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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Identity information:
- Name/Alias: Nasiruddin Haqqani
- Name/Alias: Naseer Haqqani
- Name/Alias: Dr. Naseer Haqqani Title: Dr.
- Name/Alias: Nassir Haqqani
- Name/Alias: Nasir Haqqani
- Name/Alias: Dr. Alim Ghair Title: Dr.

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan


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

Identity information:
- Name/Alias: Gul Agha Ishakzai
- Name/Alias: Mullah Gul Agha
- Name/Alias: Mullah Gul Agha Akhund
- Name/Alias: Hidayatullah
- Name/Alias: Hayadatullah
- Name/Alias: Haji Hidayatullah

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, Paktika Province

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

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

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

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

**Birth information:**  
- **Birth date:** 15/10/1963  
- **Birth place:** Unknown country  
- **Birth date:** 1957  
- **Birth place:** Unknown country  
- **Birth date:** Circa  
- **Birth place:** Afghanistan, Musa Qala District, Helmand Province, Yatimchai village  
- **Remark:** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan

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

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

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

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

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

**Remark:** Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jalaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286
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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

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.296.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Ezatullah Haqqani 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: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Aminullah Amin
- **Name/Alias:** Aminullah Amin Quddus  **Title:** Maulavi  **Function:** Governor of Saripul Province (Afghanistan) under the Taliban regime.
- **Name/Alias:** Muhammad Yusuf

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan

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


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

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

Birth information:
- **Birth date:** from 1960 to 1962  
- **Birth place:** Afghanistan, Jalalabad City, Nangarhar 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.314.74  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Tahre Anwari
- Name/Alias: Muhammad Taher Anwari Title: Mullah Function: (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.
- Name/Alias: Mohammad Taher Anwari
- Name/Alias: Haji Mudir
- Name/Alias: Muhammad Tahir Anwari

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:


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

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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport TR024417 Validity: valid from 20/12/2003 to 29/12/2006 Additional information: 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.320.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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 Hidayatullah Title: Maulavi Function: Deputy Minister of Finance of the Taliban regime
• Name/Alias: Najibullah Haqqani

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

Birth information:
- **Birth date:** 1966
  - **Birth place:** Afghanistan, Band-e-Timur village, Maiwand District, Kandahar Province
- **Birth date:** Circa 1960
  - **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
- **Name/Alias:** Sayed Esmatullah Asem Abdul Quddus
  - **Title:** Maulavi
  - **Function:** (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary-General of the Afghan Red Crescent Society (ARCS) under the Taliban regime.
- **Name/Alias:** Asmatullah Asem
- **Name/Alias:** Esmatullah Asem

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

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

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

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

Citizenship information:
  • Citizenship: Afghanistan

Remark:

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

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

Citizenship information:
  • Citizenship: Afghanistan

Remark:
Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008.

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

Remark:

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

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

Birth information:
- Birth date: Circa from 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: Zaia u Rahman Madani
- Name/Alias: Diya’ al-Rahman Madani
- Name/Alias: Zia-ur-Rahman Madani Title: Maulavi Function: Governor of Logar Province (Afghanistan) under the Taliban regime
- Name/Alias: Ziaurrahman Madani
- Name/Alias: Madani Saheb

Birth information:
- Birth date: Circa 1960 Birth place: Afghanistan, 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 Iska Akhund
- Name/Alias: Mohammad Ishaq 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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Urugzgan province, Tirin Kot city
- Birth date: Circa 1953  Birth place: Afghanistan, Urugzgan 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: Jallaloudine Haqqani
- Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime
- Name/Alias: Jalaluddin Haqqani
- Name/Alias: Jalalaloudin Haqqani
- Name/Alias: Jalalaloudin Haqqani

Birth information:
- Birth date: Circa 1942  Birth place: Afghanistan, Neka District, Paktika Province
- Birth date: Circa 1948  Birth place: Afghanistan  Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
- Birth date: Circa 1948  Birth place: Afghanistan  Remark: Neka District, Paktika Province, Afghanistan
- Birth date: Circa 1942  Birth place: Afghanistan  Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.3609.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mullah Mad Aman Ustad Noorzai
- Name/Alias: Mullah Mohammad Aman Ustad Noorzai
- Name/Alias: Sanaullah
- Name/Alias: Mohammad Aman Akhund
- Name/Alias: Mullah Mohammad Oman
- Name/Alias: Mohammad Aman

Birth information:
- Birth date: 1970  Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.3610.82
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Ahmed Jan Zadran
- Name/Alias: Ahmed Jan Kuchi

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

EU reference number: EU.3618.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Sher Mohammad Abbas Stanekzai Padshah Khan  Title: Maulavi  Function: (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.
Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Baraki Barak District, Logar Province, Qala-e-Abbas, Shah Mazar area

Citizenship information:
- Citizenship: Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427421

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ L109)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammed Omar Ghulam Nabi Title: Mullah Function: Leader of the Faithful (“Amir ul- Mumineen”), Afghanistan.

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

Birth information:
- Birth date: 1953 Birth place: Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village
- 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
- Name/Alias: Sayed Mohammad Azim Agha Title: Maulavi Function: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
- Name/Alias: Agha Saheb

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

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


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

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

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

Identification document information:
- Source: Pakistan Document: National identification card 5440005229635 Remark: national identification number, officially cancelled as of 2013

Contact information:
- Address: Pakistan, Pashtunabad, 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
Identity information:
• Name/Alias: Qari Zakir
• Name/Alias: Abdul Rauf Zakir  Title: Qari

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

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

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


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

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

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

Contact information:
• Address: Pakistan, Quetta


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

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

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

Contact information:
• Address: Pakistan, Quetta

Identity information:
- Name/Alias: Maulavi Adam
- Name/Alias: Maulavi Adam Khan
- Name/Alias: Adam Khan Achekzai Title: Maulavi

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

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

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

Birth information:
- Birth date: 1973 Birth place: Afghanistan, Kandahar Province
- Birth date: 1974 Birth place: Afghanistan, Kandahar Province

Birth information:
- Birth date: 1974 Birth place: Afghanistan, Kandahar Province
- Birth date: 1975 Birth place: Afghanistan, Kandahar Province
- Birth date: 1972 Birth place: Afghanistan, Kandahar Province
- Birth date: 1973 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: Rahmatullah Shah Nawaz Title: Alhaj
- Name/Alias: Qari Rahmat

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Birth information:
- Birth date: 1982 Birth place: Afghanistan, Giyan District, Paktika Province
Remark: Father's name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807179

EU reference number: EU.3717.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Omar Zadran Title: (a) Maulavi, (b) Mullah Function: Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.

Birth information:
- Birth date: 1958 Birth place: Afghanistan, Sultan Kheyl Village, Spera District, Khost Province
Remark: Address: Located in the Afghanistan / Pakistan Border Area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807181

EU reference number: EU.3718.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Haji Basir Noorzai Title: Haji
- Name/Alias: Haji 'Abd Al-Basir Title: Haji
- Name/Alias: Abdul Baseer Title: Haji
- Name/Alias: Abdul Basir Title: Haji
- Name/Alias: Abdul Basir Noorzai Title: Haji
- Name/Alias: Haji Abdul Basir Title: Haji Function: Owner of Haji Basir and Zarjmil Company Hawala.

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Kandahar Province
- Birth date: 1960 Birth place: Afghanistan, Kandahar Province, Afghanistan
- Birth date: Circa 1965 Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: 1960 Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: 1962 Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: Circa 1965 Birth place: Afghanistan, Kandahar 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: Faizullah Khan Noorzai Title: Haji
- Name/Alias: Haji Faizullah Khan Noorzai
- Name/Alias: Haji Faizullah Khan Noerzai
- Name/Alias: Haji Fazullah Noorzai
- Name/Alias: Haji Fazullah Khan
- Name/Alias: Haji Fazullah
- Name/Alias: Haji Mullah Fazullah
- Name/Alias: Haji Faizullah Noori
- Name/Alias: Haji Fazullah
- Name/Alias: Faizullah Noorza Akhtar Mohammed Mira Khan

Birth information:
- Birth date: Circa from 1968 to 1970 Birth place: Afghanistan
- Birth date: 1962 Birth place: Afghanistan
- Birth date: 1960 Birth place: Pakistan, Chaman, Baluchistan Province
- Birth date: 1966 Birth place: Afghanistan
- Birth date: 1961 Birth place: Afghanistan
- Birth place: Afghanistan, Kadanay, Spin Boldak District Kandahar Province
- Birth place: Afghanistan, Lowy Kariz, Spin Boldak District, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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)
- **Source**: Pakistan
  - **Document**: National passport FA0157612
  - **Validity**: valid from 23/07/2009 to 22/07/2014
  - **Remark**: pakistan passport issued on 23 jul. 2009, expires on 22 jul. 2014, officially cancelled as of 2013, issued under name allah muhammad

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 Abbasin

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

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

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

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

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

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

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

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

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

Citizenship information:
- **Citizenship**: Afghanistan

Remark: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547
**EU reference number:** EU.417.78  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Obaid Ullah Akhund  
- Name/Alias: Obaidullah Akhund  
- Name/Alias: Ubaidullah Akhund Yar Mohammed Akhund  
  **Title:** (a) Mullah, (b) Hadji, (c) Maulavi.  
  **Function:** Minister of Defence under the Taliban regime  

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

**Citizenship information:**  
- Citizenship: Afghanistan  


**EU reference number:** EU.427.43  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Mohammad Abbas Akhund  
  **Title:** Mullah  
  **Function:** (a) Mayor of Kandahar under the Taliban regime, (b) Minister of Public Health under the Taliban regime.  

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

**Citizenship information:**  
- Citizenship: Afghanistan  


**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  


**EU reference number:** EU.471.56  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Abdul Hai Hazem  
- Name/Alias: Abdul Hai Hazem Abdul Qader  
  **Title:** (a) Maulavi, (b) Mullah  
  **Function:** First Secretary, Taliban Consulate General, Quetta, Pakistan.  

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

**Citizenship information:**  
- Citizenship: Afghanistan  

**Identification document information:**  
- Source: Afghanistan  
- Document: National passport D 0001203  
  **Remark:** (afghan passport)
Contact information:
- Address: Afghanistan, Kabul City, Kabul Province, Puli Charkhi Area, District Number 9
- Address: Afghanistan, Iltifat village, Kabul Province, Iltifat village, Shakardara District, Remark: Iltifat village, Shakardara District, Kabul Province, Afghanistan


EU reference number: EU.472.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Sayed Ghiass
- Name/Alias: Sayyed Ghia souddine Agha Title: Maulavi Function: (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
- Name/Alias: Sayed Ghiasouddin Sayed Ghousuddin
- Name/Alias: Sayed Ghayasuddin

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.502.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Ahmed Jan Akhundzada Wazir Title: Maulavi Function: Minister of Water and Electricity under the Taliban regime
- Name/Alias: Haji Ahmad Jan
- Name/Alias: Ahmed Jan Akhund

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.509.19
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Essa Akhund Title: Alhaj, (b) Mullah Function: Minister of Water, Sanitation and Electricity under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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


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

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.593.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Jan Agha Ahmadzai
  • Name/Alias: Zahid Ahmadzai
  • Name/Alias: Mohammad Zahid  Title: Mullah  Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan

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

Citizenship information:
  • Citizenship: Afghanistan

Identity 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


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

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

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


**EU reference number:** EU.659.39  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Abdul-Haq 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 Wassaq  
- **Name/Alias:** Abdul Haq Wasiq  

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

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


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

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

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


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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.699.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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


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

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

Citizenship information:
- Citizenship: Afghanistan

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

European Union Consolidated Financial Sanctions List

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

Remark: Originally from Ghazni province, but later lived in Uruzgan.
Identity information:
- Name/Alias: Gurg
- Name/Alias: Mohammad Rasul Ayyub  
  Title: Maulavi  
  Function: Governor of Nimroz Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.720.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Sadruddin
- Name/Alias: Sadudin Sayed
- 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.

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


EU reference number: EU.736.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: 1956 Birth place: Afghanistan
• Birth date: Circa 1963 Birth place: Afghanistan
• Birth date: Circa 1955 Birth place: Afghanistan, Spin Boldak District, Kandahar Province
• Birth place: Afghanistan, Dehrawood District, Uruzgan Province
• Birth place: Afghanistan, Chora District, Uruzgan 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 Mansoor
• Name/Alias: Wali Mohammad
• Name/Alias: Abdul Latif Mansur Title: Maulavi Function: Minister of Agriculture under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

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


EU reference number: EU.756.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Abdul Manan Nayazi
  • Title: Mullah
  • Function: a) Governor of Kabul Province under the Taliban regime, b) Governor of Balk Province under the Taliban regime.
• Name/Alias: Abdul Manan Niazi
• Name/Alias: Baryalai
• Name/Alias: Baryaly

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

Identity information:
• Name/Alias: Said Ahmed Shahidkhel
  • Title: Maulavi
  • Function: Deputy Minister of Education under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.768.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Matiullah
  • Title: Mullah
  • Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.769.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mullah Naim Bareh
• Name/Alias: Mullah Naim Barech Akhund
• Name/Alias: Mullah Naim Barich
• Name/Alias: Mullah Naim Barech
• Name/Alias: Mullah Naeem Baraich
• Name/Alias: Mullah Naimullah
• 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: Spen Zrae
• Name/Alias: Gul Mohammad Kamran
• Name/Alias: Naim Berich
• Name/Alias: Mawlawi Gul Mohammad
• Name/Alias: Haji Gul Mohammad
• Name/Alias: Gul Mohammad
• Name/Alias: Haji Gul Mohammed Naim Barich
• Name/Alias: Mullah Naeem Baric
• Name/Alias: Mohammad Naim

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

Citizenship information:
• Citizenship: Afghanistan

Remark:

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

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

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan
  Document: National identification card 55130
  Remark: Afghan national identification card (tazkira)
• 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

Remark:

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

Remark:

EU reference number: EU.777.65
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

Remark:
Identity information:
• Name/Alias: Abdul Ghafr Shinwari  Title: Haji.  Function: Third Secretary Taliban ‘Consulate General’ Karachi, Pakistan.

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Birth information:
• Birth date: 1963  Birth place: Afghanistan, Nangarhar Province

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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: 1953  Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
• Birth date: 1953  Birth place: Afghanistan, Naw Deh village, Deh Rawud District, Uruzgan Province
• Birth date: 1960  Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
• Birth date: 1960  Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
• 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: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdullah Hamad Mohammad Karim  Title: Maulavi  Function: Consul General, Taliban Consulate General, Quetta, Pakistan
• Name/Alias: al-Hammad

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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 Quddus 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: Shamsurrahman
• Name/Alias: Shamsurrahman Abdurahman
• Name/Alias: Shams-u-Rahman
• Name/Alias: Shams ur-Rahman Sher Alam

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National identification card 2132370 Remark: (afghan national identification card (tazkira))
• Source: Afghanistan Document: National identification card 812673 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: Dost Mohammad  Title: (a) Mullah, (b) Maulavi  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, Marghankecha village, Daman District, Kandahar Province  Remark: between 1968 and 1973
- Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Nawi Deh village, Daman district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:
- Birth date: 1934  Birth place: Afghanistan, 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


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

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

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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.2397.46
Legal basis: 2019/1779 (OJ L272)
Programme: BDI - Burundi

Identity information:
• Name/Alias: Godefroid BIZIMANA
Function: “Chargé de missions de la Présidence” and former Deputy Director General of the National Police.

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

Citizenship information:
• Citizenship: Burundi

Identification document information:
• Source: Burundi
  • Document: National passport DP0000761

EU reference number: EU.2398.11
Legal basis: 2015/1755 (OJ L237)
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
European Union Consolidated Financial Sanctions List

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

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: Iury Sivakov Leonidovich
- Name/Alias: Юрий Леонидович СИВАКОВ
- Name/Alias: Iury Leanidavich Sivakau
- Name/Alias: Yury Leanidavich Sivakau
- Name/Alias: Юрый Леанідавіч СІВАКАЎ
- Name/Alias: Yurij Sivakov Leonidovich
- Name/Alias: Yuri Sivakov Leonidovich
- Name/Alias: Юрий Леонидович СИВАКОВ

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:** Viktor Vlagyimirovics Sejman
- **Name/Alias:** Wiktar Uladzimirawitsch Schejman
- **Name/Alias:** Wiktar Uladzimirawitch Scheiman
- **Name/Alias:** Viktor Vladimirovitch Sheiman
- **Name/Alias:** Viktar Vladimirovitj Sjejman
- **Function:** Former Secretary of the Security Council
- **Name/Alias:** Viktar Uladzimiravitj Sjejman
- **Name/Alias:** Viktar Uladzimiravics Sejman
- **Name/Alias:** Viktor Vladimirovich Sheyman
- **Name/Alias:** Viktar Uladzimiravich Sheiman
- **Name/Alias:** Віктар Уладзіміравіч Шэйман
- **Function:** 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
- **Name/Alias:** Віктар Уладзімаравіч Шэйман
- **Name/Alias:** Віктор Влодымирович Шейман
- **Name/Alias:** Віктор Владимирович Шейман
- **Name/Alias:** Віктор Владиславович Шэйман
- **Address:** Belarus, 220016 г. Минск, Управлениe Делами Президента - ул. К.Маркса, 38

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

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

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

Identity information:
- **Name/Alias:** Уладзімір Уладзімаравіч Навумаў
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Function:** Former Minister of Interior. Former Head of the President's Security Service.
- **Name/Alias:** Владимир Владимирович Наумов
- **Name/Alias:** Uladzimir Uladzimiravic Navumau
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Vladimir Vladimirovitj Naumov
- **Birth date:** 07/02/1956 **Birth place:** Russian Federation, Smolensk

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

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

Identity information:
- **Name/Alias:** Дмитры Валер'евич Паўлiчэнка
- **Name/Alias:** Dmitri Valerievich Pavliuchenko
- **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.
- **Name/Alias:** Дмитрий Валерийевич Павличенко
- **Name/Alias:** Dmitriy Valeriyevich Pavlichenko
- **Name/Alias:** Dmitriy Valerievich Pavlichenko
- **Name/Alias:** Dmitriy Valerievich Pavliuchenko
- **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 Issène
• Name/Alias: Abdoulaye HISSENE
Function: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighbourhood.

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

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

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

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

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

EU reference number: EU.3881.81
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Soussou Abib Title: Corporal of the Central African Armed Forces (FACA)
• Name/Alias: Habib SOUSSOU Title: Coordinator of anti-Balaka for Lobaye province Function: Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaïssona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye. Remark: Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

Citizenship information:
• Citizenship: Central African Republic

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

EU reference number: EU.3882.46
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Oumar YOUNOUS ABDOULAY Title: Former Séléka General Remark: Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
• Name/Alias: Oumar YOUNOUS
• Name/Alias: Oumar Younous
• Name/Alias: Omar Younous
• Name/Alias: Omar 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, Bria  
• Address: Sadan, Tullus, southern Darfur  
• Address: Central African Republic, Birao

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

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

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

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

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

Contact information:
• Address: Central African Republic, Bangui

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

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

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

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

Contact information:
• Address: Central African Republic, Bangui

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3891.82
Legal basis: 2018/325 (OJ L63)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Samuel Peter Muddle
- Name/Alias: François Yangouvonda BOZIZÉ  Function: Former Head of State Central African Republic; Professor
- Name/Alias: Bozize Yangouvonda

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

Citizenship information:
- Citizenship: Central African Republic
- Citizenship: South Sudan
Identification document information:

- **Source**: South Sudan  
- **Document**: National passport D00002264, (name on doc. ‘Samuel Peter Mudde’)  
- **Validity**: valid to 11/06/2017  
- **Issue**: issued on 11/06/2013  
- **Additional information**: diplomatic passport  
- **Remark**: Passport no: D00002264, issued on 11 June 2013 (issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 June 2017. Diplomatic passport issued under name Samuel Peter Mudde)

- **Source**: Unknown country  
- **Document**: National identification card M4800002143743  
- **Remark**: Personal number on passport

Contact information:

- **Address**: Uganda

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

**EU reference number**: EU.3926.59  
**Legal basis**: 2017/906 (OJ L139)  
**Programme**: CAF - Central African Republic

Identity information:

- **Name/Alias**: “1-P”  
- **Name/Alias**: Ali Lalobo Bashir  
- **Name/Alias**: “Caesar”  
- **Name/Alias**: “Bashir”  
- **Name/Alias**: Otim Kapere  
- **Name/Alias**: Ali KONY  
- **Title**: Deputy, Lord's Resistance Army

- **Name/Alias**: Ali Lalobo  
- **Name/Alias**: Ali Mohammad Labolo  
- **Name/Alias**: Ali Mohammed  
- **Name/Alias**: Ali Mohammed Labolo  
- **Name/Alias**: Ali Mohammed Kony  
- **Name/Alias**: Ali Mohammed Labola  
- **Name/Alias**: Ali Mohammad Salongo  
- **Name/Alias**: Ali Bashir Lalobo  
- **Name/Alias**: “One-P”

Birth information:

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

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

Contact information:

- **Address**: Central African Republic

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

**EU reference number**: EU.3975.2  
**Legal basis**: 2017/906 (OJ L139)  
**Programme**: CAF - Central African Republic
Identity information:
- Name/Alias: Colonel Rombot
- Name/Alias: Colonel Romboh
- Name/Alias: Alfred YEKATOM  Title: Chief Corporal of the Forces Armées Centrafricaines (FACA)  Remark: Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. He has held the rank of Chief Corporal in the Forces Armées Centrafricaines (FACA — Central African Republic armed forces).
- Name/Alias: Alfred Yekatom Saragba
- Name/Alias: Alfred Ekatom
- Name/Alias: Alfred Saragba
- Name/Alias: Colonel Romboh
- Name/Alias: Colonel Rambo
- Name/Alias: Colonel Rambot

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

Citizenship information:
- Citizenship: Central African Republic

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

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

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

EU reference number: EU.4941.91
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Walid Zughib
- Name/Alias: Walid Zgha'ib
- Name/Alias: Walid Zughayb
- Name/Alias: Walid ZUGHAIIB

Title: Doctor, Head of Institute 2000 of the SSRC
Function: Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

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

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

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

Birth information:
- 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
- Birth date: 05/04/1979
- Birth place: Russian Federation, Nikolaevka, Amur Oblast

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

Identity information:
- Name/Alias: Alexander Yevgeniyevich MISHKIN
- Name/Alias: Александр Евгеньевич МИШКИН
- Name/Alias: Alexander PETROV
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: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

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

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

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

Identification document information:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Contact information:
- **Address:** Rwanda  
  **Remark:** Address: Rwanda (as of early 2016).
  
  **Other information:** He fled to Rwanda in March 2013 and is still living there as of early 2016.

**EU reference number:** EU.3607.30  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** AIGLE BLANC  
- **Name/Alias:** Frank Kakorere  
- **Name/Alias:** Frank Kakolele Bwambale  
  **Function:** FARDC General
- **Name/Alias:** Frank Kakorere Bwambale

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

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

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

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

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

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

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

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

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

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

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

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

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

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: pulkovskis Mutebutsi
• Name/Alias: plukovník Mutebutsi
• Name/Alias: полковник Mutebutsi
• Name/Alias: Συνταγματάρχης Mutebutsi
• Name/Alias: Colonel Mutebutsi
• Name/Alias: Jules Mutebuzi
• Name/Alias: Jules Mutebusi
• Name/Alias: Jules Mutebutsi

Birth information:

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

Citizenship information:

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

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

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

Identity information:

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

Birth information:

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

Identification document information:

• Source: Unknown country  Document: National identification card 1-78-09-44621-80

Contact information:

• Address: Rwanda, Rubavu/Mudende

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

Identity information:

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

Birth information:

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

Citizenship information:

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

Contact information:

• Address: Congo, Democratic Republic Of (was Zaire)

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

EU reference number: EU.3632.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Floribert Ngabu Njabu
- Name/Alias: Floribert Njabu
- Name/Alias: Floribert Ngabu
- Name/Alias: Floribert Ngabu Njabu
- Name/Alias: Floribert Njabu Ngabu
- Name/Alias: 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: General Nkunda
- Name/Alias: Laurent Nkunda
- Name/Alias: Laurent Nkunda Bwatare
- Name/Alias: Laurent Nkundabatware
- Name/Alias: General Nkunda
- Name/Alias: Generaal Nkunda
- Name/Alias: Laurent Nkunda Bwatare
- Name/Alias: Laurent Nkunda Mahoro Batware
- Name/Alias: Général Nkunda
- Name/Alias: 'Chairman'
- Name/Alias: 'Papa Six'

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

Citizenship information:
• Citizenship: Uganda

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

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

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

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

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

• Birth date: 09/09/1966  
  Birth place: Congo, Democratic Republic Of (was Zaire), Bukavu

Contact information:
• Address: Rwanda, Rubavu/Mudende

EU reference number: EU.3643.77
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Ntabo Ntabeli 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 Ntaganda
  • Name/Alias: Romeo  
    Remark: Romeo (Call sign)
  • Name/Alias: Tango  
    Remark: (Call sign)
  • Name/Alias: Lydia  
    Remark: (When he was part of APR)
  • Name/Alias: General Taganda
  • Name/Alias: Major
  • Name/Alias: Terminator

Birth information:
• Birth date: 1973  
  Birth place: Rwanda, Bigogwe

• Birth date: from 1973 to 1974  
  Birth place: Rwanda, Bigogwe  
  Remark: Between 1973 and 1974

• Birth date: 1974  
  Birth place: Rwanda, Bigogwe

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

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

Remark: Null

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

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

• Birth date: 1973  
  Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province

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

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:** Στρατηγός Mudacumura
- **Name/Alias:** Radja
- **Name/Alias:** Bernard Mupenzi  **Function:** FDLR-FOCA Commander
- **Name/Alias:** Pharaoh
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** generálmajor Mupenzi
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** generálmajor Mupenzi
- **Name/Alias:** generál Mupenzi
- **Name/Alias:** generál Mupenzi
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** generál Mupenzi
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** generál Mupenzi
- **Name/Alias:** Sylvestre Mudacumura  **Function:** a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** General Mudacumura
- **Name/Alias:** general-major Mupenzi
- **Name/Alias:** Général Major Mupenzi
- **Name/Alias:** Yaarpurényos Mupenzi
- **Name/Alias:** General Major Mupenzi  **Function:** FDLR-FOCA Lieutenant General

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

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

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

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

Identity information:

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

Birth information:

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

Citizenship information:

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

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

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

Identity information:

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

Birth information:

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

Citizenship information:

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

Contact information:

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


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

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

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

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

Remark: Null

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

Birth information:
- Birth date: 24/07/1963 Birth place: Rwanda, Ndsu/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: Mpano
- Name/Alias: Doulas Iruta Mpamo

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kikoma forest, Bogoyi, Walikale, North Kivu Remark: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011).
EU reference number: EU.3735.68  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Identity information:  
  • Name/Alias: Achille Function: FDLR-FOCA Interim Deputy Commander  
  • Name/Alias: Musenyeri Function: FDLR-FOCA Chief of Staff  
  • Name/Alias: Leopold Mujyambere Function: a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander  
  • Name/Alias: Frere Petrus Ibrahim  

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

Citizenship information:  
  • Citizenship: Rwanda  

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

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

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

Citizenship information:  
  • Citizenship: Uganda  

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

EU reference number: EU.3831.76  
Legal basis: 2019/2101 (OJ L318)  
Programme: COD - Democratic Republic of Congo  
Identity information:  
  • Name/Alias: Evariste Boshab Function: Former Vice Prime Minister and Minister of Interior and Security  
  • Name/Alias: Evariste Boshab Mabub Ma Bileng  

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

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

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

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

Identity information:
- **Name/Alias:** Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga **Function:** Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.

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

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

**EU reference number:** EU.3833.6
**Legal basis:** 2019/2101 (OJ L318)
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Kande-Mupompa
- **Name/Alias:** Alex Kande Mupompa **Function:** Former Governor of Kasai Central
- **Name/Alias:** Alexandre Kande Mupomba

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

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

Identification document information:
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OP0024910 **Validity:** valid from 21/03/2016 to 20/03/2021 **Remark:** DRC passport number: OP0024910 (valid: 21.3.2016 — expiry: 20.3.2021).

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

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

Identity information:
- **Name/Alias:** Jean-Claude Kazembe Musonda **Function:** Former Governor of Haut Katanga until April 2017. Leader of the CONAKAT party **Remark:** Former Governor of Haut-Katanga. Leader of the CONAKAT party

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3921.40
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Gabriel Amisi Kumba  
    Function: Former Commander of the first defence zone of the Congolese Army (FARDC), whose forces 
    took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. Gabriel Amisi Kumba has been Deputy 
    Chief of Staff of the Congolese Armed Forces (FARDC) since July 2018, with responsibility for operations and intelligence. Owing to his role, 
    he bears responsibility for the recent human rights violations committed by the FARDC. Gabriel Amisi Kumba was therefore involved in 
    planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.
  • Name/Alias: Gabriel Amisi Nkumba
  • Name/Alias: 'Tango Fort'
  • Name/Alias: 'Tango Four'
Birth information:
• Birth date: 28/05/1964  Birth place: Congo, Democratic Republic Of (was Zaire), Malela  Remark: Malela (DRC)

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

Identification document information:

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

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

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

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

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Éric Ruhorimbere  Title: Brigadier General  Function: Deputy Commander of the 21st military region (Mbuji-Mayi) from September 2014 to July 2018. In July 2018, Eric Ruhorimbere was appointed Commander of the Nord Equateur operational sector.
• Name/Alias: Éric Ruhorimbere Ruhanga
• Name/Alias: Tango Two
• Name/Alias: Tango Deux

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

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

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

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

Remark: Date of listing: 29.05.2017

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

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

Remark: UNLI-01.02.2018

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

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

Citizenship information:
- Citizenship: Rwanda

Remark: UNLI-01.02.2018

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

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

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

Citizenship information:
- Citizenship: Uganda

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

Remark: UNLI - 6.2.20

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

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

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

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

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

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

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

Identity information:
- Name/Alias: Mohamed Zohir Mohamed Wahed Garana 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:** 28/02/1941  
  **Birth place:** Unknown country

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

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

Birth information:
- **Birth date:** 04/05/1928  
  **Birth place:** Unknown country  
  **Remark:** Date of listing: 21.3.2011.

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

**Identity information:**
- **Name/Alias:** Abu Musab  
- **Name/Alias:** Rabah TAHRABI

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 BOUGUETOFO  

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

**Citizenship information:**  
• Citizenship: Algeria  

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

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

**Citizenship information:**  
• Citizenship: France  

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

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

**Citizenship information:**  
• Citizenship: France  

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

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

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

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**EU reference number:** EU.1982.9  
**Legal basis:** 2018/1604 (OJ L268)  
**Programme:** GIN - Guinea  
**Identity information:**  
• Name/Alias: Moussa Tiégboro CAMARA  
  Title: Colonel  

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 2012-05-03

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Remark:** Parentage: Luis Agostinho Cordeiro and Domingas Soares. Date of designation: 2012-06-01

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Identity information:
- **Name/Alias:** Mamadu NKRUMAH  
  
- **Name/Alias:** Mamadu TURE  
  
- **Title:** Major General  
  
- **Function:** Deputy Chief of Staff of the Armed Forces

**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:**
- **Source:** Guinea-bissau  
  
- **Document:** National passport DA0001564  
  
- **Validity:** valid to 15/05/2011  
  
- **Issue:** issued on 30/11/2005  
  
- **Additional information:** diplomatic passport, expired  
  
- **Remark:** diplomatic passport, issued 2005-11-30; expired 2011-05-15

**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  
  
- **Name/Alias:** Namam
  
- **Name/Alias:** Tcham Namam

**Remark:** Date of listing: 2012-06-01
Birth information:
- **Birth date:** 27/02/1953  
  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Guinea-bissau  
  **Document:** National passport SA0002264  
  **Validity:** valid to 23/07/2009  
  **Issue:** issued on 24/07/2006  
  **Additional information:** expired  
  **Remark:** passport, issued 2006-07-24; expired 2009-07-23

Remark: Parentage: Biute Naman and Ndjdade 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 DJALÔ  
  **Title:** Major  
  **Function:** Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)
- **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:** Papa Camara
- **Name/Alias:** Ibraima CAMARA  
  **Title:** Brigadier General  
  **Function:** Chief of Staff of the Air Force

Birth information:
- **Birth date:** 11/05/1964  
  **Birth place:** Unknown country

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

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

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

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

Identity information:
- **Name/Alias:** Daba NAUALNA  
  **Title:** a) Lieutenant-Colonel b) Spokesperson of the ‘Military Command’  
  **Function:** Spokesperson of the ‘Military Command’ which has assumed responsibility for the coup d'état of 12 April 2012.
- **Name/Alias:** Daba Na Walna

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

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

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

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

Citizenship information:
  ∙ Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
  ∙ Citizenship: Guinea-bissau

Remark: Date of listing: 2012-06-01

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

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

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

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

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

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

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

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

EU reference number: EU.2171.33
Legal basis: 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  
  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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.2439.32
Legal basis: 371/2014 (OJ L88)
Programme: IRN - Iran

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing 14.4.2011.

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

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

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

EU reference number: EU.2531.83
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: 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
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hossein SAJEDI-NIA  Function: Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

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

EU reference number: EU.2602.10
Legal basis: 98/2012 (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.
European Union Consolidated Financial Sanctions List

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

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

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

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

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

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

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

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

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

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

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

**Remark:** Date of listing 1.12.2011

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

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

**Remark:** Date of listing 1.12.2011

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

**Remark:** Date of listing 1.12.2011
EU reference number: EU.2687.37  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Abolghassem Mozaffari SHAMS Function: Former head of Khatam al-Anbiya Construction Headquarters.

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad-Bagher BAGHERI Function: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

Remark: Date of listing: 10.10.2011.

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

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

EU reference number: EU.2811.73  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hossein ZEBHI Function: First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015).
EU reference number: EU.2909.48  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
- **Name/Alias:** Sadeq LARIJANI  
  **Function:** Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2910.73  
Legal basis: 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 BANESH  
  **Function:** Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

Remark: Date of listing: 10.10.2011.

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2928.85  
Legal basis: 2018/565 (OJ L95)  
Programme: IRN - Iran  
Identity information:  
- **Name/Alias:** Sadeq MAHSULI  
- **Name/Alias:** Sadeq MAHSOULI  
  **Function:** Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August 2009.

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

EU reference number: EU.2929.50  
Legal basis: 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 TAMADON  
- **Name/Alias:** Morteza TAMADDON  
  **Function:** Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasir-eddin Tusi University of Technology.

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

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

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

**Remark:** Date of listing: 23.3.2012

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

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

**Remark:** Date of listing: 23.3.2012

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

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2936.63  
**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.2942.6  
**Legal basis:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Seyed Mohammad Bagher MOUSSAVI  
  **Function:** Ahwaz Revolutionary Court judge, Branch 2

**Remark:** Date of listing: 12.3.2013

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

**Birth information:**  
- **Birth date:** 1961  
  **Birth place:** Unknown country, Ra'sanjan, 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
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-MOQADDAM Function: Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. 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.3459.70
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: Reza OMIDI
- Name/Alias: Mehrdad OMIDI  
  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police.  
  Former Head of the Computer Crimes Unit of the Iranian Police.
- Name/Alias: Reza

EU reference number: EU.3464.79
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.3465.44
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.3466.9
Legal basis: 2016/556 (OJ L96)
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.3467.71
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.
Identity information:

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

Birth information:

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

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

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

Identity information:

- Name/Alias: Seyyed Morteza BAKHTIARI **Function:** Deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Jus-tice from 2009 to 2013.
- 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 Teheran 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: 1958  
  • Birth place: Iran (Islamic Republic Of), Abadan
  • Birth date: 1959  
  • Birth place: Iran (Islamic Republic Of), Abadan

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

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

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

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

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

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

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

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

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

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

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

Identification document information:
  • Source: Iran (Islamic Republic Of)  
  • Document: National passport A0002987
EU reference number: EU.3866.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ahmad Derakhshandeh Function: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).
Birth information:
- Birth date: 11/08/1956 Birth place: Unknown country
Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods, Remark: 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

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

EU reference number: EU.3875.37
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Reza-Gholi Esmaeli Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- Name/Alias: Reza-Gholi Ismaili Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
Birth information:
- Birth date: 03/04/1961 Birth place: Unknown country
Identification document information:
- Source: Iran (Islamic Republic Of) Document: National passport A0002302

EU reference number: EU.3876.2
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohsen Fakhrizadeh-Mahabadi Function: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).
Identification document information:
- Source: Unknown country Document: National passport 4229533 Remark: 4229533 (Unconfirmed (likely Iran)).
- Source: Unknown country Document: National passport A0009228 Remark: A0009228 (Unconfirmed (likely Iran))

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammed Hijazi Title: Brigadier General Function: Commander of Bassij resistance force
- Name/Alias: Mohammad Hejazi Title: Brigadier General Function: Commander of Bassij resistance force
Birth information:
- Birth date: 1959 Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3878.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohsen Hojati Function: Head of Fajr Industrial Group
Birth information:
- Birth date: 28/09/1955 Birth place: Unknown country
Identification document information:
- Source: Iran (Islamic Republic Of) Document: National passport G4506013
**EU reference number:** EU.3879.91  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mehrdada Akhlaghi Ketabachi  
  - **Function:** Head of Shahid Bagheri Industrial Group (SBIG)  

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

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

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**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

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**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.

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

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**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:** Mortaza Rezaie  
  - **Title:** Brigadier General  
  - **Function:** Deputy Commander of IRGC  
- **Name/Alias:** Mortaza Safari  
  - **Title:** Brigadier General  
  - **Function:** Deputy Commander of IRGC

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

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

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**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.

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**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, Karadj until July 2010.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3896.4
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Seyyed 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
- Name/Alias: Seyed Hassan FIRUZABADI  Title: Maj-Gen Dr
- Name/Alias: Seyyed Hasan FIRUZABADI

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 protestors in 2009

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

Remark: Date of listing: 10.10.2011.

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

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

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mahmoud SALARKIA  
  Function: Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’

EU reference number: EU.3904.30
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein TALA  
  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (‘Farmandar’) of Tehran Province until September 2010
• Name/Alias: Hosseyn TALA

EU reference number: EU.3905.92
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Kazem BAHRAMI  
  Function: Head of the administrative justice court.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3906.57
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali FAHRADI  
  Function: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

EU reference number: EU.3907.22
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali REZVANMA- NESH  
  Function: Deputy prosecutor province of Karaj, region of Alborz.

Remark: Date of listing: 23.3.2012

EU reference number: EU.3908.84
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
• Name/Alias: 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 RASHIDI AGHDAM  
• Name/Alias: Ali Ashraf Rostami Aghdam

Remark: Date of listing: 12.3.2013

EU reference number: EU.3910.74
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad SARAFRAZ.  
  Title: Dr.  
  Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB). Former Head of IRIB World Service and Press TV.
• Name/Alias: Haj-agha Sarafraz  
  Title: Dr.
Birth information:
- Birth date: Circa 1963  Birth place: Unknown country, Tehran

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

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

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

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3916.58
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Yahya Raheem Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)
- Name/Alias: Yahya Rahim Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)

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

EU reference number: EU.3917.23
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Husain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hasain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hassain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: 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 Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)

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

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

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

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

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

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

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

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:
• Name/Alias: Abbas PIR-ABASSI  Function: Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26.

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

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

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

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

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport 6620505
• Source: Iran (Islamic Republic Of)  Document: National passport 9003213

Remark: Member of IRGC. Date of listing 01.12.2011
Identity information:
• Name/Alias: Syed Akber Tahmaesebi
• Name/Alias: Sayed Akbar Tahmaesebi
• Name/Alias: Ali Akbar Tahmaesebi
• Name/Alias: Ali Akbar Tabatabaei Function: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
• Name/Alias: Ali Akber Tabatabaei

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

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

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

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

EU reference number: EU.100.6
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: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
• Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Former President, Technical Corps for Special Projects
• Name/Alias: Amir Hamoudi Hassan Al-Sadi
• Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Presidential Scientific Advisor

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

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number 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: 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: Muhammad Hanza Zoubaidi Function: Former Prime Minister
• Name/Alias: Mohammed Hanza Zoubaidi
Birth information:
- Birth place: Unknown country, Babylone, Babel (J.O. FR)
- Birth date: 1938

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

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

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

Birth information:
- Birth date: 25/01/1932

Identification document information:
- Source: Iraq
- Document: National passport H0044232
EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ugla Abid Sakr Al-Zubaisi Function: Ba'th Party Regional Command Chairman, Maysan
- Name/Alias: Ougla Abid Sakr Al-Koubaïssi
- Name/Alias: Saqr al-Kabisi Abd Aqala Function: Ba'th Party Regional Command Chairman, Maysan

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Tahir Jalil Habbouch Al-Tikriti
- Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Head of Directorate of General Security 1997 to 1999
- Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Director of Iraqi Intelligence Services

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Adil Abdallah Mahdi Function: Ba'th Party Regional Command Chairman, Dhi-Qar
- Name/Alias: Adil Abdallah Mahdi Function: Former Ba'th Party Chairman for Diyala and al-Anbar

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Qaid Hussein Al-Aouadi
- Name/Alias: Qaid Hussein Al-Awadi Function: Former Governor of An-Najaf, circa 1998 to 2002
- Name/Alias: Qaid Hussein Al-Awadi Function: Ba'th Party Regional Command Chairman, Ninawa

Birth information:
- Birth place: Unknown country, Iraq

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Contact information:
• Address: Jordan, Amman

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

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

Citizenship information:
• Citizenship: Iraq

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

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

Citizenship information:
• Citizenship: Iraq


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

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

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Baghdad
• Address: United Arab Emirates


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

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 19/12/1980 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-Duri
Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

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

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

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

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Maki Mustafa Hamudat
• Name/Alias: Mackie Hmodat
• Name/Alias: Maki Al-Hamudat
• Name/Alias: Macki Hamoudat Mustafa
• Name/Alias: Maki Hamudat

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Mosul


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

Citizenship information:
• Citizenship: Iraq


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

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

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

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic

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

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

Citizenship information:
• Citizenship: Iraq


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

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Jordan, Amman


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

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

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


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

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

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1395.18
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: 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: 1983 Birth place: Iraq
• Birth date: 1980 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq


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

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

Citizenship information:
• Citizenship: Iraq

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

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

Citizenship information:
- Citizenship: Iraq

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

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

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

Citizenship information:
- Citizenship: Iraq

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

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, Genf
- Address: Switzerland, Genève
- Address: Switzerland, Geneve
- Address: Switzerland, Genève

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Identification document information:

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

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

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abdel-Taouab Moullah Houwaich
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh
  Function: Director of Organisation of Military Industrialisation
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh
  Function: Deputy Prime Minister

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Citizenship information:
- Citizenship: Iraq

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

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

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

Citizenship information:
- Citizenship: Iraq

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

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Umar Sabawi 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: Omar Sab'awi 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: Qais Muhammad Salman
• Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: 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 Sab’awi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Muhammad Da’ud Salman
• Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: 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, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

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

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

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

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: 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’ad Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Sa’d Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Sa’d Sab’awi Hasan Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

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

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

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Taha Yassin Ramadan Al-Jizrawi  Function: Vice President since 1991
• Name/Alias: Taha Yassine Ramadan Al-Jizraoui

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Uday Saddam Hussein Al-Tikriti  Function: Leader of Paramilitary Organisation Fedayeen Saddam
• Name/Alias: Oudaï Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 1964  Birth place: Unknown country, Baghdad
• Birth date: 1967  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: Saddam's eldest son

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

Birth information:
• Birth date: 1942  Birth place: Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
• Birth place: Unknown country, Suq ach-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti  Function: Armed Forces Chief of Staff
• Name/Alias: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti

Birth information:
• Birth place: Unknown country, Mossoul (J.O. FR)
• Birth date: 1950  Birth place: Unknown country, Mosul
Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Samir Abdel-Aziz Al-Najim
- Name/Alias: Samir Abd Al-Aziz Al-Najim
- Name/Alias: Samir Abd al-Aziz Al-Najim Function: Ba'th Party Regional Command Chairman, East Baghdad

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Humam 'Abd-al-Khaliq Rashid Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Hounum Abdel-Khalil Rachid
- Name/Alias: Hounum Abdel-Khalik Abdel-Rahman
- Name/Alias: Hounum Abdel-Khalil Abdel-Ghafour
- Name/Alias: Humam 'Abd-al-Khaliq Rashid Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam 'Abd al-Khalqi'Abd al-Rahman Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam 'Abd al-Khalqi'Abd al-Rahman Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam 'Abd al-Khalqi'Abd al-Rahman

Birth information:
- Birth date: 1945 Birth place: Unknown country, Ar-Ramadi

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number 0018061/104 Remark: issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Muzahem Saab Hassan Al-Tikriti
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti
- 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

Citizenship information:
- Citizenship: Iraq
Birth information:
- Birth place: Unknown country, Salaheddine (J.O. FR)
- Birth date: 1960 Birth place: Unknown country, Salah al-Din
- Birth date: Circa 1946 Birth place: Unknown country, Salah al-Din
- Birth date: 1960 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: Circa 1946 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1949 Birth place: Unknown country, Salah al-Din
- Birth date: 1949 Birth place: Unknown country, al-Awja near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hani 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: Circa 1962 Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Qusay Saddam Hussein Al-Tikriti Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard
- Name/Alias: Qoussaï Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1965 Birth place: Unknown country, Baghdad
- Birth date: 1966 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: Saddam's second son
EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Abu Brays  Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Izzat Ibrahim al-Duri  Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Abu Ahmad  Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Abu Brays  Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Izzat Ibrahim al-Duri  Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Abu Ahmad  Function: Deputy Commander-in-Chief of Iraqi Military,
- Name/Alias: Abu Brays  Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Izzat Ibrahim al-Douri  Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Izzat Ibrahim Al-Duri

Birth information:
- Birth place: Unknown country, Al-Dur (J.O. ES)
- Birth date: 1942  Birth place: Unknown country, al-Dur

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Ayad Foutaï Al-Raoui
- Name/Alias: Saïf-al-Din Foulaï Hassan Taha Al-Rawi
- Name/Alias: Ayad Futayyih Al-Rawi  Function: Republican Guard Chief of Staff
- Name/Alias: Saif-al-Din Fulayyih Hassan Taha Al-Rawi  Function: Republican Guard Chief of Staff

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 Abd-al-Latif Tilfah Al-Tikriti  Function: Director of Directorate of General Security
- Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti

Birth information:
- Birth date: Circa 1954  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid
- Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid
- Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti  Function: Head of Tribal Affairs in Presidential Office
- Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.53.74
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Amir Rashid Muhammad Al-Ubaidi Function: Minister of Oil, 1996 to 2003
• Name/Alias: Amir Rachid Mohammed Al-Oubaidi
• Name/Alias: Amir Rashid Muhammad Al-Ubaidi Function: Head, Organisation of Military Industrialisation, early 1990s

Birth information:
• Birth date: 1939 Birth place: Unknown country, Baghdad
• Birth place: Unknown country, Bagdad (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Husam Muhammad Amin Al-Yassin Function: Head, National Monitoring Directorate
• Name/Alias: Houssam Mohammed Amin Al-Yassine

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

Birth information:
• Birth date: 1947 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Watab Ibrahim al-Hassan Function: Minister of Interior, Early 1990s
• Name/Alias: Watban Ibrahim Hassan Al-Tikriti Function: Minister of Interior, Early 1990s
• Name/Alias: Watban Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
• Name/Alias: Watab Ibrahim al-Hassan Function: Presidential Advisor

Birth information:
• Birth date: 1952 Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Head, Iraqi Intelligence Services, early 1980s
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Permanent Representative to UN (Geneva), 1989 to 1998
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Presidential Advisor

Birth information:
• Birth date: 1951 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
• Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Professional Bureau of Women's Affairs
• Name/Alias: Huda Salih Mahdi Ammash Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
• Name/Alias: Houda Salt Mahdhi Ammach
• Name/Alias: Huda Salih Mahdi Ammash Function: Member, Ba'th Party Regional Command
• Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Student and Youth Bureau, Ba'th Party

Birth information:
• Birth date: 1953 Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
• Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
• 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-Sadoun Function: Ba'th Party Regional Command Chairman, Diyala
• Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sadoun Function: Former National Assembly Speaker

Birth information:
• Birth date: 1947 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Mizban Khadr Hadi Function: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Taha Muhyi-al-Din Ma'ruf Function: Vice President, Revolutionary Command Council
• Name/Alias: Taha Mouhi-al-Din Marouf

Birth information:
• Birth place: Unknown country, Souleimaniyah (J.O. FR)
• Birth date: 1924 Birth place: Unknown country, Sulaymaniyah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Tarek Mikhail Aziz
• Name/Alias: Tarek Aziz
• Name/Alias: Tariq Aziz Function: Deputy Prime Minister
• Name/Alias: Tariq Mikhail Aziz Function: Deputy Prime Minister

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

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number 34409/129 Remark: july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Aziz Salih al-Numan Function: Ancien gouverneur de Kerbala et de Najaf
• Name/Alias: Aziz Salih al-Numan Function: Ba'ath Party Regional Command Chairman
• Name/Alias: Aziz Salih al-Numan Function: Former Governor of Kerbala and An Najaf;
• Name/Alias: Aziz Salih al-Numan Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
• Name/Alias: Aziz Salih al-Numan Function: Président du commandement régional du parti Baas
• Name/Alias: Aziz Salih Al-Numan

Birth information:
• Birth date: 1945 Birth place: Unknown country, An Nasiriyah
• Birth date: 1941 Birth place: Unknown country, An Nasiriyah
• Birth place: Unknown country, Nassiriya (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Walid Hamid Tawfik al-Nasiri Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq al-Nasiri Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
• Birth date: 1954 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:

• Name/Alias: Sultan Hashim Ahmad Al-Ta'i  Function: Minister of Defence
• Name/Alias: Soultan Hachim Ahmed Al-Tai

Birth information:

• Birth place: Unknown country, Mossoul (J.O. FR)
• Birth date: 1944  Birth place: Unknown country, Mosul

Citizenship information:

• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:

• Name/Alias: Soultan Hachim Ahmed Al-Tai

Birth information:

• Birth place: Unknown country, Mosul
• Birth date: 1944

Citizenship information:

• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:

• Name/Alias: Hikmat Mizban Ibrahim al-Azzawi  Function: Deputy Prime Minister and Finance Minister
• Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui

Birth information:

• Birth date: 1934  Birth place: Unknown country, Diyala

Citizenship information:

• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:

• Name/Alias: Mahmoud Dhiab Al-Ahmed  Function: Minister of Interior

Birth information:

• Birth place: Unknown country, Bagdad (J.O. FR)
• Birth date: 1953  Birth place: Unknown country, Mosul
• Birth place: Unknown country, Mossoul (J.O. FR)
• Birth date: 1953  Birth place: Unknown country, Baghdad

Citizenship information:

• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:

• Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Chief of Staff, Quds Force, 2001 to 2003
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Former Governor of Baghdad and Ta'mim

Birth information:

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

Citizenship information:

• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

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

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

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

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

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

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

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Mahmoud Hijazi FUNCTION: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Ali Houej FUNCTION: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

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

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelmajid Al-Gaoud FUNCTION: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government
Birth information:
- Birth date: 1943 Birth place: Unknown country

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Ibrahim Zarroug Al-Charif Function: Minister for Social Affairs in Colonel Qadhafi’s Government

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Abdelkebir Mohamad Fakhiri Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

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

Identification document information:

EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Abdallah Mansour Function: former director of radio and television

Birth information:
- Birth date: 08/07/1954 Birth place: Unknown country

Identification document information:

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 KADDAF AL-DAM
- Name/Alias: Sayyid Mohammed GADDAF AL-DAM
- Name/Alias: Sayyid Mohammed QADHAF 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 Ambasssador to Chad

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

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

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

**EU reference number:** EU.3426.40  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya

**Identity information:**
  • **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI  
  • **Name/Alias:** MUATASSIMBILLAH  
  • **Name/Alias:** MUATASEMBLLAH  
  • **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI  
  • **Name/Alias:** Mutassim QADHAFI  
  **Function:** National Security Adviser  
  • **Name/Alias:** MOATASSAM

**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 GHWELL  
  • **Name/Alias:** Khalifa AL GHWEIL

**Birth information:**
  • **Birth date:** 01/01/1956  
  **Birth place:** Libya, Misurata

**Citizenship information:**
  • **Citizenship:** Libya

**Identification document information:**
  • **Source:** Libya  
  **Document:** National passport A005465  
  **Validity:** valid to 11/04/2017  
  **Issue:** issued on 12/04/2015

**Remark:** Khalifa Ghwell was the so-called “Prime Minister and Defence Minister” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such was responsible for their activities.

On 7 July 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC “President” Nuri Abu Sahmain. As GNC “Prime Minister” Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, in his capacity as the Tripoli GNC's “Prime minister and Minister of Defence”, Ghwell ordered the arrest of any members of the new Security Team, appointed by the prime minister designate of the Government of National Accord, who set foot in Tripoli.

**EU reference number:** EU.3550.24  
**Legal basis:** 2016/1752 (OJ L268)  
**Programme:** LBY - Libya

**Identity information:**
  • **Name/Alias:** Nuri ABU SAHMAIN  
  • **Name/Alias:** Nori BOSAMIN  
  • **Name/Alias:** Nuri BO SAMIN

**Birth information:**
  • **Birth date:** 16/05/1956  
  **Birth place:** Libya, Zouara/Zuwara
Remark: Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.

EU reference number: EU.3827.59
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Abu Bakr Yunis JABIR  Title: Major General  Function: Defence Minister

Birth information:
  - Birth date: 1952  Birth place: Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Matuq Mohammed MATUQ  Function: Secretary for Utilities

Birth information:
  - Birth date: 1956  Birth place: Libya, Khoms

EU reference number: EU.3829.86
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: 1949  Birth place: Sudan
• Birth date: 1948  Birth place: Mali, Anefif (Kidal)
Identification document information:
- **Source:** Mali, Essouck  **Document:** Other identification number 073/ SPICRE  **Issue:** issued on 06/12/2011  **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).
- **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:** 01/01/1953  **Birth place:** Libya, Al Bayda  
- **Birth date:** Circa 1952  **Birth place:** Libya, Al Bayda

Identification document information:
- **Source:** Oman  **Document:** National identification card 98606491  
- **Source:** Oman  **Document:** National passport 03825239, (name on doc: 'Safia Farkash Mohammed Al-Hadad')  **Validity:** valid to 03/05/2024  **Issue:** issued on 04/05/2014

Contact information:
- **Address:** Oman, Sultanate of Oman  **Remark:** Believed location — Egypt

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

**EU reference number:** EU.3869.90  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** Abdelhafiz Zlitni  **Function:** Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People’s Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:
- **Birth date:** 1935  **Birth place:** Unknown country

Contact information:
- **Address:** Libya

**EU reference number:** EU.3886.3  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** Abu Zayd Umar DORDA  **Function:** Director, External Security Organisation. Head of external intelligence agency.

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:** ERMIAS ALEM  **Function:** Leader of a transnational trafficking network  
- **Name/Alias:** Ermies Ghermay  **Remark:** low quality alias  
- **Name/Alias:** Ermiase Ghirmay  **Remark:** Low quality alias  
- **Name/Alias:** Ermiase 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 Sabha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: Abdurezak
- Name/Alias: Fitiwi Abdelrazak Function: Leader of a transnational trafficking network
- Name/Alias: Abdulrazak
- Name/Alias: Abdulrazak
- Name/Alias: Abdurezak
- Name/Alias: Abdur Razak

Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

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: al-Qasab Remark: Low quality alias
- Name/Alias: Keslaf Remark: Low quality alias
- Name/Alias: Kashlaf Remark: Low quality alias

Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4584.24
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: al-Bija
- Name/Alias: Rahman Salim Milad

Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4586.23
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- Name/Alias: Al-Ahwal
- Name/Alias: The Uncle
- Name/Alias: Al Ammu
- Name/Alias: Al-Dabachi
- Name/Alias: Al Dabbashi
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, Zawiya
• Address: Libya, Garabulli

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya

Identity information:
• Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
• Name/Alias: Al-Grein
• Name/Alias: The Doctor
• Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR  Function: Leader of a transnational trafficking network
• Name/Alias: Mu'sab Abu Qurin  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 L 235/1)
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: LYi.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya

Identity information:
• Name/Alias: Salah Badi  Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5261.51
UN reference number: MLI.004
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
• Name/Alias: Intahmado Ag Albachar  Remark: good-quality aka
• Name/Alias: AHMED AG ALBACHAR  Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l’unité de l’Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albchar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135).  Remark: Co-owner of Timitrine Voyage transport company.

Birth information:
• Birth date: 31/12/1963  Birth place: Mali, Kidal region, Tin-Essako

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country  Document: National identification card 1 63 08 4 01 001 005E
EU reference number: EU.5262.50
UN reference number: MLI.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
• Name/ Alias: Mohamed Ibn Alhousseyni  Remark: good quality aka
• Name/ Alias: HOUKA HOUKA AG ALHOUSSSEINI Title: Cadi Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
• Name/ Alias: Houka Houka Remark: low quality aka
• Name/ Alias: Muhammad Ibn Al-Husayn Remark: good quality aka

Birth information:
• Birth date: 01/01/1964 Birth place: Mali, Tombouctou region, Ariaw
• Birth date: 01/01/1962 Birth place: Mali, Tombouctou region, Ariaw
• Birth date: 01/01/1963 Birth place: Mali, Tombouctou region, Ariaw

Citizenship information:
• Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49
UN reference number: MLI.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
• Name/ Alias: MAHRI SIDI AMAR BEN DAHA Function: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOCS) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.
• Name/ Alias: Yoro Ould Daha Remark: good quality aka
• Name/ Alias: Yoro Ould Daya Remark: good quality aka
• Name/ Alias: Sidi Amar Ould Daha Remark: good quality aka
• Name/ Alias: Yoro Remark: low quality aka

Birth information:
• Birth date: 01/01/1978 Birth place: Mali, Djebock

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country Document: National identification card 11262/1547

Contact information:
• Address: Mali, Gao, Golf Rue 708 Door 345 Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLI.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
• Name/ Alias: Mohammed Rougi Remark: good quality aka
• Name/ Alias: MOHAMED BEN AHMED MAHRI Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)
• Name/ Alias: Mohamed Ould Ahmed Deya Remark: good quality aka
• Name/ Alias: Mohamed Ould Mahri Ahmed Daya Remark: good quality aka
• Name/ Alias: Mohamed Roujwi Remark: low quality aka
• Name/ Alias: Mohamed Rouggy Remark: low quality aka

Birth information:
• Birth date: 01/01/1979 Birth place: Mali, Tabankort

Citizenship information:
• Citizenship: Mali
Identification document information:
  • Source: Unknown country Document: National passport AA0263957
  • Source: Unknown country Document: National passport AA00272627

Contact information:
  • Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLI.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
  • Name/Alias: MOHAMED OULD MATALY Function: Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassambllement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
  • Birth date: 1958 Birth place: Unknown country

Citizenship information:
  • Citizenship: Mali

Identification document information:
  • Source: Unknown country Document: National passport D9011156

Contact information:
  • Address: Mali, Gao, Golf Rue 708 Door 345 Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
  • Name/Alias: Aung Kyaw Zaw Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
  • Birth date: 20/08/1961 Birth place: Unknown country

Identification document information:
  • Source: Unknown country Document: Other identification number BC 17444 Remark: Military Identification Number

EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
  • Name/Alias: Maung Maung Soe Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

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

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

EU reference number: EU.4623.27
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
  • Name/Alias: Than Oo Function: Brigadier General Than Oo is the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

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

Identification document information:
  • Source: Unknown country Document: Other identification number BC 25723 Remark: Military identification number
EU reference number: EU.4624.26
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Aung  Function: Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

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

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

Birth information:
• Birth date: 1972  Birth place: Unknown country

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

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

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

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

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

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

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

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Myo Thu  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).
EU reference number: EU.4865.16  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
  - Name/Alias: Thant Zaw Win  
  - Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

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

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

EU reference number: EU.3427.5  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  - Name/Alias: Chang Myong Ho  
  - Name/Alias: Ra Kyung-Su  
  - Name/Alias: Ra Ky'ong-Su  
  - Function: Tanchon Commercial Bank (TCB) official

Birth information:  
  - Birth date: 04/06/1954  
  - Birth place: Unknown country

Identification document information:  
  - Source: Unknown country  
  - Document: National passport 645120196  
  - Remark: (passport no.)

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  - Name/Alias: Jin-Sok KIM  
  - Name/Alias: Chin-so'k KIM  
  - Name/Alias: Tong-Myong KIM  
  - Name/Alias: Tong-Myo'ng KIM  
  - Name/Alias: Hyok-Chol KIM

Birth information:  
  - Birth date: 1964  
  - Birth place: Unknown country

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

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46  
Legal basis: 2018/714 (OJ L120)  
Programme: PRK - North Korea  
Identity information:  
  - Name/Alias: Chun-Sik CHOE  
  - Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
  - Name/Alias: Chun Sik CHOE

Birth information:  
  - Birth date: 23/12/1963  
  - Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:  
  - Source: Unknown country  
  - Document: National passport 745132109  
  - Validity: valid to 12/02/2020
EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Se Bong PAEK
- Name/Alias: Se-bong PAEK
  Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

Birth information:
- Birth date: 1946
  Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- Name/Alias: To Chun PAK
- Name/Alias: To-Chun Pak
  Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.

Birth information:
- Birth date: 09/03/1944
  Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sung Mu HONG
- Name/Alias: Sung-Mu HONG
  Function: Deputy director of the Munitions Industry Department (MID).
- Name/Alias: Sun Mu HUNG

Birth information:
- Birth date: 01/01/1942
  Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Che son Ri

Birth information:
- Birth date: 1938
  Birth place: Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sok-hwa Hwang
  Function: Director of the General Bureau of Atomic Energy (GBAE)

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

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

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

**EU reference number:** EU.4012.29  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Paek Ch'ang-Ho  
• Name/Alias: Pak Chang-Ho  
• Name/Alias: Chang-Ho Paek  
  **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology

Birth information:  
• Birth date: 18/06/1964  
  **Birth place:** Korea, Democratic People's Republic Of, Kaesong

Identification document information:  
• **Source:** Unknown country  
  **Document:** National passport 381420754  
  **Validity:** valid to 07/12/2016  
  **Issue:** issued on 07/12/2011  

**Remark:** Date of designation: 22.1.2013.

**EU reference number:** EU.4013.91  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: 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: Chun Yong Choe  
  **Function:** Representative for Ilsim International Bank

• Name/Alias: Ch’oe Ch’ung-yong

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

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

**EU reference number:** EU.4068.18  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Jo Chun Ryong  
• Name/Alias: Cho Chun Ryong  
  **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.

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

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

**Remark:** Date of designation: 30.11.2016

**EU reference number:** EU.4069.80  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Mun San Son  
  **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

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

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

**Remark:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.
**EU reference number:** EU.4070.8  
**UN reference number:** KPi.040  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Il Woo Cho  
- **Name/Alias:** Il U Cho  
  **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau  

**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:**  
- **Source:** Unknown country  
  **Document:** National passport 736410010  
  **Remark:** Passport No 736410010.

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**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  

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**EU reference number:** EU.4072.35  
**UN reference number:** KPi.042  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Hwi Choe  
  **Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department  

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

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

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

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**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 Propaganda and Agitation Department  
- **Name/Alias:** Yongwon Cho  
  **Function:** Vice Director of the Worker's Party of Korea Propaganda and Agitation Department  

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

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

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

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**EU reference number:** EU.4074.62  
**UN reference number:** KPi.044  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chol Nam Kim  
  **Function:** President of Korea Kumsan Trading Corporation  

**Birth information:**  
- **Birth date:** 12/02/1970  
  **Birth place:** Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

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

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

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

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

Birth information:
• Birth date: from 1937 to 1938 Birth place: Unknown country

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

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

EU reference number: EU.4076.89
UN reference number: KP.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Tong-Ho Kim Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
• Birth date: 18/08/1969 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport 745310111

Contact information:
• Address: Viet Nam

EU reference number: EU.4077.54
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jong-chon PAK
• Name/Alias: Jong Chon PAK Function: Colonel General (Lieutenant General) in the Korean People's Army, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department. Chief of the Military Headquarters and Director of the Artillery Command Department. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jong-su RI Title: Vice Admiral Function: Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
• Name/Alias: Jong Su RI

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chol-ju SON Function: Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.
• Name/Alias: Chol Ju Son
EU reference number: EU.4083.1
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Pyŏng-ch'ŏl Min Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Byong Chun Min Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Byong-chol Min Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Byong Chol Min Function: Member of the Worker's Party of Korea's Organization and Guidance Department

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

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

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

EU reference number: EU.4084.63
UN reference number: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Se Bong Paek Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

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

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

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Han Se Pak Function: Vice Chairman of the Second Economic Committee
- Name/Alias: Myong Chol Kang Function: Vice Chairman of the Second Economic Committee

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

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

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

EU reference number: EU.4086.90
UN reference number: KPi.050
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: To Chun Pak Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- Name/Alias: Do Chun Pak Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

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

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

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
• Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

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

EU reference number: EU.4088.20
UN reference number: KP.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: KP.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

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

Remark: Date of designation: 16.10.2017

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho'ng-sik Kim  
  • Name/Alias: JONG SIK KIM  Function: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

Birth information:
• Birth date: from 1967 to 1969  Birth place: Unknown country

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

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hyok Chan KIM  Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
• Birth date: 09/06/1970  Birth place: Unknown country

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

Remark: Date of designation: 16.10.2017
**EU reference number:** EU.4097.56  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Ho-chin Yun  
- **Name/Alias:** Ho-jin Yun  
  **Function:** Director of Namchongang Trading Corporation  

**Birth information:**  
- **Birth date:** 13/10/1944  
- **Birth place:** Unknown country

**EU reference number:** EU.4098.21  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kwang-il Kim  
  **Function:** Tanchon Commercial Bank (TCB) official  

**Birth information:**  
- **Birth date:** 01/09/1969  
- **Birth place:** Unknown country

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport PS381420397  
  **Remark:** (passport no.)

**EU reference number:** EU.4114.21  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Cho’ng Nam Yo’n  
  **Function:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4115.83  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Ch’o’l-Chae Ko  
  **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4116.48  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Cho’ng-Ch’o’l Mun  
  **Function:** TCB official  

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4117.13  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chun Sik Choe  
- **Name/Alias:** Ch’un Sik Ch’oe  
- **Name/Alias:** Chun-Sik Choe  
  **Function:** Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

**Birth information:**  
- **Birth date:** 12/10/1954  
- **Birth place:** Unknown country

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

**EU reference number:** EU.4118.75  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Song Il Choe  
  **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 472320665  Validity: valid to 26/09/2017
  • Source: Unknown country  Document: National passport 563120356

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kwang II Hyon  Function: Department Director for Scientific Development at the National Aerospace Development Administration.
  • Name/Alias: Gwang II Hyon

Birth information:
  • Birth date: 27/05/1961  Birth place: Unknown country

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

Identification document information:
  • Source: Unknown country  Document: National passport 836110034  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Hyon U Jang
  • Name/Alias: Pom Su Jang
  • Name/Alias: Bom Su Jang  Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
  • Birth date: 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 L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Son Jang  Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
  • Birth date: 20/02/1957  Birth place: Unknown country

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

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho'n Myo'ng-kuk
  • Name/Alias: Yong Sang Jon
  • Name/Alias: Myong Guk Jon  Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
  • Birth date: 25/08/1976  Birth place: Unknown country
  • Birth date: 18/10/1976  Birth place: Unknown country

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

Identification document information:
  • Source: Unknown country  Document: National passport 836110035  Validity: valid to 01/01/2020  Additional information: diplomatic passport
  • Source: Unknown country  Document: National passport 4721202031  Validity: valid to 21/02/2017
**EU reference number:** EU.4123.57  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Wen-ji Jiang  
- **Name/Alias:** Mun Kil Kang  
  **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 472330208  
  **Validity:** valid to 04/07/2017

**EU reference number:** EU.4136.50  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chang-Su Han  
- **Name/Alias:** Jang Su Han  
  **Function:** Chief Representative of the Foreign Trade Bank  
**Birth information:**  
- **Birth date:** 08/11/1969  
  **Birth place:** Unknown country, Pyongyang  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 745420176  
  **Validity:** valid to 19/10/2020

**EU reference number:** EU.4137.15  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Song Chol Jang  
  **Function:** Korea Mining Development Corporation (KOMID) representative overseas  
**Birth information:**  
- **Birth date:** 12/03/1967  
  **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4138.77  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Sung Nam Jang  
  **Function:** Chief of an overseas Tangun Trading Corporation branch  
**Birth information:**  
- **Birth date:** 14/07/1970  
  **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 563120368  
  **Validity:** valid to 22/03/2018  
  **Issue:** issued on 22/03/2013

**EU reference number:** EU.4139.42  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chol Song Jo  
  **Function:** Deputy Representative for the Korea Kwangson Banking Corporation  
- **Name/Alias:** Cho Ch’o’l-so’ng  
**Birth information:**  
- **Birth date:** 25/09/1984  
  **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country  Document: National passport 654320502  Validity: valid to 16/09/2019

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

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

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

Identification document information:
• Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Mun-ch’o’l
• Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.

Birth information:
• Birth date: 25/03/1957  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 654110043

EU reference number: EU.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 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

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Myong Gi Kim
- Name/Alias: Tae Hun Ko  Function: Tanchon Commercial Bank Representative.

Birth information:
- Birth date: 25/05/1972  Birth place: Unknown country

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

Identification document information:
- Source: Unknown country  Document: National passport 563120630  Validity: valid to 20/03/2018

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Man Gon Ri  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
- Birth date: 29/10/1945  Birth place: Unknown country

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

Identification document information:
EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L1224)
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 L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chi Bu CHON  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon
  • Name/Alias: Chi-bu CHON

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Hae HYON
  • Name/Alias: Chol-hae HYON  Function: Korean People's Army Marshal since April 2016. Former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-Il)

Birth information:
  • Birth date: 1934  Birth place: China, Manchuria, Manchuria

EU reference number: EU.4155.87
Legal basis: 2017/1509 (OJ L1224)
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

EU reference number: EU.4156.52
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chae-Kyong PAK
  • Name/Alias: Jae-gyong PAK  Function: Former Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-Il)
  • Name/Alias: Jae Gyong PAK

Birth information:
  • Birth date: 1933  Birth place: Unknown country

Identification document information:
  • Source: Korea, Democratic People's Republic Of  Document: National passport 554410661

EU reference number: EU.4157.17
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong RYOM  Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

Remark: Date of listing: 22.12.2009
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.4158.79  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Sang-Kuk SO  
  - Function: Head of the Department of Nuclear Physics, Kim Il Sung University  
- Name/Alias: Sang Kuk SO  

**Birth information:**  
- Birth date: Circa from 1932 to 1938  
  - Birth place: Unknown country

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4159.44  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Yong-Chol KIM  
- Name/Alias: Yong Chol KIM  
  - Title: Lieutenant General  
  - Function: Elected member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016 at 7th Congress of Workers' Party of Korea.  
- Name/Alias: Young-Chol KIM  
- Name/Alias: Young-Chel KIM  
- Name/Alias: Young-Chol KIM  

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

**Remark:** Date of listing: 19.12.2011

**EU reference number:** EU.4160.69  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Kyong song CHOE  
- Name/Alias: Kyong-song CHOE  
  - Function: Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4161.34  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Yong-ho CHOE  
- Name/Alias: Yong Ho CHOE  
  - Function: Colonel General in the Korean People's Army /Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.  
  - Commander of Korean People's Army Air Force and Anti-aircraft force.

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4162.96  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Chol U Yu  
  - Function: Yu Choi U is the Director of the National Aerospace Development Administration.

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

**EU reference number:** EU.4163.61  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Pak Chun Il  
  - Function: Pak Chun Il has served as the North Korean Ambassador to Egypt.  
  - Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).  

**Birth information:**  
- Birth date: Circa 28/07/1954  
  - Birth place: Unknown country

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

**Identification document information:**  
- Source: Korea, Democratic People's Republic Of  
- Document: National passport 563410091
**EU reference number:** EU.4164.26  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Kim Song Chol  
  Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.  
- Name/Alias: Kim Hak Song  
**Birth information:**  
- Birth date: 26/03/1968  
  Birth place: Unknown country  
  Birth date: 15/10/1970  
  Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  
**Identification document information:**  
- Source: Unknown country  
  Document: National passport 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, a designated entity.  
**Birth information:**  
- Birth date: 20/05/1980  
  Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  
**Identification document information:**  
- Source: Unknown country  
  Document: National passport PD472310104

**EU reference number:** EU.4166.53  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Se Gon Kim  
  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.  
**Birth information:**  
- Birth date: 13/11/1969  
  Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  
**Identification document information:**  
- Source: Unknown country  
  Document: National passport 381310014

**EU reference number:** EU.4167.18  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Won Ho Ri  
  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.  
**Birth information:**  
- Birth date: 17/07/1964  
  Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  
**Identification document information:**  
- Source: Unknown country  
  Document: National passport 381310014

**EU reference number:** EU.4168.80  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Yong Chol Jo  
  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.  
  Remark: Supports KOMID, a designated entity  
- Name/Alias: Yong Chol Cho
Birth information:
- Birth date: 30/09/1973  Birth place: Unknown country

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

EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Sam Kim  Function: Representative for Daedong Credit Bank (DCB).

Birth information:
- Birth date: 11/03/1971  Birth place: Unknown country

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

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

EU reference number: EU.4170.70
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sok Chol Kim  Function: North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:
- Birth date: 08/05/1955  Birth place: Unknown country

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

Identification document information:
- Source: Unknown country  Document: National passport 472310082

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

EU reference number: EU.4175.89
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyongchol JO  Function: General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
- Name/Alias: Kyong Chol JO

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun Sam KIM
- Name/Alias: Chun-sam KIM  Function: Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

Remark: date of listing: 20.05.2016

EU reference number: EU.4177.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun-sop KIM  Function: Former member of the National Defence Commission which is now reformed into the State Affaires Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
- Name/Alias: Chun Sop KIM

Remark: date of listing: 20.05.2016

EU reference number: EU.4178.81
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun-sop KIM  Function: Former member of the National Defence Commission which is now reformed into the State Affaires Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
- Name/Alias: Chun Sop KIM

Remark: date of listing: 20.05.2016
Identity information:
- Name/Alias: Jong Gak KIM
- Name/Alias: Jong-gak KIM  
  **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea.

Birth information:
- Birth date: 20/07/1941  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Rak-gyom KIM
- Name/Alias: Rak Gyom KIM
- Name/Alias: Rak Kyom KIM  
  **Function:** Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces) which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) brigade.

Remark: date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Won Hong KIM
- Name/Alias: Won-hong KIM  
  **Function:** General, Director of the State Security Department. Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea and National Defense Commission.

Birth information:
- Birth date: 07/01/1945  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country  
  **Document:** National passport 745310010

Remark: date of listing: 20.05.2016

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chang Ha Jang  
  **Function:** President of the Second Academy of Natural Sciences (SANS).
- Name/Alias: Chang Ha Chang

Birth information:
- Birth date: 10/01/1964  
  **Birth place:** Unknown country

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

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: EU.4209.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Jong Rin YUN
- Name/Alias: Jong-rin YUN  
  **Function:** General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defense Commission.

Remark: date of listing: 20.05.2016

EU reference number: EU.4210.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yong-sik PAK  
  **Function:** Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK.
- Name/Alias: Yong Sik PAK

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Chil HONG  **Function:** Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Vice-Director of the Workers' Party of Korea Central Committee.

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4212.56
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Hak Cheol RI
- **Name/Alias:** Hak Chul RI
- **Name/Alias:** Hak Chol RI  **Function:** President of Green Pine Associated Corporation ('Green Pine'). According to the UN Sanctions Committee, Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

**Birth information:**
- **Birth date:** 08/05/1966  **Birth place:** Unknown country
- **Birth date:** 19/01/1963  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** National passport 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: JON Il-chun
  • Name/Alias: Il Chun JON  Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers’ Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers’ Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme.

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.

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

EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Song Sam KANG
  • Name/Alias: Song-Sam KANG  Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

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

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyu Nam SIN
- **Name/Alias:** Kyu-Nam SIN
- **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

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

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport PO472132950

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

Birth information:
- **Birth date:** 18/12/1953  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport PS472220097

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EU reference number: EU.4229.6
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tong Myong SO
- **Function:** President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
- **Birth date:** 10/09/1956  
  **Birth place:** Unknown country

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EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** SO’K MIN CH’OE
- **Function:** Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
- **Birth date:** 25/07/1978  
  **Birth place:** Unknown country

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

Remark: UNLI-22.12.2017

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EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** HYO’K CHU
- **Name/Alias:** Hyok Ju

Birth information:
- **Birth date:** 23/11/1986  
  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 836420186  
  **Validity:** valid to 28/10/2021  
  **Issue:** issued on 28/10/2016  
  **Remark:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

Remark: UNLI-22.12.2017
EU reference number: EU.4265.59  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: KYONG IL KIM  
  • Name/Alias: Kyo'ng-il Kim  

Birth information:  
  • Birth date: 01/08/1979  
  • Birth place: Unknown country  

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

Identification document information:  
  • Source: Unknown country  
  • Document: National passport 836210029  

Contact information:  
  • Address: Libya  

Remark: UNLI-22.12.2017  

EU reference number: EU.4266.58  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Tong-ch'o'l Kim  
  • Name/Alias: TONG CHOL KIM  

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

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

Remark: UNLI-22.12.2017  

EU reference number: EU.4267.57  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Ch'o'l-man Ko  
  • Name/Alias: CHOL MAN KO  

Birth information:  
  • Birth date: 30/09/1967  
  • Birth place: Unknown country  

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

Identification document information:  
  • Source: Unknown country  
  • Document: National passport 472420180  

Remark: UNLI-22.12.2017  

EU reference number: EU.4268.56  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: JA HYONG KU  
  • Name/Alias: Cha-hyo'ng Ku  

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

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

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:

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- Name/Alias: WON UK PAE  Function: Overseas Daesong Bank representative
- Name/Alias: Wo'n-uk Pae

Birth information:
- Birth date: 22/08/1969  Birth place: Unknown country

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

Identification document information:
- Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- Name/Alias: 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
- Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank

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

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

Identification document information:
- Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.
- Name/Alias: Ch'un-hwan Ri

Birth information:
- Birth date: 21/08/1957  Birth place: Unknown country
Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  - Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Ch’un-so’ng Ri  Function: Overseas Foreign Trade Bank representative

Birth information:
  - Birth date: 30/10/1965  Birth place: Unknown country

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

Identification document information:
  - Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Pyo’ng-ch’o’l Ri  Function: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department.

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

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

Contact information:
  - Address: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Cheng He Li  Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:
  - Birth date: 19/03/1965  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Eun Song Ri  
  - Name/Alias: Un Song Ri  
  - Name/Alias: U’N SO’NG RI  Function: Overseas Korea Unification Development Bank representative.

Birth information:
  - Birth date: 23/07/1969  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017
EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chan Il CHOE  Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Nam KIM  Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Yong JON
• Name/Alias: Chol Young JON  Function: Diplomat DPRK Embassy, Angola  Remark: Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.
Birth information:
• Birth date: 30/04/1975  Birth place: Unknown country
Identification document information:
• Source: Unknown country  Document: National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong Hyuk AN  Title: Diplomat DPRK Embassy Egypt  Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
• Name/Alias: An Jong Hyok
Birth information:
• Birth date: 14/03/1970  Birth place: Unknown country
Identification document information:
• Source: Unknown country  Document: National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yun CHOL  Title: Third Secretary DPRK Embassy China  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Hyok CHOE  Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: James Kim
• Name/Alias: Chang Hyok KIM  Function: Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
• Name/Alias: James Jin
Birth information:
• Birth date: 29/04/1963  Birth place: Unknown country, N. Hamgyong
Identification document information:
• Source: Unknown country  Document: National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Young Han PARK  Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID.
Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su Nyo RYANG  Function: Director of Pan Systems Pyongyang.

Birth information:
• Birth date: 11/08/1959  Birth place: Japan

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Gun PYON  Function: Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 13/03/1968  Birth place: Unknown country, S. Phyongan

Identification document information:
• Source: Unknown country  Document: Other identification number 836220035  Remark: Service passport number: 836220035
• Source: Unknown country  Document: National passport 290220142

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Chol PAE  Function: DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 30/08/1969  Birth place: Unknown country, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 654310150  Additional information: diplomatic passport  Remark: Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sin Song RI  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sung Su KIM  Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pyong Chol KIM  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
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: Neil Tsang
• Name/Alias: YUNG YUAN TSANG

Birth information:
• Birth date: 20/10/1957 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19
Legal basis: 2018/602 (OJ L140 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Nam KIM  
  **Remark:** KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.
- **Name/Alias:** Yong-Nam KIM
- **Name/Alias:** Young-Nam KIM
- **Name/Alias:** Yong-Gon KIM

Birth information:
- **Birth date:** 02/12/1947  
  **Birth place:** Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18  
Legal basis: 2018/1074 (OJ L194)  
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Tcheul-hy 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:** Tchoul-hy DJANG
- **Name/Alias:** Chol-hy DJANG
- **Name/Alias:** Cheul-hy DJANG
- **Name/Alias:** Chol-hy JANG
- **Name/Alias:** Cheul-hy Jang
- **Name/Alias:** Tcheul-hy JANG

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  
  **Remark:** KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.
- **Name/Alias:** Sou-Kwang KIM
- **Name/Alias:** Su-gwang KIM
- **Name/Alias:** Son-gwang KIM
- **Name/Alias:** Su-Kwang KIM
- **Name/Alias:** Son-Kwang KIM
- **Name/Alias:** Sou-Gwang KIM

Birth information:
- **Birth date:** 18/08/1976  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16  
Legal basis: 2018/602 (OJ L101)  
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Kyong Hui KIM  
  **Remark:** KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and her 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: Jibril Abdulkarim Ibrahim MAYU  Title: General  Function: National Movement for Reform and Development (NMRD) Field Commander
- Name/Alias: General Gibril Abdul Kareem Barey
- Name/Alias: ‘Tek’

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 Yacub Shant
- Name/Alias: Adam Yacoub
- Name/Alias: Adam SHAREIF  Function: Sudanese Liberation Army (SLA) Commander.

Birth information:
- Birth date: 01/01/1970  Birth place: Unknown country, El-Fasher

Citizenship information:
- Citizenship: Sudan

Identification document information:
  Additional information: expired  Remark: Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)
- Source: Unknown country  Document: Other identification number 103-0037-6235  Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:
- Name/Alias: Abdallah
- Name/Alias: 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: AlNasim
- Name/Alias: Al Nasim
- Name/Alias: AlNaseem
- Name/Alias: Al Nasem
- Name/Alias: AlNasseem
- Name/Alias: Al Nasseem

Birth information:
- Birth date: 1959  Birth place: Unknown country
- Birth date: 01/01/1964  Birth place: Unknown country, Kutum

Citizenship information:
- Citizenship: Sudan
Identification document information:
- Source: Unknown country  Document: Other identification number A0680623  Validity: issued on 17/02/2011  Issue: valid to 17/02/2013  Additional information: diplomatic passport, expired

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 Mohmed Elhassan
- Name/Alias: Gaffar Mohammed Elhassan
- Title: Major-General
- Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.

Birth information:
- Birth date: 24/06/1952
- Birth place: Unknown country

Identification document information:

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 Qalaf
- Name/Alias: Fuad Mohamed Khalif
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Muhammad Khalaf Shongole
- Name/Alias: Fouad Shongale
- Name/Alias: Fuad Songale
- Name/Alias: Fuad Shangole
- Name/Alias: Fuad Shongole
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Mohammed Khalif
- Name/Alias: Fuad Mohamed Kalaf
- Name/Alias: Fuad Mohammed Kalaf
- Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Yassin Beenax
- Name/Alias: Yasin Baynah Ali
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yasiin Baynax Cali
- Name/Alias: Yassin Binah
- Name/Alias: Yasin Beynah
- Name/Alias: Yassin Benax
- Name/Alias: Yassin Benah
- Name/Alias: Yasin Benah
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yassin Beenax
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Cali Baynax
- Name/Alias: Yassin Baynah
- Name/Alias: Yasin - Baynah
Birth information:

- Birth date: 24/12/1965 Birth place: Unknown country

Citizenship information:

- Citizenship: Somalia
- Citizenship: Sweden

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: Mohammed Hassan Ibrahim
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassan Dahir Awees
- Name/Alias: Sheikh Hassan Dahir Aweys Ali

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: Hassan Tahir Oais
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Tahir Uways

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.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:

- Name/Alias: Xasan Cabdilaahi Xirsi
- Name/Alias: Sheikh Hassan Turki
- Name/Alias: Xasan Cabdulle Xirsi
- Name/Alias: Hassan Abdullah Hersi Turki
- Name/Alias: Hassan Abdullah Hersi Al-Turki
- Name/Alias: Hassan Turki
- Name/Alias: Hassan - Al-Turki

Birth information:

- Birth date: 10/07/1977 Birth place: Somalia, Hargeysa

Citizenship information:

- Citizenship: Somalia

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:

- Name/Alias: Ahmed Abdi Aw-Mohamud
- Name/Alias: Godane
- Name/Alias: Godani
- Name/Alias: Shaykh Mukhtar
- Name/Alias: Ahmed Abdi Aw Mohammed
- Name/Alias: Abu Zubeyr
- Name/Alias: Ahmed Abdi aw-Mohamed
- Name/Alias: Muktar Abdulrahim Abuzubair
- Name/Alias: Muktar Abdirahman Abu Zubeyr

Birth information:

- Birth date: 10/07/1977 Birth place: Somalia, Hargeysa
Citizenship information:
• Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Bashir Qorgab
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Mahmud Mohammed
• Name/Alias: Qorgab
• Name/Alias: Abu Muscab
• Name/Alias: Gure Gap
• Name/Alias: Bashir Mohamed Mahamoud
• Name/Alias: Bashir Yare
• Name/Alias: Bashir Mohamed Mahamoud
• Name/Alias: Bashir Mohamed Mahamud

Birth information:
• Birth date: 1982 Birth place: Unknown country
• Birth date: Circa from 1979 to 1982 Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Faris Mana'a
• Name/Alias: Fares Mohammed Manaa
• Name/Alias: Fares Mohammed Mana'a

Birth information:
• Birth date: 08/02/1965 Birth place: Yemen, Sadah

Identification document information:
• Source: Yemen Document: National passport 00514146 Remark: (passport; place of issue: sanaa, yemen)
• Source: Yemen Document: National identification card 1417576 Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abu Salmaan
• Name/Alias: Hassaan Hussein Adam
• Name/Alias: Hassane Mahad Omar
• Name/Alias: Xassaan Xuseen Adan
• Name/Alias: Sheikh Hassaan Hussein
• Name/Alias: Hassan Mahat Omar
• Name/Alias: Abu Salmon
• Name/Alias: Asan Mahad Cumar

Birth information:
• Birth date: 10/04/1979 Birth place: Kenya, Garissa

Citizenship information:
• Citizenship: Ethiopia Remark: Possibly Ethiopian

Identification document information:
• Source: Kenya Document: National identification card 23446085 Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Abu Mansur Al-Amriki
- Name/Alias: Abu Maansuur Al-Amriki
- Name/Alias: Abu Mansour Al-Amriki
- Name/Alias: Abu Mansur Al-Amriki
- Name/Alias: Umar Hammami
- Name/Alias: Omar Hammami

Birth information:
- Birth date: 06/05/1984  Birth place: United States, ALABAMA

Citizenship information:
- Citizenship: United States

Identification document information:
- Source: United States  Document: Social Security Number 423-31-3021  Remark: (social security number)
- Source: United States  Document: National passport 403062567  Remark: (passport)

Contact information:
- Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Aboud Rogo Mohammad
- Name/Alias: Aboud Mohammad Rogo
- Name/Alias: Aboud Seif Rogo
- Name/Alias: Aboud Mohammed Rogo
- Name/Alias: Aboud Rogo Mohamed
- Name/Alias: Aboud Rogo Mohammed
- Name/Alias: Sheikh Aboud Rogo

Birth information:
- Birth date: 11/11/1960  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
- Name/Alias: Abu Makaburi Shariff
- Name/Alias: Sheikh Abubakar Ahmed
- Name/Alias: Makaburi
- Name/Alias: Abubaker Shariff Ahmed

Birth information:
- Birth date: 1967  Birth place: Kenya
- Birth date: 1962  Birth place: Kenya

Contact information:
- Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Maalim Salman Ali
- Name/Alias: Mu'alim Salman
- Name/Alias: Ma'alim Sulayman
- Name/Alias: Ma'alim Selman
- Name/Alias: Maalim Salmi
- Name/Alias: Ameer Salman
- Name/Alias: Maalem Suleiman
Birth information:
• **Birth date:** Circa 1979  **Birth place:** Kenya, Nairobi

Contact information:
• **Address:** Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

**EU reference number:** EU.3757.0  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia  
**Identity information:**
• **Name/Alias:** Sheikh Mahad Omar Abdikarim
• **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah
• **Name/Alias:** Abu Diriye
• **Name/Alias:** Abu Ubaidah
• **Name/Alias:** Ahmed Diriye
• **Name/Alias:** Sheikh Ahmed Umar
• **Name/Alias:** Sheikh Omar Abu Ubaidaha

Birth information:
• **Birth date:** Circa 1972  **Birth place:** Somalia

Contact information:
• **Address:** Somalia


**EU reference number:** EU.4385.6  
**UN reference number:** SOi.016  
**Legal basis:** 2018/413 (OJ L75)  
**Programme:** SOM - Somalia  
**Identity information:**
• **Name/Alias:** Abu Zinira
• **Name/Alias:** Ahmad Iman Ali  **Function:** Kenyan Al-Shabaab commander
• **Name/Alias:** Ahmed Iman Ali
• **Name/Alias:** Shaykh Ahmad Iman Ali
• **Name/Alias:** Sheikh Ahmed Iman Ali

Birth information:
• **Birth date:** Circa 1974  **Birth place:** Unknown country  **Remark:** Approximately 1974
• **Birth date:** Circa 1973  **Birth place:** Kenya  **Remark:** Approximately 1973

Citizenship information:
• **Citizenship:** Kenya

Remark: UNLI-08.03.2018

**EU reference number:** EU.4386.5  
**UN reference number:** SOi.017  
**Legal basis:** 2018/413 (OJ L75)  
**Programme:** SOM - Somalia  
**Identity information:**
• **Name/Alias:** Abdifatah Abubakar Abdi
• **Name/Alias:** Musa Mulahijr

Birth information:
• **Birth date:** 15/04/1982  **Birth place:** Somalia

Citizenship information:
• **Citizenship:** Somalia

Contact information:
• **Address:** Somalia
• **Address:** Kenya, Mombasa

Remark: UNLI-08.03.2018

**EU reference number:** EU.3617.31  
**Legal basis:** 2017/402 (OJ L63)  
**Programme:** SSD - South Sudan
Name/Alias: Peter Gatdet
Title: a) General b) Major General  Function: Commander of Sudan People's Liberation Army
Name/Alias: Peter Gadet Yak
Name/Alias: Peter Gatdeet Yaka
Name/Alias: Peter Gatdet Yaak
Name/Alias: Peter Gadet Yaak
Name/Alias: Peter Gadet
Title: a) General b) Major General
Function: Commander of Sudan People's Liberation Army

Birth information:
Birth date: Circa from 1957 to 1959  Birth place: Unknown country, 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

Name/Alias: Peter Gatdet Yaka
Birth date: 09/11/1962  Birth place: Sudan, Aweil, Sudan/South Sudan

Name/Alias: Santino Deng WOL
Title: Major General / Commander of the SPLA's Third Division  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
Name/Alias: Santino Deng Kuol
Name/Alias: Santino Deng Wuol

Birth information:
Birth date: 01/01/1966  Birth place: Sudan, Bor, Sudan/South Sudan  Remark: Bor, Sudan/South Sudan

Name/Alias: Jock Riak
Name/Alias: Gabriel Jok
Name/Alias: Gabriel JOK RIAK MAKOL  Title: Lieutenant General  Function: a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander;  b) Chief of Defence Forces
Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.
Name/Alias: Jok Riak

Birth information:
Birth date: 01/01/1966  Birth place: Sudan, Bor, Sudan/South Sudan  Remark: Bor, Sudan/South Sudan

Name/Alias: Simon Gatwech
Name/Alias: Simon Gatwich Dual
Name/Alias: Simon Getwech Dual
Name/Alias: Simon Gatewech DUAL
Name/Alias: Dhual
Name/Alias: General Gadhul
Name/Alias: Simon Garwich
Name/Alias: Simon Gatwick
Name/Alias: Simon Gatwech
Name/Alias: Simon Gatwee Dual

Birth information:
Birth date: 1953  Birth place: Sudan, Jonglei State, Akobo  Remark: SOUTH SUDAN
Birth date: 1953  Birth place: Sudan, Jonglei State, Uror County  Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.
EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Koang Chuol Ranley
- Name/Alias: James Koang Chol
- Name/Alias: James Koang Chol Ranley
- Name/Alias: James Koang CHUOL
  Title: Major General
  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
- Name/Alias: James Koang Chual

Birth information:
- Birth date: 1961
- Birth place: Unknown country, South Sudan

Citizenship information:
- Citizenship: Sudan
- Remark: South Sudan

Identification document information:
- Source: Sudan
- Document: National passport R00012098
- Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Marial Chan
- Name/Alias: Marial Chinuong
- Name/Alias: Marial Chanoung Yol
- Name/Alias: Marial Chanuong Yol MANGOK
  Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
  Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
- Name/Alias: Marial Chinoum

Birth information:
- Birth date: 01/01/1960
- Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
- Citizenship: Sudan
- Remark: South Sudan

Identification document information:
- Source: Sudan
- Document: National passport R00005943
- Remark: SOUTH SUDAN

EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Michael Makuei Leuth
  Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
- Birth date: 1947
- Birth place: Sudan, Bor
- Remark: Bor, Sudan
- Birth date: 1947
- Birth place: South Sudan, Bor
- Remark: Bor, South Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L 204)
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
- Name/Alias: Malek Ruben

Birth information:
- Birth date: 01/01/1960
- Birth place: South Sudan, Yei

Citizenship information:
- Citizenship: South Sudan

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan


Identity information:
- Name/Alias: Paul Malong
- Name/Alias: Paul Malong Awan Anei
- Name/Alias: Paul MALONG AWAN ANEI  Title: General  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
- Name/Alias: Boi Malong

Birth information:
- Birth date: 12/04/1960  Birth place: Unknown country
- Birth date: 01/01/1962  Birth place: Uganda, Kotido
- Birth date: 1962  Birth place: South Sudan, Malualkon
- Birth date: 04/12/1960  Birth place: Unknown country

Citizenship information:
- Citizenship: Uganda
- Citizenship: South Sudan

Identification document information:
- Source: Sudan  Document: National passport 00606
- Source: South Sudan  Document: National passport S00004370
- Source: Sudan  Document: National passport 003606
- Source: South Sudan  Document: National passport D0001369
- Source: Uganda  Document: National passport DA025963
- Source: Sudan  Document: National passport B002606

EU reference number: EU.2413.46
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ibrahim Al-Sha’ar  Function: Former Minister of Interior

Birth information:
- Birth date: 1956  Birth place: Unknown country, Aleppo

EU reference number: EU.2415.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amjad Al-Abbas
- Name/Alias: Al-Abbas

EU reference number: EU.2416.38
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abd Al-Fatah Qudsiyah  Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate

Birth information:
- Birth date: 1953  Birth place: Unknown country, Hama

Identification document information:
- Source: Unknown country  Document: National passport D0005788  Additional information: diplomatic passport

EU reference number: EU.2437.5
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bashar Al-Assad  Function: President of the Republic

Birth information:
- Birth date: 11/09/1965  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport D1903  Additional information: diplomatic passport

EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed Hamcho

Birth information:
  • Birth date: 20/05/1966  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: 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 L15)
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: Muhammad Khaddor
  • Name/Alias: Mohammad Khaddor
  • Name/Alias: Mohamed Khaddor  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
  • Name/Alias: Mohammad Khadour
  • Name/Alias: Mohammed Khaddur
  • Name/Alias: Mohammed Khadour
  • Name/Alias: Muhammad Khadour
  • Name/Alias: Muhammad Khadour
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  • Name/Alias: Mohammad Khaddour
  • Name/Alias: Mohamed Khadour

EU reference number: EU.2579.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Wafeeq Nasser
  • Name/Alias: Wafiq Nasser  Function: Head of Suwayda Regional Branch (Department of Military Intelligence)

EU reference number: EU.2581.88
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed Deeb
• Name/Alias: Ahmed Dibe  Function: Head of Deraa Regional Branch (General Security Directorate)
• Name/Alias: Ahmad Dibe
• Name/Alias: Ahmed Dib

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Makhmoud Al-Khateeb
• Name/Alias: Mahmoud Al-Khateeb
• Name/Alias: Makhmoud al-Khattib  Function: Head of Investigative Branch (Political Security Directorate)
• Name/Alias: Mahmoud al-Khattib
• Name/Alias: Makhmoud Al-Khatib
• Name/Alias: Mahmoud Al-Khatib

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammed Hekmat Ibrahim
• Name/Alias: Mohammed Hikmat Ibrahim
• Name/Alias: Muhammad Hekmat Ibrahim
• Name/Alias: Muhammad Hikmat Ibrahim
• Name/Alias: Mohammad Hekmat Ibrahim  Function: former Head of the Operations Branch of the Political Security Directorate
• Name/Alias: Mohamed Hekmat Ibrahim
• Name/Alias: Mohamed Hikmat Ibrahim
• Name/Alias: Mohammad Hekmat Ibrahim
• Name/Alias: Mohammad Hikmat Ibrahim
• Name/Alias: Mohammad Hekmat Ibrahim

EU reference number: EU.2593.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Nasser Al-Ali  Function: Head of Deraa Regional Branch of the Political Security Directorate
• Name/Alias: Nasr al-Ali  Title: Brigadier General
• Name/Alias: Naser Al-Ali

EU reference number: EU.2614.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohamed Jabir
• Name/Alias: Mohammed Jaber
• Name/Alias: Mohammed Jabir
• Name/Alias: Mohammad Jabir
• Name/Alias: Mohammad Jabir

Birth information:
• Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2615.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Maan Jdeed
• Name/Alias: Maan Jadeed
• Name/Alias: Maan Jedeed
• Name/Alias: Maan Jdiid  Title: Captain
• Name/Alias: Maan Jidj
• Name/Alias: Ma'an Jdiid
• Name/Alias: Maan Jedid

EU reference number: EU.2616.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khald Al-Tawil
• Name/Alias: Khald Al-Taweel
• Name/Alias: Khaled Al-Taweel

EU reference number: EU.2617.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghiath Fayad
• Name/Alias: Ghiath Fayyad

EU reference number: EU.2618.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amar ISMAIL
  Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)

Birth information:
• Birth date: 03/04/1973  Birth place: Syrian Arab Republic, Damascus
  • Birth date: Circa 03/04/1973  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mujahed ISMAIL
  Function: Member of Syrian electronic army.
• Name/Alias: Mujahed ISMAEL

EU reference number: EU.2629.58
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nazih  Title: Major General  Function: Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wajih Mahmud  Title: Major General  Function: Commander 18th Armoured Division.
• Name/Alias: Wajeeh Mahmud

EU reference number: EU.2638.94
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jawdat Ibrahim Safi  Title: Brigadier General  Function: Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Ali Durgham
• Name/Alias: Muhammad Ali Durgham  Title: Major General  Function: Commander in 4th Division
• Name/Alias: Mohammad Ali Durgham

EU reference number: EU.2645.6
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jumah Al-Ahmad  Title: Major General  Function: Commander Special Forces
• Name/Alias: Jumah Al-Ahmed
EU reference number: EU.2646.68
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Talal Mustafa Tlass Title: Lt. General Function: Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33
Legal basis: 56/2012 (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: 36/2012 (OJ L16)
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: 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: Na'eem Jasem Suleiman Title: Commander of the 3rd Division

EU reference number: EU.2666.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Na'im Jaseem Suleiman Title: Major General Function: Commander of the 3rd Division

EU reference number: EU.2667.35
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jihad Mohammed Sultan 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 Hammoudah
  • Name/Alias: Fo'ad Hammouda
  • Name/Alias: Fo'ad Hamoude
  • Name/Alias: Fo'ad Hamoudeh **Title:** Major General **Function:** Commander of the military operations in Idlib
  • Name/Alias: Fouad Hamoudeh
  • Name/Alias: Fo'ad Hamoudeh

**EU reference number:** EU.2669.62
**Legal basis:** 55/2012 (OJ L19)
**Programme:** SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Fu'ad Hamoudeh
  • Name/Alias: Fouad Hamoudeh
  • Name/Alias: Fo'ad Hammoudeh

**EU reference number:** EU.2692.19
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Bader Aqel **Title:** Major General **Function:** Special Forces Commander
  • Name/Alias: Ibrahim Al-Hasan

**EU reference number:** EU.2693.81
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Khalil Zeghraybah
  • Name/Alias: Khalil Zghraybeh
  • Name/Alias: Khalil Zaghraybe
  • Name/Alias: Khalil Zaghrayba
  • Name/Alias: Khalil Zaghraybe
  • Name/Alias: Khalil Zeghraybe
  • Name/Alias: Khalil Zghraybah
  • Name/Alias: Khalil Zghrayba
  • Name/Alias: Khalil Zghraybe
  • Name/Alias: Khalil Zghraybeh
  • Name/Alias: Khalil Zghrayba
  • Name/Alias: Khalil Zghraybe
  • Name/Alias: Khalil Zghraybah
  • Name/Alias: Khalil Zghraybih **Title:** Brigadier
  • Name/Alias: Khalil Zghraybah
  • Name/Alias: Khalil Zghraybe
  • Name/Alias: Khalil Zghraybeh
  • Name/Alias: Khalil Zghrayba
  • Name/Alias: Khalil Zghraybe
  • Name/Alias: Khalil Zghraybah

**EU reference number:** EU.2694.46
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Ali Barakat **Title:** Major General **Function:** 103rd Brigade of the Republican Guard Division. Promoted to Major General in 2017.

**EU reference number:** EU.2695.11
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Ghassan Afif **Title:** Brigadier General **Function:** Commander from the 45th Regiment
  • Name/Alias: Ghassan Afeef

**EU reference number:** EU.2696.73
**Legal basis:** 36/2012 (OJ L16)
**Programme:** SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Husam Sukkar **Title:** Brigadier **Function:** Presidential Adviser on Security Affairs.
EU reference number: EU.2697.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad Maaruf
- Name/Alias: Mohammad Maaruf
- Name/Alias: Mohammed Maaruf
- Name/Alias: Mohamed Ma'ruf
- Name/Alias: Mohamed Maarouf
Title: Brigadier General  Function: Commander from the 45th Regiment

EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef Ismail
- Name/Alias: Yousef Ismael
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 Yunes
- Name/Alias: Jamal Younes
Title: Brigadier General  Function: Commander of the 555th Regiment.

EU reference number: EU.2700.45
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mansur Fadl Allah Azzam
- Name/Alias: Mansour Fadlallah Azzam
Function: Minister for Presidency Affairs.

Birth information:
- Birth date: 1960  Birth place: Unknown country, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sufian Allaw
Title: Former Minister for Oil and Mineral Resources

Birth information:
- Birth date: 1944  Birth place: Unknown country, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Adnan Slakho
Title: Dr  Function: Former Minister for Industry

Birth information:
- Birth date: 1955  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Saleh Al-Rashed
Title: Dr  Function: Former Minister for Education

Birth information:
- Birth date: 1964  Birth place: Unknown country, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Faysal Abbas
- Name/Alias: Fayssal Abbas  
  Title: Dr.  
  Function: Former Minister for Transport

Birth information:
- Birth date: 1955  
  Birth place: Unknown country, Hama Province

EU reference number: EU.2716.30
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Talal Makhluf  
  Title: Major General  
  Function: Former commander of the 105th Brigade of the Republican Guards. Former 
  commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major 
  General in post after May 2011.
- Name/Alias: Talal Maklouf

EU reference number: EU.2717.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Khaleel
- Name/Alias: Ghassan Khalil  
  Title: Brigadier-General  
  Function: Head of General Intelligence Directorate’s (GID) Information Branch.
- Name/Alias: Hassan JALIL

EU reference number: EU.2729.23
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassam Al Hasan
- Name/Alias: Bassam Al Hassan  
  Function: Presidential Advisor for Strategic Affairs

Birth information:
- Birth date: 1961  
  Birth place: Unknown country

EU reference number: EU.2731.13
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Tawfik Yunes
- Name/Alias: Tawfiq Yunes  
  Title: Major General
- Name/Alias: Tawfiq Younes
- Name/Alias: Tawfiq Younes  
  Title: Major General  
  Function: Former head of the Department for Internal Security of the General Intelligence 
  Directorate

EU reference number: EU.2732.75
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ayman 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: Taysir Qala Awwad  
  Function: Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. 
  Former Head of Military Court. Member of the High Judicial Council.

Birth information:
- Birth date: 1943  
  Birth place: Unknown country, Damascus

EU reference number: EU.2743.41
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Dhu al-Himma Shalish
• Name/Alias: Zouihima SHALISH
• Name/Alias: Zoulhima CHALICHE

Birth information:
• Birth date: 1951 Birth place: Unknown country, Kerdaha
• Birth date: 1956 Birth place: Unknown country, Kerdaha
• Birth date: 1946 Birth place: Unknown country, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bishr Riyad Yazigi Function: Advisor to the President of Syria. Former Minister of Tourism.

Birth information:
• Birth date: 1972 Birth place: Unknown country

EU reference number: EU.2767.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Riyad SHALEESH
• Name/Alias: Riyad CHALICHE Function: Director of Military Housing Establishment
• Name/Alias: Riyad SHALISH

Birth information:
• Birth date: 01/09/1957 Birth place: Iran (Islamic Republic Of), Yazd

EU reference number: EU.2768.62
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Ali JAFARI
• Name/Alias: Mohammad Ali JAAFARI
• Name/Alias: Mohammed Ali JAFARI
• Name/Alias: Muhammad Ali JAFARI
• Name/Alias: Mohammad Ali JAFARI Title: Brigadier Commander Function: General Commander of Iranian Revolutionary Guard Corps
• Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
• Name/Alias: Ali JAFARI
• Name/Alias: Aziz JAFARI

Birth information:
• Birth date: 11/03/1957 Birth place: Iran (Islamic Republic Of), Qom

EU reference number: EU.2772.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kasim Soleimani
• Name/Alias: Qasim SOLEIMANY
• Name/Alias: Qasim Soleimani
• Name/Alias: Qasem Sulaimani
• Name/Alias: Qasem Sulaymani
• Name/Alias: Qasem Sulaymani
• Name/Alias: Qasem Sulaymani
• Name/Alias: Qasem SOLEIMANI Title: Major General Function: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
• Name/Alias: Kasim Sulaimani
• Name/Alias: Kasim Sulaymani
• Name/Alias: Haj Qasem
• Name/Alias: Haji Qassem
• Name/Alias: Sarder Soleimani

Birth information:
• Birth date: 11/03/1957 Birth place: Iran (Islamic Republic Of), Qom

Identification document information:
• Source: Iran (Islamic Republic Of) Document: National passport 008827
EU reference number: EU.2774.9
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Habib Mahmoud
- 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: Aws ASLAN
- Name/Alias: Aous ASLAN

Function: Head of Batallion in the Republican Guard.

Birth information:
- Birth date: 1958
- Birth place: Unknown country

EU reference number: EU.2788.64
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdullah BERRI
- Name/Alias: Abdallah BERRI

Function: Head of Berri family militia.

EU reference number: EU.2789.29
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: George CHAOUI

Function: Member of Syrian electronic army.

EU reference number: EU.2791.19
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hussayn Taeb
- Name/Alias: Hojatoleslam Hossein TA'EB
- Name/Alias: Hossein Taeb
- Name/Alias: Hassan Taeb

Function: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps

Birth information:
- Birth date: 1963
- Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.2792.81
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalid QADDOUR
- Name/Alias: Khaled QADDOUR
- Name/Alias: Khaled QADDOUR
- Name/Alias: Khalid QADOUR

EU reference number: EU.2817.57
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hayel AL- ASAD
- Name/Alias: Hayel al-Assad
- Name/Alias: Hayel al- Assad

Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division

EU reference number: EU.2818.22
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali AL SALEEM
- Name/Alias: Ali Al-Salim

Function: Director of the supplies office of the Syrian Ministry of Defence
EU reference number: EU.2825.31  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Mohammad Mufleh  
- Name/Alias: Mohammed Mufleh Function: Head of Syrian Military Intelligence in the town of Hama.  
- Name/Alias: Mohamed Mufleh  
- Name/Alias: Mohammad Muflih  

EU reference number: EU.2826.93  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Fares Chihabi  
- Name/Alias: Fares Chehabi Function: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. Remark: Son of Ahmad Chehabi  
- Name/Alias: Fares Shihabi  

Birth information:  
- Birth date: 07/05/1972 Birth place: Unknown country  

EU reference number: EU.2828.23  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Tarif AKHRAS Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.  
- Name/Alias: Tarif AL AKHRAS  

Birth information:  
- Birth date: 02/06/1951 Birth place: Syrian Arab Republic, Homs  

Identification document information:  
- Source: Syrian Arab Republic Document: National passport 0000092405  

EU reference number: EU.2829.85  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Nizar Asad  
- Name/Alias: Nizar Al-Assad Function: Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.  
- Name/Alias: Nizar Assad  
- Name/Alias: Nizar Al-Asad  


EU reference number: EU.2846.95  
Legal basis: 693/2014 (OJ L183)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Ahmad al-Qadri Function: Agriculture and Agrarian Reform Minister.  

Birth information:  
- Birth date: 1956 Birth place: Unknown country  

Remark: Date of listing: 24.6.2014  

EU reference number: EU.2847.60  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Issam Anbouba Function: President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.  

Birth information:  
- Birth date: 1952 Birth place: Syrian Arab Republic, Homs
Identity information:
- Name/Alias: Shafik Masa
- Name/Alias: Sha'afiq Masa Title: Brigadier General Function: Head of Branch 215 (Damascus) of the army's intelligence service
- Name/Alias: Sha'afiq Massa
- Name/Alias: Shafiq Masa

EU reference number: EU.2856.96  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- Name/Alias: Burhan Qaddour
- Name/Alias: Burhan Qaddour Title: Brigadier General Function: Former head of Branch 291 (Damascus) of the army's intelligence service.
- Name/Alias: Burhan Qaddour

Remark: Date of listing: 24.7.2012

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.2864.70  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- Name/Alias: Riad Al-Ahmad
- Name/Alias: Riad al-Ahmed Title: Major General Function: Deputy Head of Latakia Branch of the army's intelligence service
- Name/Alias: Riyad al-Ahmed

EU reference number: EU.2865.35  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- Name/Alias: Abdul-Salam Fajr Mahmoud Title: Brigadier General Function: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.

EU reference number: EU.2866.0  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- Name/Alias: Jawdat Al-Ahmed Title: Brigadier General Function: Head of the Homs Branch of the air force's intelligence service
- Name/Alias: Jawdat Al-Ahmad

EU reference number: EU.2877.63  
Legal basis: 673/2012 (OJ L196)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- Name/Alias: Qusay Mihoub Title: Colonel Function: Head of the Deraa branch of the air force's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2878.28  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- Name/Alias: Suheil Al-Abdallah
- Name/Alias: Suhael AI-Abdallah Title: Brigadier General Function: Head of the Latakia Branch of the air force's intelligence service
- Name/Alias: Suheil Al-Abdallah
- Name/Alias: Suhael AI-Abdallah
EU reference number: EU.2879.90  
Legal basis: 673/2012 (OJ L196)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Khudr Khudr  
  Title: Brigadier General  
  Function: Head of the Latakia branch of the General Intelligence Directorate  

Remark: Date of listing: 24.7.2012

EU reference number: EU.2880.18  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Firas Al-Hamed  
  Title: Brigadier General  
  Function: Head of branch 318 (Homs) of the General Intelligence Directorate  
  • Name/Alias: Firas Al-Hamid

EU reference number: EU.2881.80  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Houssam Luka  
  • Name/Alias: Hussam Luqa  
  Title: Major General  
  • Name/Alias: Houssam Louca  
  • Name/Alias: Houssam Louqa  
  • Name/Alias: Houssam Luka  
  • Name/Alias: Hussam Louka  
  • Name/Alias: Hussam Louqa  
  • Name/Alias: Houssam Louqa  
  • Name/Alias: Husam Luka  
  • Name/Alias: Hasam Louka  
  • Name/Alias: Hussam Louca  
  • Name/Alias: Hussam Louqa  
  • Name/Alias: Hussam Luka  
  • Name/Alias: Hussam Louka  
  • Name/Alias: Hussam Louqa  
  • Name/Alias: Hoasam Luqa  
  • Name/Alias: Housam Luqa  

Birth information:  
  • Birth date: 1964  
  Birth place: Unknown country, Damascus

EU reference number: EU.2882.45  
Legal basis: 673/2012 (OJ L196)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Taha Taha  
  Title: Brigadier General  
  Function: Site manager of the Latakia branch of the Political Security Directorate  

Remark: Date of listing: 24.7.2012

EU reference number: EU.2888.29  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Bassel Bilal  
  Function: Police officer at Idlib central prison  
  • Name/Alias: Basel Bilal

EU reference number: EU.2889.91  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Ahmad Kafan  
  Function: Police officer at Idlib central prison  
  • Name/Alias: Ahmed Kafan

EU reference number: EU.2890.19  
Legal basis: 673/2012 (OJ L196)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Bassam al-Misri  
  Function: Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012
EU reference number: EU.2891.81  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Ahmed Al-Jaroucheh  
• Name/Alias: Ahmad Al-Jaroucheh  
• Name/Alias: Ahmad Al-Jaroucah  
• Name/Alias: Ahmad Al-Jarouchah  
• Name/Alias: Ahmad Al-Jaroucha  
• Name/Alias: Ahmad Al-Jarousheh  
• Name/Alias: Ahmad Al-Jarousha Function: Former head of the foreign branch of General Intelligence (branch 279).  
• Name/Alias: Ahmad Al-Jarouchah  
• Name/Alias: Ahmad Al-Jaroucha  
• Name/Alias: Ahmad Al-Jarousheh  
• Name/Alias: Ahmad Al-Jarousha  
• Name/Alias: Ahmad al-Jarroucheh  
Birth information:  
• Birth date: 1957 Birth place: Unknown country

EU reference number: EU.2892.46  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Ahmed Salem Hassan  
• Name/Alias: Michel Kassouha  
• Name/Alias: Michel Kassouha Function: Member of the Syrian security services (since the early 1970s)  
• Name/Alias: Ahmed Salem  
Birth information:  
• Birth date: 01/02/1948 Birth place: Unknown country

EU reference number: EU.2894.73  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Ghassan Jaoudat Ismael  
• Name/Alias: Ghassan Jaoudat Ismail Title: General Function: Responsible for the missions branch of the air force intelligence service  
Birth information:  
• Birth date: 1960 Birth place: Unknown country

EU reference number: EU.2895.38  
Legal basis: 410/2012 (OJ L126)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Manal Al 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 000000914

EU reference number: EU.2896.3  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Ghiath Jer'atli  
• Name/Alias: Ghiath Jiraatli  
• Name/Alias: Ghiath Jir'atli  
• Name/Alias: Ghiath Jeraatli  
• Name/Alias: Ghiath Jeraatli Function: Former Minister of State  
Birth information:  
• Birth date: 1950 Birth place: Unknown country, Salamiya

EU reference number: EU.2899.92  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Amer Ashi
- Name/Alias: Ammar Aachi
- Name/Alias: Amer Ibrahim al-Achi
- Name/Alias: Amer al-Achi  **Title:** General  **Function:** Head of the intelligence branch of the air force intelligence agency (2012-2016).
- Name/Alias: Amis al Ashi

**EU reference number:** EU.2900.72  
**Legal basis:** 13403/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

- Name/Alias: Mohamed Ali Nasr
- Name/Alias: Mohammad Ali Nasr
- Name/Alias: Mohammed Ali Nasr  **Title:** General
- Name/Alias: Muhammad Ali Nasr
- Name/Alias: Mohammed Ali Naser

**Birth information:**

- Birth date: Circa 1996  
  **Birth place:** Unknown country

**EU reference number:** EU.2901.37  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

- Name/Alias: Issam Hallaq  **Title:** General  **Function:** Air Force Chief of Staff (since 2010)

**Remark:** Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

**EU reference number:** EU.2902.2  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

- Name/Alias: Ezzedine Ismail
- Name/Alias: Ezzedine Ismael  **Title:** General (retired)  **Function:** Former head of the of the air force intelligence service; former political and security adviser to the President

**Birth information:**

- Birth date: Circa 1947  
  **Birth place:** Unknown country, Bastir (Jableh region)
- Birth date: 1940  
  **Birth place:** Unknown country, Bastir (Jableh region)

**EU reference number:** EU.2904.29  
**Legal basis:** 2019/350 (OJ L63 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

- Name/Alias: Ali Hadar  **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs

**EU reference number:** EU.2905.91  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

- Name/Alias: Samir Jumaa
- Name/Alias: Samir Joum'a
- Name/Alias: Samir Jum'a
- Name/Alias: Samir Joumaa
- Name/Alias: Sameer Joumaa
- Name/Alias: Abou Sami

**Birth information:**

- Birth date: Circa 1962  
  **Birth place:** Unknown country

**EU reference number:** EU.2906.56  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

- Name/Alias: Yousef Suleiman Al-Ahmed
- Name/Alias: Yousef Suleiman Al-Ahmed  **Function:** Former Minister of State

**Birth information:**

- Birth date: 1956  
  **Birth place:** Unknown country, Hasaka
EU reference number: EU.2907.21
Legal basis: 944/2012 (OJ L282)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassan Al-Sari Function: Former Minister of State
Birth information:
  • Birth date: 1953 Birth place: Unknown country, Hama

EU reference number: EU.2935.94
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassan Samir Function: Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

Remark: Date of listing: 27.9.2014.

EU reference number: EU.2944.33
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Walid Ghazal Function: Former Minister of Housing and Urban Development.

Birth information:
  • Birth date: 1951 Birth place: Unknown country, Aleppo

EU reference number: EU.2947.25
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Nizar Wehbe Yazigi  
    • Name/Alias: Nizar Wahbeh Yazaji Function: Minister of Health (since 27.8.2014).

Birth information:
  • Birth date: 1961 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2948.87
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammed Bilal Title: Brigadier General Function: Senior officer in the Air Force Intelligence Service of Syria. Head of Tartus police since December 2018.  
  • Name/Alias: Muhammad Bilal Title: Lieutenant Colonel

EU reference number: EU.2949.52
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abdelhamid Khamis Ahmad Adballa  
    • Name/Alias: Abdulhamid Khamis Abdullah Function: Chairman of Overseas Petroleum Trading Company (OPT).  
    • Name/Alias: Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Yasser Al Siba’i 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 Siba’i Title: Eng. Function: Former Minister of Public Works
EU reference number: EU.2983.72  
Legal basis: 578/2014 (OJ L160)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Sa’iid Maazi Hneidi  
• Name/Alias: Sa’iid Ma’zi Hneidi  
• Name/Alias: Sa’iid Ma’dhi Hneidi  
• Name/Alias: Sa’iid Mu’dhi Hneidi  
• Name/Alias: Sa’i’d Ma’thi Hneidi  
• Name/Alias: Saeed Ma’thi Hneidi  
• Name/Alias: Sa’eed Ma’dhi Hneidi  
• Name/Alias: Sa’i’d Ma’thi Hneidi  
• Name/Alias: Sa’iid Mu’zi Hneidi  

EU reference number: EU.2997.30  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Razan Othman  

Birth information:  
• Birth date: 31/01/1977  
• Birth place: Syrian Arab Republic, governorate of Latakia  

Identification document information:  
• Source: Unknown country  
• Document: National identification card 06090034007  

EU reference number: EU.3002.27  
Legal basis: 693/2014 (OJ L183)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Kadri Jameel  
• Name/Alias: Qadri Jameel  
• Name/Alias: Qadri Jamil  
• Name/Alias: Kadri Jamil  

EU reference number: EU.3003.89  
Legal basis: 578/2014 (OJ L160)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Jassem Muhammad Zakaria  
• Name/Alias: Jassem Mohammed Zakaria  
• Name/Alias: Jassem Mohammad Zakaria  
• Name/Alias: Jassem Mohamed Zakaria  

Birth information:  
• Birth date: 1968  
• Birth place: Unknown country  

EU reference number: EU.3009.73  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Waleed Al Moallem  
• Name/Alias: Waied Muallem  
• Name/Alias: Waleed Al Mo’allem  
• Name/Alias: Walid Al Mo'allem  

EU reference number: EU.3010.1  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohammad Abdul Sattar Al Sayyed  
• Name/Alias: Mohammad Abd al-Sattar Al Sayed  
• Name/Alias: Mohammad Abdul Sattar Al Sayed  
• Name/Alias: Mohamed Abdul Sattar Al Sayed  
• Name/Alias: Mohammed Abdul Sattar Al Sayed  

EU reference number: EU.3011.63  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohammad Abdul Sattar Al Sayyed  
• Name/Alias: Mohammad Abd al-Sattar Al Sayed  
• Name/Alias: Mohammad Abdul Sattar Al Sayed  
• Name/Alias: Mohamed Abdul Sattar Al Sayed  
• Name/Alias: Mohammed Abdul Sattar Al Sayed
Identity information:
- Name/Alias: Adnan Abdo Al-Sekhny
- Name/Alias: Adnan Abdo Al-Sekhni
- Name/Alias: Adnan Abdo Al Sikhny Title: Dr. Function: Former Minister of Industry
- Name/Alias: Adnan Abdo Al-Sikhni
- Name/Alias: Adnan Abdo Al Sikhny

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Arnus
- Name/Alias: Hussein Arnous Function: Water Resources Minister.

Birth information:
- Birth date: 1953 Birth place: Unknown country

EU reference number: EU.3017.47
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amr Najib Armanazi
- Name/Alias: Amrou Al-Armanazy
- Name/Alias: Amr Armanazi Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- Name/Alias: Amr Muhammad Najib Al-Armanazi

Birth information:
- Birth date: 07/02/1944 Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hala Mohammed Al Nasser
- Name/Alias: Hala Mohammad Al Nasser Title: Eng. Function: Former Minister of Tourism
- Name/Alias: Hala Mohamed Al Nasser
- Name/Alias: Hala Muhammad Al Nasser

EU reference number: EU.3036.84
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Subhi Ahmad Al Abdallah Title: Eng. Function: Former Minister of Agriculture and Agrarian Reform
- Name/Alias: Subhi Ahmad Al-Abdallah

EU reference number: EU.3037.49
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Yahia Moalla
- Name/Alias: Mohammad Yihia Moalla
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Mohammad Yahya Moalla
- Name/Alias: Mohammad Yelva Moalla
- Name/Alias: Mohammad Yahya Moalla
- Name/Alias: Mohammad Yahia Moalla Title: Dr. Function: Former Minister of Higher Education
- Name/Alias: Mohammad Yahia Moalla
- Name/Alias: Mohammad Yahia Mala
- Name/Alias: Mohammad Yahia Maala
- Name/Alias: Mohammad Yahia Mu'la
- Name/Alias: Mohammad Yahia Mu’la
- Name/Alias: Mohamed Yahia Moalla

EU reference number: EU.3055.24
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Buthaina Shaaban
- Name/Alias: Bouthaina Shaaban

Birth information:
- Birth date: 1953  Birth place: Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hazwan Al Wez  Title: Dr.  Function: Former Minister of Education, appointed in July 2016.
- Name/Alias: Hazwan Al Wazz

EU reference number: EU.3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Zafer Mohabbak
- Name/Alias: Mohammad Zafer Mohabbak
- Name/Alias: Mohammad Dhafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak

EU reference number: EU.3072.34
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nejm-eddin Khreit
- Name/Alias: Nejm-eddin Khreit
- Name/Alias: Nejm-eddin Khreit  Function: Former State Minister
- Name/Alias: Nejm-eddin Khreit
- Name/Alias: Nejm-eddin Khreit
- Name/Alias: Nejm-eddin Khreit
- Name/Alias: Nejm-eddin Khreit
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- Name/Alias: Nejm-eddin Khreit
- Name/Alias: Nejm-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)

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: Mohammad Dib Zeitoun  Title: Head of General Security Directorate
- Name/Alias: Mohammad Dib Zeitoun  Function: Head of General Security Directorate

Birth information:
- Birth date: 20/05/1951  Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:
- Source: Unknown country  Document: National passport D000001300  Additional information: diplomatic passport
**EU reference number:** EU.3087.54  
**Legal basis:** 828/2015 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Farouk Al Shar' Function: Former Vice-President of Syria  
- **Name/Alias:** Farouk Al Shara Function: Former Vice-President of Syria  
- **Name/Alias:** Farouk Al Shar' Function: Former Vice-President of Syria  
- **Name/Alias:** Farouk Al Char'  
- **Name/Alias:** Farouk Al Shar' Function: Former Vice-President of Syria  
- **Name/Alias:** Farouk Al Shara Function: Former Vice-President of Syria  
- **Name/Alias:** Farouk Al Char' Function: Former Vice-President of Syria  
- **Name/Alias:** Farouk Al Shara' Function: Former Vice-President of Syria  
- **Name/Alias:** Farouk Al Shara Function: Former Vice-President of Syria  
- **Name/Alias:** Farouk Al Char' Function: Former Vice-President of Syria  
- **Name/Alias:** Farouk Al Shara' Function: Former Vice-President of Syria  

**Birth information:**  
- **Birth date:** 10/12/1938 **Birth place:** Unknown country

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**EU reference number:** EU.3103.54  
**Legal basis:** 828/2015 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Nawful Al-Hussein Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- **Name/Alias:** Nawful Al-Hussain Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- **Name/Alias:** Nawfal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- **Name/Alias:** Nawfall Al-HUSAYN  
- **Name/Alias:** Nawfal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- **Name/Alias:** Nawfal Al-Hussein Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- **Name/Alias:** Nawfal Al-Hussein Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- **Name/Alias:** Nawfal Al-Hussein Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- **Name/Alias:** Nawfal Al-Hussein Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- **Name/Alias:** Nawfal Al-Hussein Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- **Name/Alias:** Nawfal Al-Hussein Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Ibrahim Maale Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
  - Name/Alias: Ibrahim Ma'la Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
  - Name/Alias: Ibrahim Ma'ala Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
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.
  - Birth information:
    - Birth date: 10/07/1969 Birth place: Unknown country, Damascus
Identification document information:
  - Source: Unknown country Document: National passport 000098044 Remark: passport no 000098044; Issue number 002-03-0015187
EU reference number: EU.3321.56
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Mohammed Hamcho Function: Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils
  - Birth information:
    - Birth date: 20/05/1966 Birth place: Unknown country
Identification document information:
  - Source: Unknown country Document: National passport 002954347 Remark: (passport)
Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy 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
  - Name/Alias: Ehab 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.
**Identity information:**
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khalid Qaddur  **Function:** Businessman
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qaddour

**Remark:** Leading businessman operating in Syria, with interests and/or activities in telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

**EU reference number:** EU.3324.48  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Raeef Al-Kouatly
- **Name/Alias:** Ra'if AL-QUWATLY
- **Name/Alias:** Ri'af AL-QUWATLI

**Birth information:**
- **Birth date:** 03/02/1967  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

**EU reference number:** EU.3325.13  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Abu Rami
- **Name/Alias:** Mohammed Makhlouf

**Birth information:**
- **Birth date:** 19/10/1932  
  **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. Also referred to as Abu Rami.

Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

**EU reference number:** EU.3326.75  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Aiman Jaber
- **Name/Alias:** Ayman Jabir  **Function:** Businessman

**Birth information:**
- **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

**EU reference number:** EU.3327.40  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ali Douba  **Function:** Special advisor to President Al-Assad

**Birth information:**
- **Birth date:** 1933  
  **Birth place:** Syrian Arab Republic, Karfis

**EU reference number:** EU.3328.5  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Samir Hassan  **Function:** Leading 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:** Mohammed Al-Jleilati  
- **Name/Alias:** Muhammad 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  
  **Title:** Eng.  
  **Function:** Minister of State

**Birth information:**  
- **Birth date:** 1957  
  **Birth place:** Unknown country, Hama

**Remark:** Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3339.68  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Imad Abdul Ghani Al Sabuni  
  **Title:** Dr.  
  **Function:** Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency).  
  **Remark:** Former Minister of Telecommunications and Technology, in office until at least April 2014.

**Birth information:**  
- **Birth date:** 1964  
  **Birth place:** Unknown country, Damascus

**EU reference number:** EU.3340.93  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Hashem Akkad  
- **Name/Alias:** Hashim Akkad  
- **Name/Alias:** Hashim Anwar al-Aqqad  
  **Function:** Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.  
- **Name/Alias:** Hashim Aqqad

**Birth information:**  
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Mohagirine

**Remark:** Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

**EU reference number:** EU.3341.58  
**Legal basis:** 2017/1241 (OJ L178)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: George Haswani
- Name/Alias: George Al Haswani
- Name/Alias: George Haswani Function: Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company
- Name/Alias: George Heswani

Function:
Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company

Remark: Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

EU reference number: EU.3489.38
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Duraid Durgham Function: Former Governor of the Central Bank of Syria.

Remainder: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3490.63
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Najeeb Function: null
- Name/Alias: Atif Najib
- Name/Alias: Atef Najib
- Name/Alias: Atef Najib

Birth information:
- Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Ibrahim Al-Sha'ar Function: Minister of the Interior in power after May 2011.
- Name/Alias: Mohamed Ibrahim Al-Sha'ar Function: null
- Name/Alias: Muhammad Ibrahim Al-Sha'ar Function: Minister of the Interior in power after May 2011.
- Name/Alias: Mohammed Ibrahim Al-Sha'ar Function: null
- Name/Alias: Mohammad Ibrahim Al Chaar
- Name/Alias: Mohammad Ibrahim Al-Sha'ar
- Name/Alias: Mohammad Ibrahim Al-Chaar
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Muhammad Ibrahim Al-Shaar
- Name/Alias: Mohamed Ibrahim Al-Shaar

Birth information:
- Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

Remark: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT). In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

EU reference number: EU.3494.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bayan Bitar Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
- Name/Alias: Bayan Al-Bitar Title: Dr.

Birth information:
- Birth date: 08/03/1947 Birth place: Unknown country

EU reference number: EU.3495.82
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan Abbas
- **Title:** Brigadier General
- **Function:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:
- **Birth date:** 10/03/1960
- **Birth place:** Syrian Arab Republic, Homs

Contact information:
- **Address:** Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, PO Box 4470

Remark: As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

**EU reference number:** EU.3498.74

**Legal basis:** 2016/1735 (OJ L264)

**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hamisho
- **Name/Alias:** Hamasho
- **Name/Alias:** Imad Hamisho
- **Name/Alias:** Hamisho
- **Name/Alias:** Emad Hamsho
- **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.

- **Name/Alias:** Hamchu
- **Name/Alias:** Hamsho

Contact information:
- **Address:** Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.

**EU reference number:** EU.3499.39

**Legal basis:** 2018/774 (OJ L131)

**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Muhammad Mahla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** Major General
- **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Mohamed Maalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mualla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Maalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
European Union Consolidated Financial Sanctions List

Name/Alias: Mohamed Mahalla  
Title: General  
Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

Birth information:
- Birth date: 1960  
- Birth place: Unknown country, Jableh

EU reference number: EU.3535.41  
Legal basis: 2016/1893 (OJ L293)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adib Nimr Salameh  
  Function: null
- Name/Alias: Adib Salameh  
  Title: Major General  
  Remark: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus and previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of “colonel” and the equivalent or higher in post after May 2011; holds the rank of Major General.
- Name/Alias: Adib Salame  
  Function: null
- Name/Alias: Adib Salama  
  Function: null
- Name/Alias: Mohammed Adib Salameh  
  Function: null
- Name/Alias: Adib Salamah  
  Function: null

EU reference number: EU.3536.6  
Legal basis: 2016/1893 (OJ L293)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adnan Aboud  
  Function: null
- Name/Alias: Adnan Aboud Hilweh  
  Title: Brigadier General  
- Name/Alias: Adnan Aboud Helweh  
  Function: null

EU reference number: EU.3541.85  
Legal basis: 2016/1893 (OJ L293)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Jawdat Salibi Mawwaz  
  Function: null
- Name/Alias: Jawdat Salibi Mawas  
  Title: Major General  
  Remark: Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.
- Name/Alias: Jawdat Salibi Mawwas  
  Function: null

EU reference number: EU.3542.50  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khalil Tahir Hamid  
- Name/Alias: Tahir Hamid Khalil  
  Title: Major General  
  Remark: Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

EU reference number: EU.3544.77  
Legal basis: 2018/282 (OJ L54 II)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ammar Sherif  
- Name/Alias: Ammar Medhat Sherif  
- Name/Alias: Ammar al Shareef  
- Name/Alias: Ammar Charif  
- Name/Alias: Ammar Sharif  
- Name/Alias: Amar Al-Charif  
- Name/Alias: Amar Al-Sharif  
  Remark: Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

Birth information:
- Birth date: 26/06/1969  
- Birth place: Unknown country, Lattakia

Citizenship information:
- Citizenship: Syrian Arab Republic
Identification document information:
• Source: Syrian Arab Republic  Document: Other identification number 060- 10276707  Remark: National number: 060- 10276707

Remark: Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

EU reference number: EU.3545.42
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bishr al-Sabban  Function: Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad.
• Name/Alias: Mohammed Bishr Al-Sabban
• Name/Alias: Bishr Mazin Al-Sabban

Birth information:
• Birth date: 1966  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3546.7
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmad Sheikh Abdul Qadir
• Name/Alias: Ahmad Sheikh Abdul-Qader  Function: Former Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia.

EU reference number: EU.3551.86
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

EU reference number: EU.3552.51
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khairuddin as-Sayyed
• Name/Alias: Khaireddin al-Sayyed
• Name/Alias: Kheredden al-Sayyed
• Name/Alias: Mohamed Khair al-Sayyed
• Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed
• Name/Alias: Khayr al-Din al-Sayyed  Function: Former Governor of Idlib, associated with and appointed by Bashar al-Assad.
• Name/Alias: Kheir Eddin al-Sayyed
• Name/Alias: Kheir Eddib Asayed

EU reference number: EU.3560.25
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jameel al-Hassan

Birth information:
• Birth date: 07/07/1953  Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suhayl Hasan  
  Title: Brigadier General
- Name/Alias: Sohail Hassan
- Name/Alias: Suhail Hassan  
  Title: Lieutenant Colonel
- Name/Alias: Sohail Hasan
- Name/Alias: Suhail al-Hasan  
  Title: Colonel
- Name/Alias: Suhayl Hasan
- Name/Alias: Sohail al-Hasan
- Name/Alias: Suhail al-Hasan
- Name/Alias: Suhayl Hassan
- Name/Alias: Sohail Hasan
- Name/Alias: al-Nimr
- Name/Alias: ‘The Tiger’

Birth information:
- Birth date: 1970  
  Birth place: Syrian Arab Republic, Jableh, Latakia Province  
  Remark: Jableh (Latakia Province, Syria)

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hafez Makhlof  
  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 Makhlof family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Major General Ghassan Ghamnan  
  Function: Commander of the 155 Missile Brigade.
- Name/Alias: Ghassan Ahmed Ghanman  
  Title: Major General  
  Function: Commander of the 155 Missile Brigade.
- Name/Alias: Brigadier General Ghassan Ahmad Ghanem  
  Function: null

Remark: Member of the Syrian Armed Forces of the rank of ‘colonel’ and the equivalent orhigher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade.

EU reference number: EU.3584.81
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Muneer Adanov
- Name/Alias: Mounir Adanov
- Name/Alias: Adnuf  
  Function: null
- Name/Alias: Adanof  
  Function: null
- Name/Alias: Munir Adanov  
  Title: Lieutenant-General, Syrian Arab Army  
  Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
- Name/Alias: Moneer Adanov
- Name/Alias: Monir Adanov
- Name/Alias: Mouneer Adanov

Birth information:
- Birth date: 1951  
  Birth place: Syrian Arab Republic, Homs

Identification document information:
- Source: Unknown country  
  Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3585.46
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Abdallah Ayyoub
- Name/Alias: Ali Abdullah Ayyoub
- Name/Alias: Ali Abdullah Ayub
- Name/Alias: Ali Abdullah Ayoub
- Name/Alias: Ali Abdullah Ayub
- Name/Alias: Ali Abdullah Ayyub
- Name/Alias: Ali Abdullah Ayyoub
- Name/Alias: Ali Abdullah Ayub
- Name/Alias: Ali Abdullah Ayob
- Name/Alias: Ali Abdallah Ayob
- Name/Alias: Ali Abdallah Ayyub
- Name/Alias: Ali Abdullah Ayyob

Title: Lt. General Function: Deputy Chief of General Staff (Personnel and Manpower).

Birth information:
- Birth date: 1952 Birth place: Syrian Arab Republic, Lattakia


EU reference number: EU.3586.11
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fahd Jasim al-Freij
- Name/Alias: Fahid Jasim al-Furayj
- Name/Alias: Fahed Jasim al-Furayj
- Name/Alias: Fahid Jasim al-Furayj
- Name/Alias: Fahd Jasim al-Furayj
- Name/Alias: Fahd Jassem al-Furayj
- Name/Alias: Fahd Jassim al-Furayj
- Name/Alias: Fahd Jasem al-Furayj

Title: Lt. General Function: Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces

Birth information:
- Birth date: 01/01/1950 Birth place: Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Maher Al-Assad Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
- Name/Alias: Mahir Al-Assad

Birth information:
- Birth date: 08/12/1967 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country Document: National passport 4138 Additional information: diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Zouhair Hamad
- Name/Alias: Zuhair Hamad
- Name/Alias: Zouheir Hamad
- Name/Alias: Zouheir Hamad
- Name/Alias: Zouheir Hamad
- Name/Alias: Zaheer Hamad
- Name/Alias: Zaheer 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: Bouchra Al Assad
• Name/Alias: Bushra 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 Al-Assad
• Name/Alias: Asma Fawaz Al Akhras

Birth information:
• Birth date: 11/08/1975 Birth place: United Kingdom, London

Identification document information:

Remark: Maiden name: Al Akhras
Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3765.71
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General
• Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General
• Name/Alias: Muhammad Yousef Hasouri Title: Brigadier General Function: Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.

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: Malik Hasan Title: Major General Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.
• Name/Alias: Malek Hassan Title: Major General

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Lubana Mshawweh
• Name/Alias: Lubana Mushawweh
• Name/Alias: Lubana Mushawweh Title: Dr. Function: Former Minister of Culture
• Name/Alias: Lubana Mshawweh
• Name/Alias: Lubanah 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-Ahmed
• Name/Alias: Najm Hamad Al Ahmad Function: Former Minister of Justice
• Name/Alias: Nejm Hamad Al Ahmad

EU reference number: EU.3772.80
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdul-Salam Al Nayef  
  Title: Dr  
  Function: Former Minister of Health in power after May 2011.

EU reference number: EU.3773.45
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazeera Farah Sarkis
- Name/Alias: Nadheera Farah Sarkees
- Name/Alias: Nazira Farah Sarkees
  Title: Dr  
  Function: Former State Minister for Environmental Affairs


EU reference number: EU.3776.37
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Safwan Qattan  
  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- Name/Alias: Mohammad Safwan Katan

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ziad Ghriwati  
  Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Mohammad Ziad Ghraywati

Remark: Date of listing: 18.07.2017

EU reference number: EU.3778.64
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Darar Khaludi  
  Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Mohammad Darar Khloudi

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaled Sawan  
  Title: Dr  
  Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Raymond Rizq  
  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Raymond Rizk

EU reference number: EU.3781.19
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fawwaz El-Atou  
  Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fawaz Al Atto

Remark: Date of listing: 18.07.2017
**EU reference number:** EU.3782.81  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Fayez Asi  
  **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** Fayez al-Asi  
  **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.  

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3783.46  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Hala Sirhan  
  **Title:** Dr  
  **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** Halah Sirhan  
  **Title:** Dr  
  **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.  

**Birth information:**  
- **Birth date:** 05/01/1953  
  **Birth place:** Unknown country

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3788.65  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Al-Shaar  
  **Function:** Political Security Division. Military official involved in the violence in Homs.  
- **Name/Alias:** Mohammed Al-Shaar  
- **Name/Alias:** Muhammad Al-Shaar  
- **Name/Alias:** Mohammed Al-Shaar  
- **Name/Alias:** Mohammad Al-Chaar  
- **Name/Alias:** Mohamed Al-Chaar  
- **Name/Alias:** Mohammad Al-Chaar  
- **Name/Alias:** Mohammad Al-Sha'ar  
- **Name/Alias:** Mohamed Al-Sha'ar  
- **Name/Alias:** Mohammad Al-Sha'ar  
- **Name/Alias:** Mohammad Al-Chaar  
- **Name/Alias:** Mohamed Al-Chaar  
- **Name/Alias:** Mohammad Al-Sha'ar  

**Remark:** Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]

**EU reference number:** EU.3790.55  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abdullah Khaleel Hussain  
- **Name/Alias:** Abdullah Khaleel Hussein  

**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3791.20  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Jamal Sha’ban Shaheen  
  **Function:** Former State Minister  
- **Name/Alias:** Jamal Shaaban Shaheen

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3792.82  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Suleiman Al Abbas  
  **Function:** Former Oil and Mineral Resources Minister in power after May 2011.

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3793.47  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kamal Eddin Tu’ma  **Function:** Former Industry Minister.

Birth information:
- **Birth date:** 1959  **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3794.12  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Shmat
- **Name/Alias:** Kinda al-Shammat  **Function:** Former Social Affairs Minister.

Birth information:
- **Birth date:** 1973  **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3795.74  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hassan Hijazi  **Title:** Minister  **Function:** Former Minister for Labour

Birth information:
- **Birth date:** 1964  **Birth place:** Unknown country

**Remark:** date of listing: 24/06/2014

**EU reference number:** EU.3796.39  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Isma'il Isma'il
- **Name/Alias:** Ismael Ismail  **Title:** Minister  **Function:** Former Finance Minister
- **Name/Alias:** Ismail Ismail

Birth information:
- **Birth date:** 1955  **Birth place:** Unknown country

**Remark:** date of listing: 24/06/2014

**EU reference number:** EU.3797.4  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly
- **Name/Alias:** Khodr Orfali  **Title:** Dr  **Function:** Former Economy and Foreign Trade Minister.
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khud Urfali

Birth information:
- **Birth date:** 1956  **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014.

**EU reference number:** EU.3798.66  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Samir Izzat Qadi Amin  **Title:** Minister  **Function:** Former Internal Trade and Consumer Protection Minister.

Birth information:
- **Birth date:** 1966  **Birth place:** Unknown country

**Remark:** date of listing: 24.06.2014

**EU reference number:** EU.3799.31  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Malik Ali
- **Name/Alias:** Malek Ali  **Title:** Dr  **Function:** Former Higher Education Minister.
Birth information:
- Birth date: 1956  Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3800.11
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassib
- Name/Alias: Hassib Elias Shammas  Title: Dr.  Function: Former State Minister.

Birth information:
- Birth date: 1957  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hammam al-Jazairi
- Name/Alias: Humam al-Jazaeri
- Name/Alias: Houmam Jaza'iri  Function: Former Minister of Economy and Foreign Trade in power after May 2011.

Birth information:
- Birth date: 1977  Birth place: Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Amer Mardini
- Name/Alias: Mohamad Amer Mardini  Function: Former Minister of Higher Education (since 27.8.2014).

Birth information:
- Birth date: 1959  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3808.22
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ghazi al-Jalali
- Name/Alias: Mohamad Ghazi Jalali  Function: Former Minister of Communications and Technology (since 27.8.2014).

Birth information:
- Birth date: 1969  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal al-Sheikha
- Name/Alias: Kamal Cheikha  Function: Former Minister of Water Resources (since 27.8.2014).

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3810.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan al-Nouri
- Name/Alias: Hassan Nouri  Function: Former Minister of Administrative Development (since 27.8.2014).

Birth information:
- Birth date: 09/02/1960  Birth place: Unknown country

Remark: Date of listing: 21.10.2014.
**EU reference number**: EU.3811.74  
**Legal basis**: 2017/907 (OJ L139)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:
- **Name/Alias**: Khalaf Sleiman al-Abdullah  
- **Name/Alias**: Khalaf Souleymane Abdallah  
  **Function**: Former Minister of Labour (since 27.8.2014).

**Birth information**:
- **Birth date**: 1960  
  **Birth place**: Syrian Arab Republic, Deir Ezzor

**Remark**: Date of listing: 21.10.2014.

**EU reference number**: EU.3812.39  
**Legal basis**: 2017/907 (OJ L139)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:
- **Name/Alias**: Hassan Safiye  
- **Name/Alias**: Hassan Safiyeh  
  **Function**: Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).

**Birth information**:
- **Birth date**: 1949  
  **Birth place**: Syrian Arab Republic, Latakia

**Remark**: Date of listing: 21.10.2014.

**EU reference number**: EU.3813.4  
**Legal basis**: 2017/907 (OJ L139)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:
- **Name/Alias**: Issam Khalil  
  **Function**: Former Minister of Culture (since 27.8.2014).

**Birth information**:
- **Birth date**: 1965  
  **Birth place**: Syrian Arab Republic, Banias

**Remark**: Date of listing: 21.10.2014.

**EU reference number**: EU.3814.66  
**Legal basis**: 2017/907 (OJ L139)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:
- **Name/Alias**: Mohammad Mouti'a Moayyad  
- **Name/Alias**: Mohammad Mouti Mouayyad  
  **Function**: Former State Minister (since 27.8.2014).

**Birth information**:
- **Birth date**: 1968  
  **Birth place**: Syrian Arab Republic, Ariha (Idlib)

**Remark**: Date of listing: 21.10.2014.

**EU reference number**: EU.3815.31  
**Legal basis**: 2017/907 (OJ L139)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:
- **Name/Alias**: Ghazwan Kheir Bek  
- **Name/Alias**: Ghazwan Kheir Bek  
  **Function**: Former Minister of transport (since 27.8.2014).

**Birth information**:
- **Birth date**: 1961  
  **Birth place**: Syrian Arab Republic, Latakia

**Remark**: Date of listing: 21.10.2014.

**EU reference number**: EU.3816.93  
**Legal basis**: 2019/798 (OJ L132)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:
- **Name/Alias**: Atef Naddaf  
  **Function**: Minister of Internal Trade and Consumer Protection. Appointed in November 2018.

**Birth information**:
- **Birth date**: 1956  
  **Birth place**: Unknown country, Damascus Countryside

**EU reference number**: EU.3817.58  
**Legal basis**: 2018/774 (OJ L131)  
**Programme**: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Rafiq 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 Shahada **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Shahadeh **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias**: Rafeeq Shahadeh **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: 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.

Birth information:
- **Birth date**: 1956 **Birth place**: Syrian Arab Republic, Jablah, Latakia Province **Remark**: Place of birth: Jablah, Latakia Province

**EU reference number**: EU.3822.40
**Legal basis**: 2019/798 (OJ L132)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Hussein Makhlouf **Function**: Local Administration Minister. Appointed in July 2016. Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.
- **Name/Alias**: Hussein Makhlouf

Birth information:
- **Birth date**: 1964 **Birth place**: Unknown country, Latakia

**EU reference number**: EU.3823.5
**Legal basis**: 2019/798 (OJ L132)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Ali Al-Zafir **Function**: Former Minister of Communications and Technology.

Birth information:
- **Birth date**: 1962 **Birth place**: Unknown country, Tartus

**EU reference number**: EU.3824.67
**Legal basis**: 2018/282 (OJ L54 l)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Mohammed Ramez Tourjman
- **Name/Alias**: Mohammed Ramez Tourjman
- **Name/Alias**: Muhammad Ramez Tourjman
- **Name/Alias**: Mohamed Ramez Tourjman
- **Name/Alias**: Mohamed Ramez Tourjman
- **Name/Alias**: Muhammad Ramez Tourjman
- **Name/Alias**: Mohammad Ramez Tourjman **Function**: Information Minister.
- **Name/Alias**: Mohammad Ramez Tourjman

Birth information:
- **Birth date**: 1966 **Birth place**: Syrian Arab Republic, Damascus **Remark**: Former Minister of Information.

**EU reference number**: EU.3825.32
**Legal basis**: 2019/798 (OJ L132)
**Programme**: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad al-Ahmed
- Name/Alias: Mohammed al-Ahmad
- Name/Alias: Mohammad al-Ahmed
- Name/Alias: Mohamed al-Ahmad
- Name/Alias: Muhammad al-Ahmad

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Hammoud  Function: Transport Minister.

Birth information:
- Birth date: 1964  Birth place: Unknown country, Tartus

EU reference number: EU.3843.7
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  * Name/Alias: Mohammed Zahir Kharboutli

Birth information:
- Birth place: Unknown country, Damascus

EU reference number: EU.3844.69
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ma'moun Hamdan  Function: Finance Minister.

Birth information:
- Birth date: 1958  Birth place: Unknown country, Damascus

EU reference number: EU.3845.34
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  * Name/Alias: Nabil al-Hassan  Function: Minister of Water Resources.

Birth information:
- Birth date: 1963  Birth place: Unknown country, Aleppo

EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L54 II)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad al-Hamu  Function: Former Minister of Industry.
  * Name/Alias: Ahmad al-Hamo

Birth information:
- Birth date: 1947  Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abdullah al-Gharbi  Function: Former Minister of Internal Trade and Consumer Protection. 
  Appointed in July 2016.
  • Name/Alias: Abdullah al-Qirbi

Birth information:
  • Birth date: 1962  Birth place: Unknown country, Damascus

<table>
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<tr>
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<tbody>
<tr>
<td>Legal basis: 2019/798 (OJ L132)</td>
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<tr>
<td>Programme: SYR - Syrian Arab Republic</td>
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Identity information:
  • Name/Alias: Abdullah Abdullah  Function: State Minister. 
  Appointed in July 2016.

Birth information:
  • Birth date: 1956  Birth place: Unknown country


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<th>EU reference number: EU.3854.70</th>
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Identity information:
  • Name/Alias: Salwa Abdullah  Function: State Minister. 
  Appointed in July 2016.

Birth information:
  • Birth date: 1953  Birth place: Unknown country, Quneitra

<table>
<thead>
<tr>
<th>EU reference number: EU.3861.79</th>
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<tr>
<td>Legal basis: 2018/774 (OJ L131)</td>
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<tr>
<td>Programme: SYR - Syrian Arab Republic</td>
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Identity information:
  • Name/Alias: Monzer Jamil Al-Assad
  • Name/Alias: Munzir Jamil Al-Assad
  • Name/Alias: Mundhir Jamil Al-Assad

Birth information:
  • Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
  • Source: Unknown country  Document: National passport 842781
  • Source: Unknown country  Document: National passport 86449

Remark: Date of listing: 9.5.2011

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<tr>
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<tr>
<td>Legal basis: 2017/480 (OJ L75)</td>
</tr>
<tr>
<td>Programme: SYR - Syrian Arab Republic</td>
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</table>

Identity information:
  • Name/Alias: Ahmad Ballul  Function: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
  • Name/Alias: Ahmad Muhammad Ballul
  • Name/Alias: Ahmed Balol

Birth information:
  • Birth date: 10/10/1954  Birth place: Unknown country

<table>
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<th>EU reference number: EU.3913.66</th>
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<tr>
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</tr>
<tr>
<td>Programme: SYR - Syrian Arab Republic</td>
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</tbody>
</table>

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

<table>
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<tr>
<th>EU reference number: EU.3914.31</th>
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<tbody>
<tr>
<td>Legal basis: 2017/480 (OJ L75)</td>
</tr>
<tr>
<td>Programme: SYR - Syrian Arab Republic</td>
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Identity information:
  • Name/Alias: Badi' Mu'alla  Function: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade

Remark: Date of listing: 14.11.2016

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Identity information:
  • Name/Alias: Abdullah Abdullah  Function: State Minister. 
  Appointed in July 2016.

Birth information:
  • Birth date: 1956  Birth place: Unknown country


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Identity information:
  • Name/Alias: Salwa Abdullah  Function: State Minister. 
  Appointed in July 2016.

Birth information:
  • Birth date: 1953  Birth place: Unknown country, Quneitra

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Identity information:
  • Name/Alias: Monzer Jamil Al-Assad
  • Name/Alias: Munzir Jamil Al-Assad
  • Name/Alias: Mundhir Jamil Al-Assad

Birth information:
  • Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
  • Source: Unknown country  Document: National passport 842781
  • Source: Unknown country  Document: National passport 86449

Remark: Date of listing: 9.5.2011

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Identity information:
  • Name/Alias: Ahmad Ballul  Function: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
  • Name/Alias: Ahmad Muhammad Ballul
  • Name/Alias: Ahmed Balol

Birth information:
  • Birth date: 10/10/1954  Birth place: Unknown country

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</tbody>
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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

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<td>Programme: SYR - Syrian Arab Republic</td>
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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 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.
  • Name/Alias: Samir Dabul  Title: Brigadier General

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 Wanus  Title: Major General  Function: Holds the rank of Brigadier General, in post after May 2011.  Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.
  • Name/Alias: Ali Wannous  Title: Major General

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 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.
  • Name/Alias: Yasin Dahi  Title: Brigadier General

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: Wafiqa Hosni  Function: State Minister.
    Appointed in July 2016.

Birth information:
  • Birth date: 1952  Birth place: Unknown country, Damascus
EU reference number: EU.3983.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Rima Al-Kadiri
  • Name/Alias: Rima Al-Qadiri Function: Minister for Social Affairs (since August 2015).

Birth information:
  • Birth date: 1963 Birth place: Unknown country, Damascus

EU reference number: EU.3985.3
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hisham Mohammad Mamdouh al-Sha'ar

Birth information:
  • Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 30/05/2017

EU reference number: EU.3986.65
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Samer Abdelrahman al-Khalil Function: Economy and Foreign Trade, Minister.

Remark: Date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Salam Mohammad al-Saffaf Function: Administrative Development Minister.

Birth information:
  • Birth date: 1979 Birth place: Unknown country

Remark: Date of listing: 30.05.2017

EU reference number: EU.3988.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: André Mayard
  • Name/Alias: Adib Mayaleh Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.

Birth information:
  • Birth date: 15/05/1955 Birth place: Unknown country, Bassir

EU reference number: EU.3989.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ghassan BELAL Function: General in command of the 4th Division reserve bureau.

Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Kifah MULHIM
  • Name/Alias: Kifah MOULHEM Functions: Former battalion Commander in the 4th Division. Deputy head of the Military Intelligence Division.

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: Wael Nader Al-Halki
• Name/Alias: Wael Nader Al-Halqi  Title: Dr.  Function: Former prime Minister and former Minister of Health

Birth information:
• Birth date: 1964  Birth place: Unknown country, Daraa Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Mohammed Deeb Khamis
• Name/Alias: Imad Muhammad Deeb Khamis
• Name/Alias: Imad Mohamed Deeb Khamis
• Name/Alias: Imad Mohammad Bib Khamees
• Name/Alias: Imad Mohammad Deeb Khamis  Function: Prime Minister and former Minister of Electricity.

Birth information:
• Birth date: 01/08/1961  Birth place: Unknown country, Near Damascus, Near Damascus

EU reference number: EU.3993.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Omar Ibrahim Ghalawanji  Function: Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.

Birth information:
• Birth date: 1954  Birth place: Unknown country, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Adnan Hassan Mahmoud  Function: Syrian Ambassador to Iran. Former Minister of Information.

Birth information:
• Birth date: 1966  Birth place: Unknown country, Tartous

Remark: Date of listing: 23/09/2011

EU reference number: EU.3995.4
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam Hanna  Title: Eng.  Function: Former Minister of Water Resources

Birth information:
• Birth date: 1954  Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 2012-10-16

EU reference number: EU.3996.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mahmoud Ibraheem Sa’eed
• Name/Alias: Mahmoud Ibraheem Sa’eed  Title: Dr.  Function: Former Minister of Transport
• Name/Alias: Mahmoud Ibrahim Sa’iid
• Name/Alias: Mahmoud Ibrahim Said

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Meezar Sawan  Title: Major General
• Name/Alias: Mayzar ‘Abdu Sawan  Title: Major General  Function: Commander of the 20th Division of the Syrian Air Force, in post after May 2011.
European Union Consolidated Financial Sanctions List

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:** Sja Darwis  
  **Function:** Major General, Syrian Arab Air Force. He holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.  
- **Name/Alias:** Saji Jamil Darwish

Remark: Date of listing: 18.7.2017

Birth information:
- **Birth date:** 1954  
  **Birth place:** Unknown country

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.

Remark: Date of listing: 18.7.2017

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:** Jayez al-Hammoud al-Moussa  
  **Title:** Major General  
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa  
  **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.

Remark: Date of listing: 18.7.2017

Birth information:
- **Birth date:** 1954  
  **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU 4343.35  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- **Name/Alias:** Mohamed Mazen Ali Yousef  
  **Function:** Former Minister of Industry. Appointed in January 2018.

Remark: Date of listing: 18.7.2017

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)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- **Name/Alias:** Imad Abdullah Sara  
  **Function:** Minister of Information. Appointed in January 2018.

Remark: Date of listing: 18.7.2017

Birth information:
- **Birth date:** 1968  
  **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU 4402.72  
Legal basis: 2018/420 (OJ L75)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- **Name/Alias:** Yusuf Ajeeb  
  **Function:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)  
  **Remark:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.  
- **Name/Alias:** Yousef  
- **Name/Alias:** Ajib

Remark: Date of listing: 18.7.2017
Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470  Remark: Scientific Studies and Research Centre (SSRC)

Remark: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Maher Sulaiman  Function: Doctor; Director of the Higher Institute for Applied Sciences and Technology  Remark: Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
• Name/Alias: Suleiman
• Name/Alias: Mahir

Birth information:
• Birth place: Syrian Arab Republic, Lattakia

Contact information:
• Address: Unknown country, Damascus, 31983  Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Zoher
• Name/Alias: Fadloun
• Name/Alias: Zuhair Fadhlun  Function: Head of Institute 3000 (a.k.a. Institute 5000). Scientific Studies and Research Centre (SSRC)  Remark: Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions.
• Name/Alias: Fadhloun

Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Anas Tals
• Name/Alias: Anas Tulis
• Name/Alias: Anas Tlass
• Name/Alias: Anas Talas  Function: Chairman of the Talas Group
• Name/Alias: Anas Talous

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: Samir Fawz
• Name/Alias: Samir Foz
• Name/Alias: Samer Foz  Function: CEO of Aman Group.
• Name/Alias: Samer Zuhair Foz

Birth information:
• Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
• Citizenship: Turkey
• Citizenship: Syrian Arab Republic

EU reference number: EU.4947.85
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaldoun Zubi
- Name/Alias: Khaldoon al-Za’bi  **Function:** Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoun 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 Qatirji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- Name/Alias: Hussam Ahmed Muhammad al-Katerji
- Name/Alias: Hussam Ahmed Mohammed al-Katerji
- Name/Alias: Hassam Muhammad al-Katerji
- Name/Alias: Mohammed Muhammad al-Katerji
- Name/Alias: Mohammed al-Katerji
- Name/Alias: Muhammad al-Katerji
- Name/Alias: Muhammad al-Katerji
- Name/Alias: Hayyan Kaddour bin Mohammed Nazem
- Name/Alias: Hayyan Kaddour
- Name/Alias: Hayyan Mohammad Nazem Qaddour  **Function:** Primary Shareholder of Exceed Development and Investment Company
- Name/Alias: Hayyan Mohammad Nazem

Birth information:
- **Birth date:** 1982  **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bashar Mohammad Assi  **Function:** Chairman of the Board of Directors of ‘Aman Damascus’. Founding partner of Fly Aman Limited Liability airline.
- Name/Alias: Hayyan Kaddour

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: Maen Rizk Allah Haykal  **Function:** Secondary Shareholder of Exceed Development and Investment Company
- Name/Alias: Heikal Bin Rizkallah

Birth information:
- **Birth date:** 24/07/1970  **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** 14/07/1970  **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Switzerland
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Unknown country  **Document:** National passport N 004599905  **Issue:** issued by Syrian Arab Republic  **Remark:** Place of issue: Syrian Arab Republic
- **Source:** Unknown country  **Document:** National passport X4662433  **Issue:** issued by Switzerland  **Remark:** Place of issue: Switzerland

EU reference number: EU.4954.57
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Maen Rizk Allah Haykal  **Function:** Secondary Shareholder of Exceed Development and Investment Company
- Name/Alias: Heikal Bin Rizkallah
Citizenship information:
• Citizenship: Syrian Arab Republic

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 Kalai Industries Management.
• Name/Alias: Nader Kalai
• Name/Alias: Nader Kalei

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 passport N 010170320  Validity: valid to 23/05/2021  Issue: issued on 24/05/2015
  Remark: Issue number: 002-15-L062672
• Source: Syrian Arab Republic  Document: National identification card 010-40036453

Contact information:
• Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Nazir Mohammed JamalEddine
• Name/Alias: Nazir Ahmad JamalEddine Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
• Name/Alias: Jamal Eddin Mohammed Nazer Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment

Birth information:
• Birth date: 02/01/1962  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic  Document: National passport N 011612445  Remark: issue no. 002-17-L022286
• Source: Syrian Arab Republic  Document: National identification card 010-30208342

EU reference number: EU.4962.28
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mazen al-Tarazi
• Name/Alias: Mazin Al-Tarazi Function: Businessperson

Birth information:
• Birth date: 09/1962  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Mohammed Khaled Zubaidi
- Name/Alias: Mohammed Khaled al-Zubedi
- Name/Alias: Mohammed Khaled al-Zubaidi
- Name/Alias: Khaled al-Zubaidi
- Name/Alias: Khaled Zubedi
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Mohammad Khaled Zubedi
- Name/Alias: Mohammad Khaled al-Zubaidi
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Khaled Zubaidi
- Name/Alias: Khaled al-Zubaidi

Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Khaled al-Rahmoun
  Title: Major General

Birth information:
- Birth date: 1957
  Birth place: Unknown country, Idleb

EU reference number: EU.5042.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Rami Radwan Martini
  Function: Minister of Tourism. Appointed in November 2018.

Birth information:
- Birth date: 1970
  Birth place: Unknown country, Aleppo

EU reference number: EU.5043.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Imad Muwaffaq al-Azab
  Function: Minister of Education. Appointed in November 2018.

Birth information:
- Birth date: 1970
  Birth place: Unknown country, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassam Bashir Ibrahim

Birth information:
- Birth date: 1960
  Birth place: Unknown country, Hama

EU reference number: EU.5045.91
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suhaib Mohammad Abdullahatif
  Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
- Birth date: 1961
  Birth place: Unknown country, Lattakia
EU reference number: EU.5046.90
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Iyad Mohammad al-Khatib  
  Function: Minister of communications and Technology. Appointed in November 2018.
Birth information:
- Birth date: 1974  
  Birth place: Unknown country, Damascus

EU reference number: EU.5047.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Maen Zein-al-Abidin Jazba  
Birth information:
- Birth date: 1962  
  Birth place: Unknown country, Aleppo

EU reference number: EU.5161.42
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Salim Tohme
- Name/Alias: Salim Toumah
- Name/Alias: Salim Ta'mah
- Name/Alias: Salim Taame
- Name/Alias: Salam Taame
- Name/Alias: Salam Ta'mah
- Name/Alias: Salam Toumah
- Name/Alias: Salam Ta'mah
- Name/Alias: Salam Tohme  
  Function: Doctor: Deputy Director General, Scientific Studies and Research Centre (SSRC)
Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470  
  Remark: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L192)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mubarok
- Name/Alias: Yassin Sywal
- Name/Alias: Abu Muamar
- Name/Alias: Mahmud
- Name/Alias: Abu Seta
- Name/Alias: Muhammad Syawal
- Name/Alias: Muhammad Mubarok
- Name/Alias: Abdul Hadi Yasin
- Name/Alias: Yasin Mahmud Mochtar
- Name/Alias: Salim Yasin
- Name/Alias: Yassin Syawal  
  Remark: At large as of December 2003
Birth information:
- Birth date: 03/09/1962  
  Birth place: Indonesia, Makassar
Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hambali Ending Hambali
- Name/Alias: Nurjaman
- Name/Alias: Isamuddin, Nurjaman Riduan
- Name/Alias: Isamuddin Ridwan
- Name/Alias: Isamuddin Riduan
- Name/Alias: Hambali
- Name/Alias: Hambali Bin Ending
- Name/Alias: Nurjaman Riduan Isamuddin
- Name/Alias: Encep Nurjaman (birth name)
- Name/Alias: Nurjaman Riduan Isamuddin
Birth information:
- **Birth date**: 04/04/1964  **Birth place**: Indonesia, Cianjur, West Java

Citizenship information:
- **Citizenship**: Indonesia

**EU reference number**: EU.1006.79  
**Legal basis**: 34/2012 (OJ L15)  
**Programme**: TAQA - Al Qaeda

Identification information:
- **Name/Alias**: Kipli Sali
- **Name/Alias**: Salim Y Salamuddin JULKIPLI
- **Name/Alias**: Julkipli Salim

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

Identification information:
- **Name/Alias**: Mohamad Iqbal Abdurrahman
- **Name/Alias**: Mohamad Iqbal A Rahman
- **Name/Alias**: Mohamad Iqbal Abdul Rahman
- **Name/Alias**: Abu Jibril Abdurrahman
- **Name/Alias**: Fikiruddin Muqti
- **Name/Alias**: Fihiruddin Muqti
- **Name/Alias**: Mohamad Iqbal Rahman

Birth information:
- **Birth place**: Indonesia, Korleko-Lombok Timur  
- **Birth date**: 17/08/1958  **Birth place**: Indonesia, Tirpas-Selong Village, East Lombok  
- **Birth date**: 17/08/1957  **Birth place**: Unknown country

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

Identification information:
- **Name/Alias**: Abdul Hakim Ali al-Hashem Murad
- **Name/Alias**: Abdul Hakim Hasim Murad
- **Name/Alias**: Abdul Hakim Ali Hashim Murad
- **Name/Alias**: Saeed Akman
- **Name/Alias**: Abdul Hakim al Hashim Murad
- **Name/Alias**: Abdul Hakim MURAD
- **Name/Alias**: Saeed Ahmed

Birth information:
- **Birth date**: 11/04/1968  **Birth place**: Kuwait

Citizenship information:
- **Citizenship**: Pakistan

Identification document information:
- **Source**: Pakistan  
  **Document**: National passport 917739  
  **Additional information**: expired  
  **Remark**: Pakistani passport issued in Pakistan on 1991-09-08, expired on 1996-08-07

- **Source**: Pakistan  
  **Document**: National passport 665334  
  **Remark**: (pakistani passport issued in kuwait)

**EU reference number**: EU.1033.90  
**Legal basis**: 583/2014 (OJ L160)  
**Programme**: TAQA - Al Qaeda
Identity information:
- **Name/Alias**: Agus Dwikarna

Birth information:
- **Birth date**: 11/08/1964  **Birth place**: Indonesia, Makassar, South Sulawesi

Citizenship information:
- **Citizenship**: Indonesia

Identification document information:
- **Source**: Indonesia  **Document**: Temporary Travel Document XD253038  **Remark**: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Djamel Mostefa
- **Name/Alias**: Ali Barkani
- **Name/Alias**: Kalad Belkasam
- **Name/Alias**: Mostafa Djamel
- **Name/Alias**: Mostefa Djamel
- **Name/Alias**: Mustafa Djamel
- **Name/Alias**: Balkasam Kalad
- **Name/Alias**: Bekasam Kalad
- **Name/Alias**: Belkasam Kalad
- **Name/Alias**: Damel Mostafa
- **Name/Alias**: Djamel Mostafa
- **Name/Alias**: Djamel Mustafa
- **Name/Alias**: Fjamel Moustfa
- **Name/Alias**: Djamel Mustafa
- **Name/Alias**: Djamel Moustafa
- **Name/Alias**: Mustafa

Birth information:
- **Birth date**: 31/12/1979  **Birth place**: Algeria, Mascara
- **Birth date**: 10/06/1982  **Birth place**: Unknown country
- **Birth date**: 22/08/1973  **Birth place**: Morocco
- **Birth date**: 28/09/1973  **Birth place**: Algeria, Tissept
- **Birth date**: 31/12/1979  **Birth place**: Algeria, Maskara
- **Birth date**: 26/09/1973  **Birth place**: Algeria, Mahdia
- **Birth date**: 26/08/1973  **Birth place**: Algeria, Algiers
- **Birth date**: 22/12/1973  **Birth place**: Algeria, Algiers  **Remark**: djamel mostafa
- **Birth date**: 31/12/1979  **Birth place**: Algeria, Algiers

Citizenship information:
- **Citizenship**: Algeria

Identification document information:
- **Source**: Denmark  **Document**: Driving licence 20645897  **Additional information**: known to be false

Contact information:
- **Address**: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Saleh Parlindungan Siregar
- **Name/Alias**: Parlin Siregar
- **Name/Alias**: Parlindungan SIREGAR

Birth information:
- **Birth date**: 25/04/1967  **Birth place**: Indonesia
- **Birth date**: 25/04/1957  **Birth place**: Indonesia

Citizenship information:
- **Citizenship**: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Thale
- Name/Alias: Mehrez Hamdouni
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Mehrez ben Ahoud ben Amdouni
- Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- Name/Alias: Fabio Fusco
- Name/Alias: Mohamed Hassan

Birth information:
- Birth date: 14/07/1969 Birth place: Tunisia
- Birth date: 25/05/1968 Birth place: Italy, Naples / Napoli
- Birth date: 25/05/1968 Birth place: Algeria
- Birth date: 18/12/1968 Birth place: Tunisia
- 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: Amrou
- Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
- Name/Alias: Khalil Yarraya
- Name/Alias: Ben Narvan Abdel Aziz
- Name/Alias: Amro
- Name/Alias: Amr
- Name/Alias: Abdel Aziz Ben Narvan
- Name/Alias: Omar

Birth information:
- Birth date: 15/08/1970 Birth place: Yugoslavia, Sereka
- Birth date: 08/02/1969 Birth place: Tunisia, Sfax

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Nuoro

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aris Munandar

Birth information:
- Birth date: 01/01/1971 Birth place: Indonesia, Sambi, Boyolali, Java
- Birth date: Circa from 1962 to 1968 Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 706/2012 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdelrahman
- Name/Alias: Moussa Ben Omar Ben Ali Essaadi
- Name/Alias: Dah Dah
- Name/Alias: Bechir
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport L335915  Additional information: expired  Remark: tunisian passport issued in milan (italy) on 1996-11-08, expired on 2001-11-07

Contact information:
• Address: Tunisia

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhsin Fadhil ‘Ayyid al Fadhli
• Name/Alias: Abu Majid Samiyah
• Name/Alias: Abu Samia
• Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
• Name/Alias: Muhsin Fadil Ayed Ashour Al-Fadhli

Birth information:
• Birth date: 24/04/1981  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait  Document: National passport 106261543
• Source: Kuwait  Document: National passport 1420529  Additional information: expired  Remark: passport issued in kuwait, expired on 2006-03-31

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: Thoriquuddin
• Name/Alias: Abu Thoriq
• Name/Alias: Rusdjan
• Name/Alias: Rusjan
• Name/Alias: Rusydan
• Name/Alias: Abu Rusdan
• Name/Alias: Thoriquuddin
• Name/Alias: Thoriquuddin
• Name/Alias: Abu Thorik

Birth information:
• Birth date: 16/08/1960  Birth place: Indonesia, Kudus, Central Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Arif Sunarso
• Name/Alias: Zulkarnin
• Name/Alias: Zulkarnain
• Name/Alias: Zulkaman
• Name/Alias: Zulkarnaen
• Name/Alias: Marshid  Remark: low quality alia
• Name/Alias: Ustad Daud Zulkarnaen
• Name/Alias: Aris Sunarso
• 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: Fodhil
  - Name/Alias: Abou Abdeljalil
  - Name/Alias: Adel
  - Name/Alias: Bilal
  - Name/Alias: Kamel Djerlane

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: Rachid
  - Name/Alias: Abdelkader Laagoub

Birth information:
  - Birth date: 23/04/1966  Birth place: Morocco, Casablanca

Citizenship information:
  - Citizenship: Morocco

Identification document information:
  - Source: Morocco  Document: National passport D-379312  Remark: (moroccan passport)
  - Source: Morocco  Document: National identification card DE-473900  Remark: (moroccan identity card)

Contact information:
  - Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa  Remark: Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Faysal al-Bughanimi
  - Name/Alias: Faycal Boughanemi
  - Name/Alias: Faical Boughanmi

Birth information:
  - Birth date: 28/10/1966  Birth place: Tunisia, Tunis

Citizenship information:
  - Citizenship: Tunisia

Contact information:
  - Address: Italy, Cremona, Number 5/B viale Cambonino  Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abdul Kareem Ayeras
  - Name/Alias: Ricardo Perez Ayeras
  - Name/Alias: Ricky Ayeras
  - Name/Alias: Isaac Jay Galang Perez
  - Name/Alias: Jimboy
  - Name/Alias: Abdul Karim Ayeras
  - Name/Alias: Abdul Mujib

Birth information:
  - Birth date: 15/09/1973  Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
  - Citizenship: Philippines
Contact information:
- Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
- Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Jihad
- Name/Alias: Abu Al-Khayr
- Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
- Name/Alias: Ahmad Hasan

Birth information:
- Birth date: 03/11/1957  Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Bukhori
- Name/Alias: Gun Gun Rusman Gunawan
- Name/Alias: Abdul Karim
- Name/Alias: Rusman Gunawan
- Name/Alias: Abd Al-Hadi
- Name/Alias: Abdul Hadi
- Name/Alias: Bukhory

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: Tawfiq Rifqi
- Name/Alias: Taufik Rifqi
- Name/Alias: Taufek Refke
- Name/Alias: Taufik Rifki
- Name/Alias: Eric Yacub
- Name/Alias: Izza Kusoman
- Name/Alias: Abu Obadya
- Name/Alias: Obaidah
- Name/Alias: Abu Ubaidah
- Name/Alias: Abu Obeida
- Name/Alias: Abu Obaidah
- Name/Alias: Abu Obaida
- Name/Alias: Amny Izza
- Name/Alias: Amny Erza
- Name/Alias: Amy Erja
- Name/Alias: Ami Izza
- Name/Alias: Ami Iraq

Birth information:
- Birth date: 19/08/1974  Birth place: Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Philippines
Identity information:
- Name/Alias: Tito Art
- Name/Alias: Ismael De Vera
- Name/Alias: Khalid
- Name/Alias: Leo
- Name/Alias: Dave
- Name/Alias: Pio Abogne De Vera
- Name/Alias: Manex
- Name/Alias: Ismail
- Name/Alias: Ismael

Identity information:
- Name/Alias: Abu Fathi
- Name/Alias: Ibnu Toyib
- Name/Alias: Ibnu Thoyib
- Name/Alias: Abu Fatih
- Name/Alias: Abdullah Anshori

Identity information:
- Name/Alias: Zaki Ezat Zaki Ahmed
- Name/Alias: Abu Usama
- Name/Alias: Rif'at Salim

Identity information:
- Name/Alias: Hani al-Sayyid Al Siba'i
- Name/Alias: Abu Karim
- Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
- Name/Alias: Hani Yousef Al-Sebai
- Name/Alias: Hani Elsayed Youssef
- Name/Alias: Abu Akram
- Name/Alias: Abu Tusnin
- Name/Alias: El-Sahabt
- Name/Alias: Hani al-Sayyid El Sabaay
- Name/Alias: Hani El Sayyed Elsebai Yusef
- Name/Alias: Hani al-Sayyid El Sebai
- Name/Alias: Hani al-Sayyid Al-Sabai
- Name/Alias: Hani Yusef
- Name/Alias: Hany Youssef
- Name/Alias: Hani Youssef

Birth information:
- Birth date: 19/12/1969  Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Birth information:
- Birth date: 1958  Birth place: Indonesia, Pacitan, East Java

Birth information:
- Birth date: 21/04/1960  Birth place: Egypt, Zaqazig
- Birth date: 21/04/1960  Birth place: Egypt, Sharqiyah

Birth information:
- Birth date: 01/03/1961  Birth place: Egypt, Qaylubiyah
- Birth date: 16/06/1960  Birth place: Egypt, Qaylubiyah

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd Al-Aziz al-Masri
  • Name/Alias: Ali Salim
  • Name/Alias: Ali Sayyid Muhamed Mustafa Bakri

Birth information:
  • Birth date: 18/04/1966 Birth place: Egypt, Beni-Suef

Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz
  • Name/Alias: Abubakar Abdillah
  • Name/Alias: Abdul Abdillah

Birth information:
  • Birth date: 04/11/1963 Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Omar Labella
  • Name/Alias: Reuben Lavilla
  • Name/Alias: Sheik Omar
  • Name/Alias: Mile D Lavilla
  • Name/Alias: Reymund Lavilla
  • Name/Alias: Ramo Lavilla
  • Name/Alias: Junjun
  • Name/Alias: Eso
  • Name/Alias: So
  • Name/Alias: Ruben Pestano Lavilla (jr) Title: Sheik Remark: In detention in the Philippines as of May 2011.
  • Name/Alias: Omar Lavilla
  • Name/Alias: Ali Omar
  • Name/Alias: Abdullah Muddaris
  • Name/Alias: Mike de Lavilla

Birth information:
  • Birth date: 04/10/1972 Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Philippines Document: National passport P421967 Remark: (Filipino passport number (1995- 1997)
  • Source: Philippines Document: National passport MM611523 Remark: (Filipino passport, 2004)

Contact information:
  • Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mubarak Mishkhis Sanad Al-Badhali
• Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
• Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
• Name/Alias: Mubarak Meshkhas Sanad Al-Bhaly
• Name/Alias: Mubarak - Al-Bathali
• Name/Alias: Abu Abdulrahman
• Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
• Name/Alias: Mubarak Mishkhis Sanad 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 passport 101856740
• Source: Kuwait Document: National identification card 2611240661 Remark: (national identification no)

Contact information:
• Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dass
• Name/Alias: Nessim Ben Romdhane Sahraoui
• Name/Alias: Naim al Sahrawi

Birth information:
• Birth date: 03/08/1973 Birth place: Tunisia, Bizerta

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mighty
• Name/Alias: Johnny Pareja
• Name/Alias: Khalil Pareja
• Name/Alias: Rash
• Name/Alias: Dinno Amor Rosales Pareja
• Name/Alias: Akmad
• Name/Alias: Mohammad

Birth information:
• Birth date: 19/07/1981 Birth place: Philippines, Cebu City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salem Nor Eldin Amohamed Al-Dabski
• Name/Alias: Abu Al-Ward
• Name/Alias: Abdullah Ragab
• Name/Alias: Abu Naim
• Name/Alias: Abdallah Al-Masri

Birth information:
• Birth date: 1963 Birth place: Libya, Tripoli
Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Unknown country Document: National identification card 220334  Remark: national identification no:
- Source: Libya Document: Other identification number 1990/345751
- Source: Libya Document: Other identification number 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: Redendo Cain Dellosa

Birth information:
- Birth date: 15/05/1972  Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdalaziz Ad'ai Samin Fadhli al-Fadhali
- Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
- Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
- Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil

Birth information:
- Birth date: 27/08/1981  Birth place: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamid Abdallah Ahmad Al-Ali
- Name/Alias: Hamed bin 'Abdallah Al-'Ali
- Name/Alias: Hamed Al-'Ali
- Name/Alias: Hamid 'Abdallah Al-'Ali
- Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
- Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
- Name/Alias: Hamid Abdallah Ahmed Al-Ali
- Name/Alias: Abu Salim
- Name/Alias: Hamed Abdullah Al-Ali  Title: Dr

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)
Identity information:
  • Name/Alias: Adam
  • Name/Alias: Mohamed Osman
  • Name/Alias: Aly Soliman Massoud Abdul Sayed
  • Name/Alias: Ibn El Quim

Birth information:
  • Birth date: 1969  Birth place: Libya, Tripoli

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya  Document: Other identification number 96/184442

Contact information:
  • Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
  • Name/Alias: Abd-al-Latif Abdallah al-Kawari
  • Name/Alias: Abu Ali al-Kawari
  • Name/Alias: Abd-al-Latif Abdallah al-Kawwari
  • Name/Alias: Abd-al-Latif Abdallah Salih al-Kuwari
  • Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari

Birth information:
  • Birth date: 28/09/1973  Birth place: Unknown country

Citizenship information:
  • Citizenship: Qatar

Identification document information:
  • Source: Qatar  Document: National passport 00490327
  • Source: Qatar  Document: National identification card 2736340684
  • Source: Qatar  Document: National passport 01020802
  • Source: Qatar  Document: National passport 00754833

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 L1250)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Siraj Haqqani
  • Name/Alias: Sirajuddin Jallaloudine Haqqani  Function: Na’ib Amir (Deputy Commander)
  • Name/Alias: Serajuddin Haqani
  • Name/Alias: Siraj Haqani
  • Name/Alias: Saraj Haqani
  • Name/Alias: Khalifa
Birth information:
- **Birth date:** Circa 1977  
  **Birth place:** Pakistan, Danda, Miramshah, North Waziristan  
  **Remark:** /1978
- **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:** Afghanistan, Neka district, Paktika province  
  **Remark:** /1978

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood
- **Address:** Pakistan, Miramshah, North Waziristan, Manba’ul uloom Madrasa
- **Address:** Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa

Remark: Date of UN designation 13.9.2007.

**EU reference number:** EU.1790.53
**Legal basis:** 110/2010 (OJ L36)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abdul-Ghani
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalalahmah
- **Name/Alias:** Jabir Al-Jalamah
- **Name/Alias:** Jabir ’Abdallah Jabir Ahmad Al-Jalamah

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:** El Harrachi
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** Mohamed Belkalem

Birth information:
- **Birth date:** 19/12/1969  
  **Birth place:** Algeria, Hussein Dey, Algiers

Citizenship information:
- **Citizenship:** Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.1985.1
**Legal basis:** 372/2010 (OJ L110)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Abou Mouhadjir
- **Name/Alias:** Tayeb Nail

Birth information:
- **Birth date:** Circa 1972  
  **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** 1976  
  **Birth place:** Algeria, Faidh El Batma, Djelfa

Citizenship information:
- **Citizenship:** Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abid Hammadou
- Name/Alias: Abou Abdellah
- Name/Alias: Yousf Adel
- Name/Alias: Abdelhamid Abou Zeid
- Name/Alias: Amor Mohamed Gheideir
  Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information:
  Reportedly deceased as of 24 February 2013.
Birth information:
- Birth date: 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: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mohammad Shaykh Aminullah Al- Bishauri
- Name/Alias: Abu Mohammad Amin Bishawri
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Sheik Aminullah
- Name/Alias: Shaykh Aminullah Al-Peshawari
- Name/Alias: Shaykh Abu Mohammed Ameen Al-Peshawari
Birth information:
- Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1961 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
Contact information:
- Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Uqlah al-Kuwaiti
- Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari
Birth information:
- Birth date: 31/01/1984 Birth place: Unknown country
Citizenship information:
- Citizenship: Kuwait
Identification document information:
- Source: Kuwait Document: National identification card 284013101406
- Source: Kuwait Document: National passport 155454275

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 96)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Fazlullah
- Name/Alias: Maulana Fazlullah
- Name/Alias: Mullah Radio
- Name/Alias: Fazal Hayat
Birth information:
- Birth date: 1974 Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhwa Province, Kuza Bandai village
Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- Name/Alias: Abu Suad
- Name/Alias: Abu Sa'd
- Name/Alias: Umar al-Afghani
- Name/Alias: Abu Hazza'
- Name/Alias: Sa'd Sa'd Muhammad Shiryan al-Ka'bi
- Name/Alias: Sa'd al-Sharyan al-Ka'bi
- Name/Alias: Abu Haza'
- Name/Alias: Sa’d bin Sa’d Muhammad Shiryan al-Ka’bi

Birth information:
- Birth date: 15/02/1972  Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Unknown country  Document: National passport 00966737

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Khalil
- Name/Alias: Calib Trinidad
- Name/Alias: Kalib Trinidad
- Name/Alias: Anis
- Name/Alias: Angelo Ramirez Trinidad
- Name/Alias: Abdukahlil
- Name/Alias: Abdul Khalil

Birth information:
- Birth date: 20/03/1978  Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Yahya Aziz
- Name/Alias: Mohammed Yahya Mujahid

Birth information:
- Birth date: 12/03/1961  Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 35404-1577309-9  Remark: (pakistani national identification number)


EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdellah Ahmed
- Name/Alias: Abd El Illah
- Name/Alias: Said
- Name/Alias: Ahmed Deghdegh
- Name/Alias: Abdellillah

Birth information:
- Birth date: 17/01/1967  Birth place: Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
- Citizenship: Algeria
EU reference number: EU.2158.77  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Talha  
• Name/Alias: Adem Yilmaz  
Birth information:  
• Birth date: 04/11/1978  
Birth place: Turkey, Bayburt  
Citizenship information:  
• Citizenship: Turkey  
Identification document information:  
• Source: Turkey  
Document: National passport TR- P 614166  
Additional information: expired  
Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15  
Contact information:  
• Address: Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16  
Legal basis: 1142/2012 (OJ L332)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abou Ala  
• Name/Alias: Yahia Abou Ammar  
• Name/Alias: Yahia Djouadi  
Birth information:  
• Birth date: 01/01/1967  
Birth place: Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes  
Citizenship information:  
• Citizenship: Algeria

EU reference number: EU.2168.78  
Legal basis: 754/2013 (OJ L210)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Muhammad Ashraf Manshah  
• Name/Alias: Muhammad Ashraf Munsha  
• Name/Alias: Haji M. Ashraf  
• Name/Alias: Haji Muhammad Ashraf  
Birth information:  
• Birth date: 01/03/1965  
Birth place: Pakistan, Faisalabad  
Birth date: 1955  
Birth place: Pakistan, Faisalabad  
Citizenship information:  
• Citizenship: Pakistan  
Identification document information:  
• Source: Pakistan  
Document: National identification card 24492025390  
Remark: (national identification no. )  
• Source: Pakistan  
Document: National passport AT0712501  
Additional information: expired  
Remark: passport issued on 12.3.2008, expired 11.3.2013  
• Source: Pakistan  
Document: National 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 L62)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abu Abd al-'Aziz  
• Name/Alias: Shaykh Sahib  
• Name/Alias: Abu Abdul Aziz  
• Name/Alias: Abuabd al-Aziz  
• Name/Alias: Mahmoud - Bahaziq  
• Name/Alias: Mahmoud Mohammad Ahmed Bahaziq  
• Name/Alias: Abu Abd al-Aziz  
Birth information:  
• Birth date: 1944  
Birth place: India  
Birth date: 17/08/1943  
Birth place: India  
Birth date: 1943  
Birth place: India
Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 4-6032-0048-1 Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Chachajee
- Name/Alias: Zakir Rehman Lakvi
- Name/Alias: Zaki Ur-Rehman Lakvi
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zakir Rehman
- Name/Alias: Zaki-ur-Rehman Lakvi
- Name/Alias: Abu Waheed Irshad Ahmad Arshad

Birth information:
- Birth date: 30/12/1960 Birth place: Pakistan, Okara

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 61101-9618232-1 Remark: (national identification no)

Contact information:
- Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Hafiz Muhammad Saeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Hafez Mohammad Saeed
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafiz Mohammad Sayid
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Ji
- Name/Alias: Mohammad Sayed
- Name/Alias: Tata Mohammad Syeed

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: Alim Ghair Title: Dr.
• Name/Alias: Naseer Haqqani Title: Dr.
• Name/Alias: Naseer Haqqani
• Name/Alias: Nasiruddin Haqqani
• Name/Alias: Naseruddin
• Name/Alias: Nashir Haqqani

Birth information:
• Birth date: Circa from 1970 to 1973 Birth place: Afghanistan

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2274.87
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mullah Gul Agha Akhund
• Name/Alias: Gul Agha Ishakzai
• Name/Alias: Hidayatullah
• Name/Alias: Mullah Gul Agha
• Name/Alias: Hayadatullah
• Name/Alias: Haji Hidayatullah

Birth information:
• Birth date: Circa 1972 Birth place: Afghanistan, Band-e-Timor, Kandahar

Contact information:
• Address: Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2291.0
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Amir Abdullah Sahib
• Name/Alias: Amir Abdullah

Birth information:
• Birth date: Circa 1972 Birth place: Afghanistan, Paktika Province

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Anwar Nasser Abdullah Aulaqi
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar Nasser Abdulla Aulaqi
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar Nasser Aulaqi

Birth information:
- Birth date: 22/04/1971  Birth place: United States, Las Cruces, New Mexico
- Birth date: 21/04/1971  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: Agha Jan Alizai  Title: Haji
- Name/Alias: Loi Agha
- Name/Alias: Haji Loi Lala
- Name/Alias: Agha Jan Alazai
- Name/Alias: Haji Agha Jan
- Name/Alias: Haji Agha Jan Alizai

Birth information:
- Birth place: Afghanistan, Hitemchail Village, Helmand Province
- Birth date: 14/02/1973  Birth place: Unknown country
- Birth date: 1967  Birth place: Unknown country
- Birth place: Afghanistan, Kandahar
- Birth date: 1957  Birth place: Unknown country
- Birth date: 15/10/1963  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Khalil Al-Rahman Haqqani
- Name/Alias: Khalil Ahmed Haqqani  Title: Haji
- Name/Alias: Khalil ur Rahman Haqqani
- Name/Alias: Khaleel Haqqani
- Name/Alias: Khaleed Haqqani

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Sarana Zadran Village, Paktia Province
- Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa
- Address: Pakistan, Peshawar
- Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)

EU reference number: EU.2337.40
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saleh Mohammad Kakar
- Name/Alias: Saleh Mohammad

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.
### European Union Consolidated Financial Sanctions List

**EU reference number:** EU.2393.89  
**Legal basis:** 178/2011 (OJ L51)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Ibrahim Walid  
- **Name/Alias:** Aziz Cairo  
- **Name/Alias:** Nangiali  
- **Name/Alias:** Said Jan ‘Abd Al-Salam  
- **Name/Alias:** Sa’id Jan ‘Abd-al-Salam  
- **Name/Alias:** Dilawar Khan Zain Khan  
- **Name/Alias:** Said Jhan  
- **Name/Alias:** Qasi Sa’id Jan  
- **Name/Alias:** Farhan Khan  
- **Name/Alias:** Qazi Abdallah  
- **Name/Alias:** Qazi ‘Abdallah  

**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:** Afghanistan  
  **Document:** National passport OR801168  
  **Remark:** afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011  
- **Source:** Kuwait  
  **Document:** National identification card 281020505755  
  **Remark:** (kuwaiti civil identification number under the name said jan ‘abd al-salam)  
- **Source:** Afghanistan  
  **Document:** National passport 4117921  
  **Remark:** pakistani passport under the name of dilawar khan zain khan issued on 9.9.2008, expires on 9.9.2013  

**EU reference number:** EU.2557.69  
**Legal basis:** 2015/64 (OJ L11)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Doku Hamatovič Umarov  
- **Name/Alias:** Lom-ali Butayev (Butaev)  
- **Name/Alias:** Doku Khamatovich Umarov  
- **Name/Alias:** Доку Хаматович Умаров  
- **Name/Alias:** Doku Chamatowicz Umarow  

**Birth information:**  
- **Birth date:** 1955  
  **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika  
- **Birth date:** 13/04/1964  
  **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika  
- **Birth date:** 12/05/1964  
  **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika  
- **Birth date:** 13/04/1965  
  **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika  

**Citizenship information:**  
- **Citizenship:** Russian Federation  

**Identification document information:**  
- **Source:** Russian Federation  
  **Document:** National passport 9603464086  
  **Remark:** russian passport number issued on 1.6.2003  

**EU reference number:** EU.2568.35  
**Legal basis:** 97/2012 (OJ L35)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Monir Chouka  
- **Name/Alias:** Abu Adam  

**Birth information:**  
- **Birth date:** 30/07/1981  
  **Birth place:** Germany, Bonn  

**Citizenship information:**  
- **Citizenship:** Morocco  
- **Citizenship:** Germany  

**Identification document information:**  
- **Source:** Germany  
  **Document:** National identification card 5209530116  
  **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011  
- **Source:** Germany  
  **Document:** National passport 5208323009  
  **Remark:** passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012  

**Remark:** (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.
EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ibraheem
- Name/Alias: Yassin Chouka

Birth information:
- Birth date: 11/12/1984  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National passport 5204893014  Additional information: expired  Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005
- 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

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yanal Yusov
- Name/Alias: Mevlüt Kar
- Name/Alias: Abu Obaidah
- Name/Alias: Abdurrahman Almancı
- Name/Alias: Abu Obejd el-Turki
- Name/Alias: Abu Udejef el-Turki
- Name/Alias: Mevlüti Kar
- Name/Alias: Al Turki Kyosev
- Name/Alias: Al-Turki
- Name/Alias: Obeidah Al Turki

Birth information:
- Birth date: 25/12/1978  Birth place: Germany, Ludwigshafen

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Turkey  Document: National passport TR- M842033  Additional information: expired  Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 Jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Youssef Ould Abdel Jelil
- Name/Alias: Abdarrahmane oud Mohamed el Houcein oud Mohamed Salem
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Chingheity
- Name/Alias: Abou Souleimane
- Name/Alias: Abdel Khader
- Name/Alias: El Hajj Ould Abdel Ghader
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Mohamed Salem
- Name/Alias: Salih the Mauritanian
- Name/Alias: Shaykh Yunis the Mauritanian
- Name/Alias: Sheikh Yunis al-Mauritanı
- Name/Alias: Younis al-Mauritanı
- Name/Alias: Yunis al-Mauritanı

Birth information:
- Birth date: Circa 1981  Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.
EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdallah al-Jazairi
• Name/Alias: Abderahmane
• Name/Alias: Omar Gharib
• Name/Alias: Said Mohamed Arif
• Name/Alias: Said Arif
• Name/Alias: Souleiman
• Name/Alias: Slimane Chabani
Birth information:
• Birth date: 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: Sanafi al Nasr
• Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
• Name/Alias: Abdul Mohsen Abdallah Ibrahim al Charek
Birth information:
• Birth date: 13/07/1985 Birth place: Saudi Arabia, Saqra
Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamid Hamad Hamid al-'Ali
• Name/Alias: Hamid Hamad Hamid al-'Ali
Birth information:
• Birth date: 17/11/1960 Birth place: Kuwait
• Birth place: Qatar
Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 001714467
• Source: Kuwait Document: National passport 101505554

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
• Name/Alias: Shaykh Imran Farouk
• Name/Alias: Sheikh Faroq al-Qahtani
• Name/Alias: Feroq al-Qahtani al Qatari
• Name/Alias: Faruq al-Qatari
• Name/Alias: Fareaq al-Qahtani
• Name/Alias: Sheikh Faroq al-Qatari
• Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
Birth information:
• Birth date: 1981 Birth place: Saudi Arabia
Citizenship information:
• Citizenship: Saudi Arabia
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National passport 592667  Issue: issued on 03/05/2007
Contact information:
• Address: Afghanistan  Remark: Afghanistan (since 2009)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Othman al-Ghamdi
• Name/Alias: Uthman al-Ghamdi
• Name/Alias: Uthman al-Ghamdi
• Name/Alias: Othman Bin Ahmed Bin Othman
• Name/Alias: Othman Ahmad Othman Al Onairah
• Name/Alias: Uthman Ahmad Othman al-Ghamdi
• Name/Alias: Othman bin Ahmed bin Othman Alghamdi
• Name/Alias: Othman Ahmad Othman Al-Ghamdi
• Name/Alias: Al Umairah al-Ghamdi
• Name/Alias: Othman Ahmad Othman al-Omirah

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 arabaian national identity card)

Contact information:
• Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Yunus
• Name/Alias: Muhammad Jibril Abdul Rahmam
• Name/Alias: Mohammad Jibril Abdurrahman
• Name/Alias: Muhammad Jibril Abdul Rahman
• Name/Alias: Mohammad Jibril Abdurrahman
• Name/Alias: Muhammad Ricky Ardhan
• Name/Alias: Mohammad Ricky Ardhan bin Muhammad Iqbal
• Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
• Name/Alias: Heris Syah

Birth information:
• Birth date: 03/03/1979  Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 28/05/1984  Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 03/12/1979  Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 08/08/1980  Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National identification card 3219222002.2181558  Remark: (indonesian national identity card)
• Source: Indonesia  Document: National identification card 2181558  Remark: (indonesian identification number)
• Source: Indonesia  Document: National passport S335026  Remark: (false indonesian passport)

Contact information:
• Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan  Remark: 2181558 (Identification number)
• Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: ‘Abd Al-Rahim Ba’asyir
- Name/Alias: ‘Abd Al-Rahim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: Abdurrochim Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Rahim Ba’asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahim Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdul Rahim Ba’aysir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdul Rochim Ba’asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahim Ba’asyir

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 L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Samad Sial
- Name/Alias: Mati-ur Rehman
- Name/Alias: Hussain
- Name/Alias: Tariq
- Name/Alias: Qari Mushtaq
- Name/Alias: Ustad Talha
- Name/Alias: Abdul Samad Sial
- Name/Alias: Mati ur-Rehman Ali Muhammad
- Name/Alias: Abdul Samad
- Name/Alias: Matti al-Rehman
- Name/Alias: Matiur Rehman
- Name/Alias: Matiur Rahman
- Name/Alias: Mati ur Rehman

Birth information:
- Birth date: Circa 1977  Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sheikh Hajaj al-Ajami
- Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajaj al-Ajami
- Name/Alias: Hajaj Bin Fahd al Ajmi
- Name/Alias: Hajaj bin-Fahad al-Ajmi
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi

Birth information:
- Birth date: 10/08/1987  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Sadeq Alrawi
- Name/Alias: Abu Mohamed al-Adnani
- Name/Alias: Abu Sadek al-Rawi
- Name/Alias: Abu Baker al-Khatib
- Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
- Name/Alias: Taha Sobhi Falaha
- Name/Alias: Abu Mohammed al-Adnani
- Name/Alias: Tah al Binchi
- Name/Alias: Taha al-Banshi
- Name/Alias: Abou khattab
- Name/Alias: Jaber Taha Falah
- Name/Alias: Yaser Khalaf Nazal Alrawi
- Name/Alias: Abu Mohamed al Adnani
- Name/Alias: Haji Ibrahim
- Name/Alias: Abu-Mohammad al-Adnani al-Shami

Birth information:
- Birth date: Circa 1977 Birth place: Syrian Arab Republic, Binnish

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Fazal Rahim
- Name/Alias: Fazel Rahim
- Name/Alias: Fazil Rahim
- Name/Alias: Fazil Rahman

Birth information:
- Birth date: 24/01/1973 Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974 Birth place: Afghanistan, Kabul
- Birth date: 1975 Birth place: Afghanistan, Kabul
- Birth date: 1977 Birth place: Afghanistan, Kabul

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport R512768 Remark: (passport)

Contact information:
- Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd Remark: previous address
- Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdurahman Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abdur Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdur Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abdur Rehman Sindhi
- Name/Alias: Abdul Rehman al-Sindhi
- Name/Alias: Abdul Rehman al-Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:
Contact information:
- Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mochtar Akwan
- Name/Alias: Muhammad Achwan
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mochtar Achwan
- Name/Alias: Mochter Akhwan
- Name/Alias: Mochammad Achwan

Birth information:
- Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
- Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan)

Contact information:
- Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rosyid Ridho Bashir
- Name/Alias: Abdul Rosyid Ridho Ba’asyir
- Name/Alias: Rashid Rida Bashir
- Name/Alias: Rashid Rida Ba’aysir

Birth information:
- Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 1127083101740003 Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
- Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)
- Name/Alias: Angga Dimas Persada
- Name/Alias: Angga Dimas Prasonda

Birth information:
- Birth date: 04/03/1985 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).
Identity information:
- Name/Alias: Al-Shammari
- Name/Alias: Muyassir al-Jiburi
- Name/Alias: Muyassir Harara
- Name/Alias: Abu Maria al-Qahtani
- Name/Alias: Muyassir al-Shammari
- Name/Alias: Maysar Ali Musa Abdallah Al-Juburi
- Title: Amir
- Name/Alias: Muhammad Khalid Hassan
- Name/Alias: Muyassir al-Shammari

Birth information:
- Birth date: 01/06/1976 Birth place: Iraq, Al-Shura, Mosul
- Birth date: 01/06/1976 Birth place: Iraq, Harara, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shafi al-Ajmi
- Name/Alias: Sheikh Shafi al-Ajmi
- Name/Alias: Shaykh Abu-Sultan
- Name/Alias: Shafi Sultan Mohammed Al-Ajmi Title: Doctor

Birth information:
- Birth date: 01/01/1973 Birth place: Kuwait, Warah

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Unknown country Document: National passport 0216155930 Remark: (passport no. )

Contact information:
- Address: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Iman
- Name/Alias: 'Abd al-Rahman Muhammad Mustafa Shaykhla
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abu Zayna
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Hasan
- Name/Alias: Abu Ala
- Name/Alias: Abid Al-Rahman Muhammad Mustafa Al-Qaduli Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: Haji Iman
- Name/Alias: Abu-Shuayb
- Name/Alias: Aliazaar Ra'ad Ahmad
- Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
- Name/Alias: Abdul Rahman Muhammad al-Bayati

Birth information:
- Birth date: 1959 Birth place: Iraq, Mosul, Ninawa Province
- Birth date: 1957 Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Denis Mamadou Gerhard Cuspert
- Name/Alias: Abu Talha al-Almani
Birth information:
• Birth date: 18/10/1975 Birth place: Germany, Berlin

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany Document: National identification card 2550439611 Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
• Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Oumar Omsen
• Name/Alias: Omsen
• Name/Alias: Oumar Diaby

Birth information:
• Birth date: 05/08/1975 Birth place: Senegal, Dakar

Citizenship information:
• Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd Al-Salam
• Name/Alias: Ashraf Muhammad Yusuf ‘Abd-al-Salam
• Name/Alias: Ashraf Muhammad Yusif ‘Abd al-Salam
• Name/Alias: Khattab
• Name/Alias: Ibn al- Khattab
• Name/Alias: Ashraf Muhammad Yusif ‘Uthman ‘Abd-al-Salam

Birth information:
• Birth date: 1984 Birth place: Iraq

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: 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: Abu Maryam al-Azadi
• Name/Alias: Abu Maryam al-Zahrani
• Name/Alias: Abu Maryam al-Saudi
• Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
• Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh Al Zahrani Function: Senior member of Al-Qaida.
• Name/Alias: Ahmad Abdullah Salih al-Zahrani
• Name/Alias: Ahmad Abdullah S al-Zahrani

Birth information:
• Birth date: 15/09/1978 Birth place: Saudi Arabia, Dammam
Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia
  • Document: National passport E126785
  • Additional information: expired
  • Remark: saudi arabian passport, issued on 27.5.2002, expired on 3.4.2007.

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 Zahran; (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 L129)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Suliman al-Harbi
  • Name/Alias: Mansur al-Harbi
  • Name/Alias: Azzam al-Subhi
  • Name/Alias: Azam A.R. Alshbua
  • Name/Alias: Abu Abdalla al-Harbi
  • Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
  • Name/Alias: Abu Muslem al-Maky
  • Name/Alias: Azam Abdullah Razeeq al Mouled Alsbhua

Birth information:
  • Birth date: 12/04/1976
  • Birth place: Saudi Arabia, Al Baraka

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia
  • Document: National passport C389664
  • Additional information: expired
  • Remark: saudi arabian passport, issued on 15.9.2000, expired on 15.9.2005

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L129)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Abdurrahman the Moroccan
  • Name/Alias: Muslim Abu Abdurrahman
  • Name/Alias: Anders Camerooon Ostensvig Dale
  • Name/Alias: Abu Abdurrahman the Norwegian

Birth information:
  • Birth date: 19/10/1978
  • Birth place: Norway, Oslo

Citizenship information:
  • Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L129)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu-Jabal
  • Name/Alias: Barahim Suliman H. al Hblian
  • Name/Alias: Abu Jabal
  • Name/Alias: Ibrahim Suleiman Hamad Al-Hablain Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:
  • Birth date: 17/12/1984
  • Birth place: Saudi Arabia, Buraidah

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia
  • Document: National passport F800691
  • Remark: saudi arabian passport

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
EU reference number: EU.294.84  
Legal basis: 859/2007 (OJ L190)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Hamidullah Akhund  
Title: Mullah  
Function: Head of Ariana Afghan Airlines under the Taliban regime

Birth information:  
• Birth date: Circa 1968  
Birth place: Afghanistan, Kandahar province

Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.2940.76  
Legal basis: 2015/167 (OJ L28)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Ibrahim 'Isa Hajji Muhammad Al-Bakr  
• Name/Alias: Ibrahim al-Bakr  
• Name/Alias: Ibrahim 'Isa Haji al-Bakr  
• Name/Alias: Ibrahim Issa Hijji Mohd Albaker  
• Name/Alias: Abu-Khalil  
• Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar  
• Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker

Birth information:  
• Birth date: 12/07/1977  
Birth place: Qatar

Citizenship information:  
• Citizenship: Qatar

Identification document information:  
• Source: Qatar  
Document: National passport 01016646  
Remark: (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41  
Legal basis: 2015/167 (OJ L28)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Omer the Chechen  
• Name/Alias: Tarkhan Tayumurazovich Batyrashvili  
• Name/Alias: Tarkhan Batirashvili  
• Name/Alias: Omar Shishani  
• Name/Alias: Abu Umar al-Shishani  
• Name/Alias: Abu Udhayfah  
• Name/Alias: Abu Umar  
• Name/Alias: Umar the Chechen  
• Name/Alias: Tarkhan Tayumurazovich Batirashvili  
• Name/Alias: Omar the Chechen  
• Name/Alias: Chechen Omar  
• Name/Alias: Omar al-Shishani

Birth information:  
• Birth date: 11/01/1986  
Birth place: Georgia, Akhmeta, Village Birkiani  
• Birth date: 1982  
Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:  
• Citizenship: Georgia

Identification document information:  
• Source: Georgia  
Document: National passport 09 AL14455  
Remark: georgian passport, expires on 26.6.2019
• Source: Georgia  
Document: National identification card 08001007864  
Remark: (georgian national id)

Contact information:  
• Address: Syrian Arab Republic


EU reference number: EU.2945.95  
Legal basis: 2015/480 (OJ L 77)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mohammed al-Qatari
- Name/Alias: Katrina
- Name/Alias: Khalifa Turki bin Muhammad bin al-Suaiy
- Name/Alias: Khalifa Muhammad Turki Al-Subaiy
- Name/Alias: Khalifa Al-Subayi
- Name/Alias: Khalifa Mohd Turki al-Subaie
- Name/Alias: Khalifa Mohd Turki Alsubaie

Birth information:
- Birth date: 01/01/1965  Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar  Document: National identification card 26563400140
- Source: Qatar  Document: National passport 00685868

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, Kishim 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: 'Umar al-Tayyar
- Name/Alias: 'Umar al-Qatari
- Name/Alias: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam
- 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: Abu Seif al-Jawi
- Name/Alias: Wijijoko Santoso
- Name/Alias: Abu Seif
- Name/Alias: Wiji Joko Santoso

Birth information:
- Birth date: 14/07/1975  Birth place: Indonesia, Rembang

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia  Document: National passport A2823222  Validity: valid from 28/05/2012 to 28/05/2017  Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.
EU reference number: EU.296.86
Legal basis: 233/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ezatullah Haqqani Khan Sayyid Title: Maulavi Function: Deputy Minister of Planning under the Taliban regime
- Name/Alias: Ezatullah Haqqani

Birth information:
- Birth date: Circa 1957 Birth place: Afghanistan, Alingar District, Laghman province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.298.88
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aminullah Amin Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Riyadh
- Name/Alias: Mohammad Jamal Ahmad Abdu
- Name/Alias: Mohammad Jamal Abd
- Name/Alias: Mohammad Jamal Abdo Ahmed
- Name/Alias: Mohammad Gamal Abu Ahmed
- Name/Alias: Abu Jamal
- Name/Alias: Abu Ahmad
- Name/Alias: Mohammad Jamal Abu Ahmad
- Name/Alias: Mohammad Jamal
- Name/Alias: Mohammad Jamal Abdu
- Name/Alias: Mohammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Mohammad Jamal Abdo Al Kashif
- Name/Alias: Mohammad Jamal Abdo Al Rashim Ahmad 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: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal abda
- Source: Yemen Document: Other identification number 388181 Remark: (under name muhammad jamal abd- al rahim al- kashif)

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hocine
- Name/Alias: Hassan
- Name/Alias: Mohamed Emmouini
- Name/Alias: Mohamed Lahbous Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.

Birth information:
- Birth date: 1978 Birth place: Mali

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali
EU reference number: EU.3000.0
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Khalid Mahmud
- Name/Alias: Hassan Gul
- Name/Alias: Hasan Gul
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Hassan Ghul
- Name/Alias: Ahmad Shahji
- Name/Alias: Abu-Shayma
- Name/Alias: Abu-Shaima
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Mustafa Muhammad

Birth information:
- Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and september 1977 between august
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah

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: Ahmed el Tilemsi
- Name/Alias: Abderrahmane Ould El Amar
- Name/Alias: Abderrahmane Ould El Amar Ould Sidahmed Loukbeiti
- Name/Alias: Ahmad Ould Amar

Birth information:
- Birth date: 1982 Birth place: Unknown country
- Birth date: 1977 Birth place: Mali, Tabankort
- Birth date: 1978 Birth place: Unknown country
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1980 Birth place: Unknown country
- Birth date: 1981 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali, Tabankort
- Address: Mali, Gao
- Address: Mali, In Khalil
- Address: Mali, Al Moustarar

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.
- Name/Alias: Sidi Mohamed Arhali

Birth information:
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali
European Union Consolidated Financial Sanctions List

EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamad el Khairy
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- Name/Alias: Hamada Ould Mohamed El Khairy
- Name/Alias: Abou QumQum
- Name/Alias: Ould Kheirou

Birth information:
- Birth date: 1970 Birth place: Mauritania, Nouakchott

Citizenship information:
- Citizenship: Mali
- Citizenship: Mauritania

Identification document information:

Contact information:
- Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Salam Bhattwi
- Name/Alias: Hafiz Abdul Salam Bhattvi
- Name/Alias: Molvi Abdursalam Bhattvi
- Name/Alias: Mullah Abdul Salaam Bhattvi
- Name/Alias: Abdul Salam Bhattvi
- Name/Alias: Hafiz Abdul Salam Bhattavi
- Name/Alias: Abdul Salam Budvi
- Name/Alias: Hafiz Abdussalaam Bhattvi
- Name/Alias: Hafiz Abdusalam Budvi

Birth information:
- Birth date: 1940 Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3008.11
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Zafar Iqbal
- Name/Alias: Zaffer Iqbal
- Name/Alias: Malik Zafar Iqbal Shehbaz
- Name/Alias: Malik Zafar Iqbal Shahbaz
- Name/Alias: Malik Zafar Iqbal
- Name/Alias: Zafar Iqbal Chaudhry
- Name/Alias: Zafar Iqbal

Birth information:
- Birth date: 04/10/1953 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Unknown country Document: National identification card 35202-4135948-7 Remark: (national identification)
- Source: Unknown country Document: National identification card 29553654234 Remark: (national identification)

Contact information:
- Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.301.9
Legal basis: 1239/2007 (OJ L 280)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abdul Jabbar Omari  Title: Maulavi  Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime

Birth information:
  - Birth date: Circa 1958  Birth place: Afghanistan, Zabul

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L 198)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abu Muhammed Abubakar bi Mohammed
  - Name/Alias: Imam Darul Tawheed
  - Name/Alias: Shehu
  - Name/Alias: Shekau
  - Name/Alias: Shayku
  - Name/Alias: Abu Mohammed Abubakar bin Mohammed
  - Name/Alias: Abubakar Shekau
  - Name/Alias: Shekau Mohammed Abubakar  Title: Imam  Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)

Birth information:
  - Birth date: 1969  Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
  - Citizenship: Nigeria

Contact information:
  - Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L 42)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Yahia Abou el Hammam
  - Name/Alias: Yahia Abou el Hoummam
  - Name/Alias: Djamel Akkacha

Birth information:
  - Birth date: 09/05/1978  Birth place: Algeria, Rouiba, Algiers

Citizenship information:
  - Citizenship: Algeria

Contact information:
  - Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadjda. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L 215)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Haqqan, Sayyed  Title: Maulavi  Function: Minister of Administrative Affairs
  - Name/Alias: Sayyed Mohammed Haqqani  Function: Head of Information and Culture in Kandahar province during the Taliban regime
  - Name/Alias: Sayyed Mohammad Haqqani

Birth information:
  - Birth date: Circa 1965  Birth place: Afghanistan, Kandahar Province

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.3034.57
Legal basis: 290/2013 (OJ L 87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ansar Dine
- Name/Alias: Ansar Eddine

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Haqqani, Mohammad Salim
  Title: Maulavi
  Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
- Birth date: Circa 1967
- Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Alhaj Qari Ayub Bashar
- Name/Alias: Ayyub Bashir
  Title: 1. Qari, 2. Alhaj
  Remark: reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015
- Name/Alias: Qari Muhammad Ayub

Birth information:
- Birth date: 1969
- Birth place: Unknown country
- Birth date: 1964
- Birth place: Unknown country
- Birth date: 1966
- Birth place: Unknown country
- Birth date: 1971
- 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: Hamzah Darnawi
- Name/Alias: Hamza Darnavi
- Name/Alias: Hamzah Darnawi
- Name/Alias: Hamza al-Darnavi
- Name/Alias: Abdullah Darnawi
- Name/Alias: Hamza Darnawi
- Name/Alias: Hamzah al-Darnawi
- Name/Alias: Hamza al-Darnawi
- Name/Alias: Hamid Masli
- Name/Alias: Abd-al-Hamid Musalli
- Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- Name/Alias: Abd-Al-Hamad Al-Masli
- Name/Alias: Abu-Hamzah al-Darnawi

Birth information:
- Birth date: 1976
- Birth place: Libya, Darnah
- Birth date: 1976
- Birth place: Libya, Danar

Citizenship information:
- Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abuduhake
- Name/Alias: Abdulheq Jundullah
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Haq
- Name/Alias: Abdul Heq
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Memetiming Memeti
- Name/Alias: Saifuding
- Name/Alias: Qerman
- Name/Alias: Muhelisi
- Name/Alias: Maimaiti Iman
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Abdul Saimaiti
- Name/Alias: Maiumaitimin Maimaiti
- Name/Alias: Memetiming Qekeman
- Name/Alias: Memetiming Aximu

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: Huzaifa
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: Amir Ali Chaudry
- Name/Alias: Aamir Ali Chaudhry

Birth information:
- Birth date: 03/08/1986  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 33202-7126636-9  Remark: (pakistan national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Haqqani, Moslim  Title: Maulavi  Function: Deputy Minister of Haj and Religious Affairs
- Name/Alias: Moslim Haqqani  Function: Deputy Minister of Higher Education of the Taliban regime

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Baghlan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed Al Ghabra
- Name/Alias: Mohammed El' Ghabra
- Name/Alias: Danial Adam

Birth information:
- Birth date: 01/06/1980  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: United Kingdom
Identification document information:
  • Source: United Kingdom  Document: National passport 094629366

Contact information:
  • Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.309.17
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Khairullah Khairkhwah  Title: Mullah  Function: spokesperson of the Taliban regime
  • Name/Alias: Khairullah Khairkhwah  Function: Minister of Internal Affairs under the Taliban regime
  • Name/Alias: Khairullah Khairkhwah  Title: Maulavi  Function: Governor of Herat Province (Afghanistan) under the Taliban regime
  • Name/Alias: Khairullah Khairkhwah  Function: Governor of Kabul province under the Taliban regime

Birth information:
  • Birth date: Circa 1963  Birth place: Afghanistan, Arghestan district, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ayman Al Zawahari
  • Name/Alias: Ayman Al-Zawahari
  • Name/Alias: Ahmad Fuad Salim
  • Name/Alias: Aiman Muhammed Rabi Al-Zawahiri  Title: Doctor; Dr.  Function: (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
  • Name/Alias: Aiman Mohamed Rabie Al Zawahry
  • Name/Alias: Aiman Mohamed Robi Al Zawahry
  • Name/Alias: Aiman Mohamed Rabie Al Zawahry
  • Name/Alias: Aiman Mohamed Rabie Al Zawahry
  • Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
  • Name/Alias: Al-Zawahri Ayman
  • Name/Alias: Ayman Al Zawahri
  • Name/Alias: Ayman Al Zawahri
  • Name/Alias: Ayman Eddaouahiri
  • Name/Alias: Ayman Dhawahri
  • Name/Alias: Ayman Dhawahri
  • Name/Alias: Ayman Eddaouahiri
  • Name/Alias: Ayman Eddaouahiri
  • Name/Alias: Ayman Dhawahri
  • Name/Alias: Ayman Dhawahri
  • Name/Alias: Ayman Eddaouahiri
  • Name/Alias: Ayman Eddaouahiri
  • Name/Alias: Ayman Dhawahri
  • Name/Alias: Ayman Dhawahri
  • Name/Alias: Ayman Eddaouahiri

Birth information:
  • Birth date: 19/06/1951  Birth place: Egypt, Giza

Citizenship information:
  • Citizenship: Egypt

Identification document information:
  • Source: Unknown country  Document: Other identification number 19820215
  • Source: Egypt  Document: Other identification number 1084010

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abosslah
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim Hasan Talea Aseeri
- Name/Alias: Ibrahim Hassan al-Asiri
- Name/Alias: Ibrahim Hasan Tali Assiri
- Name/Alias: Ibrahim Hassan Tali’A ’Asiri
- Name/Alias: Ibrahim al-’Asiri
- Name/Alias: Abu-Salaah
- Name/Alias: Ibrahim Hassan Tali Al-Asiri

Remark: Believed to be hiding in Yemen as at March 2011.

- Name/Alias: Abu Saleh
- Name/Alias: Ibrahim Hassan Al Asiri
- Name/Alias: Ibrahim Hasan Tali al-’Asiri

Birth information:
- Birth date: 19/04/1982 Birth place: Unknown country Remark: hijri calendar
- Birth date: 19/04/1982 Birth place: Saudi Arabia, Riyadh
- Birth date: 18/04/1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- 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: Sofiane Ben Goumo Remark: Leader of Ansar al Charia Derna
- Name/Alias: Abou Fares al Libi
- Name/Alias: Sufyan bin Qumu

Birth information:
- Birth date: 26/06/1959 Birth place: Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd al-Rahman
- Name/Alias: Abd al-Muhsin
- Name/Alias: Ibrahim Ali Muhammad Abu Bakr
- Name/Alias: Abdul Rahman
- Name/Alias: Abu Anas
- Name/Alias: Abdel Ilah Sabri
- Name/Alias: Al-Libi
- Name/Alias: Ibrahim Ali Abu Bakr Tantoush
- Name/Alias: Abd al-Muhsi
- Name/Alias: Ibrahim Abubaker Tantoush
- Name/Alias: Ibrahim Abubaker Tantouche

Birth information:
- Birth date: 02/02/1966 Birth place: Libya, al Aziziyya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, 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: Cabduhrah Mayamed Ciise  
- Name/Alias: Maxamed Cabdullaahi Ciise  
- Name/Alias: Maxammed Cabdulllaahi  
- Name/Alias: Maxamed Cabdullaah Ciise  

**Birth information:**  
- Birth date: 08/10/1974  
**Birth place:** Somalia, Kismaayo  

**Citizenship information:**  
- Citizenship: Somalia  

**Contact information:**  
- Address: Somalia

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**EU reference number:** EU.311.71  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Azizirahman  
**Function:** Third Secretary, Taliban Embassy, Abu Dhabi

**Citizenship information:**  
- Citizenship: Afghanistan

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**EU reference number:** EU.312.72  
**Legal basis:** 1104/2007 (OJ L250)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: 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  
- Name/Alias: Abdul Baqi  
**Title:** Mullah  
**Function:** Vice-Minister of Information and Culture under the Taliban regime

**Birth information:**  
- Birth date: Circa 1962  
**Birth place:** Afghanistan, Jalalabad city, Nangarhar province  

**Citizenship information:**  
- Citizenship: Afghanistan

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**EU reference number:** EU.314.74  
**Legal basis:** 859/2007 (OJ L190)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Haji Mudir  
- Name/Alias: Anwari, Mohammad Tahre  
**Title:** Mullah  
**Function:** Administrative Affairs  
- Name/Alias: Mohammad Taher Anwari  
- Name/Alias: Muhammad Taher Anwari  
**Title:** Mullah  
**Function:** Minister of Finance of the Taliban

**Birth information:**  
- Birth date: Circa 1961  
**Birth place:** Afghanistan, Zurmat district, Paktia province  

**Citizenship information:**  
- Citizenship: Afghanistan

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**EU reference number:** EU.3141.31  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Sakinah Hussain  
- Name/Alias: Umm Hussain al-Britani  
- Name/Alias: Sally-Anne Frances Jones

**Birth information:**  
- Birth date: 17/11/1968  
**Birth place:** United Kingdom, Greater London, Greenwich  

**Citizenship information:**  
- Citizenship: United Kingdom
Identification document information:

Contact information:
  • Address: United Kingdom Remark: Previous location until 2013.
  • Address: Syrian Arab Republic Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu al-Asir
  • Name/Alias: Abu-Umar al-Absi
  • Name/Alias: Amr al Absi
  • Name/Alias: Abu al Adhir Amr al Absi
  • Name/Alias: Abu al-Athir
  • Name/Alias: Amru Al-Absi
  • Name/Alias: Abu Asir
  • Name/Alias: Abu Amr al Shami
  • Name/Alias: Abu al-Adhir al-Shami

Birth information:

Contact information:
  • Address: Syrian Arab Republic, Homs Remark: Located in 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: Shamil Magomedovich Aliev
  • Name/Alias: Shamil Magomedovich Ismailov

Birth information:
  • Birth date: 29/10/1980 Birth place: Russian Federation, Astrakhan

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:

Contact information:
  • Address: Syrian Arab Republic Remark: located in as at August 2015
  • Address: Iraq Remark: possible alternative location as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hassan Tahir Qais
  • Name/Alias: Hassan Dahir Aweys Title: Colonel
  • Name/Alias: Sheikh Hassan Dahir Aweys Ali
  • Name/Alias: Sheikh Hassan Dahir Aweys
  • Name/Alias: Sheikh Hassan
  • Name/Alias: Sheikh Aweys
  • Name/Alias: Hassan Dahir Awes
  • Name/Alias: Hassan Dahir Awes
  • Name/Alias: Hassan Dahir Awes
  • Name/Alias: Hassan Tahir Awuays
  • Name/Alias: Hassan Dahir Aweys Title: Sheikh
  • Name/Alias: Aweys Hassan Dahir
  • Name/Alias: Mohammed Hassan Ibrahim
  • Name/Alias: Ahmed Dahir Aweys
  • Name/Alias: Hassen Dahir Aweyes
  • Name/Alias: Shaykh Hassan Dahir Awes
Birth information:
• Birth date: 1935  Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
• Name/Alias: Abu al Banat
• Name/Alias: Abu Banat

Birth information:
• Birth date: 24/11/1974  Birth place: Russian Federation, Khadjalmahi Village, Levashinskiiy District  Remark: Republic of Dagestan

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National passport 515458008  Validity: valid to 30/05/2017  Remark: Russian foreign travel passport number
• Source: Russian Federation  Document: National passport 8200203535  Remark: Russian national passport number

Contact information:
• Address: Syrian Arab Republic  Remark: Previous confirmed location since September 2012.
• Address: Turkey  Remark: Possible location.


b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Islam Seit-Umarovich Atabiev
• Name/Alias: Abu Jihad

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: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96
• Address: Syrian Arab Republic  Remark: Located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Umm Layth
• Name/Alias: Aqsa Mahmood

Birth information:
• Birth date: 11/05/1994  Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
• Source: United Kingdom  Document: National passport 720134834  Validity: valid to 27/06/2022  Issue: issued on 27/06/2012

Contact information:
• Address: United Kingdom  Remark: Previous address
• Address: Syrian Arab Republic  Remark: As at November 2013
Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zaurbek Salimovich Guchaev
• Name/Alias: Aziz
• Name/Alias: Muslim
• Name/Alias: Vostochniy
• Name/Alias: Fackih
• Name/Alias: Bach
• Name/Alias: Abdul Aziz

Birth information:
• Birth date: 07/09/1975  Birth place: Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village  Remark: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National passport 622641887  Remark: 622641887 Russian foreign travel passport number
• Source: Russian Federation  Document: National identification card 8304661431  Remark: National identification No.: 8304661431 (Russian national passport number)

Contact information:
• Address: Iraq  Remark: possible alternative location as at August 2015
• Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu- Sa'id Al Britani
• Name/Alias: Omar Ali Hussain

Birth information:
• Birth date: 21/03/1987  Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: United Kingdom  Document: National passport 205939411  Validity: valid to 21/04/2015  Issue: issued on 21/07/2004

Contact information:
• Address: United Kingdom  Remark: Previous address until January 2014.
• Address: Syrian Arab Republic  Remark: As at January 2014.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu-Muhammad al-Shimali
• Name/Alias: Tarad Aljarba
• Name/Alias: Tarad Mohammad Aljarba

Birth information:
• Birth date: 20/11/1979  Birth place: Iraq

Citizenship information:
• Citizenship: Saadi Arabia

Identification document information:
• Source: Saadi Arabia  Document: National passport E704088  Validity: valid to 02/07/2008  Issue: issued on 26/08/2003

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aseel Muthana

Birth information:
• Birth date: 22/11/1996  Birth place: United Kingdom, Cardiff,

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: Unknown country  Document: National passport 516088643  Validity: valid to 07/01/2024  Issue: issued on 07/01/2014

Contact information:
• Address: Syrian Arab Republic  Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.318.78
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nazirullah Aanafi Waliullah  Title: Haji
• Name/Alias: Anafi, Nazirullah  Title: Maulavi  Function: Commercial Attaché, Taliban ‘Embassy’, Islamabad

Birth information:
• Birth date: 1962  Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.319.79
Legal basis: 1239/2007 (OJ L 280)
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 L 264)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nasser Ahmed Muthana
• Name/Alias: Abu Al-Yemeni Muthana
• Name/Alias: Abu Muthana
• Name/Alias: Abdul Muthana
• Name/Alias: Nasir Muthana
• Name/Alias: Abu Muthanna

Birth information:
• Birth date: 29/04/1994  Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
• Citizenship: United Kingdom

Identification document information:

Contact information:
• Address: United Kingdom  Remark: Previous address until November 2013.
• Address: Syrian Arab Republic  Remark: As at November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L 264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- Name/Alias: Rayhanah
- Name/Alias: Abu-Rayhanah
- Name/Alias: Handalah
- 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: Abdul Jalil Haqqani  Title: Mullah
- Name/Alias: Abdul Jalil Akhound
- Name/Alias: Mullah Akhtar
- Name/Alias: Jalal, 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-Ansari
- Name/Alias: Abu Abdallah
- Name/Alias: Abdul Al-Hadi al-Iraqi
- Name/Alias: Omar Uthman Mohammed
- Name/Alias: Abdul Hadi Arif Ali
- Name/Alias: Abdul Hadi al-Taweel
- Name/Alias: Abd al-Hadi al-Iraqi
- Name/Alias: Abd al-Muhayman
- Name/Alias: Abu Ayub
- Name/Alias: Nashwan Abd al-Razzaq Abd al-Baqi

Birth information:
- Birth date: 1961  Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  Document: Other identification number Ration Card no. 0094195  Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdelhamid Al Kurd
- Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam
Birth information:
- Birth date: 01/11/1975  Birth place: Iraq, Poshok

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kawa Omar Ahmed
- Name/Alias: Farhad Kanabi Ahmad
- Name/Alias: Kawa Omor Aehmed
- 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:
- Source: Germany  Document: Temporary Travel Document A 0139243 German travel document  Additional information: revoked by issuer
- Remark: 'reiseausweis'. revoked as at sep.2012.

Contact information:
- Address: Iraq
- Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Najibullah Haqani
- Name/Alias: Najibullah Haqqani Hydayetullah  Function: Deputy Minister of Finance of the Taliban regime

Birth information:
- Birth date: Circa 1964  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.322.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Baradar  Title: Mullah  Function: Deputy, Minister of Defence
- Name/Alias: Mullah Baradar Akhund

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.323.38
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Bari Akhund  Title: Maulavi  Function: Governor of Helmand Province under the Taliban regime
- Name/Alias: Haji Mullah Sahib
- Name/Alias: Abdul Bari Akhund  Title: Mullah

Birth information:
- Birth date: Circa 1953  Birth place: Afghanistan, Helmand province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Trémie Marwan
- Name/Alias: Bin Marwan, Bilal

Birth information:
- Birth date: 1947 Birth place: Unknown country

EU reference number: EU.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Manan Title: (a) Mr, (b) Mawlawi Function: Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Maulavi 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
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Mullah

Birth information:
- Birth date: Circa 1960 Birth place: Afghanistan, Kandahar
- Birth date: Circa 1960 Birth place: Afghanistan, Kalanko Jofian, 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: Ismatullah
- Name/Alias: Ismatullah Al Kurdy
- Name/Alias: Ismatollah
- Name/Alias: Sulaiman
- Name/Alias: Emrah Erdogan
- Name/Alias: Imraan Al-Kurdy
- Name/Alias: Imraan
- Name/Alias: Imran
- Name/Alias: Imran ibn Hassan
- Name/Alias: Salahaddin El Kurdy
- Name/Alias: Salahaddin Al Kudy
- Name/Alias: Salahaddin Al-Kurdy
- Name/Alias: Salah Aldin

Birth information:
- Birth date: 02/02/1988 Birth place: Turkey, Karliova

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National passport BPA C700RKL8R4 Validity: valid from 18/02/2010 to 17/02/2016 Issue: issued on 18/02/2010

Contact information:
- Address: Germany
**Remark:** Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.
Mother’s name: Emine Erdogan.
Father’s name: Sait Erdogan.

**EU reference number:** EU.3282.62  
**Legal basis:** 2015/2245 (OJ L318)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abdus Samad  
- Name/Alias: Abu Bakar Ba’asyir  
- Name/Alias: Abu Bakar Bashir  
- Name/Alias: Abdus Somad

**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 al-Zahiri  
- Name/Alias: Khalil Ibrahim Jassem  
- Name/Alias: Khalil Ibrahim Mohammad  
- Name/Alias: Khalil Ibrahim Al Zafiri  
- Name/Alias: Khalil  
- Name/Alias: Ibrahim Mohamed Khalil

**Birth information:**  
- Birth date: 02/05/1975  
- Birth place: Unknown country  
- Birth date: 03/07/1975  
- Birth place: Iraq, Mosul  
- Birth date: 02/07/1975  
- Birth place: Syrian Arab Republic, Dayr Az-Zawr  
- Birth date: 1972  
- Birth place: Iraq, Baghdad

**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 Sulayman Al-Dari Al-Zobai
- Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba’i
- Name/Alias: Muthana Haris Al-Dhari
- Name/Alias: Muthanna Hareth Al-Dhari
- Name/Alias: Muthanna Harith Sulayman Al-Dhari
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthana Harith Al Dari
- Name/Alias: Muthanna Al Dari Title: Dr.
- Name/Alias: Muthanna Harith Al-Dari Title: Doctor
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
- Name/Alias: Muthanna Hareth Al-Dari
- Name/Alias: Muthana Haris al-Dari
- Name/Alias: Muthanna al-Dari Title: Doctor
- Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai

Birth information:
- Birth date: 16/06/1969 Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 1729765

Contact information:
- Address: Iraq, Asas Village, Abu Ghurayb
- Address: Iraq, Khan Dari
- Address: Jordan, Amman
- Address: Egypt

Remark: Mother's name: Heba Khamis Dari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akram Turki Al-Hishan
- Name/Alias: Abu Jarrah
- Name/Alias: Akram Turki Hishan Al-Mazidih
- Name/Alias: Abu Akram

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: Jordan
- Address: Iraq
- Address: Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Ghazzy
- Name/Alias: Ghazy Fezzaa Hishan
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Faysal
- Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: 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 Muhammad Al-Jawlani
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Abu Mohammed Al-Jawlani Function: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias:** Abu Mohamed Al-Jawlani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Al Fatih
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Muhammad al-Jawlani
- **Name/Alias:** Abu Ashraf
- **Name/Alias:** Abu Muhammad al-Golani
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Mohammed al-Julani

Birth information:
- **Birth date:** Circa from 1975 to 1979 **Birth place:** Syrian Arab Republic
- **Birth date:** 1980 **Birth place:** Syrian Arab Republic

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Iraq, Mosul, Souq al-Nabi Yunis
- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L127)
Programme: TAQA - Al Qaeda

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L127)
Programme: TAQA - Al Qaeda

Identification information:
- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Abu Duaa'
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Ibrahim ’Awad Ibrahim al-Samarra’i
- **Name/Alias:** Ibrahim ’Awad Ibrahim al-Samarra’i
- **Name/Alias:** Abu Du’a
- **Name/Alias:** Dr Ibrahim “Awad Ibrahim” Ali al-Badri al- Samarra’i
- **Name/Alias:** Ibrahim ’Awad Ibrahim al-Badri al-Samarra'i
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.

Birth information:
- **Birth date:** 1971 **Birth place:** Iraq, Samarra
- **Birth date:** 1971 **Birth place:** Iraq, -

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852
Contact information:
  • Address: Iraq
  • Address: Syrian Arab Republic

Remark: Currently based in Iraq and Syria; Prominently known by nom de guerre (Abu Du'a, Abu Duaa'); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.332.2
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Delawar, Shahabuddin Title: Maulavi Function: Deputy of High Court

Birth information:
  • Birth date: 1957 Birth place: Afghanistan, Logar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muhammad Fachria
  • Name/Alias: Muhammad Fachry
  • Name/Alias: Muhammad Fachri
  • Name/Alias: Tuwahe Febriwansah
  • Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
  • Name/Alias: Tuah Febriwansyah

Birth information:
  • Birth date: 18/02/1968 Birth place: Indonesia, Jakarta

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National identification card 09.5004.180268.0074

Contact information:
  • Address: Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07. Remark: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Husayn Muhamad Husayn al-Juaythini
  • Name/Alias: Husayn Muhammad Husayn al-Juaythini
  • Name/Alias: Husayn Muhammad al-Juaythini
  • Name/Alias: Hussein Mohammed Hussein Aljeithni
  • Name/Alias: Husayn Juaythini
  • Name/Alias: Husayn Muhammad Husayn Juaythini
  • Name/Alias: Abu Muath al-Juaitni

Birth information:
  • Birth date: 03/05/1977 Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
  • Citizenship: Palestinian Territory, Occupied

Identification document information:
  • Source: Palestinian Territory, Occupied Document: National passport 0363464 Issue: issued by Palestinian Authority

Contact information:
  • Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sholeh Ibrahim
• Name/Alias: Muh Sholeh Ibrahim
• Name/Alias: Muhammad Sholeh Ibrahim
• Name/Alias: Mohammad Sholeh Ibrahim
• Name/Alias: Muhammad Sholeh Ibrohim
• Name/Alias: Muhammad Soleh Ibrahim

Birth information:
• Birth date: 09/1958 Birth place: Indonesia, Demak

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Sayed Esmatullah Asem Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
• Name/Alias: Asem, Sayed Esmatullah Title: Maulavi Function: Deputy Minister of Preventing Vice and Propagating Virtue
• Name/Alias: Esmatullah Asem

Birth information:
• Birth date: Circa 1967 Birth place: Afghanistan, Ningarhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abou Mohamed Salah
• Name/Alias: Bounouadher
• Name/Alias: Salah Eddine Gasmi

Birth information:
• Birth date: 13/04/1971 Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
• Name/Alias: Fathi Hannachi
• Name/Alias: Mohamed Ben Belkacem Aouadi

Birth information:
• Birth date: 11/12/1974 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport L191609
• Source: Tunisia Document: National identification card 04643632

Contact information:
• Address: Tunisia, Tunis, 23 50th Street, Zehrouni Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Lazhar
• Name/Alias: Salmane
• Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine
Birth information:
• Birth date: 20/11/1975  Birth place: Tunisia, Sfax

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport P182583
• Source: Unknown country  Document: National identification card 05258253

Contact information:
• Address: Tunisia, Zehrouni, Tunis., No 2 89th Street

EU reference number: EU.335.5
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ehsanullah  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Qarabagh district, Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.336.6
Legal basis: 270/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hanafi Saheb
• Name/Alias: Abdussalam Hanifi
• Name/Alias: Hanafi, Mohammad Nasim  Title: Mullah  Function: Deputy Minister of Education
• Name/Alias: Abdul Salam Hanafi Ali Mardan Qul  Title: Maulavi

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.337.7
Legal basis: 253/2012 (OJ L64)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
• Name/Alias: Qari Din Mohammad
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Higher Education under the Taliban regime

Birth information:
• Birth date: Circa 1955  Birth place: Afghanistan, Shakarlab village, Yaftali Pain District, Badakhshan Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.339.9
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haji Sahib
• Name/Alias: Jamal, Qudratullah  Title: Maulavi  Function: Minister of Information

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Gardez, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ahmad Jan Akhunzada
- Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada  Title: Mullah
- Name/Alias: Jan, Ahmad  Title: Maulavi  Function: Governor of Zabol Province
- Name/Alias: Ahmad Jan Akhund Zada

Birth information:
- Birth place: Afghanistan, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Tinet
- Name/Alias: Brugere
- Name/Alias: Kumkal
- Name/Alias: Kournkal
- Name/Alias: Hamza
- Name/Alias: Arfauni Imad
- Name/Alias: Abou Hamza
- Name/Alias: Imam Ben Yussuf Arfaj
- Name/Alias: Arfauni Imad Ben Yousset Hamza
- Name/Alias: Merlin Oliver Christian Rene
- Name/Alias: Di Karlo Antonio
- Name/Alias: Jacques Brougere
- Name/Alias: Abu Hamza
- Name/Alias: Bilal
- Name/Alias: Lionel Dumont
- Name/Alias: Merlin
- Name/Alias: Dimon

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 050456101445  Issue:  issued by sous-prefecture of police of Lorient, France on 19/05/2005

Remark: Located in Syria since 2013.
Identity information:
• Name/Alias: Boubakeur el-Hakim
• Name/Alias: Abu-Muqatil al-Tunisi
• Name/Alias: Abou Mouqatel
• Name/Alias: Abou al Moukatele
• Name/Alias: El Hakim Boubakeur
• Name/Alias: Boubaker Ben Habib Ben Al-Hakim
• Name/Alias: Boubaker el Hakim

Birth information:
• Birth date: 01/08/1983 Birth place: France, Paris

Citizenship information:
• Citizenship: Tunisia
• Citizenship: France

Contact information:
• Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Peter Cherif

Birth information:
• Birth date: 26/08/1982 Birth place: France, 20th district, Paris

Citizenship information:
• Citizenship: France

Contact information:
• Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abou Abdallah al Faransi
• Name/Alias: Maxime Hauchard

Birth information:
• Birth date: 17/03/1992 Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France Document: National identification card 101127200129 Validity: valid to 04/11/2020 Issue: issued by Sous-Préfecture of Bernay

Contact information:
• Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hassan, Hadji Mohammad Title: Mullah Function: First Deputy
• Name/Alias: Mohammad Hassan Akhund Title: Haji
• Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Governor of Kandahar under the Taliban regime
• Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
Identity information:
- Name/Alias: Abu Hurayrah
- Name/Alias: Qasim Mohamed Mahdi al-Rimi
- Name/Alias: Qassim al-Raymi
- Name/Alias: Qasim al-Rami
- Name/Alias: Qasim Yahya Mahdi 'Abd al-Rimi
- Name/Alias: Qasim Mohammed Mahdi Al Remi
- Name/Alias: Qassim Mohammad Mahdi Al Rimi
- Name/Alias: Qasim Al-Rimi
- Name/Alias: Qasim al-Raymi
- Name/Alias: Abu 'Ammar
- Name/Alias: Abu Hurayrah al-Sana’ai

Birth information:
- Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:

Contact information:
- Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdelbasseed Azouz
- Name/Alias: Abdul Baset Azouz
- Name/Alias: AA (initials)
- Name/Alias: Abd Al-Baset Azzouz

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: 1975  Birth place: Tajikistan, Dushanbe  Remark: approximately 1975
- Birth date: 14/05/1975  Birth place: Tajikistan, Varzob area

Citizenship information:
- Citizenship: Tajikistan

Contact information:
- Address: Syrian Arab Republic  Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nusret Imamovic
- Name/Alias: Nusret Sulejman Imamovic
Birth information:
• Birth date: 26/09/1977 Birth place: Bosnia And Herzegovina, Miljanovci, Kalesija Municipality Remark: Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
• Citizenship: Bosnia And Herzegovina

Identification document information:
• Source: Bosnia And Herzegovina Document: National passport 349054
• Source: Bosnia And Herzegovina Document: National passport 3490054

Contact information:
• Address: Syrian Arab Republic Remark: (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhamnad Al-Najdi
• Name/Alias: Ghassan al-Tajiki
• Name/Alias: ’Ali Manahi ’Ali al-Mahaydali al-’Utaybi

Birth information:
• Birth date: 19/05/1984 Birth place: Saudi Arabia, al-Duwadmi

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ismail
• Name/Alias: Morad Laaboudi
• Name/Alias: Abu Ismail al-Maghribi

Birth information:
• Birth date: 26/02/1993 Birth place: Morocco

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National identification card CD595054
• Source: Morocco Document: National passport UZ6430184

Contact information:
• Address: Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim al-Shawwakh
• Name/Alias: Ali al-Hamoud al-Shawwakh
• Name/Alias: ’Ali Musa al-Shawakh
• Name/Alias: Abu Luqman
• Name/Alias: Ali Hammud
• Name/Alias: Abdullah Shuwar al-Aujayd
• Name/Alias: Ali Awas
• Name/Alias: ’Ali Derwish
• Name/Alias: Ali Musa al-Shawakh
• Name/Alias: Abu Ayyub
• Name/Alias: ’Ali al-Hamud
• Name/Alias: Abu Luqman al- Sahl
• Name/Alias: Abu Luqman al-Suri

Birth information:
• Birth date: 1973 Birth place: Syrian Arab Republic, Sahl Village, Raqqa Province
European Union Consolidated Financial Sanctions List

Citizenship information:
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Husayn al-Salihin Salih al-Sha'ari
• Name/Alias: Abu Habib al-Libi
• Name/Alias: Hasan Abu Habib
• Name/Alias: Hasan Al-Salahayn Salih Al-Sha'ari

Birth information:
• Birth date: 1975  Birth place: Libya, Derna

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: National 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: Mounir Ben Dhaou Ben Brahim Ben Helal
• Name/Alias: Abu Rahmah
• Name/Alias: Mounir Hilel
• Name/Alias: Mounir Helel
• Name/Alias: Abu Maryam al-Tunisi

Birth information:
• Birth date: 10/05/1983  Birth place: Tunisia, Ben Guerdane

Citizenship information:
• Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Abd-al-Halim Humaydah
• Name/Alias: Faris Baluchistan
• Name/Alias: Mohammed Abdel-Halim Hamed Saleh
• Name/Alias: Muhammad Hameida Saleh

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: Youcef Abu Obeida
• Name/Alias: Mebrak Yazid
• Name/Alias: Abu Ubaydah Yusuf Al-lnabi
• Name/Alias: Abou ObeJda Youssef Al-Annabi
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi
• Name/Alias: Abou Youcef
• Name/Alias: Miibrak Yazid
• Name/Alias: Yousif Abu Obayda Yazid
• Name/Alias: Yazid Mebrak
• Name/Alias: Yazid Mahbrak
• Name/Alias: Yusuf Abu Ubaydah

Birth information:
• Birth date: 07/02/1969  Birth place: Algeria, Annaba

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.344.66
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Madani Jan Mohammad  Function: Chargé d’Affaires/Taliban EmbassyAbu Dhabi

Citizenship information:
• Citizenship: Afghanistan

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.345.67
Legal basis: 250/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zia-a Rahman 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, 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: Unknown country  Document: National identification card 01846592
• Source: Tunisia  Document: National passport K693812
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: Tunisia  Document: National passport M788439
• Source: Unknown country  Document: National identification card 01817002

Contact information:
• Address: Unknown country  Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F
• Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 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 Vedensky District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
• Address: Syrian Arab Republic  Remark: Located in as at August 2015.
• Address: Iraq  Remark: Possible alternative location as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Hudhayfa al-Bahrayni
• Name/Alias: Turkib Mubarak Abdullah Al Binali
• Name/Alias: Turkib Mubarak Abdullah Al-Binali
• Name/Alias: Turkib al-Benali
• Name/Alias: Turkib al-Binali
• Name/Alias: Abu Human Bakir ibn Abd al-Aziz al-Athari
• Name/Alias: Abu Bakr al-Athari
• Name/Alias: Abu Hazm al-Salafi
• Name/Alias: Turkib Mubarak al-Binali
• Name/Alias: Abu Khuzayma al-Mudari
• Name/Alias: Abu Sufyan al-Sulami
• Name/Alias: Abu Dergham
• Name/Alias: Abu Human al-Athari

Birth information:
• Birth date: 03/09/1984  Birth place: Bahrain, Al Muharraq
Citizenship information:
- Citizenship: Bahrain  Remark: citizenship revoked in January 2015

Identification document information:
- Source: Bahrain  Document: National passport 2231616  Validity: valid from 02/01/2013 to 02/01/2023  Issue: issued on 02/01/2013
- Source: Unknown country  Document: National identification card 840901356
- Source: Bahrain  Document: National passport 1272611  Validity: valid from 01/04/2003  Issue: issued on 01/04/2003  Remark: Previous passport

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Faisal Ahmed Ali Alzahrani
- Name/Alias: Abu Sara Zahrani
- Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani
- Name/Alias: Abu Sarah al-Saudi

Birth information:
- Birth date: 19/01/1986  Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia  Document: National passport G579315

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Zoubair

Birth information:
- Birth date: 09/03/1986  Birth place: Tunisia, Ariana

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport W342058  Validity: valid from 14/03/2011 to 13/03/2016  Issue: issued on 14/03/2011

Additional information: expired

Contact information:
- Address: Syrian Arab Republic  Remark: located in as at Mar. 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street
- Address: Libya  Remark: previously located in
- 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:

Additional information: expired
Contact information:
- Address: Syrian Arab Republic  Remark: located in as at March 2015
- Address: Libya  Remark: previously located in
- Address: Tunisia, Ariana, 18 Mediterranean Street  Remark: Iraq  Remark: possible alternative location 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: Abu Hamzah
- Name/Alias: Samir Ahmed al-Khayat
- Name/Alias: Abu-Ahmad Hadud
- Name/Alias: Anas Hasan Khattab  Title: Amir  Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
- Name/Alias: Hani

Birth information:
- Birth date: 07/04/1986  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.350.27
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Elmi, Mohammad Azam  Title: Maulavi  Function: Deputy Minister of Mines and Industries

Birth information:
- Birth date: Circa 1968  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Eshaq M.  Function: Governor of Laghman Province

Birth information:
- Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, 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: Kaskar Dawood Hasan
- Name/Alias: Shaikh Mohd Ismail Abdul Rehman
- Name/Alias: Dawood Ibrahim Memon
- Name/Alias: Dawood Hasan Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon Kaskar
- Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
- Name/Alias: Aziz Dilip
- Name/Alias: Anis Ibrahim
- Name/Alias: Abdul Hamid Abdul Aziz
- Name/Alias: Hizrat
- Name/Alias: Sheikh Dawood Hassan
- Name/Alias: Dawood Ebrahim
- Name/Alias: Dawood Ibrahim Kaskar
- Title: Sheikh
- Name/Alias: Dawood Sabri
- Name/Alias: Dowood Hassan Shaikh Ibrahim
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Shaikh Ismail Abdul
- Name/Alias: Haji Sahab
- Name/Alias: Mucchad
- Name/Alias: Iqbal Bhai
- Name/Alias: Bada Bhai
- Name/Alias: Bada Seth
- Name/Alias: Sheikh Farooqi
- Name/Alias: Dawood Bhai
- Source: Unknown country, BOMBAY
  Document: National passport P537849
  Issue: issued on 30/07/1979
- Source: United Arab Emirates, Dubai
  Document: National passport A717288
  Issue: issued on 18/08/1985
  Remark: MISUSE
- Source: Unknown country, Rawalpindi
  Document: National passport H-123259
  Remark: issued in rawalpindi july 2001
- Source: India, BOMBAY
  Document: National passport K560098
  Issue: issued by BOMBAY on 30/07/1975
- Source: Pakistan, Karachi
  Document: National passport C-267185
  Remark: issued July 1996
- 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: Unknown country
  Document: National passport G-869537
  Remark: (issued in rawalpindi)
- Source: India
  Document: National passport A501801
  Issue: issued on 26/07/1985
- Source: Pakistan, Rawalpindi
  Document: National passport G866537
  Issue: issued on 12/08/1991
  Remark: misuse
- Source: India, JEDDAH
  Document: National passport F823692
  Issue: issued by CGI in Jeddah on 02/09/1989
- Source: India
  Document: National passport M110522
  Issue: issued by Bombay on 13/11/1978
- Source: Unknown country
  Document: National passport KC-285901
- Source: India
  Document: National passport V57865
  Issue: issued on 03/10/1983

Contact information:
- Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority

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: Abu Bilal Remark: (original script: Абу-Билал)
- Name/Alias: Sever Remark: (original script: Север)
- Name/Alias: Abu Asim Remark: (original script: Абу Ясм)
- Name/Alias: Abu Yasir Remark: (original script: Абу Ясир)
- Name/Alias: Tarkhan Ismailovich Gaziev Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Ramzan Oduev Remark: (original script: Рамзан Одуев)
- Name/Alias: Tarkhan Isaevich Gaziev Remark: (original script: Тархан Исаевич Газиев)
- Name/Alias: Husan Isaevich Gaziev Remark: (original script: Хусан Исаевич Газиев)
- Name/Alias: Andar Suleymow Remark: (original script: АНдар Сулымов)
- Name/Alias: Husan Remark: (original script: Хусан)
- Name/Alias: Ab-Bilal
- Name/Alias: Ramzan Oduev Remark: (original script: Рамзан Одуев)
- Name/Alias: Tarkhan Isaevich Gaziev Remark: (original script: Тархан Исаевич Газиев)
- Name/Alias: Husan Isaevich Gaziev Remark: (original script: Хусан Исаевич Газиев)
- Name/Alias: Tarkhan Ismailovich Gaziev Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Ab-Bilal
- Name/Alias: Husan Isaevich Gaziev Remark: (original script: Хусан Исаевич Газиев)
- Name/Alias: Husan Remark: (original script: Хусан)

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: Aslan Avgazarovich Byutukaev
- Name/Alias: Аслан Авгазарович Бютуков
- Name/Alias: Amir Khazmat

Birth information:
- Birth date: 22/10/1974 Birth place: Russian Federation, Stavropol Region, Kitaevka

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Russian Federation, Republic of Chechnya, Achkhoy-Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Салман Булгарский
- Name/Alias: Ayrat Nasimovich Vakhitov
- Name/Alias: Айрат Насимович Вахитов
- Name/Alias: Salman Bulgarskiy

Birth information:
- Birth date: 27/03/1977 Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
- Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Jallalouddine Haqani
- Name/Alias: Jalaluddin Haqani
- Name/Alias: Jallaluddin Haqqani
- Name/Alias: Jalaluddin Haqqani Title: Maulavi Function: Minister of Frontier Affairs under the Taliban regime

Birth information:
- Birth date: Circa 1942 Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province
- Birth date: Circa 1948 Birth place: Afghanistan, Neka District, Paktika Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hottak, Abdul Rahman Ahmad Title: Maulavi Function: Deputy (Cultural) Minister of Information and Culture
- Name/Alias: Hottak Sahib

Birth information:
- Birth date: Circa 1957 Birth place: Afghanistan, Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu-Julaybib al-Urduni
• Name/Alias: Ayyad Nazmi Salih Khalil
• Name/Alias: Eyad Nazmi Saleh Khalil
• Name/Alias: Iyad al-Toubasi
• Name/Alias: Iyad al-Tubahsi
• Name/Alias: Abu-Julaybib
• Name/Alias: IYAD NAZMI SALIH KHALIL
• Name/Alias: Abu al-Darda'

Birth information:
• Birth date: 1974 Birth place: Syrian Arab Republic

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan Document: National passport 286062
• Source: Jordan Document: National passport 654781

Contact information:
• Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Ahmad al-Shami
• Name/Alias: Abu Ahmad Akhlaq
• Name/Alias: Bassam Ahmad Husari
• Name/Alias: BASSAM AHMAD AL-HASRI

Birth information:
• Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalannun
• Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
• Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah

Citizenship information:
• Citizenship: Syrian Arab Republic
• Citizenship: Palestinian Territory, Occupied

Contact information:
• Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: NAYIF SALIH SALIM AL-QAYSI
• Name/Alias: Naif Saleh Salem al Qaisi
• Name/Alias: Nayif al-Ghaysi

Birth information:
• Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 04796738

Contact information:
• Address: Yemen Remark: Al-Baydah Governorate
• Address: Yemen, Sana’a Remark: (previous location)

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kakazada Rahamatullah  Title: Maulavi  Function: Consul GeneralTaliban ‘Consulate General’Karachi
• Name/Alias: Mullah Nasir
• Name/Alias: Kakazada
• Name/Alias: Rehmatullah
• Name/Alias: Rahamatullah Kakazada  Title: Mullah

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 Bashiruddin
• Name/Alias: Mehmood, Bashir Uddin  Title: Dr.
• Name/Alias: Mekmud, Sultan Bashiruddin
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din

Birth information:
• Birth date: 1939  Birth place: Unknown country
• Birth date: 1940  Birth place: Unknown country
• Birth date: 1943  Birth place: Unknown country
• Birth date: 1944  Birth place: Unknown country
• Birth date: 1938  Birth place: Unknown country
• Birth date: 1937  Birth place: Unknown country
• Birth date: 1941  Birth place: Unknown country
• Birth date: 1945  Birth place: Unknown country
• Birth date: 1942  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Majid, Abdul
• Name/Alias: Majeed Chaudhry Abdul
• Name/Alias: Majeed, Abdul

Birth information:
• Birth date: 15/04/1939  Birth place: Unknown country
• Birth date: 1938  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Manan Agha  Title: Haji
• Name/Alias: Abdul Manan
• Name/Alias: Abdul Man’am Saiyid

EU reference number: EU.368.0
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Agha Saheb
• Name/Alias: Agha, Saed M. Azim  Title: Maulavi  Function: Passport and Visa Dept
Birth information:
- Birth date: Circa 1966  Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.369.1
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yasir Al-Jazari
- Name/Alias: Abu Bakr Al-Jaziri

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: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Muhamad Ibrahim Makkawi
- Name/Alias: Ibrahim al-Madani
- Name/Alias: Sayf-Al Adl

Birth information:
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960  Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Sayf Allah bin Hussayn
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Abou Iyadhi
- Name/Alias: Abou Aayadh
- Name/Alias: Abou Iyadhi el-Tounsi
- Name/Alias: Abu Iyyadh al-Tunisi

Birth information:
- Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: 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: 2017/286 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: A. Rahman al-Naimi
• Name/Alias: Abd al-Rahman bin 'Amir al-Na'imi
• Name/Alias: 'Abd al-Rahman al-Nu'aimi
• Name/Alias: Abdulrahman Omair al Neaimi
• Name/Alias: A. Rahman Omair J Alnaimi
• Name/Alias: Abdelrahman Imer al Jaber al Naimeh
• Name/Alias: Abd Al-Rahman al Nu'amie
• Name/Alias: Abdulrahman Omair al Nuaimi
• Name/Alias: 'Abd al-Rahman al-Nu'aymi
• Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi

Birth information:
• Birth date: 1954  Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar  Document: National passport 00868774  Additional information: expired  Remark: qatari passport, expired on 27.4.2014

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L42)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Usamah al-Kuwaiti
• Name/Alias: 'Abd al-Rahman Khalaf al-Anizi
• Name/Alias: Yusuf
• Name/Alias: Abu Usama
• Name/Alias: Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi
• Name/Alias: Abu Shaima' Kuwaiti
• Name/Alias: Abu Usamah al-Rahman
• Name/Alias: 'Abd al-Rahman Khalaf al-'Anzi

Birth information:
• Birth date: 06/03/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Kuwait

Remark: 

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ghalib Abdallah al-Zaydi
• Name/Alias: Ghalib Abdallah Ali al-Zaydi
• Name/Alias: GHALIB ABDULLAH AL-ZAIDI
• Name/Alias: Ghalib al Zaydi

Birth information:
• Birth date: 1970  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate
• Birth date: 1975  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate

Citizenship information:
• Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mera'i
• Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi

Birth information:
• Birth date: 02/01/1972  Birth place: Egypt, El Gharbia Governorate

Citizenship information:
• Citizenship: Egypt
Contact information:
- Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmed Tanzanianul
- Name/Alias: Ahmed Khalfan Ghailani
- Name/Alias: Haytham al-Kini
- Name/Alias: Ahmed le Tanzanien
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed el Tanzano
- Name/Alias: Ahmed The Tanzanian
- Name/Alias: Foope
- Name/Alias: Fupi
- Name/Alias: Ahmad, Abu Bakr
- Name/Alias: Ahmed, A
- Name/Alias: Khalfan, Ahmed
- Name/Alias: Albin, Ahmed
- Name/Alias: Albin, Abu
- Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
- Name/Alias: Abubakary Khalfan Ahmed Ghailani
- Name/Alias: Ahmed Ghailani
- Name/Alias: Abubakary Khalfan Ahmed Ghailani
- Name/Alias: Bakr, Abu
- Name/Alias: Ali, Ahmed Khalfan
- Name/Alias: Al Tanzani, Ahmad
- Name/Alias: Ahmed, Ahmed Khalfan
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Abubakar Khalfan
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakar

Birth information:
- Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 01/08/1970 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 Luqmaan Al Almani
- Name/Alias: Fared Saal
- Name/Alias: Abu Luqmaan

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: Ri’ad Muhammad Hasan Muhammad 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: Raed M. Hijazi

Birth information:
- Birth date: 30/12/1968 Birth place: United States, California

Citizenship information:
- Citizenship: Jordan
- Citizenship: United States

Identification document information:
- Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:

Contact information:
- Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: F'raji di Singapore
- Name/Alias: Merai Zoghbai
- Name/Alias: F’raji il Libico
- Name/Alias: Mohamed Lebachir
- Name/Alias: Meri Albdefattah Zgbye
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Larzg Ben Ila
- Name/Alias: Merai Abdedefattah Khalil Zoghbai
- Name/Alias: Muhammed El Besir
- Name/Alias: Fredj
- Name/Alias: Farag
- Name/Alias: Lazrag Faraj

Birth information:
- Birth date: 04/06/1960 Birth place: Libya, Bendasi
- Birth date: 04/04/1969 Birth place: Libya, Bengasi
- Birth date: 11/08/1960 Birth place: Unknown country
- Birth date: 14/01/1968 Birth place: Unknown country
- Birth date: 13/11/1960 Birth place: Libya
- Birth date: 04/04/1960 Birth place: Morocco

Citizenship information:
- Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Asadullah
- Name/Alias: Asad
- Name/Alias: Abu Sa’d at-Trinidadi
- Name/Alias: Shane Dominic Crawford

Birth information:
- Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: Trinidad And Tobago Document: National 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: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
- Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired
- Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
Contact information:
  • Address: Trinidad And Tobago, Enterprise Chaguanaas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
  • Address: Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
  • Address: Syrian Arab Republic **Remark:** (as at May 2014)
  • Address: Trinidad And Tobago, 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: QD/408
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Alexandra Kote
  • Name/Alias: Alexe Koye
  • Name/Alias: Alexandra Ammon 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: QD/409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: ELSHAFEE EL SHEIKH
  • Name/Alias: El Shafee Elsheikh
  • Name/Alias: Alshafee 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:
  • Source: United Kingdom  **Document:** National passport 801121547  **Validity:** valid to 16/06/2019  **Issue:** issued on 16/06/2009  **Remark:**


EU reference number: EU.4021.65
UN reference number: QD/404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Aisyah  **Remark:** low quality a.k.a.
  • Name/Alias: Abu Rayan  **Remark:** low quality a.k.a.
  • Name/Alias: Muhammad Bahrun Naim Anggih Tamtomo
  • Name/Alias: Abu Rayyan  **Remark:** low quality a.k.a.
  • Name/Alias: 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, Raqqa
  • Address: Syrian Arab Republic, Aleppo
European Union Consolidated Financial Sanctions List

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 al-Ingushi Remark: low quality a.k.a.
- Name/Alias: Saifuddin Ingushi Remark: low quality a.k.a.
- Name/Alias: Malik Ruslanovich Barkhanoev
- Name/Alias: Saifuddin Remark: low quality a.k.a.

Birth information:
- Birth date: 14/03/1992 Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDI.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sedoy Remark: low quality a.k.a.
- Name/Alias: Murad Iraklievich Margoshvili
- Name/Alias: Arthur Remark: low quality a.k.a.
- Name/Alias: George Remark: low quality a.k.a.
- Name/Alias: John Remark: low quality a.k.a.
- Name/Alias: Lava Remark: low quality a.k.a.
- Name/Alias: Muslim Remark: low quality a.k.a.
- Name/Alias: Abu-Muslum Al-Shishani
- Name/Alias: Lova Madayev
- Name/Alias: Murad Akhedovich Madayev
- Name/Alias: Zarab Iraklievich Margoshvili

Birth information:
- Birth date: 15/01/1970 Birth place: Russian Federation, Chechen Republic, Grozny Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
- Citizenship: Georgia
- Citizenship: Russian Federation

EU reference number: EU.4040.5
UN reference number: QDI.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aman Abdul Rahman
- Name/Alias: Oman Rahman
- Name/Alias: Aman Abdurrahman
- Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhability
- Name/Alias: OMAN ROCHMAN Title: Ustadz
- Name/Alias: Aman Abdurahman
- Name/Alias: Aman Abdurraehman
- Name/Alias: Aman Abdulrohman
- Name/Alias: Oman Abdurrahman

Birth information:
- Birth date: 05/01/1972 Birth place: Indonesia, Sumedang

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia, Nusa Kambangan Island Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hadji Onos
- Name/Alias: Muklis Yunos
- Name/Alias: Saifullah Mukhlis Yunos
- Name/Alias: Yunos Umpara Moklis
- Name/Alias: Mukhlis Yunos
- Name/Alias: Saifulla Moklis Yunos

Birth information:
- Birth date: 07/07/1966 Birth place: Philippines, Lanao del Sur

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Radulan Sahiron
- Name/Alias: Radullah Sahiron
- Name/Alias: Radulan Sahirun
- Name/Alias: Commander Putol
- Name/Alias: Radulan Sajirun

Birth information:
- Birth date: 1955 Birth place: Philippines, Kaunayan, Patikul, Jolo Island
- Birth date: Circa 1952 Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Sulu region

Remark: Sulu region, Philippines (reported location)
Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Lakay
- Name/Alias: Akmad Santos
- Name/Alias: Ahmed Islam
- Name/Alias: Ahmad Islam Santos
- Name/Alias: Hilarion Del Rosario Santos, III (third)
- Name/Alias: Aqi
- Name/Alias: Aki
- Name/Alias: Hilarion Del Rosario Santos Title: Amir
- Name/Alias: Faisal Santos
- Name/Alias: Abu Abdullah Santos
- Name/Alias: Hilarion Santos, III (third)
- Name/Alias: Abu Hamsa

Birth information:
- Birth date: 12/03/1966 Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines Document: National passport AA780554 Remark: (Filipino passport).

Contact information:
- Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Joe
  • Name/Alias: Abu Zufar
  • Name/Alias: Yazid Sufaat

Birth information:
  • Birth date: 20/01/1964  Birth place: Malaysia, Johor

Citizenship information:
  • Citizenship: Malaysia

Identification document information:
  • Source: Unknown country  Document: National passport A 10472263
  • Source: Unknown country  Document: National identification card 640120-01-5529

Contact information:
  • Address: Malaysia  Remark: In prison since 2013.
  • Address: Malaysia, Selangor, Taman Bukit Ampang  Remark: (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Umar Kecil
  • Name/Alias: Pak Taek
  • Name/Alias: Pa'tek
  • Name/Alias: Omar Patek
  • Name/Alias: Hisyam Bin Zein
  • Name/Alias: Mike Arsalan
  • Name/Alias: Al Abu Syekh Al Zacky
  • Name/Alias: Umangis Mike
  • Name/Alias: Anis Alawi Jafar
  • Name/Alias: Umar Patek

Birth information:
  • Birth date: 20/07/1970  Birth place: Indonesia, Central Java

Citizenship information:
  • Citizenship: Indonesia

Contact information:
  • Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Isnilon Hapilun
  • Name/Alias: Isnilon Totoni Hapilon
  • Name/Alias: Isnilan Hapilun
  • Name/Alias: Abu Musab
  • Name/Alias: Salahudin
  • Name/Alias: Tuan Isnilon

Birth information:
  • Birth date: 10/03/1967  Birth place: Philippines, Bulanza, Lantawan, Basilan
  • Birth date: 18/03/1966  Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Lanao del Sur  Remark: Lanao del Sur, the Philippines (location since 2016)
  • Address: Philippines, Basilan  Remark: Basilan, the Philippines (previous location until 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Рустам Магомедович Асельдеров Remark: Original script
• Name/Alias: Абу Мухаммад Аль-Кадари Remark: Original script
• Name/Alias: Мухамадмуhtar
• Name/Alias: Rustam Magomedovich Ayseldorov
• Name/Alias: Muhamadmuhtar
• Name/Alias: Abu Muhammad
• Name/Alias: Абу Мухаммад Remark: Original script
• Name/Alias: Abu Muhammad Al-Kadari

Birth information:
• Birth date: 09/03/1981 Birth place: Russian Federation Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.417.78
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ubaidullah Akhund Title: Maulavi
• Name/Alias: Akhund, Hadji Ubaidullah Title: Mullah Function: Minister of Defence
• Name/Alias: Obaid Ullah Akhund
• Name/Alias: Ubaidullah Akhund
• Name/Alias: Ubaidullah Akhund 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 identification card 070275Q007873 Validity: valid to 15/02/2017 Issue: issued on 16/02/2007
• Source: France Document: National passport 12CP63882.3FRA Validity: valid from 30/07/2022 Issue: issued on 31/07/2012 Remark: Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

Contact information:
• Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
• Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)
• Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)

EU reference number: EU.420.36
Legal basis: 892/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mahfouz Ould Al-Walid
• Name/Alias: Abu Hafs the Mauritanian
• Name/Alias: Abu Hafs il-Mawritani
• Name/Alias: Mafouz Walad Al-Walid
• Name/Alias: Abu Hafs Mauretańczyk
• Name/Alias: Khalid Al-Shanqiti
• Name/Alias: Abu Hafs a mauritániai
• Name/Alias: Abu Hafs el Mauritano
• Name/Alias: Abu Hafs il Mauritano
• Name/Alias: Abu Hafs de Mauritanier

Birth information:
• Birth date: 01/01/1975 Birth place: Mauritania

Citizenship information:
• Citizenship: Mauritania

EU reference number: EU.427.43
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhund, Mohammad Abbas Title: Mullah Function: Minister of Public Health

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4381.10
UN reference number: QD/411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haji Salim Al-Shaklar
• Name/Alias: Salim Mansur Mustafa
• Name/Alias: Saleem Al-Ifrī
• Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifrī
• Name/Alias: Salim Mansur
• Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR Function: Finance “emir” for Islamic State in Iraq and the Levant

Birth information:
• Birth date: 1959 Birth place: Iraq, Nineveh Province, Tel Afar Remark: Tel Afar, Nineveh Province, Iraq
• Birth date: 20/02/1962 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: Iraq, Mosul, 17 Tamoz Remark: a) 17 Tamoz, Mosul, Iraq (previous address)
• Address: Iraq, Tel Afar – Al-Saad, Mosul Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QD/412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
- Name/Alias: Omar Mahmood Irhayyim
- Name/Alias: Umar Mahmud Arhaym
- Name/Alias: Umar Mahmud Rahim Al-Qubaysi
- Name/Alias: Umar Mahmud Rahim al-Kubaysi
- Name/Alias: Umar Mahmud Rahim
- Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- Name/Alias: Umar al-Kubaysi
- Name/Alias: UMAR MAHMUD IRHAYYIM AL-KUBAYSI

Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).

Birth information:
- Birth date: 01/01/1967 Birth place: Unknown country
- Birth date: 16/06/1967 Birth place: Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq Document: National 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)
- 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

Contact information:
- 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: Saqr Al Jadawi
- Name/Alias: Saqar Aljawadi
- Name/Alias: Salem Ahmed Salem Hamdan
- Name/Alias: Salim Ahmad Salim Hamdan

Birth information:
- Birth date: 1965 Birth place: Yemen, Al-Mukalla
- Birth date: 1965 Birth place: Yemen, Al-Mukala

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: Kabir Abdul Title: Maulavi Function: Second Deputy
- Name/Alias: Abdul Kabir Mohammad Jan Function: Governor of Nangarhar Province under the Taliban regime
- Name/Alias: A. Kabir

Birth information:
- Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Zardran tribe, Paktja province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Myrna Ajilul Mabanza
- Name/Alias: Myrna Adijul Mabanza
- Name/Alias: MYRNA AJIJUL MABANZA  
  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
- Birth date: 11/07/1991  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Unknown country  
  Document: Other identification number 200801087  
  Remark: Student ID 200801087
- Source: Unknown country  
  Document: Election Card Number 73320881AG1191MAM20000  
  Remark: Voter ID 73320881AG1191MAM20000
- Source: Unknown country  
  Document: Other identification number 140000900032  
  Remark: Other ID 140000900032

Contact information:
- Address: Saudi Arabia, Jeddah  
  Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines, Basilan Province  
  Remark: Basilan Province, Philippines (previous address)
- Address: Philippines, Zamboanga City  
  Remark: Zamboanga City, Philippines (previous address)

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Patta Abu Bakar
- Name/Alias: ABDULPATTA ESCALON ABUBAKAR  
  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- Name/Alias: Abdul Patta Escalon Abubakar
- Name/Alias: Abdulpatta Abubakar Escalon

Birth information:
- Birth date: 11/01/1965  
  Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 01/01/1965  
  Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 03/03/1965  
  Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines  
  Document: National passport EC6530802  
  Validity: valid to 19/01/2021
- Source: Philippines  
  Document: National passport EB2778599
- Source: Saudi Arabia  
  Document: Other identification number 2135314355  
  Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Saudi Arabia  
  Document: Other identification number 202112421  
  Remark: National identification no:b) Saudi Arabia 202112421

Contact information:
- Address: Saudi Arabia, Jeddah  
  Remark: Jeddah, Saudi Arabia (previous address)
- Address: Saudi Arabia, Daina  
  Remark: Daina, Saudi Arabia (previous address)
- Address: Philippines

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Lehbib Ould Ali Ould Ould Joumani
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: ABDULPATTA ESCALON ABUBAKAR  
  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- Name/Alias: Lahbib Idrissi ouid Sidi Abdi ouid Said ouid El Bachir
- Name/Alias: Abu Walid al Sahrawi
- Name/Alias: Abu Walid al Sahrawi

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: Abdullah Faiz
• Name/Alias: Kholid Faiz
• Name/Alias: Fauz Faturohmam
• Name/Alias: Saifuddin Faiz
• Name/Alias: Ustadz Faiz
• Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
• Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
• Name/Alias: Kembar Khalid
• Name/Alias: Muh Saifuddin
• Name/Alias: Mohammad Yusuf Karim Faiz
• Name/Alias: Ustadz Syaifuddin
• Name/Alias: Zidni Elna
• Name/Alias: Abu Walid al Indunisi
• 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.

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: Mhammad Rahim Bin Udin
• Name/Alias: Abu Ayn Tok Cit
• Name/Alias: Mohammad Rafi Bin Udin Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
• Name/Alias: Mohd Radi Bin Udin
• Name/Alias: Abu Awn al Malizi
• Name/Alias: Abu Una al Malayzie
• Name/Alias: Muhammad Rafiuddin
• Name/Alias: Muhammad Ratin
• Name/Alias: Muhammad Ratin Bin Nurdin

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 identification card 660603-05-5267 Remark: issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin
• Source: Malaysia Document: National passport A31142734 Validity: valid to 06/11/2015 Issue: issued by Immigration Department of Malaysia on 06/11/2013 Remark: issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Contact information:
• Address: Malaysia, Kuala Lumpur Remark: 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)
Identity information:
  • Name/Alias: Abtol Rahman
  • Name/Alias: Muhammed Reza Lahaman Kiram  
    Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
  • Name/Alias: Abdul Rahman
  • Name/Alias: Abu Abdul Rahman al Filipini

Birth information:
  • Birth date: 03/03/1990  
    Birth place: Philippines, Zamboanga  
    Remark: Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Philippines  
    Document: National passport XX3966391  
    Validity: valid to 24/02/2020  
    Issue: issued by Department of Foreign Affairs of Philippines on 25/02/2015
  • Source: Philippines  
    Document: Other identification number EC3524065  
    Remark: Philippines number EC3524065

Contact information:
  • Address: Philippines, Zamboanga  
    Remark: Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
  • Address: Syrian Arab Republic  
    Remark: location since 2015
  • Address: Philippines  
    Remark: 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)

EU reference number: EU.471.56
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Hazem, Abdul Hai  
    Title: Maulavi  
    Function: First Secretary, Taliban ‘Consulate General’ Quetta, Pakistan

Birth information:
  • Birth date: 1971  
    Birth place: Afghanistan, Ghazni

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Unknown country  
    Document: National passport D 0001203

Contact information:
  • Address: Pakistan, Quetta

Remark: Date of UN designation 25.1.2001.

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Agha, Sayyed Ghiassoudine  
    Title: Maulavi  
    Function: Minister of Haj and Religious Affairs
  • Name/Alias: Sayyed Ghiassoudine Agha  
    Function: Education Minister of the Taliban regime
  • Name/Alias: Sayed Ghias
  • Name/Alias: Sayed Ghiyasuddin Sayed Ghousuddin
  • Name/Alias: Sayed Ghayasuddin

Birth information:
  • Birth date: Circa from 1958 to 1963  
    Birth place: Afghanistan, Faryab province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.473.58
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Mohammad Ahmadi  
    Title: Haji
  • Name/Alias: Ahmadi, Haji M.  
    Title: Mullah  
    Function: President of Da Afghanistan Bank

Birth information:
  • Birth date: Circa 1963  
    Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan
EU reference number: EU.4761.11
UN reference number: QDi.419
Legal basis: 2019/1731 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Luqman
- Name/Alias: ANJEM CHOUDARY

Birth information:
- Birth date: 18/01/1967  Birth place: United Kingdom, Welling, London

Citizenship information:
- Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
- Source: United Kingdom  Document: National passport 516384722  Validity: valid to 06/06/2023  Issue: issued by Passport Office Glasgow on 06/05/2013  Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
- Address: United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: HAJJI ‘ABD AL-NASIR
- Name/Alias: Taha al-Khuwayt
- Name/Alias: Hajji Abd al-Nasr
- Name/Alias: Hajji Abdelnasser

Birth information:
- Birth date: from 1965 to 1969  Birth place: Iraq, Tall 'Afar

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.502.12
Legal basis: 2013/290 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhound, Ahmed Jan  Title: Mullah  Function: Minister of Water and Electricity

Birth information:

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi.421
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
- Birth date: 09/05/1989  Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.509.19
Legal basis: 2013/290 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhound, Alhaj Mohammad Essa  Title: Mullah  Function: Minister of Mines and Industries
- Name/Alias: Mohammad Essa Akhound  Title: Mullah

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Spinboldak district, Kandahar province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5101.34
UN reference number: QD.422
Legal basis: 2019/696 (OJ L116 I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Wali Adam Isah Remark: Low quality alias
- Name/Alias: Masad Azhar Remark: Low quality alias
- Name/Alias: Wali Adam Esah Remark: Low quality alias
- Name/Alias: Mohammed Masood Azhar Alvi Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).

Birth information:
- Birth date: 10/06/1968 Birth place: Pakistan, Bahawalpur, Punjab Province
- Birth date: 10/07/1968 Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rahman S. Taher
- Name/Alias: Abdul Rahman Said Yasin
- Name/Alias: Aboud Yasin
- Name/Alias: Abdul Rahman S. Taha
- Name/Alias: Abdul Rahman Yasin

Birth information:
- Birth date: 10/04/1960 Birth place: United States, Bloomington, Indiana

Citizenship information:
- Citizenship: United States

Identification document information:
- Source: Iraq Document: Other identification number M0887925 Remark: (iraq) passport no (iraq) (iraq)
- Source: United States Document: National identification card SSN 156-92-9858 Remark: (usa national identification no) (usa national identification no)

Contact information:
- Address: Unknown country Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ahmed
- Name/Alias: Abu Asim Al-Makki
- Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
- Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
- Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- Name/Alias: Muhammad Al-Hamati

Birth information:
- Birth date: 19/11/1971 Birth place: Saudi Arabia, Medina

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National identification card 216040 Remark: (national identity card number)
- Source: Yemen Document: National passport 541939

Contact information:
- Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley
EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Abderahmane Sanhaji Remark: Low quality alias
- Name/Alias: Abderrahmane le Marocain Remark: Good quality alias
- Name/Alias: ALI MAYCHOU
- Name/Alias: عابد رحمة
- Name/Alias: Abderrahmane al Maghrebi Remark: Good quality alias

Birth information:
- Birth date: 25/05/1983 Birth place: Morocco, Taza

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National identification card AB704306
- Source: Morocco Document: National passport V06359364

Contact information:
- Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: BAH AG MOUSSA
- Name/Alias: Ammi Salim Remark: Good quality alias
- Name/Alias: Ag Mossa Remark: Good quality alias

Birth information:
- Birth date: 01/01/1958 Birth place: Unknown country
- Birth date: 31/12/1952 Birth place: Unknown country
- Birth date: 28/10/1956 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu al-Wafa
- Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni
- Name/Alias: Abdelrahman Mouhamad Zafir al Dubisi al Jahani
- Name/Alias: Abou Wafa al Saoudi
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabisi Juhan
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabisi Juhan
- Name/Alias: Abdulrahman Mouhamad Zafir al-Dabisi al-Jahani
- Name/Alias: Abu Anas
- Name/Alias: Abu Wafa'
- Name/Alias: Abdulrhman Mohammed D. Aljahani
- Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani
- Name/Alias: Abd Al-Rahman Muhammad Thafir al-Jahni
- Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubays Al-Jahani
- Name/Alias: Abu Wafa al-Saudi
- Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabaysi al-Jahani
- Name/Alias: Abu Anas
- Name/Alias: Abu al-Wafa
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al Juhani
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani

Birth information:
- Birth date: 1977 Birth place: Saudi Arabia, Kharj
- Birth date: 04/12/1971 Birth place: Saudi Arabia, Kharj

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: Other identification number 1027508157 Remark: Saudi Arabian national identification number
- Source: Unknown country Document: National passport F50859

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ul-Haq, Dr Amin
- Name/Alias: Amin, Muhammad
- Name/Alias: Dr Amin
- Name/Alias: Amin Muhammad Ul Haq Saam Khan
- Name/Alias: Al-Haq, Amin

Birth information:
- Birth date: 1960 Birth place: Afghanistan, Nangarhar Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5341.25
Legal basis: 2020/184 (OJ L38I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamadou Kouffa
- Name/Alias: Hamadou Koufa
- Name/Alias: Hamadoun Kouffa
- Name/Alias: Hamadoun Koufia
- Name/Alias: Amadou Kouffa
- Name/Alias: Amadou Barry
- Name/Alias: Hamadoun Koufa
- Name/Alias: Amadou Kouffa
- Name/Alias: Amadou Koufa
- Name/Alias: Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) Function: Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) Remark: Eye colour: brown. Hair colour: dark

Birth information:
- Birth date: Circa 1958 Birth place: Mali, Koufa

Contact information:
- Address: Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.538.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhund, Attiqullah Title: Maulavi Function: Deputy Minister of Agriculture

Birth information:
- Birth date: Circa 1953 Birth place: Afghanistan, Shawali Kott district, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5381.95
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Arif Qasmani
- Name/Alias: Memon Baba
- Name/Alias: Qasmani Baba
- Name/Alias: Arif Qasmani
- Name/Alias: Muhammad Arif Qasmani
- Name/Alias: Baba Ji
- Name/Alias: Mohammad Arif Qasmani
- Name/Alias: Arif Umer

Birth information:
- Birth date: Circa 1944 Birth place: Pakistan

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,
Identity information:
- Name/Alias: Akhund, Dadullah  Title: Maulavi  Function: Minister of Construction
- Name/Alias: Akhund

Birth information:
- Birth date: Circa 1953  Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saleh
- Name/Alias: Abu Mariam
- Name/Alias: Abdullah Ahmed Abdullah El Alfi
- Name/Alias: Abu Mohamed Al-Masri

Birth information:
- Birth date: 06/06/1963  Birth place: Egypt, Gharbia

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.549.73
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agha, Abdul Rahman  Function: Chief Justice of Military Court

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mounir El Motassadeq
- Name/Alias: Mounir El Moutassadeq

Birth information:
- Birth date: 03/04/1974  Birth place: Morocco, Marrakesh

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National passport H 236483
- Source: Morocco  Document: National identification card E-491591  Remark: (national identity card)

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Ismail
- Name/Alias: Abou Ismail Al Djoundoubi
- Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maoroufi
- Name/Alias: Abu Ismail el Jendoubi

Birth information:
- Birth date: 23/11/1965  Birth place: Tunisia, Ghardimaou

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport E590976
Contact information:
  • Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat
  • Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
  • 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, Essaouria

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco  Document: National identification card E-189935  Remark: (moroccan national identity number)
  • Source: Morocco  Document: National passport K-348486  Remark: (moroccan passport)
  • Source: Morocco  Document: National identification card G-0343089  Remark: (moroccan national identity card)
  • Source: Morocco  Document: National passport M 271 351  Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yassine Chekkouri

Birth information:
  • Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco  Document: National 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: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation
  • Name/Alias: Abu Turab

Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L111)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Obeida
- Name/Alias: Lased Ben Heni
- Name/Alias: Mohamed Abu Abda
- Name/Alias: Al-As’ad Ben Hani
- Name/Alias: Mohamed Aouani
- Name/Alias: Mohamed Lakhal
- Name/Alias: Mohamed Ben Belgacem Awani

Birth information:
- Birth date: 05/02/1970 Birth place: Tunisia, Tunis
- Birth date: 05/02/1969 Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Tunisia

Identification document information:

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
- Name/Alias: Zakariya
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:
- Birth date: 14/07/1970 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M408665

Contact information:
- Address: Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Rehman Zahid
- Name/Alias: Abdul Rahman Zahed Title: Mullah Function: Deputy Minister of Foreign Affairs of the Taliban regime

Birth information:
- Birth date: Circa from 1963 to 1968 Birth place: Afghanistan, Logar province, Kharwar district Remark: between 1963 and 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.595.88
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Zahid Mohammad Title: Mullah Function: Third Secretary Taliban ‘Embassy’ Islamabad

Birth information:
- Birth date: 1971 Birth place: Afghanistan, Logar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Salmame
- Name/Alias: MehdI Ben Mohamed Ben Mohamed Kammoun
Birth information:
- Birth date: 03/04/1968 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M307707

Contact information:
- Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mustapha Kamel Mustapha
- Name/Alias: Mustafa Kamel Mostafa
- Name/Alias: Adam Ramsey Eaman
- Name/Alias: Abu Hamza Al-Masri
- Name/Alias: Mostafa Kamel Mostafa
- Name/Alias: Mostafa Kamel Mostafa Ibrahim
- Name/Alias: Kamel Mustapha Mustapha
- Name/Alias: Abu Hamza
- Name/Alias: Al-Misri Abu Hamza

Birth information:
- Birth date: 15/04/1958 Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: United Kingdom

Contact information:
- Address: United States

EU reference number: EU.624.42
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha
- Name/Alias: Mokhtar Bushusha

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: Saber
- Name/Alias: Sami Ben Khamis Ben Saleh Elsseid
- 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 identification card 00319547
- Source: Tunisia Document: National passport K929139
Contact information:
  • Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdelhalim Hafed Abdelfattah Remadna
  • Name/Alias: Jalloul
  • Name/Alias: Abdelhalim Remadna

Birth information:
  • Birth date: 02/04/1966  Birth place: Algeria, Biskra

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.636.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Wali Mohammad  Title: Maulavi  Function: Minister of Department of Preventing Vice and Propagating Virtue

Birth information:
  • Birth date: Circa 1965  Birth place: Afghanistan, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.637.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Wali Qari Abdul  Function: First Secretary Taliban 'Consulate General' Peshawar

Birth information:
  • Birth date: 1974  Birth place: Afghanistan, Ghazni

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan  Document: National passport D 000769  Remark: passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997 )

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ramsi Mohamed Abdullah Binalshibh
  • Name/Alias: Ramzi Mohamed Abdellah Omar
  • Name/Alias: Ramzi Mohamed Abdullah Binalshideh
  • Name/Alias: Ramzi Bin Al Shibb
  • Name/Alias: Mohamed Ali Abdullah Bawazir
  • Name/Alias: Ramzi Omar
  • Name/Alias: Umar Muhammad "Abdallah Ba" Amar
  • Name/Alias: Abu Ubaydalah
  • Name/Alias: Ramzi Mohamed Abdullah Binalshibh
  • Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Allassiri
  • Name/Alias: Ramzi Binalshibh
  • Name/Alias: Ramzi Mohammed Abdullah Binalshibb

Birth information:
  • 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
  • Birth date: 16/09/1973  Birth place: Sudan, Khartoum

Citizenship information:
  • Citizenship: Yemen
Identification document information:
  • Source: Yemen  Document: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Isam Ali Mohamed Alouche
  • Name/Alias: Mansour Thaer

Birth information:
  • Birth date: 21/03/1974  Birth place: Iraq, Baghdad
  • Birth date: 1972  Birth place: Unknown country

Citizenship information:
  • Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kader Es Sayed
  • Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
  • Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed

Birth information:
  • Birth date: 26/12/1962  Birth place: Egypt

Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: Unknown country  Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Walijan  Title: Maulavi  Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:
  • Birth date: Circa 1968  Birth place: Pakistan, Quetta

EU reference number: EU.659.39
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Wasseq Abdul-Haq  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)
  • Name/Alias: Abdul-Haq Wasseq

Birth information:
  • Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al Fawwaz Khaled
  • Name/Alias: Khaled AL-FAUWAZ
  • Name/Alias: Al-Fauwaz A. Khaled
  • Name/Alias: Al-Fawwaz Khalid
  • Name/Alias: Al Fawaz Abdulrahman H. Khalid
  • Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
  • Name/Alias: Al-Fawwaz Khaled
  • Name/Alias: Al Fawwaz Khalik

Birth information:
  • Birth date: 24/08/1962  Birth place: Kuwait
Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Unknown country  Document: National passport 456682

Contact information:
  • Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abderrahmane Al Maghribi
  • Name/Alias: Mohamed Abbattay
  • Name/Alias: Zouheir Al Maghribi
  • Name/Alias: Said Bahaji

Birth information:
  • Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
  • Citizenship: Morocco
  • Citizenship: Germany

Identification document information:
  • Source: Morocco  Document: National passport 954242  Additional information: expired  Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
  • Source: Unknown country  Document: National identification card BPA Nr. 1336597587  Remark: national identification no
  • 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: Tarek Anwar El Sayed Ahmad
  • Name/Alias: Hamdi Ahmad Farag
  • Name/Alias: Tariq Anwar El-Sayed Ahmed
  • Name/Alias: Amr Al-Fatih Fathi

Birth information:
  • Birth date: 15/03/1963  Birth place: Egypt, Alexandria

Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.666.1
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Nik  Title: Maulavi  Function: Deputy Minister of Commerce

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.672.59
Legal basis: 98/2011 (OJ L30)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tufail Sheik Mohammed
  • Name/Alias: S.M Tufail
  • Name/Alias: Mohammed Tufail

Birth information:
  • Birth date: 05/05/1930  Birth place: Unknown country

Citizenship information:
  • Citizenship: Pakistan
EU reference number: EU.675.62
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Hasan Rahmani  Title: Mullah  Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime
Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Panjwae district, Kandahar province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayed Alhaj Sadudin  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Osama bin Muhammad bin Awad bin Ladin
- Name/Alias: Usama Bin Muhammad Bin Awad
- Name/Alias: Abu Abdallah Abd Al-Hakim
- Name/Alias: Usama Bin Laden  Title: Hajj
- Name/Alias: Ben Laden Osama
- Name/Alias: Ben Laden Ossama
- Name/Alias: Ben Laden USama
- Name/Alias: Bin Laden Osama Mohamed Awdh
- Name/Alias: Bin Laden Usamah Bin Muhammad
- Name/Alias: Shaykh Usama Bin Laden
- Name/Alias: Usamah Bin Muhammad Bin Ladin
- Name/Alias: Al Qaqa
- Name/Alias: Usama bin Muhammad bin Awad bin Ladin
- Name/Alias: Usama Muhammed Awad Bin Laden  Title: Shaykh
- Name/Alias: Osama bin Ladin
- Name/Alias: Usama bin Ladin
Birth information:
- Birth date: 01/01/1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 1957  Birth place: Yemen
- Birth date: 28/07/1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 30/07/1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 1956  Birth place: Saudi Arabia, Jeddah
- Birth date: 1956  Birth place: Yemen
- Birth date: 28/07/1957  Birth place: Yemen
- Birth date: 1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 30/07/1957  Birth place: Yemen
- Birth date: 10/03/1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 10/03/1957  Birth place: Yemen

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Qari Din  Function: Minister of Higher Education

EU reference number: EU.695.89
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Shafiq Mohammadi  Title: Maulavi  Function: Governor of Khost Province (Afghanistan) under the Taliban regime
Birth information:
- Birth date: Circa 1948  Birth place: Afghanistan, Uruzgan province
Citizenship information:
- Citizenship: Afghanistan
EU reference number: EU.697.91
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noorani Mufti Mohammad Aleem Function: First Secretary Taliban ‘Consulate General’ Karachi

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.699.93
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nurullah Nuri Function: Head of Northern Zone under the Taliban regime
• Name/Alias: Nurullah Nuri Title: Maulavi Function: Governor of Balkh Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Shahjoe district, Zabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.701.13
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Qadeer Abdul Baseer Title: Maulavi
• Name/Alias: Abdul Qadeer Title: General Function: Military Attaché Taliban ‘Embassy’ Islamabad

Birth information:
• Birth date: 1967 Birth place: Afghanistan, Nangarhar

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport D 000974 Remark: passport no:

EU reference number: EU.702.14
Legal basis: 492/2007 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najibullah Mohammad Juma Title: Maulavi
• Name/Alias: Najib Ullah Title: Maulavi Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan

Birth information:
• Birth date: 1954 Birth place: Unknown country, Farah

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.705.17
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nomani Hamidullah Title: Maulavi Function: high ranking official in the Ministry of Higher Education

Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq A. Wahed  Title: Maulavi  Function: Deputy Governor of Kabul Province

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Ningarhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.708.20
Legal basis: 1291/2007 (OJ L287)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq M  Title: Mullah  Function: Governor of Samangan Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rasul M  Title: Mullah  Function: Governor of Nimroz Province

Birth information:
• Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Spinboldak district, Kandahar province  Remark: between 1958 and 1963 between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rauf Khadem  Title: Mullah  Function: Commander of Central Corpus under the Taliban regime

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.720.39
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saduddin Sayyed  Title: Mullah  Function: Mayor of Kabul City under the Taliban regime
• Name/Alias: Saduddin Sayyed  Title: Maulavi  Function: Vice-Minister of Work and Social Affairs of the Taliban regime
• Name/Alias: Sadruddin
• Name/Alias: Sadudin Sayed
• Name/Alias: Sadudin Sayyed  Title: Mullah

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 Dept/Kandahar

Birth information:
• Birth date: Circa 1973  Birth place: Afghanistan, Zabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motaqi Amir Khan  Title: Mullah  Function: Minister of Education
• Name/Alias: Amir Khan Muttaqi
• Name/Alias: Amir Khan Motaqi  Function: Taliban representative in UN-led talks during the Taliban regime

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Helmand province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nuristani Rostam  Title: Maulavi  Function: Deputy Minister of Public Works
• Name/Alias: Rostam Nuristani

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Dara Kolum, Do Aab district, Nuristan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.749.75
Legal basis: 366-2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Noor ud Din Turabi
• Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Maulavi
• Name/Alias: Nooruddin Turabi Muhammad Qasim  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  Title: Maulavi  Function: Minister of Agriculture
• Name/Alias: Abdul Latif Mansoor

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.755.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mati Mohammadullah  Title: Maulavi  Function: Minister of Public Works

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.756.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Manan Nyazi  Title: Mullah  Function: Governor of Kabul Province under the Taliban regime
  • Name/Alias: Baryalai
  • Name/Alias: Baryaly
  • Name/Alias: Abdul Manan Niazi
  • Name/Alias: Abdul Manan Nayazi

Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.760.93
Legal basis: 76/2006 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Shahidkheil S. Ahmed  Title: Maulavi  Function: Deputy Minister of Education

Birth information:
  • Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Matiullah  Title: Mullah  Function: Director, Kabul Custom House under the Taliban regime

Birth information:
  • Birth date: Circa 1973  Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Naim Mohammad  Title: Mullah  Function: Deputy Minister of Civil Aviation
  • Name/Alias: Mullah Naeem

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Qurishi Abdul Ghafar  Title: Maulavi  Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad
  • Name/Alias: Abdul Ghaffar Qureshi

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.777.65
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Shenwary Haji Abdul Ghafar  Function: Third Secretary Taliban ‘Consulate General’ Karachi

Birth information:
  • Birth date: 29/03/1965  Birth place: Afghanistan, Kandahar

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
**EU reference number:** EU.779.67  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Siddiqmal Mohammad Sarwar  
- **Function:** Third Secretary Taliban ‘Embassy’ Islamabad  

**Citizenship information:**  
- **Citizenship:** Afghanistan

**EU reference number:** EU.780.23  
**Legal basis:** 803/2008 (OJ L214)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abdulhai Salek  
- **Title:** Maulavi  
- **Function:** Governor of Uruzgan Province (Afghanistan) under the Taliban regime  

**Citizenship information:**  
- **Citizenship:** Afghanistan

**EU reference number:** EU.781.24  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Sanani  
- **Title:** Maulavi  
- **Function:** Head of Dar-ul-Efta  

**Birth information:**  
- **Birth date:** Circa 1923  
- **Birth place:** Afghanistan, Zabul province

**Citizenship information:**  
- **Citizenship:** Afghanistan

**EU reference number:** EU.787.30  
**Legal basis:** 731/2013 (OJ L203)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abu Omar Abu Umar  
- **Name/Alias:** Abu Ismail  
- **Name/Alias:** Omar Mohammed Othman  
- **Name/Alias:** Omar Mahmoud Uthman  
- **Name/Alias:** Abu Umar Umar  
- **Name/Alias:** Al-Samman Uthman  
- **Name/Alias:** Umar Uthman  
- **Name/Alias:** Abu Umr Takfiri  
- **Name/Alias:** Abu Qatada Al-Filistini  

**Birth information:**  
- **Birth date:** 13/12/1960  
- **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank  
- **Birth date:** 30/12/1960  
- **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

**Citizenship information:**  
- **Citizenship:** Jordan  

**Contact information:**  
- **Address:** Jordan

**EU reference number:** EU.791.86  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Allah Dad Tabeeb  
- **Name/Alias:** Allah Dad Tayyab  
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad  
- **Title:** Mullah  
- **Function:** Deputy Minister of Communication of the Taliban regime  
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad  
- **Title:** Haji

**Birth information:**  
- **Birth date:** Circa 1963  
- **Birth place:** Afghanistan, Kandahar city

**Citizenship information:**  
- **Citizenship:** Afghanistan

**EU reference number:** EU.792.87  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammed Omar  
  **Title:** Mullah  
  **Function:** Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
- **Birth date:** Circa 1966  
  **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Afghanistan

**EU reference number:** EU.793.88  
Legal basis: 253/2012 (OJ L84)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdullah Hamad Mohammad Karim  
  **Title:** Maulavi  
  **Function:** Consul General, Taliban ‘Consulate General’, Quetta, Pakistan

Birth information:
- **Birth date:** 1972  
  **Birth place:** Afghanistan, Darweshan village, Hazar Juft area, Garmser District, Helmand Province

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan  
  **Document:** National identification card 300786  
  **Remark:** afghan national identification card (tazkira) afghan national identification card (tazkira)

**EU reference number:** EU.796.91  
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Muttaqi Amir Khan  
  **Function:** Taliban representative in UN-led talks

**EU reference number:** EU.800.13  
Legal basis: 1102/2009 (OJ L303)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Fazl Mohammad Mazloom  
  **Title:** Mullah  
  **Function:** Deputy Chief of Army Staff of the Taliban regime
- **Name/Alias:** Molah Fazl
- **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:
- **Source:** Afghanistan  
  **Document:** National passport SE 012820  
  **Remark:** passport issued on 4.11.2000

**EU reference number:** EU.803.16  
Legal basis: 366/2010 (OJ L107)  
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shams-ur-Rahman Title: Mullah Function: Deputy Minister of Agriculture
• Name/Alias: Shams Ur-Rahman Sher Alam Title: Maulavi
• Name/Alias: Shamsurrahman
• Name/Alias: Shams-u-Rahman

Birth information:
• Birth place: Afghanistan, Suroobi district, Kabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Reshad Habibullah Title: Mullah Function: Head of Investigation Dept

Birth information:
• Birth date: Circa from 1968 to 1973 Birth place: Afghanistan, Ghazni province Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Doost Mohammad
• Name/Alias: Dost Mohammad Title: Maulavi
• Name/Alias: Dost Mohammad Title: Mullah Function: Governor of Ghazni Province under the Taliban regime

Birth information:
• Birth date: Circa from 1968 to 1973 Birth place: Afghanistan, Daman district, Kandahar province Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.813.78
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rahimi Yar Mohammad Title: Mullah Function: Minister of Communication

Birth information:
• Birth date: Circa 1953 Birth place: Afghanistan, Panjwaee district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.815.80
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Sadiq Title: 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 L 280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Raqib Takhari  
  Title: Maulavi  
  Function: Minister of Repatriation of the Taliban regime

Birth information:
• Birth date: Circa from 1968 to 1973  
  Birth place: Afghanistan, Takhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L 6)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shahata Thirwat
• Name/Alias: Tarwat Salah Abdullah
• Name/Alias: Tharwat Salah Shihata Ali
• Name/Alias: Tharwat Salah Shihata
• Name/Alias: Salah Shihata Thirwat

Birth information:
• Birth date: 29/06/1960  
  Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.833.8
Legal basis: 1239/2007 (OJ L 280)
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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Pak Zahra
• Name/Alias: Abu Zahra
• Name/Alias: Bambang Sukirno

Birth information:
• Birth date: 05/04/1975  
  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• 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: Hcrif Ataf
- Name/Alias: Bin Homoda Chokri
- Name/Alias: Said Cherif
- Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
- Name/Alias: Abou Salman
- Name/Alias: Youcef
- Name/Alias: Djallal
- Name/Alias: Binhamoda Hokri
- Name/Alias: Atef Cherif
- Name/Alias: Sherif Ataf
- Name/Alias: Ataf Cherif Said
- Name/Alias: Cherif Said
- Name/Alias: Ataf Cherif Said
- Name/Alias: Cherif Said

Birth information:
- Birth date: 25/01/1970  Birth place: Tunisia, Tunis  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: bin homoda chokri
- Birth date: 12/12/1973  Birth place: Algeria, Aras  Remark: sherif ataf
- Birth date: 12/12/1973  Birth place: Algeria  Remark: atef cherif, cherif said
- Birth date: 25/01/1970  Birth place: Tunisia, Menzel Temime
- Birth date: 25/01/1971  Birth place: Tunisia, Solisse  Remark: hcrif ataf
- Birth date: 25/01/1970  Birth place: Tunisia, Sosa  Remark: binhamoda hokri

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport M307968

Contact information:
- Address: Italy, Milano, 59 Corso Lodi
- Address: Italy, Milan, Corso Lodi, 59

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdalarak
- Name/Alias: El Para
- Name/Alias: Abderrezzak Le Para
- Name/Alias: Abou Haidara
- Name/Alias: El Ourassi
- Name/Alias: Abderrezzak Zaimeche
- Name/Alias: Saifi Ammari
- Name/Alias: Abdul Rasak Ammane Abu Haidra

Birth information:
- Birth date: 24/04/1968  Birth place: Algeria, Kef Rih
- Birth date: 24/04/1968  Birth place: Algeria, Guelma
- Birth date: 01/01/1968  Birth place: Algeria, Kef Rih
- Birth date: 01/01/1968  Birth place: Algeria, Guelma

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.877.66
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

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
Identity information:
- Name/Alias: Gamel Mohamed
- Name/Alias: Hamadi Ben Abdul Aziz Ben Ali Bouyehia
- Name/Alias: Abd el Wani Abd Gauwad Abd el Latif Bahaa
- Name/Alias: Mahmoud Hamid

Birth information:
- Birth date: 25/05/1966 Birth place: Morocco
- Birth date: 09/05/1986 Birth place: Egypt
- Birth date: 29/05/1966 Birth place: Tunis, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport L723315

Contact information:
- Address: Italy, Milano, 39 Corso XXII Marzo
- Address: Italy, Milan, Corso XXII Marzo, 39

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 Gaith

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: Imed Ben Mekki Zarkaoui
- Name/Alias: Daour Nadre
- Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui
- Name/Alias: Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
- Name/Alias: Zarga
- Name/Alias: Nadra
- Name/Alias: Imed Ben Mekki Zarkaoui
- Name/Alias: Dour Nadre

Birth information:
- Birth date: 31/03/1975 Birth place: Algeria Remark: daour nadre
- Birth date: 15/01/1974 Birth place: Morocco Remark: dour nadre
- Birth date: 15/01/1973 Birth place: Morocco Remark: dour nadre
- Birth date: 15/01/1973 Birth place: Tunis, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M174950

Contact information:
- Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Abou Abbès Khaled
• Name/Alias: Belaour
• Name/Alias: Belaoua
• Name/Alias: Mukhtar Belmukhtar
• Name/Alias: Khaled Abulabbas Na Oor
• Name/Alias: Mukhtar BELMOKHTAR
• Name/Alias: Khaled Abbou El Abbes
• Name/Alias: Khaled Abou El Abass
• Name/Alias: Khaled Abou El Abes Belmokhtar
• Name/Alias: Belaouer Khaled Abbou El Abass
• Name/Alias: Belaouar Khaled Abou El Abass
• Name/Alias: Mokhtar BELMOKHTAR
• Name/Alias: Khaled Abou El Abes Belmokhtar
• Name/Alias: Belaouer Khaled Abbou El Abass
• Name/Alias: Belaouar Khaled Abou El Abass

Birth information:
• Birth date: 01/06/1972 Birth place: Algeria, Ghardaia

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Djamel Lounici Remark: Father's name is Abdelkader and mother's name is Djohra Birouch. Date of designation referred to in Article 7d(2)(i): 16.1.2004.
• Name/Alias: Jamal Lounici

Birth information:
• Birth date: 01/02/1962 Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelmajid Al-Zindani
• Name/Alias: Abd-al-Majid Aziz Al-Zindani Title: Sheikh
• 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: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
• Name/Alias: Kimo
• Name/Alias: Hamroui Kamele ben Mouldi
• Name/Alias: Hamroui Kamel
• Name/Alias: Kamel

Birth information:
• Birth date: 21/11/1977 Birth place: Morocco Remark: hamraoui kamel
• Birth date: 21/10/1977 Birth place: Tunisia, Beja
• Birth date: 21/10/1977 Birth place: Tunisia Remark: hamraoui kamel
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport P229856

Contact information:
• Address: Italy, Cremona, Via Bertesi, 27
• Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noureddine Drissi
• Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
• Name/Alias: Faycal
• Name/Alias: Abou Ali

Birth information:
• Birth date: 30/04/1964 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport L851940

Contact information:
• Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.3500.19
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Ali Gholam SHAKURI

Birth information:
• Birth date: Circa 1965 Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3501.81
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Qasem Sulaimani
• Name/Alias: Ghasem Soleymani
• Name/Alias: Qasmi Sulayman
• Name/Alias: Qasem Solaaimani
• Name/Alias: Qasem Sulemani
• Name/Alias: Qasem SOLEIMANI Title: Major General Remark: (deceased)
• Name/Alias: Qasem Solemani
• Name/Alias: Qasem Salimani
• Name/Alias: Qasem Soleymani

Birth information:
• Birth date: 11/03/1957 Birth place: Iran (Islamic Republic Of)

Citizenship information:
• Citizenship: Iran (Islamic Republic Of)

Identification document information:

EU reference number: EU.3566.9
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Mustafa Abdullahi
• Name/Alias: Hamed ABDOLLAHI

Birth information:
• Birth date: 11/08/1960 Birth place: Iran (Islamic Republic Of)
Identification document information:
• Source: Unknown country Document: National passport D9004878

EU reference number: EU.3567.71
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER

Birth information:
• Birth place: Saudi Arabia, Al Ihsa

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
• Birth date: 16/10/1966 Birth place: Saudi Arabia, Tarut

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Mansour Arbabsiar
• Name/Alias: Manssor ARBABSIAR

Birth information:
• Birth date: 06/03/1955 Birth place: Iran (Islamic Republic Of)
• Birth date: 15/03/1955 Birth place: Iran (Islamic Republic Of)

Citizenship information:
• Citizenship: Iran (Islamic Republic Of)
• Citizenship: United States

Identification document information:
• Source: 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
• Source: United States Document: National passport 477845448

EU reference number: EU.3571.88
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Mohammed BOUYERI
• Name/Alias: Abu ZUBAIR
• Name/Alias: SOBIAR
• Name/Alias: Abu ZOUBAIR

Birth information:
• Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Hassan Hassan EL HAJJ

Birth information:
• Birth date: 22/03/1988 Birth place: Lebanon, Zaghdraiya, Sidon

Citizenship information:
• Citizenship: Canada
Identification document information:
- Source: Canada, Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Ahmed GARBAYA
- Name/Alias: Samir SALWWAN
- Name/Alias: SA-ID
- Name/Alias: Hasan IZZ-AL-DIN

Birth information:
- Birth date: 1963, Birth place: Lebanon, -

Citizenship information:
- Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Farah MELIAD

Birth information:
- Birth date: 05/11/1980, Birth place: Australia, Sydney

Citizenship information:
- Citizenship: Australia

Identification document information:
- Source: Australia, Document: National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Khalid Shaikh MOHAMMED
- Name/Alias: Fahd Bin Adballah BIN KHALID
- Name/Alias: Khalid Abdul WADOOD
- Name/Alias: Ashraf Refaat Nabith HENIN
- Name/Alias: Salem ALI

Birth information:
- Birth date: 14/04/1965, Birth place: Pakistan, -
- Birth date: 01/03/1964, Birth place: Pakistan, -

Identification document information:
- Source: Unknown country, Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Haji Yusif
- Name/Alias: Abdul Reza Shala'i
- Name/Alias: Abd-al Reza Shalai
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Hajiji Yusaf
- Name/Alias: Hajiji Yasar
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Haji Yusef
- Name/Alias: Abdul-Reza Shahlae
- Name/Alias: Abdoreza Shahl'i
- Name/Alias: Abdooreza Shahlai

Birth information:
- Birth date: Circa 1957, Birth place: Iran (Islamic Republic Of)

Contact information:
- Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province
- Address: Iran (Islamic Republic Of), Kermanshah
EU reference number: EU.3955.0
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Sinan
• Name/Alias: Dalokay ŞANLI

Birth information:
• Birth date: 13/10/1976  Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Assadollah ASADI

Birth information:
• Birth date: 22/12/1971  Birth place: Iran (islamic Republic Of), Teheran

Citizenship information:
• Citizenship: Iran (islamic Republic Of)

Identification document information:
• Source: Iran (islamic Republic Of)  Document: National passport D9016657  Additional information: diplomatic passport

EU reference number: EU.4882.54
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Saeid HASHEMI MOGHADAM

Birth information:
• Birth date: 06/08/1962  Birth place: Iran (islamic Republic Of), Teheran

Citizenship information:
• Citizenship: Iran (islamic Republic Of)

Identification document information:
• Source: Unknown country  Document: National passport D9016290  Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: Ex-president of Tunisia  Remark: Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:
• Birth date: 03/09/1936  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI  Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
• Birth date: 24/10/1956  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00683530
EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
  • Birth date: 04/03/1944 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05000799 Remark: (national identity card)

Contact information:
  • Address: Tunisia, Radès Ben Arous, 11 Rue de France Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI Function: Sales director Remark: Son of Leila DEROUICHE.

Birth information:
  • Birth date: 28/08/1974 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 04622472

Contact information:
  • Address: Tunisia, Tunis - El Manar 2, 23 rue Ali Zlimi

EU reference number: EU.3368.9
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI Function: Managing director Remark: Son of Tijani BEN ALI, born 9 February 1932 and Paulette 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: Tunisia
  • Citizenship: France

Identification document information:
  • Source: Tunisia Document: National identification card 00297112
  • Source: France Document: National identification card 111277501841 Remark: (identity card)

Contact information:
  • Address: France, Bailly Romainvilliers (77), 14, esplanade des Guinandiers
  • Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI Function: company director Remark: Son of Paulette HAZAT.

Birth information:
  • Birth date: 27/10/1966 Birth place: France, Paris

Citizenship information:
  • Citizenship: Tunisia Remark: Double nationality French and Tunisian
  • Citizenship: France
Identification document information:
• Source: Tunisia
  • Document: National identification card 05515496
  • Remark: (dual nationality)

Contact information:
• Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identification information:
• Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI
  • Function: Managing director, former CEO of Banque Nationale Agricole
  • Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
• Birth date: 07/01/1980
  • Birth place: Libya, Sabha

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia
  • Document: National identification card 04524472

Contact information:
• Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF
  • Function: managing director
  • Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:
• Birth date: 03/01/1973
  • Birth place: Tunisia, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia
  • Document: National identification card 05539378

Contact information:
• Address: Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI
  • Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
• Birth date: 02/12/1981
  • Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia
  • Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
  • Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
• Birth date: 16/01/1987
  • Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI.

Birth information:
• Birth date: 17/07/1992  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

EU reference number: EU.3390.1
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF  Function: special adviser at the Ministry of Transport  Remark: Son of Naïma BEN ALI.

Birth information:
• Birth date: 22/10/1967  Birth place: Tunis, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF.

Birth information:
• Birth date: 05/11/1962  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  Function: Tunisair department manager  Remark: Son of Naïma BEN ALI.

Birth information:
• Birth date: 13/01/1970  Birth place: Tunis, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00777029

EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  Function: Tunisair department manager  Remark: Son of Naïma BEN ALI.

Birth information:
• Birth date: 13/01/1970  Birth place: Tunis, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05514395
Contact information:
• Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI Function: Acting manager of an agricultural undertaking Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:
• Birth date: 24/06/1948 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00104253

Contact information:
• Address: Tunisia, Tunis, 20 Rue El Achfat - Carthage

EU reference number: EU.3395.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
• Birth date: 19/02/1953 Birth place: Unknown country, Radès

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00403106

Contact information:
• Address: Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô Remark: Last known address

EU reference number: EU.3396.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA Remark: Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

Birth information:
• Birth date: 30/08/1982 Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 08434380

Contact information:
• Address: Unknown country, Sousse, rue Ibn Maja - Khezama est

EU reference number: EU.3397.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI Function: businessman Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 26/08/1974 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05417770
Contact information:
• Address: Tunisia, 124 Avenue Habib Bourguiba - Carthage presidence  Remark: Last known address

EU reference number: EU.3406.38  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Akrem Ben Hamed Ben Taher BOUAOUEINA  Function: managing director  Remark: Son of Hayet BEN ALI.

Birth information:  
• Birth date: 09/08/1977  Birth place: Unknown country, Hammam - Sousse

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  Document: National identification card 05590836

Contact information:  
• Address: Unknown country, Hammam - Sousse, 17 avenue de la République

EU reference number: EU.3407.3  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUEINA  Function: company director  Remark: Son of Hayet BEN ALI.

Birth information:  
• Birth date: 08/10/1978  Birth place: Unknown country, Hammam - Sousse

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  Document: National identification card 05590835

Contact information:  
• Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF. Married to Souad BEN JEMIA.  Person is deceased.

Birth information:  
• Birth date: 26/04/1950  Birth place: Tunisia, Tunis

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  Document: National identification card 00178522  Remark: (national identity card)

Contact information:  
• Address: Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur  Remark: Last known address

EU reference number: EU.3409.30  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Najet Bent Slaheddine Ben Haj Hamda BEN ALI  Function: company secretary  Remark: Daughter of Selma MANSOUR. Married to Zied JAZIRI.

Birth information:  
• Birth date: 08/03/1980  Birth place: Unknown country, Monastir

Citizenship information:  
• Citizenship: Tunisia
Identification document information:
  • Source: Tunisia Document: National identification card 06810509

Contact information:
  • Address: Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

EU reference number: EU.3410.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI Function: CEO Remark: Son of Saida DHERIF. Married to Hela BELHAIJ.

Birth information:
  • Birth date: 25/09/1955 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05150331

Contact information:
  • Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI Function: sales director Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
  • Birth date: 27/12/1958 Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00166569

Contact information:
  • Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3412.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI Function: CEO Remark: Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
  • Birth date: 05/05/1959 Birth place: Tunisia, La Marsa

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00046988

Contact information:
  • Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3413.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI Function: commercial exporter and importer Remark: Son of Selma MANSOUR, bachelor

Birth information:
  • Birth date: 12/10/1972 Birth place: Unknown country, Monastir
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04192479

Contact information:
  • Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI  Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
  • Birth date: 01/02/1960  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00235016

Contact information:
  • Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mosette

EU reference number: EU.3418.66
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI  Function: company manager  Remark: Son of Selma MANSOUR, bachelor

Birth information:
  • Birth date: 29/04/1974  Birth place: Unknown country, Monastir

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04186963

Contact information:
  • Address: Unknown country, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Kais Ben Slaheddine Ben Haj Hamda BEN ALI  Function: managing director  Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:
  • Birth date: 21/10/1969  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04180053

Contact information:
  • Address: Unknown country, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR  Function: property developer  Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

Birth information:
  • Birth date: 05/03/1957  Birth place: Unknown country
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00547946

Contact information:
• Address: Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: retired Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.

Birth information:
• Birth date: 28/10/1938 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02810614

Contact information:
• Address: Unknown country, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI Function: managing director, property developer Remark: Son of Yamina SOUIEI.

Birth information:
• Birth date: 03/07/1973 Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05411511

Contact information:
• Address: Tunis, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI Function: company manager Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:
• Birth date: 18/09/1956 Birth place: Unknown country, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02804872

Contact information:
• Address: Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Lilia Bent Noureddine Ben Ahmed NACEF Function: managing director Remark: Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUL.
Birth information:
- Birth date: 25/06/1975  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05417907

Contact information:
- Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI  Function: Tunisair representative  Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
- Birth date: 16/05/1952  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 02914657

Contact information:
- Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI  Function: CEO  Remark: Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:
- Birth date: 03/05/1962  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05189459

Contact information:
- Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: managing director  Remark: Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
- Birth date: 13/03/1947  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 02800443  Remark: (identity card)

Contact information:
- Address: Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI  Function: CEO  Remark: Son of Najia JERIDI.
Birth information:
• Birth date: 18/09/1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05412560

Contact information:
• Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: press photographer in Germany  Remark: Son of Selma HASSEN.

Birth information:
• Birth date: 22/11/1949  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02951793

Contact information:
• Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Bouthaina Bent Moncef Ben Mohamed TRABELSI  Function: managing director  Remark: Daughter of Yamina SOUIEI.

Birth information:
• Birth date: 04/12/1971  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05418095

Contact information:
• Address: Unknown country, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK  Function: CEO  Remark: Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
• Birth date: 13/08/1960  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00642271

Contact information:
• Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI  Function: medical doctor  Remark: Daughter of Naïma EL KEFI. Married to Slim ZARROUK.
Birth information:
  • Birth date: 08/03/1963 Birth place: Unknown country, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00589758

Contact information:
  • Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3447.7
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Nabil Ben Abderrazek Ben Mohamed TRABELSI Function: office worker at Tunisair Remark: Son of Radhia MATHLOUTHI. Married to Linda CHERNI.

Birth information:
  • Birth date: 20/12/1965 Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00300638

Contact information:
  • Address: Tunisia, Tunis, 12 Rue Taieb Mhiri-Le Kram

EU reference number: EU.3449.34
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED Function: CEO of Stafim Peugeot Remark: Son of de Kaouther Feriel HAMZA.

Birth information:
  • Birth date: 29/01/1988 Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Contact information:
  • Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB Function: CEO Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
  • Birth date: 13/01/1959 Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00400688

Contact information:
  • Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.
Birth information:
- **Birth date:** 05/07/1965  **Birth place:** Unknown country, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 00589759

Contact information:
- **Address:** Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
- **Name/Alias:** Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  
- **Name/Alias:** Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI  
  **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.

Birth information:
- **Birth date:** 21/08/1971  **Birth place:** Unknown country, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National passport x599070  
  **Validity:** valid from 01/11/2016 to 21/11/2021  
  **Remark:** Holder of Tunisian Passport No x599070 issued in November 2016 expiring on 21.11.2021.  
- **Source:** Tunisia  **Document:** National identification card 05409131  
  **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:** Иван Иванович Мельников  
- **Name/Alias:** Ivan Ivanovich Melnikov  
  **Function:** First Deputy Speaker, State Duma

Birth information:
- **Birth date:** 07/08/1950  **Birth place:** Unknown country, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36  
Legal basis: 2015/1514 (OJ L239)  
Programme: UKR - Ukraine  
Identity information:  
- **Name/Alias:** Александр Васильевич Бортников  
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV  
  **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).

Birth information:
- **Birth date:** 15/11/1951  **Birth place:** Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59  
Legal basis: 2015/1514 (OJ L239)  
Programme: UKR - Ukraine  
Identity information:  
- **Name/Alias:** Алексей Алексеевич Громов  
- **Name/Alias:** Alexey Alexeyevich GROMOV  
  **Function:** First Deputy Chief of Staff of the Presidential Administration.

Birth information:
- **Birth date:** 31/05/1960  **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014
EU reference number: EU.195.84
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Михайло Сергійович ШЕРЕМЕТ
• Name/Alias: Mykhaylo Serhiyovych SHEREMET
• Name/Alias: Mikhail Sergeyevich Sheremet Function: Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
• Name/Alias: 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: Николай Терентьевич Шамалов
• Name/Alias: Nikolay Terentievich SHAMALOV
Function: Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)

Birth information:
• Birth date: 24/01/1950 Birth place: Belarus

EU reference number: EU.207.14
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Николай Платонович Патрушев
• Name/Alias: Nikolai Platonovich PATRUSHEV
Function: Permanent member and Secretary of the Security Council of the Russian Federation.

Birth information:
• Birth date: 11/07/1951 Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 25.7.2014

EU reference number: EU.208.15
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Абдуалиевич ВАСИЛЬЕВ
• Name/Alias: Vladimir Abdualiyevich VASILYEV
Function: Former Deputy Speaker of the State Duma. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.

Birth information:
• Birth date: 11/08/1949 Birth place: Unknown country, Klin

EU reference number: EU.209.16
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Юрій Володимирович Івакін
• Name/Alias: Yurii Vladimirovych IVAKIN
Function: So-called ‘Minister of Internal Affairs of the Lugansk People’s Republic’.
• Name/Alias: Юрій Владимирович Ивакин

Birth information:
• Birth date: 13/08/1954 Birth place: Ukraine, Perevalsk (Lugansk oblast)

EU reference number: EU.225.39
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Юрий Валентинович Ковальчук
• Name/Alias: Yuriy Valentinovich KOVALCHUK
Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)

Birth information:
• Birth date: 25/07/1951 Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.
EU reference number: EU.226.40
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Рамзан Ахматович Кадыров
  • Name/Alias: Ramzan Akhmadovitch KADYROV Function: President of the Republic of Chechnya.

Birth information:
  • Birth date: 05/10/1976 Birth place: Russian Federation, Tsentaroy

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Георгий Львович Мурадов
  • Name/Alias: Georgiy L'vovich MURADOV Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin

Birth information:
  • Birth date: 19/11/1954 Birth place: Russian Federation, Komi Republic, Kochmes

EU reference number: EU.267.95
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Владимир Вольфович Жириновский
  • Name/Alias: Vladimir Volfovich Zhirinovsky Function: Member of the Council of the State Duma; leader of the LDPR party

Birth information:
  • Birth date: 25/04/1946 Birth place: Kazakhstan, Alma-Ata

EU reference number: EU.268.96
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Дмитрий Константинович Киселёв
  • Name/Alias: Dmitry Konstantinovich Kiselev Function: Head of the Russian Federal State news agency "Rossiya Segodnya"
  • Name/Alias: Dmitrii Konstantinovich Kiselev

Birth information:
  • Birth date: 26/04/1954 Birth place: Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Юрий Леонидович Воробьев
  • Name/Alias: Yuri Leonidovich Vorobiov Function: Deputy Speaker of the Federation Council of the Russian Federation

Birth information:
  • Birth date: 02/02/1948 Birth place: Unknown country, Krasnoyarsk

Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Виктор Петрович Водолацкий
  • Name/Alias: Viktor Petrovich Vodolatsky Function: Chairman (’ataman’) of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma.

Birth information:
  • Birth date: 19/08/1957 Birth place: Unknown country, Rostov, Stefanidin Dar

EU reference number: EU.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergei Gennadievich Arbuzov
- Name/Alias: Сергей Геннадиевич Арбузов
- Name/Alias: Serhiy Hennadiyovych Arbuzov Function: Former Prime Minister of Ukraine
- Name/Alias: Сергій Геннадійович Арбузов

Birth information:
- Birth date: 24/03/1976 Birth place: Ukraine, Donetsk

EU reference number: EU.274.57
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Игорь Владимирович Лебедев
- Name/Alias: Igor Vladimirovich Lebedev Function: Deputy Speaker, State Duma

Birth information:
- Birth date: 27/09/1972 Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleksandr Viktorovych Klymenko Function: Former Minister of Revenues and Charges.
- Name/Alias: Олександр Вікторович Клименко

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: Едуард Анатолійович Ставицький
- Name/Alias: Edward Stavytskyi
- Name/Alias: Eduard Anatoliyovych Stavytsky

Birth information:
- Birth date: 04/10/1972 Birth place: Ukraine, Lebedyn (Sumy oblast)

EU reference number: EU.2771.17
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Ігор Миколайович БЕЗЛЕР
- Name/Alias: Igor Mykolayovych BEZLER
- Name/Alias: Igor Nikolaevich BEZLER
- Name/Alias: Bes (devil)

Birth information:
- Birth date: 30/12/1965 Birth place: Unknown country, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Анатолійович Царєв
- Name/Alias: Oleg Anatolevich TSARYOV
- Name/Alias: Oleg Tsariov Function: Former Member of the Rada.
- Name/Alias: Олег Анатолійович Царьов

Birth information:
- Birth date: 02/06/1970 Birth place: Unknown country, Dnepropetrovsk
EU reference number: EU.2779.28  
Legal basis: 2017/1549 (OJ L237)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Roman Viktorovich LYAGIN  
  • Name/Alias: Roman Viktorovych LIAHIN  
  • Name/Alias: Roman Viktorovich LYAGIN Function: Former head of the ‘Donetsk People's Republic’ Central Electoral Commission.  
  • 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: Sergey Viktorovich Chemezov  
  • Name/Alias: Sergey Viktorovich Chemezov Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’  
Birth information:  
  • Birth date: 20/08/1952  
  • Birth place: Unknown country, Cheremkhovo  
Remark: Date of listing 12.9.2014

EU reference number: EU.279.62  
Legal basis: 2018/1230 (OJ L233/1)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Aleksey Vasilevich NAUMETS  
  • Name/Alias: Aleksey Vasilevich NAUMETS Function: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.  
Birth information:  
  • Birth date: 11/02/1968  
  • Birth place: Unknown country  
Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3  
Legal basis: 2016/1661 (OJ L249)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Anatoliy Alekseevich Sidorov  
  • Name/Alias: Anatoliy Alekseevich Sidorov Function: Commander, Russia's Western Military District.  
Birth information:  
  • Birth date: 02/07/1958  
  • Birth place: Russian Federation, Perm, Siva  
Remark: none

EU reference number: EU.2798.65  
Legal basis: 2017/1549 (OJ L237)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Mykhaylo Hryhorovych MALYSHEV  
  • Name/Alias: Mikhail Grigorievich MALYSHEV Function: Chair of the Crimea Electoral Commission.  
Birth information:  
  • Birth date: 22/03/1958  
  • Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze  
Remark: date of listing: 17/03/2014

EU reference number: EU.2819.84  
Legal basis: 2018/1230 (OJ L233/1)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Mykhaylo Hryhorovych MALYSHEV  
  • Name/Alias: Mikhail Grigorievich MALYSHEV Function: Chair of the Crimea Electoral Commission.  
Birth information:  
  • Birth date: 22/03/1958  
  • Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze  
Remark: date of listing: 17/03/2014
Birth information:

- **Birth date:** 10/10/1955 **Birth place:** Unknown country, Crimea, Simferopol

**Remark:** none

**EU reference number:** EU.282.20  
**Legal basis:** 2016/353 (OJ L67)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Светлана Сергеевна Журова  
  **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

**Remark:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol.

**EU reference number:** EU.2820.12  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Валерий Кириллович МЕДВЕДЕВ  
  **Function:** Former Chair of Sevastopol Electoral Commission (until 26 May 2017).  
  **Remark:** Lt. Gen.

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 Mykolyovych Turchenyuk  
  **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.  
  **Remark:** Lt. Gen.

Birth information:

- **Birth date:** 05/12/1959 **Birth place:** Unknown country, Osh  
  **Remark:** Kyrgyz SSR

**Remark:** none

**EU reference number:** EU.2822.39  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Рашид Гумарович Нургалиев  
  **Function:** Permanent member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:

- **Birth date:** 08/10/1956 **Birth place:** Unknown country, Zhetikara, Kazakh Soviet Socialist Republic  
  **Remark:** Date of listing: 25.7.2014
**EU reference number:** EU.2980.80  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Volodymyr Andriyovych KONSTANTINOV  
- Name/Alias: Владимир Андреевич Константинов  
- Name/Alias: Vladimir Andreevich Konstantinov  
  **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 ‘Chairman’ of the ‘State Council’ of the so-called Republic of Crimea.  
- Name/Alias: Володимир Андрійович КОНСТАНТІНОВ  
  **Birth information:**  
  - Birth date: 19/11/1956  
  - Birth place: Moldova, Republic Of, BOGOMOL  
- Name/Alias: Володимир Андрійович Константинов  
  **Remark:** Vladimirovka (a.k.a. Vladimirovca)

**EU reference number:** EU.2981.45  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Petro Anatoliyovych ZYMA  
- Name/Alias: Пётр Анатольевич ЗИМА  
- Name/Alias: Pyotr Anatoliyovych ZIMA  
  **Function:** Head of the Crimean Security Service (SBU)  
- Name/Alias: Петро Анатолійович ЗИМА  
  **Remark:** Петро Анатолійович ЗИМА  
- Name/Alias: Pyotr Anatolyovich ZIMA  
  **Remark:** Petro Anatolyovich ZIMA  
  **Birth information:**  
  - Birth date: 18/01/1970  
  - Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  
  **Remark:** DOB: 18.1.1970  
  - Birth date: 29/03/1965  
  - Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  
  **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

**EU reference number:** EU.3026.83  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Віктор Іванович Ратушняк  
- Name/Alias: Viktor Ivanovych Ratushniak  
  **Function:** Former Deputy Minister of Internal Affairs  
- Name/Alias: Олександр Вікторович Янукович  
- Name/Alias: Oleksandr Viktorovych Yanukovych  
  **Function:** Businessman  
  **Birth information:**  
  - Birth date: 16/10/1959  
  - Birth place: Unknown country  
  **Remark:** Son of former President, businessman

**EU reference number:** EU.3027.48  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Артем Вікторович Пшонка  
- Name/Alias: Artem Viktorovych Pshonka  
  **Function:** Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine  
  **Birth information:**  
  - Birth date: 19/03/1976  
  - Birth place: Ukraine, Kramatorsk (Donetsk oblast)  
  **Remark:** Artem Viktorovich Pshonka

**EU reference number:** EU.3035.22  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Андрей Евгеньевич ПУРГИН  
- Name/Alias: Andrii Yevhenovych PURHIN  
  **Function:** Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Until 4 September 2015, 'Chairman' of the 'People's Council of the Donetsk People's Republic'.  
- Name/Alias: Андрій Євгенович ПУРГІН  
  **Birth information:**  
  - Birth date: 19/03/1976  
  - Birth place: Ukraine, Kramatorsk (Donetsk oblast)  
  **Remark:** Andriy Yevhenovych PURGIN  
  **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'.

**EU reference number:** EU.3038.14  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Andrei Evgenievich PURGIN  
- Name/Alias: Андрей Евгеньевич ПУРГИН

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Birth information:
- **Birth date:** 26/01/1972  **Birth place:** Unknown country, Donetsk

**Remark:** date of listing: 29/04/2014

**EU reference number:** EU.3039.76
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергій Геннадійович ЦИПЛАКОВ
- **Name/Alias:** Sergey Gennadevich TSYPLAKOV  **Function:** One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Member of the ‘People's Council of the Donetsk People's Republic’, and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’.
- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ
- **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV

Birth information:
- **Birth date:** 01/05/1983  **Birth place:** Unknown country, Donetsk region, Khartsyzsk

**Remark:** date of listing: 29/04/2014

**EU reference number:** EU.3040.4
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Игорь Всеволодович Гиркин
- **Name/Alias:** Igor Vsevolodovich Girkin  **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).
- **Name/Alias:** Igor STRELKOV  **Function:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.
- **Name/Alias:** Ihor Strelkov

Birth information:
- **Birth date:** 17/12/1970  **Birth place:** Unknown country, Moscow

**Remark:** Head of ‘Novorossia’ public movement.

**EU reference number:** EU.3061.68
**Legal basis:** 2019/352 (OJ L64)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Микола Янович Азаров
- **Name/Alias:** Nikolai Yanovich Azarov
- **Name/Alias:** Mykola Yanovych Azarov  **Function:** Prime Minister of Ukraine until January 2014
- **Name/Alias:** Николай Янович Азаров

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:** Віктор Федорович Янукович
- **Name/Alias:** Viktor Fedorovych Yanukovych  **Function:** Former President of Ukraine
- **Name/Alias:** Viktor Fedorovich Yanukovich

Birth information:
- **Birth date:** 09/07/1950  **Birth place:** Ukraine, Yenakiieve (Donetsk oblast)

**EU reference number:** EU.3068.17
**Legal basis:** 2019/352 (OJ L64)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергій Віталійович Курченко
- **Name/Alias:** Serhiy Vitalyovych Kurchenko  **Function:** Businessman

Birth information:
- **Birth date:** 21/09/1985  **Birth place:** Ukraine, Kharkiv
EU reference number: EU.3070.7
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viacheslav Vladimirovich Ponomarev
• Name/Alias: Вячеслав Владимирович Пономарёв Function: Former self-declared mayor of Slaviansk.
• Name/Alias: Viacheslav Ponomariov
• Name/Alias: В'ячеслав Володимирович Пономарев

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 L1.64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Pavlovych Pshonka
• Name/Alias: Viktor Pavlovych Pshonka Function: Former Prosecutor General of Ukraine

Birth information:
• Birth date: 06/02/1954 Birth place: Ukraine, Serhiyivka (Donetsk oblast)

Remark: none

EU reference number: EU.3098.20
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrei Aleksandrovich KLISHAS
• Name/Alias: Andrei Aleksandrovich KLISHAS Function: Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.

Birth information:
• Birth date: 09/11/1972 Birth place: Unknown country, Sverdlovsk

Remark: none

EU reference number: EU.3102.89
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valeriy Fedorovich RASHKIN
• Name/Alias: Valeriy Fedorovich RASHKIN Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.

Birth information:
• Birth date: 09/11/1972 Birth place: Unknown country, Sverdlovsk

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vitaliy Yurievich Zakharchenko
• Name/Alias: Vitaliy Yurievich Zakharchenko Function: Former Minister of Internal Affairs Remark: Vitalii Yuriyovych Zakharchenko

Birth information:
• Birth date: 20/01/1963 Birth place: Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmytro Volodymyrovych Tabachnyk
• Name/Alias: Dmytro Volodymyrovych Tabachnyk Function: Former Minister of Education and Science

Birth information:
• Birth date: 28/11/1963 Birth place: Ukraine, Kiev
EU reference number: EU.3416.39  
Legal basis: 2018/1230 (OJ L231/1)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Александр Николаевич Ткачёв  
• Name/Alias: Alexander Nikolayevich TKACHYOV  
  Function: Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation.  
Birth information:  
• Birth date: 23/12/1960  
  Birth place: Unknown country, Krasnodar, Vyselki

EU reference number: EU.3455.78  
Legal basis: 2019/408 (OJ L73)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Андрей Николаевич Родкин  
• Name/Alias: Andrei Nikolaevich RODKIN  
  Function: Former Moscow Representative of the so-called ‘Donetsk People’s Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.  
Birth information:  
• Birth date: 23/09/1976  
  Birth place: Unknown country, Moscow

EU reference number: EU.3477.10  
Legal basis: 2019/408 (OJ L73)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Олег Генрихович Савельев  
• Name/Alias: Oleg Genrikhovich SAVELYEV  
Birth information:  
• Birth date: 27/10/1965  
  Birth place: Unknown country, Leningrad

EU reference number: EU.3481.27  
Legal basis: 2019/408 (OJ L73)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Денис Владимирович Пушилин  
• Name/Alias: Denis Vladimirovich PUSHILIN  
• Name/Alias: Denis 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” after 7 September 2018. So-called “Head of the Donetsk People’s Republic” following the so-called elections of 11 November 2018.  
• Name/Alias: Денис Володимирович Пушилін  
Birth information:  
• Birth date: 09/05/1981  
  Birth place: Unknown country, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89  
Legal basis: 2019/408 (OJ L73)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Ольга Игоревна БЕСЕДИНА  
• Name/Alias: Ольга Игоревна БЕСЕДИНА  
• Name/Alias: Olga Igorevna BESEDINA  
  Function: Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People’s Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.  
Birth information:  
• Birth date: 10/12/1976  
  Birth place: Unknown country, Luhansk

EU reference number: EU.3483.54  
Legal basis: 2019/408 (OJ L73)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Андрей Валерьевич Картаполов  
• Name/Alias: Andrei Valeryevich KARTAPOLOV  
Birth information:  
• Birth date: 23/09/1976  
  Birth place: Unknown country, Moscow
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: Виктор Алексеевич ОЗЕРОВ
• Name/Alias: Viktor Alekseevich OZEROV Function: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.

On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.

Birth information:
• Birth date: 05/01/1958 Birth place: Unknown country, Abakan, Khakassia

EU reference number: EU.3506.3
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Михайлович Джабаров
• Name/Alias: Vladimir Michailovich Dzhabarov Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation

Birth information:
• Birth date: 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: Евгений Викторович Бушмин
• Name/Alias: Evgeni Viktorovich Bushmin Function: Deputy Speaker of the Federation Council of the Russian Federation.

Birth information:
• Birth date: 04/10/1958 Birth place: Russian Federation, Lopatino, Sergachiisky region

Remark: none

EU reference number: EU.3509.92
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александар Борисович Тотоонов
• Name/Alias: Aleksandr Borisovich TOTOONOV Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.

Birth information:
• Birth date: 03/04/1957 Birth place: Unknown country, Ordzhonikidze, North Ossetia

EU reference number: EU.3513.12
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Михайлович Миронов
- Name/Alias: Sergei Mikhailovich Mironov  Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

Birth information:
- Birth date: 14/02/1953  Birth place: Russian Federation, Pushkin, Leningrad region

Remark: none

EU reference number: EU.3514.74
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александр Викторович Витко

Birth information:
- Birth date: 13/09/1961  Birth place: Belarus, Vitebsk

Remark: none

EU reference number: EU.3515.39
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитрий Олегович Рогозин
- Name/Alias: Dmitry Olegovich ROGOZIN  Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.

Birth information:
- Birth date: 21/12/1963  Birth place: Unknown country, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Юрьевич Глазьев
- Name/Alias: Sergey Yurievich Glazyev  Function: Adviser to the President of the Russian Federation.

Birth information:
- Birth date: 01/01/1961  Birth place: Ukraine, Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Тютина
- Name/Alias: Валентина Ивановна Матвиенко
- Name/Alias: Valentina Ivanova Matviyenko  Function: Speaker of the Federation Council.  Remark: born TYUTINA
- Name/Alias: Tyutina

Birth information:
- Birth date: 07/04/1949  Birth place: Ukraine, Khmelnitsky (Kamenets- Podolsky), Shepetovka

Remark: none

EU reference number: EU.3525.40
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Валерий Владимирович Куликов
- Name/Alias: Valery Vladimirovich KULIKOV  Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.

Birth information:
- Birth date: 01/09/1956  Birth place: Unknown country, Zaporozhye (Ukrainian SSR)
**EU reference number:** EU.3526.5  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Владислав Юрьевич Сурков  
- **Function:** Aide to the President of the Russian Federation.  

**Birth information:**  
- **Birth date:** 21/09/1964  
- **Birth place:** Russian Federation, Lipetsk, Solntsevo  

**Remark:** none

**EU reference number:** EU.3527.67  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Дмитрий Николаевич Козак  
- **Function:** Deputy Prime Minister  

**Birth information:**  
- **Birth date:** 07/11/1958  
- **Birth place:** Ukraine, Kirovograd, Bandurovo  

**Remark:** none

**EU reference number:** EU.3528.32  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Ольга Фёдоровна Ковитиди  
- **Function:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.  

**Birth information:**  
- **Birth date:** 07/05/1962  
- **Birth place:** Ukraine, Simferopol  

**Remark:** Ukrainian SSR

**EU reference number:** EU.3529.94  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Сергей Иванович Неверов  
- **Function:** Deputy Chairman of State Duma, United Russia.  

**Birth information:**  
- **Birth date:** 21/12/1961  
- **Birth place:** Russian Federation, Tashtagol  

**Remark:** none

**EU reference number:** EU.3530.22  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Валерий Васильевич Герасимов  
- **Title:** General of the Army  
- **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.  

**Birth information:**  
- **Birth date:** 08/09/1955  
- **Birth place:** Unknown country, Kazan  

**Remark:** none

**EU reference number:** EU.3534.76  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ  
- **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.  

**Birth information:**  
- **Birth date:** 18/03/1980  
- **Birth place:** Ukraine, Ukrainian SSR, Voroshilovgrad, Mikhailovka  
- **Birth date:** 18/03/1980  
- **Birth place:** Ukraine, Yevpatoria  

**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 Arkadiyevich KALYUSSKY  
- Name/Alias: Олександр Аркадійович Калюський  
- Name/Alias: Александр Аркадьевич Калюсский  
- Name/Alias: Oleksandr Arkadiyovych KALYUSSKIY  

Birth information:  
- Birth date: 09/10/1975  

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.  

Birth information:  
- Birth date: 06/10/1956  
- Birth date: 20/06/1956  

Remark: none

EU reference number: EU.3540.23  
Legal basis: 2018/1230 (OJ L231/1)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Сергей Орестович Беседа  

Birth information:  
- Birth date: 17/05/1954  

Remark: none

EU reference number: EU.3559.0  
Legal basis: 2019/1403 (OJ L236)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Олег Владимирович Береза  
  Function: Former so-called ‘Internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’.  

Birth information:  
- Birth date: 01/03/1977  

Remark: none

EU reference number: EU.3569.1  
Legal basis: 2016/1661 (OJ L249)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Serbian  
- Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ  
  Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).  
- Name/Alias: Fritz  

Birth information:  
- Birth date: 30/04/1991  

Remark: none

EU reference number: EU.3594.82  
Legal basis: 2017/437 (OJ L67)  
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олег Костянтинович АКИМОВ
- Name/Alias: Oleh Kostiantynovych AKIMOV
- Name/Alias: Oleg Konstantinovich AKIMOV
- Name/Alias: Олег Константинович Акимов
- Name/Alias: Oleh AKIMOV

Birth information:
- Birth date: 15/09/1981 Birth place: Ukraine, Lugansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Лариса Леонідівна АЙРАПЕТЯН
- Name/Alias: Larisa Leonidovna AIRAPETYAN
  Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.

Birth information:
- Birth date: 21/02/1970 Birth place: Unknown country

EU reference number: EU.3596.12
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Юрий Викторович СИВОКОНЕНКО
- Name/Alias: Yuriy SIVOKONENKO
  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”.

Birth information:
- Birth date: 30/08/1977 Birth place: Ukraine, Makiivka (Donetsk oblast)
  Remark: None

EU reference number: EU.3597.74
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Равіль Закарійович ХАЛІКОВ
- Name/Alias: Ravil Zakariyovich 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).

Birth information:
- Birth date: 23/02/1969 Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village
Dmitrii Aleksandrovich SEMENOV
• Name/Alias: Dmitry Aleksandrovich SEMYONOY

Dmitry Aleksandrovich SEMYONOV

Дмитрий Александрович СЕМЕНОВ

Lesya Mykhaylovna LAPTEVA
• Name/Alias: Lesia Mykhaylovna LAPTEVA
  • Function: former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’. 

Lesya Mykhaylovna LAPTEVA

Леся Михайловна Лаптєва

Mihailiwna LAPTIEVA

Yevgeniy Eduardovich MIKHAYLOV
• Name/Alias: Євген Едуардович МИХАЙЛОВ
  • Function: Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.

Игорь Владимирович Костенок

Игорь Владимирович КОСТЕНОК

Denys Valentynovych BEREZOVSKYY
• Name/Alias: Denys Valentynovych BEREZOVSKYY
  • Function: Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.

Denis Valentynovich BEREZOVSKY

Denis Valentinovich BEREZOVSKIY

Remark:Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People's Republic'.
Identity information:
• Name/Alias: Serhiy Pavlovych TSEKOV
• Name/Alias: Сергей Павлович Цеков
• Name/Alias: Sergey Pavlovych Tsekov Function: Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.
• Name/Alias: Сергій Павлович ЦЕКОВ

Birth information:
• Birth date: 28/08/1953 Birth place: Unknown country, Simferopol
• Birth date: 29/09/1953 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
• Name/Alias: Sergei Vladimirovich ZHELEZNYAK Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth information:
• Birth date: 30/07/1970 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3646.69
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Леонид Эдуардович Слуцкий

Birth information:
• Birth date: 04/01/1968 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Евгеньевич 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: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Евгеньевич Белавенцев
• Name/Alias: Oleg Yevgenyvich BELAVENTSEV Function: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).

Birth information:
• Birth date: 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: Александр Михайлович Носатов

Birth information:
• Birth date: 27/03/1963 Birth place: Ukraine, Sevastopol (Ukrainian SSR)

Remark: none
Birth information:
• Birth date: 15/09/1949  Birth place: Unknown country, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Иванович Меняйло  Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Birth information:
• Birth date: 22/08/1960  Birth place: Unknown country, North-Ossetia, Alagir  Remark: North-Osetian Autonomous SSR, RSFSR

Remark: none

EU reference number: EU.3656.70
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Li Van Chol
• Name/Alias: Herman PROKOPIV
• Name/Alias: Герман ПРОКОПІВ
• Name/Alias: German PROKOPIV  Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
• Name/Alias: Li Ван Чоль
• Name/Alias: Герман Прокопив

Birth information:
• Birth date: 06/07/1993  Birth place: Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vyacheslav Viktorovich VOLODIN  Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.

Birth information:
• Birth date: 04/02/1964  Birth place: Unknown country, Saratov, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Анатольевич Шаманов
• Name/Alias: Vladimir Anatolyevich Shamanov  Title: Colonel-General  Function: Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.

Birth information:
• Birth date: 15/02/1957  Birth place: Unknown country, Barnaul

Remark: none

EU reference number: EU.3667.36
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Николаевич ПЛИГИН
• Name/Alias: Vladimir Nikolaevich PLIGIN  Function: Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party.

Birth information:
• Birth date: 19/05/1960  Birth place: Russian Federation, Ignatovo, Vologdsk Oblast

Remark: none

EU reference number: EU.3668.1
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Петро Григорович ЯРОШ
- Name/Alias: Пётр Григорьевич Ярош
- Name/Alias: Пётр Григорьевич Ярош
- Name/Alias: Piotr Grigorievich Jarosh
- Function: Former head of the Federal Migration Service office for Crimea.

Birth information:
- Birth date: 30/01/1971
- Birth place: Unknown country, Skvortsovo village, Simferopol region
- Remark: POB: Skvortsovo village, Simferopol region, Crimea

EU reference number: EU.3669.63
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Igor Evgenevich KAKIDZIANOV
- Name/Alias: Игорь Евгеньевич Хакимзянов
- Name/Alias: Igor Evegenevich KHAKIMZYANOV
- Name/Alias: Игорь Евгеньевич КАКИДЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Function: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.

Birth information:
- Birth date: 25/07/1980
- Birth place: Ukraine, Makiivka (Donetsk oblast)
- Remark: none

EU reference number: EU.3670.88
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Aleksandr Sergeevich MALYKHIN
- Name/Alias: Олександр Сергiйович МАЛИХIН
- Name/Alias: Александр Сергеевич МАЛЫХИН
- Name/Alias: Alexander Sergeevich MALYHIN

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: Александър Юревич Бородай
- Name/Alias: Aleksandr Yurevich BORODAI
- Function: Former so-called ‘Prime Minister of the Donetsk People's Republic’, Heads the “Union of Donbas volunteers”.

Birth information:
- Birth date: 25/07/1972
- Birth place: Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александър Сергеевич Ходаковский
- Name/Alias: Александер Сергiйович Ходаковський
- Name/Alias: Олександр Сергiйович Ходаковський (KHODAKOVSKYI)
- Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.

Birth information:
- Birth date: 18/12/1972
- Birth place: Ukraine, Donetsk
Identity information:
• Name/Alias: Oleksandr Vitaliyovych Khryakov
• Name/Alias: Олександр Віталійович Хряков
• Name/Alias: Alexander KHRYAKOV Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’.
• Name/Alias: Александр Витальевич Хряков
• Name/Alias: Aleksandr Vitalievich Khryakov

Birth information:
• Birth date: 06/11/1958 Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Марат Фаатович БАШИРОВ

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: Василь Олександрович Нікітін
• Name/Alias: Василий Александрович Никитин
• Name/Alias: Vasyly Oleksandrovych NIKITIN
• Name/Alias: Vasilii Aleksandrovich Nikitin Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).

Birth information:
• Birth date: 25/11/1971 Birth place: Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ihor (Igor) Venedyktovych PLOTNYTSKY
• Name/Alias: Igor Venediktovich PLOTNITSKY
• Name/Alias: Игор Венедиктович ПЛОТНИЦЬКИЙ
• Name/Alias: Igor PLOTNITSKY Function: Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Lugansk People's Republic’, Former Special Envoy of the so-called ‘Lugansk People's Republic’ on Minsk implementation.

Birth information:
• Birth date: 25/06/1964 Birth place: Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) Remark: (possibly in Kelmentsi, Chernivtsi oblast)
• Birth date: 24/06/1964 Birth place: Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) Remark: (possibly in Kelmentsi, Chernivtsi oblast)
• Birth date: 26/06/1964 Birth place: Unknown country, Luhansk Remark: (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Борис Вячеславович ГРЫЗЛОВ
• Name/Alias: Boris Vyacheslavovich GRYZLOV Function: Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party.

Birth information:
• Birth date: 15/12/1950 Birth place: Unknown country, Vladivostok

EU reference number: EU.3686.73
Legal basis: 2018/1230 (OJ L233/1)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias**: Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias**: Mikhail Vladimirovich DEGTYARYOV/ DEGTYAREV

**Function**: Member of the State Duma.
Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

**Birth information**:  
- **Birth date**: 10/07/1981  
- **Birth place**: Unknown country, Kuibyshev (Samara)

**EU reference number**: EU.3687.38
**Legal basis**: 2017/437 (OJ L67)
**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Pavlo Yuriyovich GUBARIEV (HUBARIEV)
- **Name/Alias**: Павло Юрійович Губарєв
- **Name/Alias**: Pavel Yurievich GUBAREV  

**Function**: One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’.

**Birth information**:
- **Birth date**: 10/03/1983  
- **Birth place**: Unknown country, Sievierodonetsk

**EU reference number**: EU.3690.90
**Legal basis**: 2019/408 (OJ L72)
**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Катерина Юріївна ГУБАРЄВА
- **Name/Alias**: Екатерина Юрьевна Губарева
- **Name/Alias**: Ekaterina Yurievna GUBAREVA  

**Function**: Former Member of the so-called “People’s Council” of the “Donetsk People’s Republic” (until November 2018).

**Birth information**:
- **Birth date**: 05/07/1983  
- **Birth place**: Unknown country, Kherson oblast, Kakhovka

**EU reference number**: EU.3691.55
**Legal basis**: 2018/388 (OJ L69)
**Programme**: UKR - Ukraine

**Identity information**:  
- **Name/Alias**: Fedir Dmytrovych BEREZIN
- **Name/Alias**: Федир Дмитрович БЕРЕЗИН

- **Name/Alias**: Valeriy Volodymyrovych KAUROV
- **Name/Alias**: Вале́рий Володьми́рович КАУРОВ

**Function**: Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People’s Republic’. Current Chairman of the Board of DNR Writers’ Union.

**Birth information**:
- **Birth date**: 07/02/1960  
- **Birth place**: Unknown country, Donetsk

**EU reference number**: EU.3692.20
**Legal basis**: 2017/437 (OJ L67)
**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)
- **Name/Alias**: Оксана Александровна ЧИГРИНА

**Function**: Former spokesperson of the so called ‘government’ of the so called ‘Lugansk People's Republic’. Former spokesperson of the Press Service of LNR.

**Birth information**:
- **Birth date**: 02/04/1956  
- **Birth place**: Ukraine, Odessa

**EU reference number**: EU.3693.82
**Legal basis**: 2019/408 (OJ L73)
**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Valeriі Володимирович КАУРОВ

**Function**: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’

**Birth information**:
- **Birth date**: 02/04/1956  
- **Birth place**: Ukraine, Odessa

**Remark**: Date of listing: 25.7.2014

**EU reference number**: EU.3694.42
**Legal basis**: 2019/408 (OJ L73)
**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)
- **Name/Alias**: Оксана Александровна ЧИГРИНА

**Function**: Former spokesperson of the so called ‘government’ of the so called ‘Lugansk People's Republic’. Former spokesperson of the Press Service of LNR.

**Remark**: Date of listing: 25.7.2014

**EU reference number**: EU.3695.19
**Legal basis**: 2019/408 (OJ L73)
**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Оксана Александровна ЧИГРИНА

**Function**: Former spokesperson of the so called ‘government’ of the so called ‘Lugansk People's Republic’. Former spokesperson of the Press Service of LNR.
European Union Consolidated Financial Sanctions List

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 Олексійович ЛІТВІНОВ
- **Name/Alias:** Borys Oleksiyovych LYTVINOV

**Birth information:**
- **Birth date:** 13/01/1954
- **Birth place:** Unknown country, Donetsk oblast, Dzerzhynsk

**EU reference number:** EU.3695.12

**Legal basis:** 2019/408 (OJ L73)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергій Вадимович АБІСОВ
  - **Function:** Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018.
- **Name/Alias:** Сергій Вадимович АБІСОВ
  - **Name/Alias:** Сергей Вадимович АБИСОВ
  - **Name/Alias:** Сержій Вадимович АБІСОВ

**Birth information:**
- **Birth date:** 27/11/1967
- **Birth place:** Unknown country, Crimea, Simferopol

**EU reference number:** EU.3696.74

**Legal basis:** 2019/1403 (OJ L236)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Миролая Володимирович РУДЕНКО
  - **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called ‘Defence minister’ of the ‘Donetsk People's Republic’. Dismissed as so-called “Defence minister” in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called ‘Head of the Donetsk People's Republic’.
- **Name/Alias:** Миролая Владимиrowич Руденко
  - **Name/Alias:** Миролая Владимир рич РУДЕНКО

**Birth information:**
- **Birth date:** 21/01/1983
- **Birth place:** Unknown country, Debaltsevo

Remark: none

**EU reference number:** EU.3719.23

**Legal basis:** 2019/1403 (OJ L236)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Андрій Юрійович ПІНЧУК
  - **Function:** Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Head of the ‘Union of Donbas volunteers’.
- **Name/Alias:** Андрей Юрьевич ПИНЧУК

**Birth information:**
- **Birth date:** 27/12/1977
- **Birth place:** Unknown country
- **Remark:** possibly
EU reference number: EU.3720.48  
Legal basis: 2019/408 (OJ L73)  
Programme: UKR - Ukraine  
Identity information:  
- **Name/Alias:** Aleksandr Akimovich KARAMAN  
- **Name/Alias:** Александр Акимович КАРАМАН  
- **Name/Alias:** Alexandru CARAMAN  

Birth information:  
- **Birth date:** 26/07/1956  
- **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13  
Legal basis: 2017/437 (OJ L67)  
Programme: UKR - Ukraine  
Identity information:  
- **Name/Alias:** Леонид Иванович Калашников  
  **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:** Leonid Ivanovich Kalashnikov  

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:** Владимир Степанович НИКИТИН  
  **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.  
- **Name/Alias:** Vladimir Stepanovich NIKITIN  

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:** Олег Владимирович ЛЕБЕДЕВ  
  **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.  
- **Name/Alias:** Oleg Vladimirovich LEBEDEV  

Birth information:  
- **Birth date:** 21/03/1964  
- **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51  
Legal basis: 2017/437 (OJ L67)  
Programme: UKR - Ukraine  
Identity information:  
- **Name/Alias:** Николай Владимирович Левичев  
  **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.  
- **Name/Alias:** Nikolai Vladimirovich Levinchev

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  
  **Function:** Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.  
- **Name/Alias:** Alexander Mikhailovich BABAKOV

Birth information:  
- **Birth date:** 08/02/1963  
- **Birth place:** Unknown country, Chisinau
**EU reference number:** EU.3752.78  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV
- **Name/Alias:** Сергей Юрьевич KOZYAKOV  
  **Function:** Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ

**Birth information:**
- **Birth date:** 23/09/1982  
  **Birth place:** Unknown country
- **Birth date:** 29/09/1982  
  **Birth place:** Unknown country

**Remark:** None

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**EU reference number:** EU.3931.41  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ  
  **Remark:** (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
- **Name/Alias:** Sergey Yurevich TAMBOV  
  **Remark:** Sergey Yurevich KUZOVLEV
- **Name/Alias:** Сергей Юрьевич Тамбов

**Function:**  
Former so-called Commander in Chief of the People's Militia of the 'Lugansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.

**Birth information:**
- **Birth date:** 07/01/1967  
  **Birth place:** Unknown country, Tambov oblast, Michurinsk, Tambov oblast  
  **Remark:** Michurinsk, Tambov oblast
- **Birth date:** 07/01/1967  
  **Birth place:** Unknown country, Тамбовская область, Мичуринск
  **Remark:** Ми́чуринск, Тамбовская область

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**EU reference number:** EU.3932.6  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Катерина Володимирівна ФIЛIППОВА
- **Name/Alias:** Катерина Володимирівна ФIЛIППОВА
- **Name/Alias:** Екатерина Владимировна FILIPPOVA  
  **Function:** Former so-called ‘Minister of Justice’ of the so called ‘Donetsk People's Republic’.
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА

**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.

**Birth information:**
- **Birth date:** 20/01/1988  
  **Birth place:** Unknown country, Krasnoarmëisk

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**EU reference number:** EU.3933.68  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Олександр Юрiйович ТИМОФЕЕВ
- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Александр Юрьевич TIMOFEEV  
  **Function:** Former so-called “Minister of Finance and Taxes” of the “Donetsk People's Republic”.
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ

**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.

**Birth information:**
- **Birth date:** 15/05/1971  
  **Birth place:** Unknown country, Невинномыссяк, Ставропольский край  
  **Remark:** Невинномыссяк, Ставропольский край
- **Birth date:** 15/05/1971  
  **Birth place:** Unknown country, Nevinnomyssk, Stavropol Krai  
  **Remark:** Nevinnomyssk, Stavropol Krai

**Remark:** None

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**EU reference number:** EU.3934.33  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO  
  **Remark:** So-called “Minister of Communications” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO

**Function:**  
So-called “Minister of Communications” of the so-called “Donetsk People's Republic”.

**Birth information:**
- **Birth date:** 22/04/1985  
  **Birth place:** Ukraine, Kherson
European Union Consolidated Financial Sanctions List

Remark: none

EU reference number: EU.3935.95
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Zaur Raufovich ISMAILOV
- Name/Alias: Заур Рауфович ИСМАЙЛОВ
- Name/Alias: Заур Рауфович ИСМАЙЛОВ

Birth information:
- Birth date: 23/03/1975 Birth place: Unknown country, Voroshilovgrad Lugansk, Lugansk, Krasny Luch
- Birth date: 25/07/1978 Birth place: Unknown country, Voroshilovgrad, Lugansk, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Аркадий Викторович Бахин

Birth information:
- Birth date: 08/05/1956 Birth place: Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ruslan Ismailovich BALBEK
- Name/Alias: Руслан Исмаилович БАЛЬБЕК Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
- Birth date: 28/08/1977 Birth place: Uzbekistan, Bekabad, Remark: Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Konstantin Mikhailovich BAKHAREV Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.

Birth information:
- Birth date: 20/10/1972 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3944.34
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitry Anatolievich BELIK Function: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.

Birth information:
- Birth date: 17/10/1969 Birth place: Unknown country, Kular Ust-Yansky District, Yakut Autonomous SSR Remark: Place of birth: Kular Ust-Yansky District, Yakut Autonomous SSR

EU reference number: EU.3945.96
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andrei Dmitrievich KOZENKO
- Name/Alias: Андрей Дмитриевич Козенко Function: Member of the State Duma. Member of Duma Committee on Financial Markets.
Birth information:
• Birth date: 03/08/1981 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2017/437 (OJ L62)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Svetlana Borisovna SAVCHENKO
• Name/Alias: Светлана Борисовна Савченко Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

Birth information:
• Birth date: 24/06/1965 Birth place: Unknown country, Belogorsk Remark: Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2017/437 (OJ L62)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Pavel Valentinovich SHPEROV Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
• Birth date: 04/07/1971 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladyslav Mykolayovych DEYNEGO
• Name/Alias: Владислав Миколайович Дейnego Function: Former “Deputy Head” of the “People's Council” of the so-called “Lugansk People's Republic”. Currently so-called “Minister of Foreign Affairs” of the so-called “Lugansk People's Republic”.

Birth information:
• Birth date: 12/03/1964 Birth place: Unknown country, Romny, Sumy oblast Remark: Romny, Сумская область
• Birth date: 12/03/1964 Birth place: Unknown country, Romny, Сумская область

EU reference number: EU.3980.81
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexandr Vasilevich SHUBIN Function: Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”. Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”. Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.

Birth information:
• Birth date: 30/05/1972 Birth place: 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: Oleh Hryhorovych KOZYURA
• Name/Alias: Олег Григорович КОЗЮРА Function: Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.

Birth information:
• Birth date: 19/12/1962 Birth place: Unknown country, Crimea or Zaporizhia, Simferopol
• Birth date: 30/12/1965 Birth place: Unknown country, Crimea or Zaporizhia, Simferopol Remark: DOB: 30.12.1965 or 19.12.1962

EU reference number: EU.3999.58
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Игорь Сергеевич ШЕВЧЕНКО
• Name/Alias: Igor Sergeievich SHEVCHENKO Function: Former Prosecutor of Sevastopol and as such actively implementing Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea.

Birth information:
• Birth date: 09/02/1979 Birth place: Unknown country, Crimea, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksiy Vyacheslavovich KARYAKIN
• Name/Alias: Алеексей Вячеславович КАРЯКИН 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: Олексій В'ячеславович КАРЯКИ

Birth information:
• Birth date: 07/04/1980 Birth place: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
• Birth date: 07/04/1979 Birth place: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)

Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Mikhail Efimovich FRADKOV

Birth information:
• Birth date: 01/09/1950 Birth place: Russian Federation, Kurumoch, Kuibyshev region

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Abwehr
• Name/Alias: Сергій Анатолійович ЗДРИЛЮК Function: Senior aid to Igor Strelkov/Girkin.
• Name/Alias: Сєргій Анатолійович ЗДРИЛЮК

Birth information:
• Birth date: 23/06/1972 Birth place: Unknown country, Vinnytsia region
• Birth date: 23/07/1972 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 Iurievici ANTIUFEEV
• Name/Alias: Vadim Gheorghievici SHEVTSOV
• Name/Alias: Vladimir Gheorghievici ALEXANDROV
• Name/Alias: Vladimir SHEVTSOV
• Name/Alias: Владимир АНТЮФЕЕВ

Birth information:
• Birth date: 19/02/1951 Birth place: Unknown country, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Константин Валерьевич МАЛОФЕЕВ
- Name/Alias: Konstantin Valerevich MALOFEEV

Birth information:
- Birth date: 03/07/1974  Birth place: Unknown country, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleh Yevhenovych BUHROV
- Name/Alias: Олег Евге́нійчіч БУГРОВ
- Name/Alias: Oleg Evgenevich BUGROV  Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- Name/Alias: Олег Євгенович БУГРОВ

Birth information:
- Birth date: 1973  Birth place: Unknown country, Luhansk, Sverdlovsk
- Birth date: 29/08/1969  Birth place: Unknown country, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Yevhen Vyacheslavovych ORLOV
- Name/Alias: Евгений Вячеславович ОРЛОВ
- Name/Alias: Yevgeniy Vyacheslavovich ORLOV  Function: Member of the ‘National Council’ of the so-called ‘Donetsk’s People's Republic’.
- Name/Alias: Евгений Вячеславович ОРЛОВ

Birth information:
- Birth date: 21/10/1983  Birth place: Unknown country, г. Снежное, Донецкой области
- Birth date: 21/10/1983  Birth place: Unknown country, Donets region, Snezhnoye
- Birth date: 10/05/1980  Birth place: Unknown country

Remark: date of listing: 29/11/2014

EU reference number: EU.4017.48
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Eduard Oleksandrovych BASURIN
- Name/Alias: Едуард Олександрович БАСУРИН
- Name/Alias: Eduard Aleksandrovich BASURIN  Function: Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘Donetsk People's Republic’.
- Name/Alias: 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: Євген Володимирович МАНУЙЛОВ
- Name/Alias: Евгений Владимирович МАНУЙЛОВ
- Name/Alias: Evgeny Vladimirovich MANUYLOV  Function: So-called ‘Minister of Income and Taxes’ of the so-called ‘Lugansk People's Republic’.
- Name/Alias: Євген Володимирович МАНУЙЛОВ

Birth information:
- Birth date: 05/01/1967  Birth place: Unknown country, Baranykivka, Bilovodsk Raion, Luhansk oblast
- Birth date: 05/01/1967  Birth place: Unknown country, 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.

**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 TSCHERESOW  
  **Name/Alias:** Andrey Vladimirovich CHEREZOV  
  **Function:** Vice-Minister for Energy 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:** Грабчак, Евгений Петрович  
  **Function:** Head of Department in the Energy Ministry of the Russian Federation.

**Birth information:**
• **Birth date:** 18/07/1981  
  **Birth place:** Unknown country, Ust-Labinsk, Krasnodar Region

**Remark:** Date of listing: 4.8.2017

**EU reference number:** EU.4110.64  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

Identity information:
• **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА  
  **Function:** Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.

**Birth information:**
• **Birth date:** 17/02/1970  
  **Birth place:** Unknown country

**EU reference number:** EU.4182.1  
**Legal basis:** 2017/1374 (OJ L194)  
**Programme:** UKR - Ukraine

Identity information:
• **Name/Alias:** Arkadii 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:** Сергій Валерійович АКСЬОНОВ  
  **Function:** Former Prime Minister of Crimea”. Since 9 October 2014, 'Head' of the so-called “Republic of Crimea. Member of the Russia State Council.

**Birth information:**
• **Birth date:** 26/11/1972  
  **Birth place:** Moldova, Republic Of, Beltay (Бăлți)  
  **Remark:** now Republic of Moldova

**Remark:** Date of listing: 17/03/2014
Identity information:
- Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ
- Name/Alias: Rustam Ilmirovich TEMIRGALIEV
- Name/Alias: Rustam Ilmyrovych TEMIRGALIEV
  Function: Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister of the so-called ‘Republic of Crimea’.
  Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ

Birth information:
- Birth date: 15/08/1976
  Birth place: Russian Federation, Ulan-Ude, Buryat ASSR
  Remark: Russian SFSR

Identity information:
- Name/Alias: Oleksiy Mykhaylovych CHALYY
- Name/Alias: Алексей Михайлович ЧАЛЫЙ
- Name/Alias: Aleksei Mikhailovich CHALIY
  Function: Elected “People’s Mayor of Sevastopol” on 23 February 2014. Acting ‘governor’ of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.
- Name/Alias: Олексій Михайлович ЧАЛИЙ

Birth information:
- Birth date: 13/06/1961
  Birth place: Unknown country, Sevastopol
- Birth date: 13/06/1961
  Birth place: Unknown country, MOSCOW
  Remark: date of listing: 17.03.2014

Identity information:
- Name/Alias: Dmitry Vladimirovich OVSYANNIKOV
  Function: Governor of Sevastopol
- Name/Alias: Дмитрий Владимирович Овсянников

Birth information:
- Birth date: 21/02/1977
  Birth place: Russian Federation, Omsk
  Remark: DOB: 21.2.1977 POB: Omsk, USSR
  Date of listing: 21.11.2017

Identity information:
- Name/Alias: Inna Nikolayevna GUZEYEVA
  Function: Deputy Chair of the Crimea Electoral Commission.
- Name/Alias: Inna Nikolayevna GUZEEVA
- Name/Alias: Инна Николаевна ГУЗЕЕВА
- Name/Alias: Инна Николаевна ГУЗЕЕВА
- Name/Alias: Inna Mykolayivna HUZIEIEVA

Birth information:
- Birth date: 20/05/1971
  Birth place: Unknown country, Crimea

Identity information:
- Name/Alias: Natalya Ivanovna BEZRUCHENKO
  Function: Secretary of the Crimea Electoral Commission
- Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО
- Name/Alias: Natalya Ivanovna BEZRUCHENKO
- Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО
- Name/Alias: Natalia Ivanovna BEZRUCHENKO

Birth information:
- Birth date: 22/08/1979
  Birth place: Unknown country, Simferopol
  Remark: POB: Simferopol, Crimea

Identity information:
- Name/Alias: EU reference number: EU.4231.93
  Legal basis: 2018/388 (OJ L69)
  Programme: UKR - Ukraine

- Name/Alias: EU reference number: EU.4232.58
  Legal basis: 2017/1549 (OJ L237)
  Programme: UKR - Ukraine

- Name/Alias: EU reference number: EU.4242.27
  Legal basis: 2017/2153 (OJ L304)
  Programme: UKR - Ukraine

- Name/Alias: EU reference number: EU.4521.20
  Legal basis: 2018/705 (OJ L118) [corr. 15.06.2018]
  Programme: UKR - Ukraine

- Name/Alias: EU reference number: EU.4522.19
  Legal basis: 2018/705 (OJ L118) [corr. 15.06.2018]
  Programme: UKR - Ukraine

- Name/Alias: EU reference number: EU.4523.18
  Legal basis: 2019/1403 (OJ L236)
  Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Yurievich PETUKHOV
- Name/Alias: Олександр Юрійович ПЄТУХОВ
- Name/Alias: Александр Юрьевич ПЕТУХОВ
- Name/Alias: Oleksandr Yuriyovych PIETUKHOV

Birth information:
- Birth date: 17/07/1970 Birth place: Unknown country

EU reference number: EU.4524.17
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Мирослав Олександрович ПОГОРЕЛОВ
- Name/Alias: Myroslav Oleksandrovych POHORIELOV
- Name/Alias: Мирослав Александрович ПОГОРЕЛОВ
- Name/Alias: Miroslav Aleksandrovich POGORELOV
Function: Deputy Chair of the Sevastopol Electoral Commission.

Birth information:
- Birth date: 07/06/1968 Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Anastasiya Mykolayivna KAPRANOVA
- Name/Alias: Анастасія Ніколаївна КАПРАНОВА
- Name/Alias: Anastasiya Nikolayevna KAPRANOVA
Function: Secretary of the Sevastopol Electoral Commission.
- Name/Alias: Анастасія Миколайівна КАПРАНОВА

Birth information:
- Birth date: 1964 Birth place: Unknown country Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2019/1403 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Olga Valerievna POZDNYAKOVA Function: Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People’s Republic”. Head of the Directorate for Domestic Policy within the administration of the so called ‘Head of the Donetsk People’s Republic’.
- Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА
- Name/Alias: Olga Valeryevna POZDNYAKOVA
- Name/Alias: Олга Валеріївна Позднякова

Birth information:
- Birth date: 30/03/1982 Birth place: Unknown country, Rostov Oblast, USSR, ShakhtyRemark: 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 Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People’s Republic”.
- Name/Alias: Елена Валеріївна КРАВЧЕНКО
- Name/Alias: Elena Valerievna KRAVCHENKO
- Name/Alias: Елена Валеріївна Кравченко

Birth information:
- Birth date: 22/02/1983 Birth place: Unknown country, USSR, Sverdlovsk (Ekaterinburg)Remark: Sverdlovsk (Ekaterinburg), USSR
Identity information:
- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovich PASECHNIK  **Function:** “Elected leader” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Леонід Іванович ПАСІЧНИК

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

EU reference number: EU.4833.14
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

EU reference number: EU.4834.13
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

EU reference number: EU.4835.12
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

EU reference number: EU.4836.11
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
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: Kateryna Vasylivna TERESHCHENKO
• Name/Alias: Катерина Василівна ТЕРЕЩЕНКО
• Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
• Name/Alias: Ekaterina Vasilevna TERESHCHENKO
• Name/Alias: Ekaterina Vasilyevna TERESHCHENKO  Function: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 31/05/1986  Birth place: Unknown country

EU reference number: EU.5062.32
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Николаевич СТАНКЕВИЧ

Birth information:
• Birth date: 27/01/1963  Birth place: Unknown country

EU reference number: EU.5063.31
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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.”
• Name/Alias: Андрей Борисович ШЕИН

Birth information:
• Birth date: 10/06/1971  Birth place: Unknown country

EU reference number: EU.5064.30
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksey Mikhailovich SALYAEV
• Name/Alias: Олексій Михайлович САЛЯЄВ
• Name/Alias: Олексій Михайлович САЛЯЄВ

Birth information:
• Birth date: 22/08/1978  Birth place: Unknown country

EU reference number: EU.5065.29
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrei SHYPITSIN
• Name/Alias: Андрей ШИПІЦИН

Birth information:
• Birth date: 25/12/1969  Birth place: Unknown country

EU reference number: EU.5066.28
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
Identity information:
- **Name/Alias:** Олексій Володимирович ШАТОХІН
- **Name/Alias:** Алексей Владимирович ШАТОХИН
- **Name/Alias:** Oleksii Volodymyrovich SHATOKHIN
- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN  **Function:** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 26/01/1971  **Birth place:** Unknown country

**EU reference number:** EU.5067.27  
**Legal basis:** 2019/409 (OJ L73)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Руслан Александрович РОМАШКІН
- **Name/Alias:** Ruslan Alexandrovich ROMASHKІN
- **Function:** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 15/06/1976  **Birth place:** Unknown country

**EU reference number:** EU.5068.26  
**Legal basis:** 2019/409 (OJ L73)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Серге́й Олексе́йович ЩЕРБАКОВ
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ
- **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.

Birth information:
- **Birth date:** 02/11/1986  **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

**EU reference number:** EU.5069.25  
**Legal basis:** 2019/409 (OJ L73)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Алекса́ндрович ДВОРНИКОВ
- **Name/Alias:** Алекса́ндрович ДВОРНИКОВ
- **Function:** Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.

Birth information:
- **Birth date:** 22/08/1961  **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

**EU reference number:** EU.5301.52  
**Legal basis:** 2020/119 (OJ L 22I)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО
- **Function:** Head of the Sevastopol Electoral Commission

Birth information:
- **Birth date:** 14/03/1960  **Birth place:** Russian Federation, Krasnodar  **Remark:** Former USSR

**EU reference number:** EU.5326.82  
**Legal basis:** 2020/119 (OJ L 22I)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА
- **Function:** Secretary of the Sevastopol Electoral Commission

Birth information:
- **Birth date:** 22/08/1967  **Birth place:** Ukraine, Sevastopol  **Remark:** Former USSR

**EU reference number:** EU.5327.81  
**Legal basis:** 2020/119 (OJ L 22I)  
**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Ekaterina Borisovna ALTABAeva Function: Member of the Federation Council of the Russian Federation
• Name/Alias: Екатерина Борисовна АЛТАБАЕВА Function: Member of the Federation Council of the Russian Federation
• Name/Alias: Катерина Борисiвна АЛТАБАЄВА Function: Member of the Federation Council of the Russian Federation
• Name/Alias: Kateryna Borysivna ALTABAeva Function: Member of the Federation Council of the Russian Federation

Birth information:
• Birth date: 27/05/1956 Birth place: Russian Federation, Uglich Remark: Former USSR

EU reference number: EU.5329.79
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Юрiй Михайлович ГОЦАНЮК Function: Prime Minister of the so-called “Republic of Crimea”
• Name/Alias: Iurii Mykhailovych HOTSANUK Function: Prime Minister of the so-called “Republic of Crimea”
• Name/Alias: Юрий Михайлович ГОЦАНЮК Function: Prime Minister of the so-called “Republic of Crimea”
• Name/Alias: Yuriy Mikhailovich GOTSANYUK Function: Prime Minister of the so-called “Republic of Crimea”

Birth information:
• Birth date: 18/07/1966 Birth place: Unknown country, Novaya Derevnya / Nove Selo (former USSR) Remark: Former USSR

EU reference number: EU.5330.57
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Лiдiя Олександрiвна БАСОВА Function: Deputy Head of the Sevastopol Electoral Commission.
• Name/Alias: Lidia Oleksandrivna BASOVA Function: Deputy Head of the Sevastopol Electoral Commission.

Birth information:
• Birth date: 1972 Birth place: Unknown country

EU reference number: EU.5331.56
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Volodymyr Volodymyrovych NEMTSEV Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Владимир Владимирович НЕМЦЕВ Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Владимир Владимирович НЄМЦЕВ Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
• Birth date: 15/11/1971 Birth place: Ukraine, Sevastopol Remark: Former USSR

EU reference number: EU.5332.55
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Михайло Володимирович РАЗВОЖАЄВ Function: So-called “acting Governor” of the illegally annexed City of Sevastopol
• Name/Alias: Mikhail Vladimirovich RAZVOZHAEV Function: So-called “acting Governor” of the illegally annexed City of Sevastopol

Birth information:
• Birth date: 30/12/1980 Birth place: Russian Federation, Krasnoyarsk Remark: Former USSR

EU reference number: EU.4298.60
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Néstor Luis Reverol Torres Function: Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard. Responsible for serious human rights violations, including torture of (political) prisoners, and repression of the democratic opposition in Venezuela, including the prohibition and repression of political demonstrations, committed by security forces under his command.
Birth information:
  • Birth date: 28/10/1964  Birth place: Unknown country

EU reference number: EU.4299.59
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Gustavo Enrique González López  Function: Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

Birth information:
  • Birth date: 02/11/1960  Birth place: Unknown country

EU reference number: EU.4300.65
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Tibisay Lucena Ramírez  Function: President of the National Electoral Council (Consejo Nacional Electoral (CNE)). Her actions and policies have undermined democracy and the rule of law in Venezuela, including by failing to ensure that the CNE remains an impartial and independent institution in accordance with the Venezuelan Constitution thereby facilitating the establishment of the Constituent Assembly and the re-election of Nicolás Maduro in May 2018 through presidential elections that were neither free nor fair.

Birth information:
  • Birth date: 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. In this role, and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publicly supporting actions against opponents of the government of Venezuela and the withdrawal of competences from the National Assembly.

Birth information:
  • Birth date: 10/09/1963  Birth place: Venezuela, El Tigre, Anzoátegui state

EU reference number: EU.4304.61
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Diosdado Cabello Rondón  Function: President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

Birth information:
  • Birth date: 15/04/1963  Birth place: Unknown country
EU reference number: EU.4629.21  
Legal basis: 2019/1169 (OJ L183)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Tareck Zaidan El-Aissami Maddah  
  Function: Vice President of Economy and Minister for National Industry and Production.  
  Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).  
Birth information:  
• Birth date: 12/11/1974  
  Birth place: Unknown country

EU reference number: EU.4630.96  
Legal basis: 2019/1169 (OJ L183)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Sergio José Rivero Marcano  
  Remark: General Commander of the Bolivarian National Guard until 16 January 2018.  
Birth information:  
• Birth date: 08/11/1964  
  Birth place: Unknown country

EU reference number: EU.4631.95  
Legal basis: 2019/1891 (OJ L291)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Jesús Rafael Suárez Chourio  
  Function: Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief. Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central). Responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees. He has targeted the democratic opposition and supported the use of military courts to try civilian protestors.  
Birth information:  
• Birth date: 19/07/1962  
  Birth place: Unknown country

EU reference number: EU.4632.94  
Legal basis: 2019/1169 (OJ L183)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Iván Hernández Dala  
  Function: Head of 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: 2019/1891 (OJ L291)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Elías José Jaua Milano  
  Function: Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly.  
Birth information:  
• Birth date: 16/12/1969  
  Birth place: Unknown country

EU reference number: EU.4635.91  
Legal basis: 2019/1169 (OJ L183)  
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Sandra Oblitas Ruzza  
  Function: Vice President of National Electoral Council  
  Remark: Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register.

Birth information:
- Birth date: 07/06/1969  
  Birth place: Unknown country

EU reference number: EU.4636.90  
Legal basis: 2019/1891 (OJ L291)  
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Freddy Alirio Bernal Rosales  
  Function: Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN). As Head of the CLAP and Protector of Táchira State he can call upon Special Forces (FAES) and is able to influence appointments of judges and prosecutors. Responsible for undermining democracy through manipulation of CLAP programme distributions amongst voters. Additionally, as Commissioner General of SEBIN he is responsible for SEBIN’s activities which include serious human rights violations such as arbitrary detention.

Birth information:
- Birth date: 16/06/1962  
  Birth place: Venezuela, San Cristóbal, Táchira state

EU reference number: EU.4637.89  
Legal basis: 2019/1169 (OJ L183)  
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Katherine Nayarith Harrington Padrón  
  Function: Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:
- Birth date: 05/12/1971  
  Birth place: Unknown country

EU reference number: EU.4638.88  
Legal basis: 2019/1169 (OJ L183)  
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Socorro Elizabeth Hernández Hernández  
  Function: Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).

Birth information:
- Birth date: 11/03/1952  
  Birth place: Unknown country

EU reference number: EU.4639.87  
Legal basis: 2019/1169 (OJ L183)  
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Xavier Antonio Moreno Reyes  
  Function: Secretary-General of the National Electoral Council

Birth information:
- Birth date: 26/09/1982  
  Birth place: Unknown country

Identification document information:
- Source: Unknown country  
  Document: National identification card V-15222057

EU reference number: EU.5181.77  
Legal basis: 2019/1891 (OJ L291)  
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Nestor Neptali Blanco Hurtado  
  Function: Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities.

Birth information:
- Birth date: 26/09/1982  
  Birth place: Unknown country

Identification document information:
- Source: Unknown country  
  Document: National identification card V-15222057

EU reference number: EU.5182.76  
Legal basis: 2019/1586 (OJ L248)  
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Rafael Ramon Blanco Marrero  
  Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.
Birth information:
• Birth date: 28/02/1968  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National identification card V-6250588

EU reference number: EU.5183.75
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Carlos Alberto Calderon Chirinos  
Function: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he participated in and was responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison.

Identification document information:
• Source: Unknown country  Document: National identification card V-10352300

EU reference number: EU.5184.74
Legal basis: 2019/1586 (OJ L1248)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Alexis Enrique Escalona Marrero  

Birth information:
• Birth date: 12/10/1962  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National identification card V-11311672

EU reference number: EU.5185.73
Legal basis: 2019/1586 (OJ L1248)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Rafael Antonio Franco Quintero  
Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

Birth information:
• Birth date: 14/10/1973  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National identification card V-14970215

EU reference number: EU.5186.72
Legal basis: 2019/1586 (OJ L1248)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Alexander Enrique Granco Arteaga  
Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
• Birth date: 25/03/1981  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National identification card V-14970215

EU reference number: EU.5187.71
Legal basis: 2019/1586 (OJ L1248)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Hannover Esteban Guerrero Mijares  
Function: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

Birth information:
• Birth date: 14/01/1971  Birth place: Unknown country

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:
- Name/Alias: Abdulmalik al-Huthi

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Abdullah al-Mu'ayyad
- Name/Alias: Abu Ali al Hakim
- Name/Alias: Abu-Ali al-Hakim
- Name/Alias: Abdullah al-Hakim
- Name/Alias: Abu Ali Alhakim  Function: Huthi group second-in-command

Birth information:
- Birth date: Circa from 1984 to 1986  Birth place: Yemen, Sa'dah Governorate
- Birth date: Circa 1985  Birth place: Yemen, Dahyan

Citizenship information:
- Citizenship: Yemen

Contact information:
- Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Ali Abdallah Salih
- Name/Alias: Ali Abdullah Saleh  Function: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.  Remark: reportedly deceased

Birth information:
- Birth date: 21/03/1946  Birth place: Yemen, Sana'a
- Birth date: 21/03/1945  Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate
- Birth date: 21/03/1942  Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- Birth date: 21/03/1947  Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National identification card 01010744444  Remark: (national identification no)
- Source: Yemen  Document: National passport 00016161  Remark: (passport number)

Remark: Date of UN designation: 7.11.2014 (amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Ahmed Ali Abdullah Al-Ahmar

Birth information:
- Birth date: 25/07/1972  Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen

Identification document information:
Contact information:
  • Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

**EU reference number:** EU.3970.80  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen

**Identity information:**  
- **Name/Alias:** Abu-Yunus  
- **Name/Alias:** Abd-al-Khaliq al-Huthi  
- **Name/Alias:** Abd Al-Khaliq Al-Houthi  
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi  
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi

**Function:** Huthi military commander

**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 passport AD001159
- **Source:** Unknown country  
  **Document:** National identification card 63-646650Q70  
  **Remark:** (id)

**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-nätverket  
- **Name:** Haqqani Network  
- **Name:** sieť Haqqani  
- **Name:** Haqqani-netwerk  
- **Name:** Haqqani-hálózat  
- **Name:** Haqqani tinklas  
- **Name:** Rețeaua Haqqani  
- **Name:** Rete Haqqani  
- **Name:** Haqqani vírgustik  
- **Name:** Red Haqqani  
- **Name:** Haqqani-netwerk  
- **Name:** Haqqani-hálózat  
- **Name:** Haqqani vírgustik  
- **Name:** Red Haqqani  
- **Name:** Δίκτυο Haqqani  
- **Name:** Haqqaninetværket  
- **Name:** Síť Haqqani  
- **Name:** Мрежа “Haqqani”  
- **Name:** HQN  
- **Name:** Mreža Haqqani

**Remark:** Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.  
[INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012]

**EU reference number:** EU.3626.67  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Company name:**  
- **Name:** Rahat Trading Company  
- **Name:** Haji Muhammad Qasim Sarafi  
- **Name:** New Chagai Trading  
- **Name:** Musa Kalim Hawala  
- **Name:** Rahat Ltd  

**Contact information:**  
- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar  
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District  
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District  
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak  
- **Address:** Afghanistan, Chahg, Baluchistan Province, Branch Office 9: Chaghi Bazaar  
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,  
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah  
- **Address:** Iran (islamic Republic Of), Zahedan, Zabol Province, Branch Office 10  
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road  
- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman  
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshtik District  
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market

**Remark:** Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. [INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195]

**EU reference number:** EU.3627.32  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Company name:**  
- **Name:** Haji Basir Hawala  
- **Name:** Haji Abdul Basir Exchange Shop  
- **Name:** Haji Basir and Zarjamil Currency Exchange  
- **Name:** Haji Zar Jamil, Haji Abdul Baeer Money Changer  
- **Name:** Haji Abdul Basir and Zar Jameel Hawala  
- **Name:** Haji Bashir and Zarjamil Hawala Company  
- **Name:** Haji Basir and Zarjamil Company Hawala  
- **Name:** Haji Baseer Hawala
Contact information:
- **Address**: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) **Remark**: Branch Office 1
- **Address**: Pakistan, Lahore **Remark**: Branch Office 3
- **Address**: Afghanistan, Helmand Province **Remark**: Branch Office 9
- **Address**: United Arab Emirates, Dubai **Remark**: Branch Office 10
- **Address**: Pakistan, Quetta **Remark**: Branch Office 2
- **Address**: Iran (Islamic Republic Of) **Remark**: Branch Office 11
- **Address**: Pakistan, Peshawar **Remark**: Branch Office 4
- **Address**: Pakistan, Karachi **Remark**: Branch Office 5
- **Address**: Afghanistan, Kandahar Province **Remark**: Branch Office 7
- **Address**: Pakistan, Islamabad **Remark**: Branch Office 6
- **Address**: Afghanistan, Herat Province **Remark**: Branch Office 8

**Remark**: Money service provider. 
Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

**EU reference number**: EU.3726.32

**Legal basis**: 2017/404 (OJ L63)

**Programme**: AFG - Afghanistan

**Company name**:
- **Name**: Ufficio cambi Haji Khairullah
- **Name**: Haji Khairullah e Abdul Sattar & Co
- **Name**: Ufficio cambi Haji Khairullah Haji Sattar
- **Name**: Serviziosi monetaari Haji Khairullah
- **Name**: Agenzia da cambi Haji Khairullah
- **Name**: Agenzie da cambi Haji Khairullah Haji Sattar
- **Name**: Aunijāms vērtētās monētas Haji Khairullah Haji Sattar
- **Name**: Společnost zabývající se prevody peněž Haji Khairullah Haji Sattar
- **Name**: Mрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name**: Haji Alim Hawala
- **Name**: Haji Hakim Hawala
- **Name**: Haji Salam Hawala
- **Name**: Haji Khair Ullah Money Service
- **Name**: Hai Khairullah Money Exchange
- **Name**: Haji Khairullah and Abdul Sattar and Company
- **Name**: Haji Khairullah-Haji Sattar Sarafi
- **Name**: Haji Khairullah Haji Sattar money exchange
- **Name**: Sarafi-ýi Haji Khairullah Haji Sattar Haji Esmatullah
- **Name**: Haji Khairullah Haji Sattar money exchange - rahvanvaihtotoimisto
- **Name**: Menjalnica Haji Khairullah Haji Sattar
- **Name**: Servizio finanziario Haji Khairullah

Contact information:
- **Address**: Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address**: Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address**: Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, branch Office 1 Lashkar Gah Bazaar
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address**: Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address**: Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address**: Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address**: Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address**: Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address**: Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Gulam Nabi Market, 2nd Floor
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address**: Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address**: Afghanistan, Geresik City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address**: Afghanistan, Herat City, Herat Province, Branch Office 10, Suite number 196-197, 3rd Floor Khorasan Market
- **Address**: Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address**: Iran (Islamic Republic Of), Zabul, Branch Office 16
- **Address**: Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email**: helmandexchange@ yahoo.com **Phone**: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark**: Branch Office: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark**: Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address**: United Arab Emirates, Dubai, Branch Office 14


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.
EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Rushaan Trading Company
- Name: Roshan Trading Company
- Name: Maulawi Ahmed Shah Hawala
- Name: Mullah Ahmed Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Ahmad Shah Hawala
- Name: مبناه حسابات روسان مoney exchange
- Name: Společnost zabývající se prevody peněz Roshan
- Name: Διευθυντής εταιρείας Roshan
- Name: Агентство по переводу денег Roshan
- Name: Agencia de cambio Roshan
- Name: Управление Roshan
- Name: Roshan money exchange
- Name: Roshan SARAFI
- Name: Roshan SHIRKAT

Contact information:
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Gulam Nabi Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jalaluddin Afghani Road
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Mashadi Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- Address: Afghanistan, Garmsir District, Helmand Province, Branch Office 2 Safar Bazaar
- Address: Afghanistan, Garmsir District, Helmand Province, Branch Office 4 Hazar Jofri
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road


EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Company name:
- Name: BADICA/KARDIAM
- Name: KARDIAM
- 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: Lord's Resistance Movement (LRM)
- Name: LRA
- Name: LORD'S RESISTANCE ARMY
- Name: Lord's Resistance Movement/Army (LRM/A)
Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo
• Address: Central African Republic, Haute-Kotto
• Address: Central African Republic, Vakaga
• Address: Central African Republic, Haut-Mbomou
• Address: Central African Republic, Basse-Kotto
• Address: Unknown country, Kafia Kingi Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
• Address: Central African Republic, Mbonou
• Address: Congo, Democratic Republic Of (was Zaire), Haut-Uolo

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
• Name: Centre de Recherche de Kaboun
• Name: Centre d'Études et de Recherches Scientifiques (CERS)
• Name: Scientific Studies and Research Centre (SSRC)
• Name: SSRC
• Name: CERS

Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.3651.51
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: ADF/NALU
• Name: NALU
• Name: ADF (Allied Democratic Forces)
• Name: Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province
Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: 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: Congomet Trading House

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu Phone: +253 (0) 99 983 784
**EU reference number:** EU.3673.80  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- **Name:** Forças Combatentes para a Libertação do Ruanda  
- **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 demokraatlik vabastusjõud  
- **Name:** Forças Democraticas de Libertacao do Ruanda  

**Contact information:**  
- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu  
- **Email:** fldrrse@yahoo.fr  
- **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fldrrse@gmail.com; humura2020@gmail.com  


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**EU reference number:** EU.3674.45  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- **Name:** M23  
- **Name:** Movimento de 23 de março  
- **Name:** Mouvement Du 23 Mars  

**Contact information:**  
- **Address:** Unknown country  
- **Email:** mouvementdu23mars1@gmail.com  

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012

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**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  

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**EU reference number:** EU.3676.72  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- **Name:** Tous Pour la Paix et le développement  
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
- **Name:** TPD  

**Contact information:**  
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu  

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**EU reference number:** EU.3677.37  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- **Name:** Uganda Commercial Impex Ltd.  
- **Name:** UCI  

**Contact information:**  
- **Address:** Uganda, Kampala, PO Box 22709  
- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
- **Phone:** +256 41 533 578  
- **Remark:** Tel. +256 41 533 578/9

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**EU reference number:** EU.1644.40  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
- Name: Industriji ta' l-Armamenti
- Name: Industrias Armamentísticas
- Name: Il-Grupp tal-Industriji tal-Armamenti
- Name: Grupo delle industrie dell'armamento
- Name: Groupe des industries de l'armement
- Name: Armament Industries Group
- Name: Spoločnosti zbrojného priemyslu
- Name: Armament Industries
- Name: Industrie degli armamenti
- Name: Industrias de Armamento
- Name: Industries d'armement
- Name: Zbrojařský závod
- Name: Oborožitvena industrija

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- Address: Iran (Islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Usines de machines de précision
- Name: Fabbriki Industrijalı ta’ Prećičjoni (IFP) Makkinarju
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Instrumentation Factories Plant
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Impjant ta’ Fabbriki ta’ Strumentazzjoni
- Name: Průmyslový závod na výrobu přesných obráběcích strojů
- Name: Podnikový závod na výrobu přístrojů
- Name: Zakłady Oprzyrządowania
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych

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: Karajaus branduolinių tyrimų centras
- Name: Podnik metalurgického průmyslu Khorasan
- Name: L-industriji Metallurgii Khorasan
- Name: Chorasańskie Zakłady Przemysłu Metalurgicznego
- Name: Khorasan Metalurgy Industries
- Name: Družba 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: Výrobní společnost Niru Battery
- Name: Družba Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Niru Battery Manufacturing Company

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Nákup bezpečnostního vybavení
- Name: Safety Equipment Procurement
- Name: SEP
- Name: Družba za zagotavljanje varnostne opreme
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Special Industries Group
- Name: Grupo das Indústrias Especiais
- Name: Skupina speciálního průmyslu
- Name: Skupina za specialno industrijo
- Name: Grupo de Industrias Especiales
- Name: Grupo industrie speciali
- Name: Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- Name: Grupp ta’ Industriji Specjali
- Name: Grupo de Indústrias Especiais
- Name: Groupe des industries spéciales

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: AIO
- Name: Organizácia pre letecký a kozmický priemysel
- Name: Organizzazione delle industrie aeroespaziali
- Name: Organisation des industries aérospatiales
- Name: OLI
- Name: Aerospace Industries Organisation
- Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- Name: Organizaci pro leteckví a kosmonautiku
- Name: Organisacija za vesoljsko industrijo
- Name: Organización de Industrias Aeroespaciales
- Name: Организация за авиационна промишленост

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- Address: Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Abzar Boresh Kaveh Co.
- Name: BK Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Pejman Industrial Services Corporation

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rahab Engineering Institute
- Name: L-Istitut tal-Inġinerija Rahab
- Name: Institut d'ingénierie Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sabalan Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sahand Aluminum Parts Industrial Company
  • Name: SAPICO

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Conseils en ingénierie Sahel
  • Name: Sahel Consultant Engineers

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Société d'ingénierie Sepasad
  • Name: Sepasad Engineering Company

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shahid Karrazi Industries

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Taamin Gostaran Pishgaman Azar
  • Name: Shetab Gaman

Contact information:
  • Address: Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shetab Trading

EU reference number: EU.1840.13
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Y.A.S. Co. Ltd

EU reference number: EU.1847.59
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- Name: d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- Name: Centrum obrannej technologie a vedeckého výzkumu
- Name: Vzdelávací výskumný institut/Moassese Amozeh Va Tahgiaghati
- Name: Středisko obranné technologie a vědecko-výzkumného ústavu
- Name: Movens Moassese Amozeh Va Tahgiaghati
- Name: Moassese Amozeh Va Tahgiaghati

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: Industrie nautiche
- Name: Námorný priemysel
- Name: Industrie marittimi
- Name: Industries maritimes
- Name: Marine Industries
- Name: Industrias Marinas
- Name: Závod námořního průmyslu
- Name: Pomorska industrija
- Name: Industrias Marítimas

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 Industries
- Name: Shahid Sattari Group Equipment Industries

Contact information:
- Address: Iran (Islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries
Contact information:
- Address: Iran (Islamic Republic of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- Address: Iran (Islamic Republic of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- Address: Iran (Islamic Republic of), Tehran, Babaei Highway — Next to Niru M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Tiz Pars

Contact information:
- Address: Iran (Islamic Republic of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Directorate of Yazd Ammunition and Metallurgy Industries.
- Name: Yazd Ammunition Manufacturing and Metallurgy Industries
- Name: Yazd Metallurgy Industries

Contact information:
- Address: Iran (Islamic Republic of), Yazd, Postal Box 89195/878
- Address: Iran (Islamic Republic of), Yazd, Km 5 of Taft Road
- Address: Unknown country, Yazd, P.O. Box 89195-678
- Address: Iran (Islamic Republic of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Schiller Novin

Contact information:
- Address: Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Podnik Farayand Technique
- Name: Farayand Technique
- Name: Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Technology Cooperation Office (TCO) under den iranske præsidentens kontor
- Name: Τεχνολογική Συνεργασία της Ιρανικής Προεδρίας
- Name: Център за иновации и технологии
- Name: Служба за сътрудничество в областта на технологите към службата на иранския президент
- Name: Bureau de cooperation technologique du Bureau du Président iranien
- Name: Center for inovacije in tehnologijo
- Name: innovatsiooni- ja tehnoloogiakeskus
- Name: Centro di inovazione e tecnologia
- Name: CITC
- Name: Center for Innovation and Technology
- Name: Urad za tehnološko sodelovanje urada iranskega predsednika
- Name: Iranian presidenti kantelei Technology Cooperation Office (TCO)
- Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- Name: Ufficio per la cooperazione tecnologica
- Name: Amt für technologische Zusammenarbeit
- Name: TCO of the Iranian President’s Office
- Name: Technology Cooperation Office of the Iranian President’s Office
- Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Name: Centrul pentru inovare și tehnologie
- Name: Biroul de cooperare tehnologică al Biroului președintelui iranian
- Name: Centro de Cooperação Tecnologica da Presidência Iraniana
- Name: Centrum Innowacji i Technologii
- Name: Biuro Współpracy w zakresie Technologii w gabinetie prezydenta Iranu
- Name: tal-Uffiċċju tal-President Iranjan
- Name: dar žinomas kaip Inovacijų ir technologijų centras
- Name: İran prezidentiğin teknoloji ve inovasyon biuras
- Name: Κέντρο Καινοτομίας και Τεχνολογίας
- Name: Omran Sahel
- Name: Yasa Part
- Name: Arfa Paint Company
- Name: Arfeh Company
- Name: Farasepehr Engineering Company
- Name: Hosseini Nejad Trading Co.

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hosseini Nejad Trading Co.
EU reference number: EU.1911.37  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Shetab G.

EU reference number: EU.1953.68  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Força Aérea do CGRI Comando de Misseis da Al-Ghadir  
  • Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir  
  • Name: IRGC'n ilmavoimien Al-Ghadir ohjuskomentokeskus  
  • Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir  
  • Name: IRGC-Air Force Al-Ghadir Missile Command  
  • Name: Fortje Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir  
  • Name: Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za rakete izstrelke  
  • Name: Kmandant tal-Missili ta' Al- Ghadir ghall-Forza tal-Ajru tal- IRGC  
  • Name: IRGC Gaisa spēku Al-Ghadir rāķesu komanda  
  • Name: Islamo revolucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė  
  • Name: Velitelství rakетového vojska vzdušných sil IRGC Al-Ghadir

EU reference number: EU.1954.33  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Naserin Vahid

EU reference number: EU.1955.95  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: ESNICO  
    • Name: Equipment Supplier for Nuclear Industries Corporation

Contact information:  
  • Address: Iran (Islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Company name:  
  • Name: Etemad Amin Invest Co Mobin

Contact information:  
  • Address: Iran (Islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Isfahan Optics

Contact information:  
  • Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.  
  • Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Javedan Mehr Toos
EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Força Qods do CGRI
- Name: Síly al-Kuds islámských revolučních gard
- Name: Islamo revoluicijos gvardijos Qods pajėgos
- Name: Qods-strijdkrachten van de IRG
- Name: IRGC Qods Force
- Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
- Name: Forza Qods dell'IRGC
- Name: Forțele Qods ale IRGC

EU.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.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.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizace pasivní obrany
- Name: Passive Defense Organization

EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Raka

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.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Makin

EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Doostan International Company

EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farasakht Industries

Contact information:
- Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Istituto Fater
- Name: Institut Fater
- Name: Faeter Institute
- Name: L-Istitut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sepah Nir
- Name: Sepanir Oil and Gas Energy Engineering Company

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: IACI
- Name: Iran Aircraft Industries

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hava Peyma Sazi-e Iran
- Name: HESA
- Name: HESA Trade Center
- Name: HTC
- Name: IACMO
- Name: IAMC
- Name: Havadpeyma Sazi Iran
- Name: Havapeyhma Sazhran
- Name: Iran Aircraft Manufacturing Company
- Name: Karkhanajate Sanaye Havapaymaie Iran
- Name: Iran Aircraft Manufacturing Industries
- Name: Havapeimazasi

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Complesso industriale Amin
- Name: Amin Industrial Compound
- Name: Amin Industrial Company
- Name: Il-Kumpless Industrijali Amin
- Name: Amin Industrial Complex
- Name: Complexe industriel Amin
Contact information:
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
• 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

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Korbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Imensazan Consultant Engineers Institute
  • Name: Institut de conseil en ingénierie Imensazan

EU reference number: EU.2067.51
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Kaveh Cutting Tools Company

Contact information:
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
• Address: Iran (Islamic Republic Of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road
• 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: TSA
  • Name: Iranos centrifugų technologijos bendrovė
  • Name: Iran Centrifuge Technology Company
  • Name: TSA

Contact information:
• Address: Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: ICI
  • Name: Iran Communications Industries

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
• Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: IRGC
• Name: Iranian Revolutionary Guard Corps

Contact information:
• Address: Iran (islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Iranian Aviation Industries Organization
• Name: IAIO

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
• Address: Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue
• Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446

EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
• Name: Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
• Name: MODAFL
• Name: Gynybos ministerija ginkluotųjų pajėgų logistikai
• Name: MODSAF
• Name: Ministry Of Defense For Armed Forces Logistics
• Name: Ministry Of Defense And Support For Armed Forces Logistics
• Name: Ministerio della difesa e del supporto logistico delle forze armate
• Name: Ministère de la défense et du soutien logistique aux forces armées
• Name: Ministerium für Verteidigung und Logistik der Streitkräfte

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: Centro de Exportações do Ministério da Defesa
- Name: Ministerstvo obrany logistiky eksportu
- Name: Ministerstvo za obrambo – logistika, izvoz
- Name: Puolustusministeriön logistikkavieni
- Name: MODLEX
- Name: Ministry of Defence Logistics Export
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Departamento de Exportaciones Logisticas del Ministerio de Defensa
- Name: a védetlő célú logisztikáért és exportért felelős minisztréum
- Name: Ministry of Defense Logistics Export
- Name: Il-Ministeru tal-Esportazzjoni tal-Loġistika tad-Difiża
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Назначение логистики к Министерству на отображении
- Name: Forsvarministeriets eksportafdeling
- Name: Servizio esportazioni del MODAFL
- Name: Ministerstvo pre vývoz obrannej logistiky
- Name: Ministeru ta’l-Esportazzjoni tal-Logistika ghad-Difża
- Name: Ministère de l'exportation de logistique de la défense
- Name: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Exportaciones Logisticas del Ministerio de Defensa
- Name: Министерство по вопросам на износа на отграниченна логистика
- Name: Aizsardzības ministrijas loģistikas eksports
- Name: Gynybos logistikos eksporto ministerija

Contact information:
- Address: Iran (Islamic Republic of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- Address: Iran (Islamic Republic of), Tehran, P.O. Box 16315-189

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: 3MG
- Name: Mizan Machinery Manufacturing
- Name: 3M Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: Manifattura ta’ Makkinarju 3M Mizan

Contact information:
- Address: Iran (Islamic Republic of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Organisation des achats publics
- Name: Organização de Aquisições do Estado
- Name: Organizzazzjoni ta’ Akkwist Statali
- Name: Organizzazione per le acquisizioni dello stato
- Name: State Purchasing Organisation
- Name: Κρατικός οργανισμός αγορών
- Name: Státní nákupní organizace
- Name: SPO
- Name: Organizácia štátneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
• Name: IRGC Air Force
• Name: Vzdušné sily IRGC
• Name: Força Aérea do IRGC
• Name: Siły lotnicze IRGC
• Name: IRGC-luchtmacht
• Name: Forza aerea dell'IRGC
• Name: Iranska iračka vojska
• Name: Força Aérea do IRGC

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Stavebná organizácia Khatem-ol Anbiya
• Name: KAA
• Name: Khadem al-Anbiya Construction Headquarters
• Name: Khadem-ol Anbiya Organisatie van de bouwsector
• Name: Khadem-ol Anbiya Construction Organisation
• Name: Organizazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
• Name: Khadem-ol Anbiya statybos organizacija
• Name: Stavební organizace Khatem-ol Anbiya
• Name: Stroitelна организация Khatem-ol Anbiya

Contact information:
• Address: Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Organizzazione geografica delle force armate
• Name: Organizacija Armed Forces Geographical Organisation
• Name: Geografická organizace ozbrojených sil
• Name: Organizacija geografică a forțelor armate
• Name: Organização Geográfica das Forças Armadas
• Name: Armed Forces Geographical Organisation
• Name: Asevoimien maantieteellinen organisaatio
• Name: Organisation géographique des forces armées
• Name: Útvár ozbrojených sil pro geografii
• Name: Organización geográfica de las fuerzas armadas
• Name: Географска организация на въоръжените сили
• Name: Organizzazione Geografika tal-Forzi Armati

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Università Malek Ashtar
• Name: Università Malek Ashtar
• Name: Università Malek Ashtar
• Name: Università Malek Ashtar
• Name: Università Malek Ashtar
• Name: Università Malek Ashtar
• Name: Università Malek Ashtar
• Name: Università Malek Ashtar
• Name: Università Malek Ashtar

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
EU reference number: EU.2226.12  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Grupp ta’ Industriji Mekkaniċi  
  • Name: Skupina mechanického priemyslu  
  • Name: Mechanic Industries Group  
  • Name: Skupina Mechanic Industries Group  
  • Name: Skupina strojního průmyslu  
  • Name: Grupo das Indústrias Mecânicas

EU reference number: EU.2267.78  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Iránsky elektronický priemysel  
  • Name: Industriji Elettroniċi Iran  
  • Name: Iran Electronics Industries  
  • Name: Podjetje Iran Electronic Industries

Contact information:  
  • Address: Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

EU reference number: EU.2401.18  
Legal basis: 709/2012 (OJ L208)  
Programme: IRN - Iran  
Company name:  
  • Name: Shahid Beheshti University

Contact information:  
  • Address: Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.  
  • Address: Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

EU reference number: EU.2404.10  
Programme: IRN - Iran  
Company name:  
  • Name: Bonyad Taavon Sepah  
  • Name: Sepah Cooperative Foundation  
  • Name: Bonyad-e Ta'avon-Sepah  
  • Name: IRGC Cooperative Foundation

Contact information:  
  • Address: Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72  
Programme: IRN - Iran  
Company name:  
  • Name: Ansar Bank  
  • Name: Ansar Finance and Credit Fund  
  • Name: Ansar Financial and Credit Institute  
  • Name: Ansae Institute  
  • Name: Ansar al-Mojahedin No-Interest Loan Institute  
  • Name: Ansar Saving and Interest Free-Loans Fund

Contact information:  
  • Address: Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]  
  • Address: Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into 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
Programme: IRN - Iran
Company name:
• Name: Mehr Bank
• Name: Mehr Finance and Credit Institute
• Name: Mehr Interest-Free 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
Programme: IRN - Iran
Company name:
• Name: Paya Parto
• Name: Paya Partov

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3
Programme: IRN - Iran
Company name:
• Name: Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Programme: IRN - Iran
Company name:
• Name: Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Ashtian Tablo

Contact information:
• Address: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87
Programme: IRN - Iran
Company name:
• Name: Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Programme: IRN - Iran
Company name:
• Name: Hirbod Co

Contact information:
• Address: Iran (Islamic Republic of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.
Company name:
- Name: Noavaran Tejarat Paya
- Name: Noavaran Pooymoj
- Name: Towsee Fanavari Boshra
- Name: Bastan Tejarat Mahna
- Name: Behdis Tejarat
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Behdis Tejarat General Trading Company
- Name: Fanavaran Mojpooya
- Name: Faranomj Company
- Name: Tosee Damesh Fanavari Faramoj
- Name: Green Emirate Paya
- Name: Mehbang Sana
- Name: Mohandesi Hedayat Control Paya
- Name: Pooya Wave Company

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:
- Name: Mohandesi Tarh Va Toseh Maro Sanat Company
- Name: Marou Sanat

Contact information:
- Address: Iran (Islamic Republic of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
- Name: Aras Farayande

Contact information:
- Address: Iran (Islamic Republic of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
- Name: MAA Synergy

Contact information:
- Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
- Name: MTFZC
- Name: Modern Technologies FZC

Contact information:
- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
- Name: TSS
- Name: Tajhiz Sanat Shayan

Contact information:
- Address: Iran (Islamic Republic of), Tehran, Unit 7, No. 40, Yazdpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
EU reference number: EU.2517.65
Programme: IRN - Iran
Company name:
- Name: Institute of Applied Physics
- Name: IAP

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30
Programme: IRN - Iran
Company name:
- Name: Aran Modern Devices
- Name: AMD

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2534.75
Programme: IRN - Iran
Company name:
- Name: Neda Industrial Group

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 10_and_12 64th Street, Yusef Abad

Remark: Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz. Date of listing 23.5.2011.

EU reference number: EU.2537.67
Programme: IRN - Iran
Company name:
- Name: Raad Iran
- Name: Raad Automation Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]

Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

EU reference number: EU.2541.84
Programme: IRN - Iran
Company name:
- Name: ECI
- Name: Electronic Components Industries

Contact information:
- Address: Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Programme: IRN - Iran
Company name:
- Name: Shiraz Electronics Industries

Contact information:
- Address: Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Behnam Sahriyari Trading Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street
EU reference number: EU.2562.51  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran  
Company name:  
- Name: Faraz Royal Qeshm Company LLC  
- Name: Tidewater Middle East Co.  
- Name: Tidewater  

Contact information:  
- Address: Iran (Islamic Republic of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: EU.2580.26  
Legal basis: 54/2012 (OJ L19)  
Programme: IRN - Iran  
Company name:  
- Name: T.E.M. Co.  
- Name: Turbine Engineering Manufacturing  
- Name: TEM  

Contact information:  
- Address: Iran (Islamic Republic of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45  
Legal basis: 54/2013 (OJ L156)  
Programme: IRN - Iran  
Company name:  
- Name: SAD Import & Export Company  

Contact information:  
- Address: Iran (Islamic Republic of), Tehran, Haftom Tir Square, South Moffie Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

EU reference number: EU.2594.81  
Legal basis: 54/2012 (OJ L19)  
Programme: IRN - Iran  
Company name:  
- Name: Rosmachin  

Contact information:  
- Address: Iran (Islamic Republic of), Tehran, Postal address: Haftom Tir Square, South Moffie Avenue, Tour Line No; 3/1 P.O. Box 1584864813


EU reference number: EU.2621.47  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
- Name: Barghe Azerakhsh Sakht  
- Name: Bargh Azaraksh  

Contact information:  
- Address: Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2622.12  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
- Name: Behineh Trading Co  

Contact information:  
- Address: Iran (Islamic Republic of), Tehran

Remark: Date of listing 1.12.2011

EU reference number: EU.2623.74  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
- Name: Eyvaz Technic
Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Uranium Enrichment Company
  • Name: Ghani Sazi Uranium Company

Contact information:
  • Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Pooya
  • Name: Iran Pouya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Tajhiz Sanat
  • Name: Moaser
  • Name: Karanir

Contact information:
  • Address: Unknown country, Tehran, 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 (Mohandesi Toseh Sokht Atomi Company)

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
• Name: Mobin Sanjesh

Contact information:
• Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: METFAZ
• Name: Research Centre for Explosion and Impact

Contact information:
• Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Saman Nasbzhainde Rood
• Name: Saman Nasb Zayendeh Rood

Contact information:
• Address: Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Saman Tose'e Asia
• Name: SATA

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Samen Industries

Contact information:
• Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735

Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
• Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: SURENA
• Name: Sakhd Va Rah-An-Da-Zi
European Union Consolidated Financial Sanctions List

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 
  • Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)

Contact information:
  • Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 
  • Name: Test Tafsir

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 
  • Name: Tosse Silooha
  • Name: Tosseh Jahad E Silo

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 
  • Name: Yarestan Vacuami
  • Name: Yar Sanat
  • Name: Yarsanat

Contact information:
  • Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street
  • Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name: 
  • Name: Yas Air

Remark: Date of listing 01.12.2011

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 
  • Name: Pergas Aria Movalled Ltd
  • Name: Aria Nikan

Contact information:
  • Address: Iran (islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 1202/2014 (OJ L325)
Programme: IRN - Iran
Company name:
- Name: Universitatea de tehnologie Sharif
- Name: Sharif technologijos universitetas
- Name: Τεχνολογικό Πανεπιστήμιο Sharif
- Name: Sharif University of Technology

Contact information:
- Address: Iran (islamic Republic Of), 11365-11155 Tehran, Azadi Ave Email: info@sharif.ir Phone: +98 21 66 161 Remark: Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Instituto de Compuestos Iraní
- Name: Iránsky ústav pre kompozitné materiály
- Name: Institutul iranian de compoziți
- Name: Iran Composites Institute
- Name: Composite Institute of Iran
- Name: ICI

Contact information:
- Address: Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology Email: ici@iust.ac.ir Fax: 98 217 7491206 Phone: 98 2173912858 Web: http://www.irancomposites.org Remark: Telephone: 98 2173912858/Fax: 98 217391206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Compania Jelvesazan
- Name: Jelvesazan Company

Contact information:
- Address: Iran (islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave Fax: 98 0311 2679097 Phone: 98 0311 26583115 Remark: Tel: 98 0311 26583115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Compania de dezvoltare Simatec
- Name: Simatec Development Company

Contact information:
- Address: Iran (islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan Fax: 98 21 2049216/22049928/22045237 Web: http://www.aluminat.com Remark: Tel: 98 21 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com
- Address: Iran (islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Aluminat

Contact information:
- Address: Iran (islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan Fax: 98 21 2049216/22049928/22045237 Web: http://www.aluminat.com Remark: Tel: 98 21 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com
- Address: Iran (islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Company name:
- Name: Cyber Police Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which from the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for “actions against national security on social networks and Facebook”. Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities.

Remark: Date of listing 22-12-2012.
Contact information:
- Address: Iran (Islamic Republic of), Tehran
- Web: http://www.cyberpolice.ir
- Remark: Website: http://www.cyberpolice.ir

EU reference number: EU.2991.46
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Organisation of Defensive Innovation and Research
- Name: SPND

EU reference number: EU.3091.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran
Company name:
- Name: SADRA
- Name: Iran Marine Industrial Company

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Ammunition Industries Group
- Name: Ammunition and Metallurgy Industries Group
  - Remark: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006)
  - Remark: AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
- Name: AMIG

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Cruise Missile Industry Group
  - Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
- Name: Naval Defence Missile Industry Group

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Defence Industries Organisation
- Name: DIO
  - Remark: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Fajr Industrial Group
  - Remark: (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Kalay-Electric
  - Remark: Provider for PFEP — Natanz.
- Name: Kalaye Electric

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Parchin Chemical Industries
  - Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.
**EU reference number:** EU.3954.35  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
• Name: Pars Aviation Services Company  
**Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

**EU reference number:** EU.3963.71  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
• Name: Qods Aeronautics Industries  
**Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

**EU reference number:** EU.3964.36  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
• Name: Sanam Industrial Group  
**Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3965.1  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
• Name: 7th of Tir  
**Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3966.63  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
• Name: Shahid Bagheri Industrial Group  
**Remark:** Subordinate entity of AIO.  
• Name: SBIG

**EU reference number:** EU.3976.64  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
• Name: Shahid Hemmat Industrial Group  
**Remark:** Subordinate entity of AIO.

**EU reference number:** EU.3977.29  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
• Name: Sho'a' Aviation  
**Remark:** It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

**EU reference number:** EU.3978.91  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
• Name: Ya Mahdi Industries Group  
**Remark:** subordinate to AIO, which is involved in international purchase of missile equipment.

**EU reference number:** EU.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. 04/12/2012-2]

**EU reference number:** EU.1068.15  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq
Company name:
• **Name:** Iraquiano TRADING STATE COMPANY
• **Name:** Iraquiano TRADING STATE ESTABLISHMENT
• **Name:** Iraki TRADING STATE ESTABLISHMENT
• **Name:** IRAQI TRADING STATE COMPANY
• **Name:** Iraki TRADING STATE COMPANY
• **Name:** IRAQI TRADING STATE ESTABLISHMENT

**Contact information:**
• **Address:** Iraq, Baghdad, P.O. Box 17, Al Masbah

**EU reference number:** EU.1086.87
**Legal basis:** 979/2004 (OJ L180)
**Programme:** IRQ - Iraq

Company name:
• **Name:** SULAIMANIYA SUGAR STATE ENTERPRISE
• **Name:** SULAIMANIYAH SUGAR STATE COMPANY

**Contact information:**
• **Address:** Iraq, Sulaimaniyah, P.O. Box 5

**Remark:** [IRAQ]

**EU reference number:** EU.1106.44
**Legal basis:** 785/2006 (OJ L138)
**Programme:** IRQ - Iraq

Company name:
• **Name:** AJ-Arabi Trading Company

**Contact information:**
• **Address:** Iraq, Baghdad, P.O. Box 2337, Alwiyah
• **Address:** Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
• **Address:** Iraq, Baghdad, Hai 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.1126.46
**Legal basis:** 785/2006 (OJ L138)
**Programme:** IRQ - Iraq

Company name:
• **Name:** Mideco Finance, S.A.
• **Name:** Mideco Financial, S.A.

**Contact information:**
• **Address:** Switzerland

**EU reference number:** EU.1266.15
**Legal basis:** 979/2004 (OJ L180)
**Programme:** IRQ - Iraq

Company name:
• **Name:** ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

**Contact information:**
• **Address:** Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

**EU reference number:** EU.1271.94
**Legal basis:** 979/2004 (OJ L180)
**Programme:** IRQ - Iraq

Company name:
• **Name:** STATE ORGANISATION FOR CHEMICAL INDUSTRIES
• **Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
Contact information:
  • Address: Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7021, Karadit Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS
  • Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
  • Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1280.33
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: SARCHINAR STATE CEMENT ENTERPRISE

Contact information:
  • Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.1285.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

Contact information:
  • Address: Iraq, Baghdad, Karh - Otaefia, near Steel Bridge

EU reference number: EU.1290.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS
  • Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
Contact information:
- Address: Iraq, Diwaniya
- Address: Iraq, Najaf
- Address: Iraq, Amara
- Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
- Address: Iraq, Arbil
- Address: Iraq, Kirkuk
- Address: Iraq, Basrah
- Address: Iraq, Baquba
- Address: Iraq, Mosul
- Address: Iraq, Kerbala
- Address: Iraq, Samawa
- Address: Iraq, Nasiriya
- Address: Iraq, Dohuk
- Address: Iraq, Milla
- Address: Iraq, Sulaimaniya

Remark: [IRAQ]

**EU reference number:** EU.1293.26  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:  
- Address: Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

**EU reference number:** EU.1300.87  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
- Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:  
- Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

**EU reference number:** EU.1301.52  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: IDLEB COMPANY FOR SPINNING

Contact information:  
- Address: Iraq, Idlib, P.O. Box 9

**EU reference number:** EU.1307.36  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ENTERPRISE OF FLOUR MILLS
- Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

Contact information:  
- Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City  
- Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

**EU reference number:** EU.1314.45  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ENTERPRISE FOR SALTS

Contact information:  
- Address: Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]
EU reference number: EU.1315.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR TECHNICAL INDUSTRIES
• Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, Khullani St

Remark: [IRAQ]

EU reference number: EU.1318.2
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES
• Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES
• Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

Contact information:
• Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856
• Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.

Remark: [IRAQ]

EU reference number: EU.1359.68
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE STEEL PIPES COMPANY

Contact information:
• Address: Iraq, Basrah, P.O. Box 352, Um Qasr

Remark: [IRAQ]

EU reference number: EU.1361.58
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D
• Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D

Contact information:
• Address: Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948
• Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

Remark: [IRAQ]

EU reference number: EU.1363.85
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS
• Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS

Contact information:
• Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square
• Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
• Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
• Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]
Company name: STATE ESTABLISHMENT FOR IRAQI STORES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name: Montana Management, Inc

Contact information:
• Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
• Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
• Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name: Aviatrans Establishment
• Name: Aviatrans Anstalt

Contact information:
• Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: BABYLON PROJECT

Contact information:
• Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: BAGDAD STOCK EXCHANGE
• Name: BAGHDAD STOCK EXCHANGE

Contact information:
• Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: CENTRAL PETROLEUM ENTERPRISE
Contact information:
• Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khulani Square

EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: NATIONAL COMPANY FOR FOOD INDUSTRIES
Contact information:
• Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Zu'faraniya
Remark: [IRAQ]

EU reference number: EU.1385.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
Contact information:
• Address: Iraq, Baghdad, P.O. Box 12014, Al-Daura, Bayaa
Remark: [IRAQ]

EU reference number: EU.1387.44
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR
• Name: STATE COMPANY FOR MACHINERY
Contact information:
• Address: Iraq, Baghdad, Sara Camp, P.O. Box 2218
• Address: Iraq, Baghdad, P.O. Box 12050, Al-Doura
Remark: [IRAQ]

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES
• Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
Contact information:
• Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614
• Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square
Remark: [IRAQ]

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
• Name: ALFA TRADING COMPANY
• Name: ALFA INVESTMENT AND INTERNATIONAL TRADING
Contact information:
• Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1406.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS
• Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5689, Sara Khatoon Camp
  • Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'afaraniya

Remark: [IRAQ]

EU reference number: EU.1410.53
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING
  • Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
  • Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 548

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: Iraki STATE EXPORT ORGANIZATION
  • Name: IRAQI STATE EXPORT ORGANIZATION
  • Name: Iraquiano STATE EXPORT ORGANIZATION
  • Name: IRAQI STATE EXPORT ORGANISATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5670, Sudoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: Iraquiano STATE IMPORT ORGANIZATION
  • Name: IRAQI STATE IMPORT ORGANIZATION
  • Name: Iraquiano STATE ORGANIZATION OF IMPORTS
  • Name: IRAQI STATE ORGANIZATION OF IMPORTS
  • Name: Iraki STATE ORGANIZATION OF IMPORTS
  • Name: IRAQI STATE ORGANIZATION OF IMPORTS
  • Name: Iraquiano STATE ORGANIZATION OF IMPORTS
  • Name: IRAQI STATE ORGANIZATION OF IMPORTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5642, Al Mashah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
  • Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
  • Address: Jordan, 11121 Amman, P.O. Box 212953
  • Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
  • Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Al-Bushair Trading Company, Ltd
  • Name: Al-Bashaer Trading Company, Ltd
  • Name: Al-Bashaer Trading Company, Ltd
  • Name: Al-Bashir Trading Company, Ltd
  • Name: Al-Basha'r Trading Company, Ltd
  • Name: Al-Bashaair Trading Company, Ltd

Contact information:
  • Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor
EU reference number: EU.1421.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:
- Address: Iraq, Baghdad, Camp Sarah, New Baghdad St
- Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414

Remark: [IRAQ]

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company 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: 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: 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: 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: 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: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:
- Address: Iraq, Baghdad, Al Jamhuria Street
Remark: [IRAQ]

EU reference number: EU.1432.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: Name: NENAWA GENERAL STATE ENTERPRISE

Contact information:
- Address: Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Contact information:
- Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

Contact information:
- Address: Iraq, Baghdad, P.O. Box 22072, Al-Nafta, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
Name: STATE ORGANIZATION FOR WATER AND SEWAGE
Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
Name: STATE ORGANISATION FOR WATER AND SEWAGE
Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS

Contact information:
- Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738
- Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
- Address: Iraq, Baghdad, P.O. Box 1011, Basil Square

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

EU reference number: EU.1467.7
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name: Name: Al Wasel and Babel General Trading LLC

Contact information:
- Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- Address: United Arab Emirates, Dubai, Rashidiya, 638
- Address: Iraq, Baghdad, Villa in the Harasiyah area
- Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya
EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
  • Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: TDG Ltd
  • Name: Technology and Development Group Limited

Contact information:
  • Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane

Remark: Registered company number: 02150590 (United Kingdom)
Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: T.M.G. Engineering Limited
  • Name: TMG Ltd.

Contact information:
  • Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane

Remark: Registered company number: 02142819 (United Kingdom)
Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
  • Name: Al-Rasheed Bank
  • Name: Al-Rashid Bank
  • Name: Rasheed Bank
  • Name: Al Rashid Bank

Contact information:
  • Address: Iraq, Baghdad, Al Masarif Street
  • Address: Iraq, PO Box 7177 Baghdad, Hasfa 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: Yemen, offices
  • Address: Iraq, Baghdad/Bagdad, Rashid Street
  • Address: Jordan, offices
  • Address: United Kingdom, offices
  • Address: Iraq, offices
  • Address: Sudan, offices
  • Address: Egypt, offices
  • Address: United Arab Emirates, offices

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Arab African Investment Company - LAAICO

Contact information:
  • Address: Libya, 81370 Tripoli  Email: info@laaico.com  Fax: 00 218 (21) 4893800 - 4891867  Phone: 00218 (21) 4890146 -4890586 - 4892613  Web: http://www.laaico.com
  • Address: Libya, 76351 Janzour
Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Gaddafi International Charity and Development Foundation

Contact information:
• Address: Libya, Tripoli, Hay Alandalus – JIan St. 1101   Email: info@gicdf.org   Fax: (+218) 214778766   Phone: (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Waatassimou Foundation

Contact information:
• Address: Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Libyan Jamahirya Broadcasting Corporation

Contact information:
• Address: Unknown country   Email: info@ljbc.net   Fax: 00 218 21 340 21 07   Phone: 00 218 21 444 59 26 -00 21 444 59 00   Web: http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Agricultural Bank
• Name: Libyan 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)

Remarhub: 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.
**European Union Consolidated Financial Sanctions List**

**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 Holding Company  
  • Name: LAP Green Networks

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Sabtina Ltd

**Contact information:**  
• Address: United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Ashton Global Investments Limited

**Contact information:**  
• Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3398.12  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Capitana Seas Limited

**Remark:** BVI -incorporated entity owned by Saadi Qadhafi

**EU reference number:** EU.3399.74  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Kinloss Property Limited

**Contact information:**  
• Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI -incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3400.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Baroque Investments Limited
Contact information:
  • Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road  Remark: Isle of Man

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3870.18
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
  • Name: Libyan Foreign Investment Company (LFIC)
  • Name: Libyan Investment Authority

Contact information:
  • Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
  • Name: Libyan Africa Investment Portfolio

Contact information:
  • Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: KKBC
  • Name: Korea Kwangson Banking Corporation (KKBC)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Central Committee Bureau 39
  • Name: Division 39
  • Name: Third Floor
  • Name: Office 39
  • Name: Bureau 39
  • Name: Office No. 39
  • Name: Office #39

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.3319.66
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: KPA Unit 586
  • Name: Chongch’al Ch’ongguk
  • Name: Reconnaissance General Bureau
  • Name: RGB

Contact information:
  • Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang  Remark: Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.3767.1
Legal basis: 2017/893 (OJ L149)
Programme: PRK - North Korea
Company name:
  • Name: Strategic Rocket Forces

Remark: Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.
**EU reference number:** EU.4005.20  
**Legal basis:** 2017/1568 (OJ L1238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of

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**EU reference number:** EU.4006.82  
**Legal basis:** 2017/1509 (OJ L1224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea National Insurance Corporation  
- Name: Korea Foreign Insurance Company  
  **Remark:** branch offices of Korea National Insurance Corporation (KNIC)  
- Name: Korean National Insurance Corporation (KNIC)  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Central District, Pyongyang  

**Remark:** Date of listing: 5/08/2017

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**EU reference number:** EU.4007.47  
**Legal basis:** 2017/1568 (OJ L1238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4014.56  
**Legal basis:** 2017/1568 (OJ L1238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4049.78  
**Legal basis:** 2017/1509 (OJ L1224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Choson International Chemicals Joint Operation Company  
- Name: International Chemical Joint Venture Corporation  
- Name: Chosun International Chemicals Joint Operation Company  
- Name: Korea International Chemical Joint Venture Company  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province  

**Remark:** Date of designation: 30.11.2016

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**EU reference number:** EU.4060.7  
**Legal basis:** 2017/1509 (OJ L1224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Kumryong Trading Corporation

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**EU reference number:** EU.4061.69  
**Legal basis:** 2017/1509 (OJ L1224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Tosong Technology Trading Corporation

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4062.34  
Legal basis: 2017/1509 (OJ L1.224)  
Programme: PRK - North Korea  
Company name:  
• Name: Ryonhwa Machinery Joint Venture Corporation  
• Name: Chosun Yunha Machinery Joint Operation Company  
• Name: Korea Ryenha Machinery J/V Corporation  
• Name: Millim Technology Company  
• Name: Unsan Solid Tools  
• Name: Unsan  
• Name: Huichon Ryonhwa Machinery General Plant  
• Name: Ryonhwa Machinery JV  
• Name: Korea Ryonhwa Machinery Joint Venture Corporation  
• Name: Ryonha Machinery Corp  
• Name: Ryonha Machine Tool Corporation  
• Name: Ryonha Machine Tool  
• Name: Ryonha Machinery  
• Name: Ryonha Machinery Corporation  
• Name: Ryonha Machinery Joint Venture Corporation  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang  
• Email: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  
• Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  
• Remark: email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  

Facsimile number: 8502-381-4410  

EU reference number: EU.4063.96  
Legal basis: 2017/1509 (OJ L1.224)  
Programme: PRK - North Korea  
Company name:  
• Name: Tongbang U'Nhaeng  
• Name: Tongbang Bank  
• Name: Bank of East Land  
• Name: Dongbang Bank  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District  

EU reference number: EU.4064.61  
Legal basis: 2017/1509 (OJ L1.224)  
Programme: PRK - North Korea  
Company name:  
• Name: Leader (Hong Kong) International Trading Limited  
• Name: Leader (Hong Kong) International  
• Name: Leader International Trading Limited  

Contact information:  
• Address: China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai  
• Remark: Hong Kong company registration number 1177053  

EU reference number: EU.4067.53  
Legal basis: 2017/1859 (OJ L265 I)  
Programme: PRK - North Korea  
Company name:  
• Name: Korea Rungrado General Trading Corporation  
• Name: Rungrado Trading Corporation
**Contact information:**

- **Name:** North Korea Maritime Administration Bureau
- **Name:** Maritime Administrative Bureau
- **Name:** Maritime Administration of DPR Korea

**EU reference number:** EU.4081.71

**Legal basis:** 2019/1207 (OJ L191)

**Programme:** PRK - North Korea

**Remark:** Date of designation: 16.10.2017

**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

**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:**

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4093.2

**Legal basis:** 2018/12 (OJ L4)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4094.64

**Legal basis:** 2017/1859 (OJ L265 I)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korean People's Army

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4096.91

**Legal basis:** 2017/1859 (OJ L265 I)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea International Exhibition Corporation

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4099.83

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** MAEI
- **Name:** Ministry Of Atomic Energy Industry

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4100.63

**Legal basis:** 2018/1009 (OJ L181)

**Programme:** PRK - North Korea
Company name:
• Name: Military Supplies Industry Department
• Name: Munitions Industry Department  Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme.

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: NADA
• Name: National Aerospace Development Administration

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Second Economic Committee

Contact information:
• Address: Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea United Development Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Ilsim International Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Daesong Bank
• Name: Choson Taesong Unhaeng
• Name: Taesong Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Singwang Economics and Trading General Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of
**EU reference number:** EU.4107.12  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Foreign Technical Trade Center

**Contact information:**  
- Address: Korea, Democratic People's Republic Of

**EU reference number:** EU.4124.22  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Pugang Trading Corporation

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

**EU reference number:** EU.4125.84  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: DCB Finance Limited

**Contact information:**  
- Address: Virgin Islands (british), Road Town, Tortola, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,  
- Address: China, Dalian

**EU reference number:** EU.4126.49  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Taesong Trading Company

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4127.14  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Daesong Trading Corporation  
- Name: Korea Daesong General Trading Corporation  
- Name: Daesong Trading  
- Name: Daesong Trading Company  
- Name: Korea Daesong Trading Company

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pulgan Gori Dong 1, Potonggang District

**EU reference number:** EU.4128.76  
**UN reference number:** KPe.043  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Kangbong Trading Corporation

**Contact information:**  
- Address: Korea, Democratic People's Republic Of

**EU reference number:** EU.4129.41  
**UN reference number:** KPe.044  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Kumsan Trading Corporation

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang
**EU reference number:** EU.4130.66  
**UN reference number:** KPe.045  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Koryo Bank  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4131.31  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Strategic Force  
- **Name:** Strategic Forces  
- **Name:** Strategic Rocket Force Command of KPA  
- **Name:** Strategic Rocket Force of the Korean People's Army  
- **Name:** Strategic Rocket Force  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4132.93  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Foreign Trade Bank (FTB)  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

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**EU reference number:** EU.4133.58  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Daesong Credit Development Bank  
- **Name:** Koryo Credit Development Bank  
- **Name:** Koryo Global Credit Bank  
- **Name:** Koryo Global Trust Bank  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4134.23  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Mansudae Overseas Project Group of Companies  
- **Name:** Mansudae Art Studio  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4183.63  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Cho'ngsong United Trading Company  
- **Name:** National Resources Development and Investment Corporation  
- **Name:** Green Pine Associated Corporation  
- **Name:** Saeng Pil Trading Corporation  
- **Name:** Saengg'il Company  
- **Name:** Natural Resources Development and Investment Corporation  
- **Name:** Ku'm- haeryong Company LTD  
- **Name:** Jindallae  
- **Name:** Chosun Chawo'n Kaebal Tuja Hoesa  
- **Name:** Cho'ngsong Yo'nhap  
- **Name:** Chongsong Yonhap  

---
Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong  **Remark:** Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Nangrado
- **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.

**EU reference number:** EU.4184.28
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea
**Company name:**
- Name: Amnokkang Development Bank
- Name: Amroggang Development Banking Corporation
- Name: Amroggang Development Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

**EU reference number:** EU.4185.90
**Legal basis:** 2017/1509 (OJ L1224)
**Programme:** PRK - North Korea
**Company name:**
- Name: Korea Henjin Trading Co.
- Name: Hunjin Trading Co.
- Name: Korea Heungjin Trading Company
- Name: Korea Hengjin Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4187.20
**Legal basis:** 2017/1509 (OJ L1224)
**Programme:** PRK - North Korea
**Company name:**
- Name: DPRKN MINING DEVELOPMENT TRADING COOPERATION
- Name: 'KOMID'
- Name: Korea Mining Development Trading Corporation
- Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
- Name: CHANGGWANG SINYONG CORPORATION

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

**EU reference number:** EU.4188.82
**Legal basis:** 2017/1509 (OJ L1224)
**Programme:** PRK - North Korea
**Company name:**
- Name: LYON-GAKSAN GENERAL TRADING CORPORATION
- Name: KOREA YONBONG GENERAL CORPORATION
- Name: Korea Ryonbong General Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot’onggang District

**EU reference number:** EU.4189.47
**Legal basis:** 2017/1509 (OJ L1224)
**Programme:** PRK - North Korea
**Company name:**
- Name: KOREA CHANGGWANG CREDIT BANK
- Name: Tanchon Commercial Bank
- Name: CHANGGWANG CREDIT BANK
Contact information:

- **Address**: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

**EU reference number**: EU.4190.72

**Legal basis**: 2017/1509 (OJ L224)

**Programme**: PRK - North Korea

**Company name**:

- Name: NAM CHONG GAN TRADING CORPORATION
- Name: NCG
- Name: NAMCHONGANG TRADING
- Name: NAM CHONG GAN CORPORAION
- Name: NOMCHONGANG TRADING CO.
- Name: Namchongang Trading Corporation
- Name: Korea Daeryonggang Trading Corporation
- Name: Korea Tearyonggang Trading Corporation
- Name: Namhung Trading Corporation

**Contact information**:

- **Address**: Korea, Democratic People's Republic Of, Pyongyang
- **Phone**: +850-2-18111, 18222 (ext. 8573) **Fax**: +850-2-381-4687

**EU reference number**: EU.4194.29

**Legal basis**: 2017/1509 (OJ L224)

**Programme**: PRK - North Korea

**Company name**:

- Name: National Defense Academy
- Name: Sansri
- Name: Second Academy of Natural Sciences Research Institute
- Name: Kukpang Kwahak-Won
- Name: Second Academy of Natural Sciences
- Name: Chayon Kwahak-Won
- Name: Academy of Natural Sciences
- Name: Che 2 Chayon Kwahakwon
- Name: 2nd Academy of Natural Sciences

**Contact information**:

- **Address**: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number**: EU.4195.91

**Legal basis**: 2017/1509 (OJ L224)

**Programme**: PRK - North Korea

**Company name**:

- Name: Korea Complex Equipment Import Corporation

**Contact information**:

- **Address**: Korea, Democratic People's Republic Of, Raehwon-dong, Pothonggang District, Pyongyang

**EU reference number**: EU.4196.56

**Legal basis**: 2017/1509 (OJ L224)

**Programme**: PRK - North Korea

**Company name**:

- Name: OMM
- Name: Ocean Maritime Management Company, Limited (OMM)

**Contact information**:

- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark**: International Maritime Organization (IMO) Number: 1790183
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

**Remark**:

(a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8066173, (b) Chong Bong (Greenlight) (Blue Nettouille) 8909575, (c) Chong Rim 2 8916929, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gun San 2) 8402570, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Py Rya Gang) 8829593, (i) Mi Rim 9713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8918921, (p) Se Pho (Rak Won 2) 8819017, (q) Songin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Ta Chon (Ryon Gang 2) 7640378, (t) Thae Ryong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.
EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Academy of National Defence Science

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Chong Chon Gang Shipping Co. Ltd.
• Name: Chong-chongang Shipping Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum
• Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 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, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang
• Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Hesong Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kwangsong Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: HONG KONG ELECTRONICS KISH CO
• Name: Hong Kong Electronics

Contact information:
• Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
- Name: Korea Hyoksin Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: General Department of Atomic Energy
- Name: GDAE
- Name: General Bureau of Atomic Energy
- Name: GBAE

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korean Tangun Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Committee for Space Technology
- Name: KCST
- Name: Korean Committee for Space Technology
- Name: Department of Space Technology of the DPRK
- Name: DPRK Committee for Space Technology

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Pugang Mining and Machinery Corporation Ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korean Ryengwang Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Sobaeku United Corp.
- Name: Sobaeksu United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
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<th>Company name:</th>
<th>Yongbyon Nuclear Research Centre</th>
</tr>
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<tr>
<td>Remark:</td>
<td>Date of designation: 22.12.2009</td>
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<tr>
<td>EU reference number:</td>
<td>EU.4443.44</td>
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<td>Legal basis:</td>
<td>2018/548 (OJ L91)</td>
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<td>Programme:</td>
<td>PRK - North Korea</td>
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<tr>
<td>Company name:</td>
<td>CHANG AN SHIPPING AND TECHNOLOGY</td>
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<tr>
<td>Contact information:</td>
<td>China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL 1849, Trend Centre, 29-31 Cheung Lee Street Remark: Room 2105, DL 1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China</td>
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<td>Programme:</td>
<td>PRK - North Korea</td>
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<tr>
<td>Company name:</td>
<td>CHON MYONG SHIPPING COMPANY LIMITED</td>
</tr>
<tr>
<td></td>
<td>CHONMYONG SHIPPING CO</td>
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<tr>
<td>Contact information:</td>
<td>Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK</td>
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<td></td>
<td>Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK</td>
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<td>2018/548 (OJ L91)</td>
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<td>Company name:</td>
<td>FIRST OIL JV CO LTD</td>
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<tr>
<td>Contact information:</td>
<td>Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK</td>
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<td>PRK - North Korea</td>
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<tr>
<td>Company name:</td>
<td>HAPJANGGANG SHIPPING CORP</td>
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<tr>
<td>Contact information:</td>
<td>Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK</td>
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<td>PRK - North Korea</td>
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<tr>
<td>Company name:</td>
<td>KINGLY WON INTERNATIONAL CO., LTD</td>
</tr>
<tr>
<td>Contact information:</td>
<td>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</td>
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<td>PRK - North Korea</td>
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<tr>
<td>Company name:</td>
<td>KOREA ACHIM SHIPPING CO</td>
</tr>
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Page 411 on 464
Contact information:
  • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong  
  Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea

Company name:
  • Name: KOREA ANSAN SHIPPING COMPANY  
  Name: KOREA ANSAN SHPG COMPANY

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong  
  Remark: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea

Company name:
  • Name: KOREA MYONGDOK SHIPPING CO

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong  
  Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea

Company name:
  • Name: KOREA SAMJONG SHIPPING

Contact information:
  • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  
  Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea

Company name:
  • Name: KOREA SAMMA SHIPPING CO.

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  
  Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea

Company name:
  • Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  
  Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea

Company name:
  • Name: KOTI CORP

Contact information:
  • Address: Panama, Panama City  
  Remark: Panama City, Panama

Remark: UNLI-30.03.2018
**EU reference number:** EU.4457.9  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
  - Name: MYOHYANG SHIPPING CO

**Contact information:**  
  - **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  
  - **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4458.8  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
  - Name: PAEKMA SHIPPING CO  
  - Name: Care of First Oil JV Co Ltd

**Contact information:**  
  - **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  
  - **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4459.7  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
  - Name: PHYONGCHON SHIPPING & MARINE  
  - Name: PHYONGCHON SHIPPING AND MARINE

**Contact information:**  
  - **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong  
  - **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4460.82  
**Legal basis:** 2018/1231 (OJ L231/11)  
**Programme:** PRK - North Korea  
**Company name:**  
  - Name: PRO-GAIN GROUP CORPORATION

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4461.81  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
  - Name: SHANGHAI DONGFENG SHIPPING CO LTD

**Contact information:**  
  - **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu  
  - **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4462.80  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
  - Name: SHEN ZHONG INTERNATIONAL SHIPPING

**Contact information:**  
  - **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road  
  - **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4463.79  
**Legal basis:** 2018/814 (OJ L137)  
**Programme:** PRK - North Korea  
**Company name:**  
  - Name: WEIHAI WORLD-SHIPPING FREIGHT
Contact information:
• Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu  
  Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong  
  264200, China

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: YUK TUNG ENERGY PTE LTD

Contact information:
• Address: Singapore, 048624 Singapore, 17-22, UOB Plaza 2, Raffles Place  
  Remark: 17-22, UOB Plaza 2, Raffles Place, Singapore 048624,  
  Singapore

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: HUAXIN SHIPPING HONGKONG LTD  
  Remark: Ship and commercial manager of the ASIA BRIDGE 1.  
  Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19  
  October 2017 by Huaxin Shipping  
  to make preparations for entry into Nampo, DPRK to receive  
  a shipment of coal bound for Vietnam. The “ASIA BRIDGE  
  1” was instructed by an unidentified employee of Huaxin  
  Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

Contact information:
• Address: China, Chai Wan, 29-31 Cheung Lee Street  
  Remark: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.3600.81
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Company name:
• Name: Mișcarea de tineret Mujaahidiin
• Name: Al-Shabaab
• Name: Aripa tânără (Youth Wing)
• Name: Mișcarea de tineret Mujahideen
• Name: Mișcarea Mujahidin Al-Shabaab
• Name: Tinerețul (The Youth)
• Name: Mujaahidiin Youth Movement
• Name: Harakatul Shabaab Al Mujahidin
• Name: Harakat Al-Shabaab Al-Mujahidin
• Name: The Unity Of Islamic Youth
• Name: Al-Shabaab Al-Jihada
• Name: Al-Shabaab Al-Islaam
• Name: Youth Wing
• Name: Al-Shabaab Al-Islamiya
• Name: Hisb’ul Shabaab
• Name: Hizbul Shabaab
• Name: Harakat Shabaab Al-Mujahidin
• Name: MYM
• Name: Mujahidin Youth Movement
• Name: Mujahideen Youth Movement
• Name: Mujahidin Al-Shabaab Movement
• Name: The Youth
• Name: Shabaab
• Name: Al-Shabab
• Name: Unitatea tinerețului islamic

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 611/2011 (OJ L164)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Bena Properties

Remark: Date of listing: 23.6.2011.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.2488.72  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: AMIF  
- Name: Sunduq Al Mashrek Al Istithmari  
- Name: Al Mashreq Investment Fund

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, P.O. Box 108  
- Fax: 963 933333149  
- Phone: 963 112110059/963112110043

**EU reference number:** EU.2489.37  
**Legal basis:** 2015/108 (OJ L20)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Hamcho International  
- Name: Hamsho International Group

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, P.O. Box 8254  
- Address: Syrian Arab Republic, Damascus, Baghdad Street  
- Email: info@hamshointl.com  
- Email: hamshogroup@yahoo.com  
- Fax: 963 112318875  
- Phone: 963 112316675  
- Web: http://www.hamshointl.com

**EU reference number:** EU.2550.23  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Banca Populară de Credit  
- Name: Popular Credit Bank

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor  
- Fax: +963 11-222-7604; +963 11-221-0124  
- Phone: +963 11-222-7604; +963 11-221-0124

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2552.50  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Banca de Economii  
- Name: Saving Bank

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, P.O. Box: 5467  
- Address: Syrian Arab Republic, Damascus, Merjah – Al-Furat St.  
- Email: post-gm@net.sy  
- Email: s.bank@scs-net.org  
- Fax: 224 4909  
- Phone: 222 8403  
- Remark: Fax: 224 4909 – 245 3471  
- Tel: 222 8403  
- e-mail: s.bank@scs-net.org post-gm@net.sy

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2555.42  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Banca Cooperativă Agricolă  
- Name: Agricultural Cooperative Bank

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez  
- Fax: +963 11-224-1261  
- Phone: +963 11-224-1261  
- Web: http://www.agrobank.org

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2556.7  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Banca Commercială Siriano- Libaneză  
- Name: Syrian Lebanese Commercial Bank
European Union Consolidated Financial Sanctions List

Contact information:
- **Address:** Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor  
  **Fax:** +961 1-738228  
  **Fax:** +961 1-753215  
  **Phone:** +961 1-741666  
  **Web:** http://www.slcbl.com.lb  
  **Remark:** Tel: +961 1-741666 Fax: +961 1-738228; +961 1-753215; +961 1-736629  
  **Website:** www.slcbl.com.lb

**Remark:** Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2560.24  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Deir ez-Zur naftos bendrovė  
  **Name:** Deir ez-Zur Petroleum Company

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 9120  
  **Address:** Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor  
  **Phone:** +963 11-662-1175  
  **Phone:** +963 11-662-1400  
  **Fax:** +963 11-662-1848  
  **Fax:** +963 11-662-1175  
  **Fax:** +963 11-662-1400  
  **Fax:** +963 11-662-1848

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2567.70  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Dijla naftos bendrovė  
  **Name:** Dijla Petroleum Company

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, 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 - 2260805  
  **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

**EU reference number:** EU.2589.2  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Industrial Solutions

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, PO Box 7155  
  **Fax:** 963112725399  
  **Phone:** 963112725499

  **Address:** Syrian Arab Republic, Damascus, PO Box 6394  
  **Fax:** 963114471080  
  **Address:** Syrian Arab Republic, Damascus, 5 Baghdad Street  
  **Fax:** 963114471080
EU reference number: EU.2590.27
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Mechanical Construction Factory (MCF)

Contact information:
  • Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al- Qadam Road

EU reference number: EU.2591.89
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
  • Address: Syrian Arab Republic, Damascus, P.O.Box 5966
  • Fax: +963-11-5110117
  • Phone: +963-11-5111352

EU reference number: EU.2592.54
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Handasieh – Organization for Engineering Industries

Contact information:
  • Address: Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanabi Street
  • Phone: 963112121816
  • Phone: 963115110117
  • Phone: 963112214650

EU reference number: EU.2603.72
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Banca Industrială
  • Name: Industrial Bank

Contact information:
  • Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor
  • Fax: +963 11-222-8412
  • Phone: +963 11-222-8200, +963 11-222-7910
  • Remark: Tel: +963 11-222-8200. +963 11-222-7910 Fax: +963 11-222-8412
  • Address: Syrian Arab Republic, Damascus, P.O. Box 7572


EU reference number: EU.2611.46
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Syria Trading Oil Company (Sytrol)

Contact information:
  • Address: Syrian Arab Republic, Damascus, 17 Prime Minister Building, Street Nissan

EU reference number: EU.2612.11
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: General Petroleum Corporation (GPC)

Contact information:
  • Address: Syrian Arab Republic, Damascus, New Sham- Building of Syrian Oil Company, PO Box 60694
  • Email: info@gpc-sy.com
  • Fax: 963113141634
  • Phone: 963113141635

EU reference number: EU.2613.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Al Furat Petroleum Company
Contact information:
- **Address:** Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummar 1st. Island -Property 2299- AFPC Building P.O. Box 7660
- **Email:** afpc@afpc.net.sy  
- **Fax:** 00963-11-(6184444)  
- **Phone:** 00963-11-(31914444)

**EU reference number:** EU.2628.93  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Direktoratet for politisk sikkerhet [Syrien]  
- **Name:** Politiitise julgeoleku direktoraat [Süüria]  
- **Name:** Дирекция за политическа сигурност [Сирия]  
- **Name:** Dirección de Seguridad política [Siria]  
- **Name:** Direktorat Politische Sicherheit [Syrien]  
- **Name:** Political Security Directorate [Syria]  
- **Name:** Direktoratet för statens säkerhet [Syrien]  
- **Name:** politiittisen turvallisuuden pääosasto [Syysyria]  
- **Name:** Direktorat za politično varnost [Sirija]  
- **Name:** Riaditeľstvo pre politickú bezpečnosť [Syria]

**EU reference number:** EU.2640.84  
**Legal basis:** 266/2012 (OJ L87)  
**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** El-Tel. Middle East Company  
- **Name:** El-Tel. Co.

**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.

**EU reference number:** EU.2642.14  
**Legal basis:** 1105/2014 (OJ L301)  
**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Sociedad Souruh  
- **Name:** Sociedad SOROH Al Cham  
- **Name:** Souruh Company  
- **Name:** SOROH Al Cham Company

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, 13052 Dair Ali Jordan Highway  
- **Email:** sales@eltelme.com  
- **Fax:** +963-11-44694450  
- **Phone:** +963-11-2212345  
- **Web:** http://www.eltelme.com

**EU reference number:** EU.2643.76  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area  
- **Email:** sorohco@gmail.com  
- **Fax:** +963-933-526812  
- **Phone:** +963-933-526812  

**Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco
Company name:
  • Name: Syriatel

Contact information:
  • Address: Unknown country, BP 2900, Thawra Street, Ste Building 6ème étage  
    • Email: info@syriatel.com.sy  
    • Fax: +963 11 23 73 97 19  
    • Phone: +963 11 61 26 270  
    • Web: http://syriatel.sy/

**EU reference number:** EU.2672.17

**Legal basis:** 168/2012 (OJ L54)

**Programme:** SYR - Syrian Arab Republic

Company name:
  • Name: Syrská centrální banka
  • Name: Banco Central da Síria
  • Name: Bank Centrāli tas- Sirja
  • Name: Sziriai Központi Bank
  • Name: Sirjos Centrinis Bankas
  • Name: Zentralbank Syriens
  • Name: Centralny Bank Syrii
  • Name: Banque Centrale de Sibérie
  
**EU reference number:** EU.2737.94

**Legal basis:** 36/2012 (OJ L16)

**Programme:** SYR - Syrian Arab Republic

Company name:
  • Name: Dounia TV
  • Name: Addounia TV

Contact information:
  • Address: Unknown country  
    • Fax: +963-11-5667272  
    • Phone: +963-11-5667274  
    • Phone: +963-11-5667271  
    • Web: http://www.addounia.tv

**EU reference number:** EU.2738.59

**Legal basis:** 36/2012 (OJ L16)

**Programme:** SYR - Syrian Arab Republic

Company name:
  • Name: Cham Holding

Contact information:
  • Address: Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq  
    • Email: info@chamholding.sy  
    • Fax: +963 (11) 673 1274  
    • Phone: +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044  
    • Web: http://www.chamholding.sy

**EU reference number:** EU.2744.6

**Legal basis:** 36/2012 (OJ L16)

**Programme:** SYR - Syrian Arab Republic
Company name:
- Name: Flygvapnets underrättelsetjänst [Syrien]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Obveščevalna služba zračnih sil [Sirija]
- Name: Servicio de Informaciones da Força Aérea [Síria]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- Name: Lennuväe luureteenistus [Süüria]
- Name: Air Force Intelligence Agency [Syria]
- Name: ilmavoimien tiedustelupalvelu [Syyria]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic

Company name:
- Name: al-Masraf al-tajariyy al-suriyy
- Name: Süüria Kommertspank
- Name: Commercial Bank of Syria
- Name: Banco Comercial de Siria
- Name: Търговска банка на Сирия
- Name: Sīrijas Komercbanka
- Name: Sirijos komercijos bankas
- Name: Obchodná banka Sýrie
- Name: Szíriai Kereskedelmi Bank
- Name: interstate bank [Syria]

Contact information:
- Address: Syrian Arab Republic, Damascus, Moawiya St. 2231
- Email: dir.cbs@mail.sy
- Fax: +963 11 2216975
- Phone: +963 11 2218890
- Web: [link]

EU reference number: EU.2773.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran
- Name: IRGC Qods Force
- Name: IRGC:n Qods-erityisjoukot
- Name: Enota IRGC Qods
- Name: Jednotka Qods iránských islamských revolučních gard
- Name: Jednostka IRGC Qods
- Name: Il-Forza Qods tal-IRGC
- Name: IRGC Qods Erők
- Name: IRGC Qods spēki
- Name: IRGC Δύναμη Qods
- Name: Fuerza Qods del IRGC
- Name: Сили „Qods“ (известни също като на Корпуса на пазителите на исламската революция (IRGC))
- Name: Forjelde Qods ale IRGC
- Name: Islamo revolutionios gvardiostos Qods pajegos
- Name: Síly al-Kuds islámských revolučních gard
- Name: Força Qods do CGRI
- Name: Qods-strijdkrachten van de IRG
- Name: Forza Qods dell’IRGC
- Name: Quds-Truppe im Korps der Islamischen Revolutionsgarden
- Name: Forces Qods du Corps des gardiens de la révolution
- Name: Qods Force
- Name: Qods Force
- Name: IRGC Qods Force
Contact information:
  • Address: Iran (Islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Mada Transport

Contact information:
  • Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Cham Investment Group

Contact information:
  • Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Directorate of General Information [Syria]
  • Name: Directoraat algemene inlichtingen [Syrië]
  • Name: Bendrostos žvalgybos direktoratas [Sirija]
  • Name: Direzione delle informazioni generali [Siria]
  • Name: Galvenā izlūkdienesta direktorāts [Sīrija]
  • Name: Direktoratet for allmindelige ef-terretninger [Syrië]
  • Name: Direktorat des renselements généraux [Syrie]
  • Name: Direktorat des sicherheitsstätten [Syrien]
  • Name: Direktorat des generalintelligenz [Syrja]
  • Name: Direktorat des säkerhetsstyrkor [Sýria]

EU reference number: EU.2784.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Military Housing Establishment
  • Name: MILIHOUSE

EU reference number: EU.2801.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Real Estate Bank

Contact information:
  • Address: Syrian Arab Republic, Damascus, Insurance Bldg- Yousef Al-azmeh sqr., P.O. Box: 2337  Email: Publicrelations@reb.sy  Fax: (+963) 11 2237938  Fax: +963 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
European Union Consolidated Financial Sanctions List

Company name:
- Name: Československé vojenské zpravodajství [Sýrie]
- Name: Dirección de Información militar [Siria]
- Name: Direktorat Militärischer Nachrichtendienst [Syrien]
- Name: Military Intelligence Directorate [Syria]
- Name: Directeurat des renseignements militaires [Syrie]
- Name: Direktorat för den militära underrättelse-tjänsten [Syrien]
- Name: Army Intelligence Directorate [Sirija]
- Name: Direcția informațiilor militare [Siria]
- Name: Direcção de Informações Militares [Síria]
- Name: Dyrekcja informacji wojskowej [Syrja]
- Name: Direktoratet for militære etterret-ninger [Syrien]
- Name: Arménska intelligenčný zariadenie [Sýria]
- Name: Karonės žvalgybos direktoratas [Sirija]
- Name:畛方逐逝拌政竊通 - 嘉四[Syria]
- Name: Diretorat tal-informazzjoni militari [Sirja]
- Name: Direktoratet for den militære etterretning [Syrien]
- Name: Direktorát vojenského spravodajstva [Sýria]
- Name: Direktoratul de Informații Militare [Siria]
- Name: Direkção de Informações Militares [Síria]
- Name: Руководство по военному разведывательному [Sýria]
- Name: Directoratul de Informații Militare [Siria]
- Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- Name: Direktoratet for militære etterret-ninger [Syrien]

EU reference number: EU.2850.15
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syrian Petroleum company

Contact information:
- Address: Syrian Arab Republic, 3378 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19
- Address: Syrian Arab Republic, 2849 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19
- Email: spccom1@scs-net.org
- Email: spccom2@scs-net.org
- Phone: 00963-11-3137979
- Phone: 00963-11-3137935
- Phone: 3137977
- Phone: 3137913
- Web: http://www.spc-sy.com
- Web: http://www.spc.com.sy

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Drex Technologies S.A.

Contact information:
- Address: Unknown country
- Address: Unknown country
- Address: Registered agent: Mossack Fonseca & Co (BVI) Ltd
- Address: Director: Rami Makhlouf
- Address: 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:
- Name: Cotton Marketing Organisation

Contact information:
- Address: Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj
- Phone: +96321 2239495
- Address: Unknown country
- Phone: +96321 2239496
- Address: Unknown country
- Phone: +96321 2239497

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syrian Air
• Name: Líneas Aéreas Árabes Sirias
• Name: Syrian Arab Airlines
• Name: SAA

Contact information:
• Address: Syrian Arab Republic, P.O. Box 417 Damascus, Al-Mohafazeh Square  Phone: +963112240774  Remark: Tel: +963112240774

Remark: Date of listing: 24.7.2012

EU reference number: EU.2863.8
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mahrukat Company
• Name: The Syrian Company for the Storage and Distribution of Petroleum Products

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Adawi st., Petroleum building  Email: mahrkat@net.sy  Fax: 00963-11/4445796  Phone: 00963-11/44451348 - 4451349  Web: http://www.mahrukat.gov.sy/indexeng.php


EU reference number: EU.2898.30
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Empresa Pública de Radio y Televisión
• Name: Syrian Directorate General of Radio & Television Est
• Name: Generálna spoločnosť pre rádiové a televízne vysielanie
• Name: Sýrske generálne riaditeľstvo rádia a televízie
• Name: Corporația generală de radio și televiziune
• Name: Directoratul General sirian de radio și televiziune Est
• Name: Organizația generală de radio și televiziune

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Oumaween Square

Remark: Date of listing: 26.6.2012. 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.2921.39
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Technical Industries Corporation (TIC)
• Name: Organisation for Technological Industries

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 250  Phone: (963 11) 223 4930  Remark: Tel: (963 11) 223 4930

EU reference number: EU.2922.4
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: SCIT
- Name: Syrian Company for Information Technology

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Hmisho Trading Group
- Name: Hmisho Economic Group
- Name: Hamsho Trading
- Name: Hamsho Group

Contact information:
- Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2924.31
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Hamsho International Group
- Name: Hamsho International

Contact information:
- Address: Syrian Arab Republic, PO Box 8254 Damascus, Baghdad Street
- Email: info@hamshointl.com
- Email: hamshogroup@yahoo.com
- Fax: +963 112318875
- Phone: +963 112316675
- Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com

Remark: Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.

EU reference number: EU.2957.26
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Pangates
- Name: Pangates International Corp Ltd

Contact information:
- Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates


EU reference number: EU.2988.91
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Serviço Nacional de Segurança sírio
- Name: Biroil siriai de securitate naţională
- Name: Syrisch bureau van nationale veiligheid
- Name: Szíriai Nemzetbiztonsági Hivatal
- Name: Sirijos nacionalinio saugumo tarnyba
- Name: Управление национальной безопасности Сирии
- Name: Økonomiets sikkerhedsbyrå
- Name: Syrianska nationella säkerhetsbyrå
- Name: Syrski državni varnostni urad
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego

**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:** Syrian Crude Oil Transportation Company, SCOT, Sýrska spoločnosť pre prepravu ropy, Compania siriana de transport petrolier, Szíriai Olajszállító Vállalat, Compañía Siria de Transporte de Crudos, Süüria toornafta transpordiettevõte, Syrian Company for Oil Transport, SCOTRACO

**Contact information:**  
- **Address:** Syrian Arab Republic, Banias, P.O. Box 13  
- **Address:** Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way

Remark: Date listing: 26.6.2012.

**EU reference number:** EU.3018.12  
**Legal basis:** 1013/2014 (OJ L283)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:** Overseas Petroleum Company, Overseas Petroleum Trading, Overseas Petroleum Trading SAL (Off-Shore)

**Contact information:**  
- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

Remark: Date listing: 26.6.2012.

**EU reference number:** EU.3019.74  
**Legal basis:** 793/2014 (OJ L217)  
**Programme:** SYR - Syrian Arab Republic
Company name:
• Name: Banyas
• Name: The Baniyas Refinery Company
• Name: Banias

Contact information:
• Address: Syrian Arab Republic, P.O. Box 26 Tartous, 26 Latkia Main Road, Banias Refinery Building

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: General Company for Homs Refinery
• Name: Hims
• Name: The Homs Refinery Company

Contact information:
• Address: Syrian Arab Republic, Homs, 352 Tripoli Street, General Company for Homs Refinery Building, P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Army Supply Bureau

Contact information:
• Address: Syrian Arab Republic, Damascus, PO Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3043.93
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: EID
• Name: Industrial Establishment of Defense
• Name: Coefficient Defense Foundation
• Name: ETINDE
• Name: Establissement Industrial de la Defence
• Name: Industrial Establishment of Defence
• Name: Establissements Industriels de la Defense
• Name: Defence Factories Establishment
• Name: Industrial Establishment for Defence
• Name: IED

Contact information:
• Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
• Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3047.50
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Higher Institute for Applied Sciences and Technology
• Name: HAST
• Name: Institut Supérieur des Sciences Appliquées et de Technologie
• Name: ISSAT

Contact information:
• Address: Unknown country, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: National Standards & Calibration Laboratory
• Name: NSCL

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Ministerstvo Obrony
• Name: Ministério da Defesa
• Name: Ministeru tad-Defízia
• Name: Védelmí Minisztérium
• Name: Gynybos ministerija
• Name: Aizsardzības ministrija
• Name: Ministère de la défense
• Name: Ministerio de Defensa
• Name: Υπουργείο Άμυνας
• Name: Kaitseministeerium
• Name: Vidaus reikalų ministerija
• Name: Iekšlietu ministrija
• Name: Ministero dell'interno
• Name: Министерство на отбраната
• Name: Ministry of Defence [Syria]

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: Ministerstvo vnútra
• Name: Ministrstvo za notranje zadeve
• Name: Ministerstwo Spraw Wewnętrznych
• Name: Ministerie van Binnenlandse Zaken
• Name: Ministeru tal-Intern
• Name: Belügyminisztérium
• Name: Vidaus reikalų ministerija
• Name: lekšietau ministrija
• Name: Ministero dell'interno
• Name: Ministère de l'intérieur
• Name: Ministerio de Interior
• Name: Υπουργείο Εσωτερικών
• Name: Siseministeerium
• Name: Ministero dell'interno
• Name: Ministry of Interior [Syria]

Contact information:
• Address: Syrian Arab Republic, Damascus, Merjeh Square Phone: +963-11-2220220 Phone: +963-11-2219401 Phone: +963-11-2210404 Phone: +963-11-2219400 Remark: Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404

**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.3915.93  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Ebco  
- **Name:** Ebla Petroleum Company

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 9120  
- **Address:** Syrian Arab Republic, Damascus, 16 Mazzeh Villat Ghadia Dar Es Saada [Head Office]  
- **Phone:** +963 116691100  
- **Remark:** Tel: +963 116691100

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Centre de Recherche de Kaboun  
- **Name:** SSRC  
- **Name:** CERS  
- **Name:** Centre d’études et de recherches syrien (CERS)  
- **Name:** Scientific Studies and Research Center (SSRC)  
- **Name:** Centre d’Etude et de Recherche Scientifique (CERS)

**Contact information:**  
- **Address:** Unknown country, PO Box 4470 Damascus, Barzeh Street

**Remark:** Date of listing: 1.12.2011

**EU reference number:** EU.4957.54  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Aman Damascus JSC  
- **Name:** Aman Damascus Joint Stock Company

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4958.53  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Bunyan Damascus Private Joint Stock Company  
- **Name:** Bunyan Damascus Private JSC

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4959.52  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Mirza

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.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.5281.86
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Al Jazerra
• Name: El Jazireh

Remark: Owned or controlled by Ayman Jaber, therefore associated with a designated person

Contact information:
• Address: Unknown country, Beyrouth, Shaheen Building, 2nd floor, Sami el Solh

Remark: sector of hydrocarbons

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
• Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
• Name: Batalhão de Reconhecimento e Sabotagem Riyadh-Salihin
• Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
• Name: RRSRSBCM
• Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
• Name: Firqat al-Takhrib wa al-Istilah al-Askariyah li Shuhada Riyadh al-Salihin
• Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
• Name: Riyadh-as-Salihien
• Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
• Name: Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Brigada Internacional Islâmica
• Name: International Brigade
• Name: Islamic Peacekeeping Army
• Name: Islamic Peacekeeping Brigade
• Name: Brigada Internacional Islâmica
• Name: Islamic International Brigade
• Name: Islamic Peacekeeping International Brigade
• Name: International Battalion
• Name: Islamic Peacekeeping Battalion
• Name: the Islamic Peacekeeping Army
• Name: the Islamic Peacekeeping Brigade
• Name: the International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Regimento Islâmico de Significado Especial
• Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
• Name: Regimento Islâmico de Operações Especiais
• Name: Special Purpose Islamic Regiment
• Name: Islamic Regiment of Special Meaning
• Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
• Name: The International Brigade
• Name: SPIR
EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Societatea libaneză
  • Name: Gruparea islamică Jihad
  • Name: Unia Islamska Dżihad
  • Name: I-Unioni tal-Jihad Iżlamika
  • Name: Ġrup ż-ż-Ġiħad Il-Ħamaka ta’ l-Użbekistan
  • Name: is-Società Libjana
  • Name: Il-Ġrup tal-Għad Iżlamiku
  • Name: Unione della Jihad islamica
  • Name: skupina islamský džihád
  • Name: Unión de la Jihad Islámica
  • Name: Islamic Jihad Union
  • Name: Zamānt Modzahkhedom Tsentralkoy Asii
  • Name: Skupina Islamski džihád v Uzbekistánu
  • Name: Libijsko združenje
  • Name: Skupina Islamski džihád
  • Name: Skupina Islamský džihád
  • Name: Grupo Islámico Jihad
  • Name: Islamska Grupa Džihad
  • Name: Gruppo Jihad islamica dell’Uzbekistan
  • Name: Società libica
  • Name: Gruppo Jihad islamica
  • Name: Usbeksitani islami rühmitus Jihad
  • Name: Liibija ühendus
  • Name: Islami rühmitus Jihad
  • Name: Grupo Islámico Jihad de Uzbekistan
  • Name: Sociedad Libia
  • Name: Grupo Islámico Jihad
  • Name: al-Djihad al-Islami
  • Name: Islamic Jihad Group of Uzbekistan
  • Name: Džzamaat Modzahkhedov
  • Name: Jamiat al-Jihad al-Islami
  • Name: Jamiyat
  • Name: Jamaat Mojahedin
  • Name: Kazakh Jama’at
  • Name: Liibyan Society
  • Name: Jama’at al-Jihad
  • Name: Islamic Jihad Group
  • Name: Zveza islamskega džiháda
  • Name: Unia islamského džihádu
  • Name: Skupina islamského džihádu Uzbekistánu
  • Name: Grupuera islamică Jihad din Uzbekistan
  • Name: Libyjská organizácia
  • Name: Uniunea Jihadului Islamic

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Contact information:
  • Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Al-Haramain (Afghanistan branch)

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Taibah International Aid Agency
  • Name: Taibah International - Bosnia Offices
  • Name: Асоциация за международно подпомагане „Taibah"
  • Name: Al Taibah, Intl.
  • Name: Агенция за международна помощ „Taibah"
  • Name: Taibah International Aid Association
  • Name: Taibah International Aide Association
  • Name: Taibah International – босненски офиси
  • Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
  • Name: Taibah Międzynarodowa Agencja Pomocy
Contact information:
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Company name:
- Name: FIF
- Name: Falah-i-Insaniat Foundation
- Name: Lashkar e-Tayyiba
- Name: Lashkar-e-Toiba
- Name: Lashkar-i-Taiba
- Name: al Mansoorian
- Name: al Mansoorian
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Pashban-e-Kashmir
- Name: Pashan-e-Ahle-Hadith
- Name: Armija na „čistite“ i pravednite
- Name: Armiyat na “čistite”
- Name: Jama’at-ud-Da’awa
- Name: Jama’at-ud-Dawah
- Name: Jama’at-i-Dawat
- Name: Jamaat al-Dawa
- Name: Jamaat ul-Dawah
- Name: Jamaat ul-Dawah
- Name: JUD
- Name: Jamaat-ud-Dawa
- Name: Ejército de los Puros y de los Justos
- Name: Ejército de los Justos
- Name: Ejército de los Puros
- Name: LET
- Name: Lashkar e Tayyaba
- Name: Pashan-e-ahle Hadis
- Name: Exército dos Puros e dos Justos
- Name: Exército dos Justos
- Name: Exército dos Puros
- Name: A tiszták és erényesek hadserege
- Name: Az erényesek hadserege
- Name: A tiszták hadserege
- Name: Paasban-e-Ahle-Hadith
- Name: Paashan-e-ahle-Hadis
European Union Consolidated Financial Sanctions List

Company name:
- **Name:** Monoteizem in skupina džihad
- **Name:** Islamic State in Iraq and the Levant
- **Name:** Grupa „Monoteizm i Jihad”
- **Name:** réseau al-Zarqawi
- **Name:** Gruppe „Einheit Gottes und Heiliger Krieg’
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** the Monotheism and Jihad Group
- **Name:** al-Tawhid
- **Name:** al-Zarqawi network
- **Name:** JTJ
- **Name:** Jama’at al-Tawhid Wa’al-Jihad
- **Name:** Mreža „al-Zarqawi”
- **Name:** Исламска държава Ирак
- **Name:** Базата на организацията на джиход/Месопотамия
- **Name:** Организацията на основата на джиход/Страната на двете реки
- **Name:** Организацията на основата на джиход в страната на двете реки
- **Name:** Организацията на основата на джиход в страната на двете реки
- **Name:** Al-Kaida на джиход в страната на двете реки
- **Name:** Групата за монотеизъм и джиход
- **Name:** Al-Kaida в Ирак
- **Name:** Al-Kaida v Iraku
- **Name:** Estado Islámico do Irão
- **Name:** Al-Qaida no Iraque
- **Name:** ISl
- **Name:** Islamic State of Iraq
- **Name:** AQI
- **Name:** Al-Qaida in Iraq
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Organizacijski sedež džihad/Државата на двата реки
- **Name:** Džihadska Kaida v deželi dveh rek
- **Name:** rete al-Zarqawi
- **Name:** Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- **Name:** Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** The Organization Base of Jihad/Страната на двете реки
- **Name:** Организацията на основата на джиход в страната на двете реки
- **Name:** Организацията на основата на джиход в страната на двете реки
- **Name:** AQI of Jihad in the Land of the Two Rivers
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Islamska država v Iraku in Levantu
- **Name:** Исламска държава в Ирак и в Изтока
- **Name:** Победният фронт
- **Name:** mreža al-Zarqawi

**EU reference number:** EU.1254.84
**Legal basis:** 316/2012 (OJ L103)
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Al-Haramain Foundation (Komorerna)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Komorų sąjunga)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Union de la Comoros)
- **Name:** Al-Haramain Foundation (Кошо́рпцц)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)

**Contact information:**
- **Address:** Comoros, Moroni, B/P: 1652

**EU reference number:** EU.1274.86
**Legal basis:** 1102/2009 (OJ L303)
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Al-Haramain Foundation (Komorerna)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Komorų sąjunga)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Union de la Comoros)
- **Name:** Al-Haramain Foundation (Кошо́рпцц)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)

**Contact information:**
- **Address:** Comoros, Moroni, B/P: 1652
Company name:
- Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- Name: Благотворителна фондация „Al-Haramain & Al Masjid Al-Aqsa
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable 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: Association for Education, Cultural and to Create Society — Sirat
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Dzemijetul Furkan
- Name: Association for Citizens' Rights and Resistance to Lies
- Name: Istikamet
- Name: In Siratel
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: Stowarzyszenie Obywatelskie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- Name: Zveza za pravice državljanov in zatiranje laži
- Name: Zveza državljanov za podporo pravici in zatiranje laži
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Citizens' Association for Support and Prevention of lies — Furqan
- Name: Zveza državljanov za podporo in preprečevanje laži – Furqan
- Name: Гражданска асоциация за защита на истината и премахването на лъжата
- Name: Асоциация за граждански права и борба с лъжите
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Асоциация за образование, културата и за изграждане на общество — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- Name: Al Furqan
- Name: Dzemilijati Furkan
- Name: Dzem’ijjetul Furqan

Contact information:
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- 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
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadzjahicica, 42
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Stichting Al Haramain Humanitarian Aid
- Name: Al-Haramain (Netherlands branch)

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:  
• Name: Al-Haramain (Albanian branch)

Contact information:  
• Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83  
Legal basis: 316/2012 (OJ L103)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Al-Haramain (Bangladesh branch)

Contact information:  
• Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25  
Legal basis: 2018/733 (OJ L123)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Rajah Solaiman Islamic Movement  
• Name: Rajah Solaiman Revolutionary Movement  
• Name: Rajah Solaiman Movement  
  Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:  
• Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province  
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street  
• Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Pakistani Relief Foundation  
• Name: Al Akhtar Trust  
• Name: Azmat Pakistan Trust  
• Name: Azmat-e-Pakistan Trust  
• Name: Al-Akhtar Trust International  
• Name: Pakistan Relief Foundation  
• Name: Akhtarabad Medical Camp  
• Name: Al-Akhtar Medical Centre

Contact information:  
• Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12  
• Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

EU reference number: EU.176.58  
Legal basis: 316/2012 (OJ L103)  
Programme: TAQA - Al Qaeda
Company name:
- Name: Αλ Κάιντα/Ισλαμικός στρατός
- Name: Αλ Κάιντα
- Name: Usamah bin Laden Organisation
- Name: Usamah bin Laden Network
- Name: La Base
- Name: Osama bin Laden-Organisation
- Name: Osama bin Laden-Netzwerk
- Name: Al-Kajdá
- Name: Οργανισμάτων "Οσάμα βιν Λαντάν"
- Name: Мрежа Осама бин Ладен
- Name: Световен исламски фронт за джихад срещу евреите и кръстоносците
- Name: Исламска армия за освобождение на светите места
- Name: Група за опазване на светите места
- Name: Фондация за спасение на ислама
- Name: Al Qa’ida/ Исламска армия
- Name: базата
- Name: Αλ Κάιντα
- Name: Η Βάση
- Name: Al Qa’ida/ Ислямска армия
- Name: ВАШЕ ПЛЮС
- Name: Τεχνητή νοημοσύνη
- Name: Παγκόσμιο Ισλαµικό Μέτωπο για τον Ιερό Πόλεµο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Organisation d'Oussama ben Laden
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Armée islamique pour la libération des lieux saints
- Name: Groupe pour la préservation des lieux saints
- Name: Fondation du salut islamique
- Name: Usama Bin Laden Organization
- Name: Organização de Osama bin Laden
- Name: Rede de Osama bin Laden
- Name: Frente Islámica Mundial para el Jihad Contra os Judeus e os Cruzados
- Name: Exército Islámico de Libertação dos Lugares Santos
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Fundação da Salvação Islâmica
- Name: Al Qaida/Exército islámico
- Name: Usama Bin Laden Organisation
- Name: Usama Bin Laden Network
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The Group for the Preservation of the Holy Sites
- Name: Islamic Salvation Foundation
- Name: Al Qaeda
- Name: The Base
- Name: Al Qa’ida/ Islamic Army
- Name: Al-Qaida
- Name: Al Qa’ida/Armata islamică
- Name: Organizația lui Osama ben Laden
- Name: Rețeaua lui Osama ben Laden
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- Name: Armata islamică de eliberare a locurilor sfinte
- Name: Grupul pentru păstrarea locurilor sfinte
- Name: Fundația salvării islamice
- Name: Baza
- Name: Al Qa’ida / Islamska vojska
- Name: organizacija Osame bin Lađna
- Name: mreža Osame bin Ladnu
- Name: Svetovna islamska fronta za džihad proti Judom in krščanjem
- Name: Islamska vojska za osvoboditev svetih krajev
- Name: Skupina za ohranitev svetih krajev
- Name: Islamska rešilna fundacija
- Name: baza
- Name: Al Kaidá
- Name: Organizacija Osamy Bin Ladena
- Name: Sieć Osamy Bin Lagena
- Name: organizace Usámy Bin Ládina
- Name: sít’ Usámy Bin Ládina
- Name: la base
- Name: armée islamique
- Name: Диктио του Οργάνωμα Ματ Λάντεν
- Name: Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Організація для Демократії та Свободи Святих Місць
- Name: Исламски Фронт за освобождение на светите места
- Name: Islamic Salvation Front

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Harkat-al-Jihad-ul Islami
• Name: HUA
• Name: Harakat-ul-Ansar
• Name: Harakat ul Jihad-e-Islami
• Name: Harakat-ul-Jehad-al-Islami
• Name: Mouvement de la guerre sainte islamique
• Name: Movement of Islamic Holy War
• Name: HUI
• Name: Harakat-ul Jihad Islami
• Name: Движение на исламската свещена война
• Name: Movimento da Guerra Santa Islâmica
• Name: Harkat-ul-Jihad-al Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Contact information:
• Address: Philippines

Company name:
• Name: De Groep Abu Sayyaf
• Name: Groupe Abu Sayyaf
• Name: Grupo Abu Sayyaf
• Name: Grupo Abu Sayyaf Group
• Name: Abu Sayyaf Group
• Name: Al Harakat Al Islamiyya

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Contact information:
• Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
• Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

Company name:
• Name: Ahya Ul Turas
• Name: ASC
• Name: Comité de soutien afghan
• Name: Αφγανική Επιτροπή Στήριξης
• Name: Afghanistan Support Committee
• Name: Jamiat Ibya UI Turath Al Islamia
• Name: Jamiat Ayat-Ur-Rhas Al Islamia
• Name: Lajnat Ul Masa Eidatul Afghanistan

EU reference number: EU.2775.71
Legal basis: 296/2011 (OJ L205)
Programme: TAQA - Al Qaeda

Company name:
• Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Company name:
• Name: Boko Haram
• Name: Western Education is a Sin
• Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
• Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
• Name: Jama'atu Ahlis-Sunna Lidda'Awati Wal Jihad

Contact information:
• Address: Nigeria

Remarks: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimeena Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
**EU reference number:** EU.2806.91  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Ceux Qui Signent avec le Sang  
- Name: Those Who Sign in Blood  
- Name: Al Mouakaoune Biddam  
- Name: Les Signataires par le Sang  

**Contact information:**  
- Address: Mali  

**Remark:** Date of designation referred to in Article 2a(4)(b): 2.6.2014.

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**EU reference number:** EU.2823.4  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Les Enturbannés  
- Name: The Veiled  
- Name: Al Moulathamoun  

**Contact information:**  
- Address: Mali  
- Address: Algeria  
- Address: Niger  

**Remark:** Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

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**EU reference number:** EU.2844.68  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: The Sentinels  
- Name: Al Mourabitoun  
- Name: Les Sentinelles  

**Contact information:**  
- Address: Mali  

**Remark:** Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

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**EU reference number:** EU.2874.71  
**Legal basis:** 2018/1033 (OJ L185)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Jamaah Ansharut Tauhid  
- Name: JAT  
- Name: Jemaah Anshorut Tauhid  
- Name: Laskar 99  
- Name: Jama’ah Ansharut Tauhid  
- Name: Jema’ah Ansharut Tauhid  

**Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba’asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya  
- Name: Jem‘mah Ansharut Tauhid  
- Name: Jemmah Ansharut Tauhid  

**Contact information:**  
- Address: Unknown country  
  - Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
  - Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
  - Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
  - Address: Unknown country  
  - Address: Unknown country  
  - Address: Unknown country  
  - Address: Unknown country  

**Web:** http://ansharuttauhid.com/  
**Remark:** Website: http://ansharuttauhid.com/  
**Telephone:** 0271-2167285  
**Email:** info@ansharuttauhid.com  
**Remark:** Email: info@ansharuttauhid.com

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**EU reference number:** EU.290.80  
**Legal basis:** 2012/4 (OJ L115)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: MAK  
- Name: Al Kifah  
- Name: Makhtab Al-Khidamat  

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**EU reference number:** EU.2918.84  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Al-Qayrawan Media Foundation
- Name: Supporters of Islamic Law
- Name: Ansar al-Sharia
- Name: Ansar Al-shari’a in Tunisia (AAS-T)
- Name: Ansar Al-Shari’ah in Tunisia
- Name: Ansar al-Sharia in Tunisia
- Name: AAS-T
- Name: Ansar al-Shari’ah

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Company name:
- Name: Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdallah Azzam Brigades (AAB)
- Name: AAB
- Name: Abdullah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ansar al Sharia
- Name: Ansar al-Charia Derna
- Name: Ansar al Charia
- Name: Ansar Al Charia Derna
- Name: Ansar al-Sharia
- Name: Ansar al-Sharia Derna

Remark: Other information: Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Company name:
- Name: Hilal Ahmar Society Indonesia (HASI)
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: Yayasan Hilal Ahmar
- Name: HASI

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Company name:
- Name: AQE
- Name: Al-Qaida in Egypt
- Name: Abu Ahmed Group
- Name: Muhammad Jamal Network
- Name: Muhammad Jamal Group
- Name: MJN
- Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar al-Sharia Benghazi
• Name: Ansar al Sharia
• Name: Katibat Ansar al Charia
• Name: Ansar al Charia in Libya (ASL)
• Name: Ansar Al Charia Benghazi
• Name: Ansar al-Charia
• Name: Ansar al-Charia
• Name: Ansar al Charia

Contact information:
• Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansaru
• Name: Ansarul Muslimina Fi Biladis Sudan
• Name: Vanguard for the Protection of Muslims in Black Africa
• Name: Ansarul Muslimeen 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: MUJAO
• Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest

Contact information:
• Address: Mali
• Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
• Name: Revival of Islamic Heritage Society
• Name: Jamiat Ihia Al-Turath Al-Islamiya
• Name: Revival of Islamic Society Heritage on the African Continent
• Name: Jamia Ilyya Ul Turath
• Name: Sociedad da Restauracao do Patrimonio Islamico
• Name: Restauracao do Património Social Islâmico do Continente Africano
• Name: Islami Pärandi Taaselustamise Ühing
• Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
• Name: Al-Furqan Welfare Foundation
• Name: Al-Furqan Foundation Welfare Trust
• Name: RIHS

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: Tehreek-e-Taliban
- Name: Pakistani Taliban
- Name: Tehrik-e-Taliban
- Name: Tehrik-I-Taliban Pakistan
- Name: TTP

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN, Fondazione islamica
- Name: Ισλαµικό Ίδρυµα AL-HARAMAIN
- Name: AL-HARAMAYN Islamic Foundation
- Name: AL-HARAMAIN Islamic Foundation
- Name: AL-HARAMAIN Fundação Islâmica
- Name: Fondation islamique AL-HARAMAIN

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Battalion of Emigrants and Supporters
- Name: Battalion of Emigrants and Ansar
- Name: The Army Of Emigrants And Supporters
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Army of Emigrants and Supporters organization

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund al Khalifa
- 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: JAK-A
- Name: Jund al-Khilafah fi Ard al-Jaza'ir

Contact information:
- Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
• Name: Organizacja na Półwyspie Arabskim Al-Kaida
• Name: Al-Kaida w południowej części Półwyspu Arabskiego
• Name: Al-Qaida fil-Peniżola t'Isfel Għarbija
• Name: Al-Qaida Organization fil-Peniżola Għarbija
• Name: Al-Qa'ida Jemen
• Name: Al-Qa'ida van het zuidelijk Arabisch Schiereiland
• Name: Al-Qa'ida-organisatie van het Arabisch Schiereiland
• Name: Al-Qaida στην Υεμένη
• Name: Al-Qaida στην Νότια Αραβική Χερσόνησο
• Name: οργάνωση Al-Qaida στην Αραβική Χερσόνησο
• Name: Al-Qaida i Yemen
• Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
• Name: Al-Qaida Organization på Den Arabiske Halvø
• Name: Al-Qaida au Yémen
• Name: Al-Qaida dans la péninsule sud-arabique
• Name: organisation Al-Qaida dans la péninsule arabique
• Name: AQPA
• Name: AQY
• Name: Al-Qaida of Jihad Organization din Peninsula Arabia
• Name: Al-Qaida din Peninsula Arabia
• Name: Al-Kaida organizacije Džihad z Arabskega polotoka,
• Name: Al-Kaida z Arabskega polotoka
• Name: Organizacja dżihadu na Półwyspie arabskim Al-Kaida,
• Name: Al-Kaida na Półwyspie Arabskim
• Name: Al-Qaida tal-Jihad Organization fil-Peniżola Għarbija,
• Name: Al-Qaida fil-Peniżola Għarbija
• Name: Al-Qa‘ida van de Jihad-organisatie van het Arabisch Schiereiland
• Name: Al-Qa‘ida van het Arabisch Schiereiland
• Name: Al-Qaeda en la península arábiga
• Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
• Name: Al-Qaida στην Αραβική Χερσόνησο
• Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
• Name: Al-Qaida på Den Arabiske Halvø
• Name: Al-Qaid a de l’organisation du Djihad dans la péninsule arabique
• Name: Al-Qaida dans la péninsule arabique
• Name: Al-Qaida in Yemen
• Name: Al-Qaida in the South Arabian Peninsula
• Name: Al-Qaida Organization in the Arabian Peninsula
• Name: Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
• Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
• Name: AQAP
• Name: Al-Qaida in the Arabian Peninsula
• Name: Al-Qaida fil-Jemen
• Name: Al-Kaida w Jemenie
• Name: AAS
• Name: Ansar al-Shari’a
• Name: Al-Qaida din Yemen
• Name: Al-Qaida din Peninsula Arabia de Sud
• Name: Organizația Al-Qaida din Peninsula Arabia
• Name: Al-Qaida iz Jemna
• Name: Al-Kaida z južnega dela Arabskega polotoka
• Name: organizacija Al-Kaida z Arabskega polotoka
Contact information:
• Address: Yemen
• Address: Saudi Arabia
EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Company name:
• Name: Sham al- Islam
• Name: Haraket Sham al-Islam
• Name: Harakat Sham Al-Islam
• Name: Sham al-Islam Movement
Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda

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Company name:
• Name: Jamaat-ul-Ahrar (JuA)
• Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
• Name: Ahrar-ul-Hind
• Name: Jamaat-e-Ahrar

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: Hay'at Tahrir al-Sham (HTS)
• Name: Al-Nusrah Front for the People of the Levant Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq. (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
• Name: Hayat Tahrir al-Sham
• Name: Assembly for the Liberation of Syria
• Name: Assembly for the Liberation of the Levant
• Name: Liberation of al-Sham Commission
• Name: Liberation of the Levant Organisation Tahrir al-Sham
• Name: Tahrir al-Sham Hay'at
• Name: Jabhat Fath al Sham
• Name: Jabhat Fath al-Sham
• Name: Jabhat Fatah al-Sham
• Name: Jabhat Fateh Al-Sham
• Name: Fatah al-Sham Front
• Name: Fateh al-Sham Front
• Name: Conquest of the Levant Front
• Name: The Front for the Liberation of al Sham
• Name: Front for the Conquest of Syria/the Levant
• Name: Front for the Conquest of Syria
• Name: Levantine Mujahideen on the Battlefields of Jihad
• Name: Ansar al-Mujahideen Network
• Name: Al-Nusra Front
• Name: Al-Nusra Front
• Name: Jabhat al-Nusra
• Name: Jabhat al-Nusrah
• Name: the Victory Front
• Name: Hay'et Tahrir al-Sham

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
• Name: Mujahidin of Western Indonesia
• Name: MIB
• Name: Mujahidin Indonesia Barat
• Name: Mujahidin Indonesia Timor
• Name: East Indonesia Mujahideen
• Name: Mujahidin of Eastern Indonesia
• Name: MIT
• Name: Mujahidin Indonesian Timur

Contact information:
• Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
• Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
  Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
• Name: Hanifah Currency Exchange
• Name: Hanifeh Exchange
• Name: Hanifa Exchange
• Name: Hunaifa Office
• Name: Hanifah Exchange Company
• Name: Hanifa Money Exchange Office

Contact information:
• Address: Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: SELSELAT AL-THAHAB
• Name: Silsilah Money Exchange Company
• Name: Silsilet al Thahab
• Name: Selselat al Thahab For Money Exchange
• Name: Silsalat al Dhab
• Name: Al Silsilah al Dhahaba
• Name: Silsilat Money Exchange Company

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: Harakat al-Muthanna al-Islamia
• Name: Jaysh Khalid Ibn al Waleed
• Name: Khalid ibn al-Walid Army
• Name: Liwa Shuhada al-Yarmouk

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: The Soldiers of Aqsa
• Name: Jund Al Aqsa
• Name: Soldiers of Aqsa
• Name: Sarayat Al Quds

Contact information:
• Address: Syrian Arab Republic, Hama Governorate
• Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
UN reference number: QDe.157
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: RABITA TRUST

Contact information:
• Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
• Address: Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Kawthar Hawala
- Name: Al Kawthar Company
- Name: AL-KAWTHAR MONEY EXCHANGE
- Name: Al Kawthar Co.

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: KHATIBA IMAM AL-BUKHARI
- Name: Khataib al-Imam al-Bukhari
- Name: (KIB)

Contact information:
- Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Khama Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Syrian Arab Republic, Idlib Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Pakistan Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Aleppo 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: AQIM
- Name: Salafist Group for Call and Combat
- Name: GSPC
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: Grupo Salafista de Prédica e Combate
- Name: Gruppo salafista per la predicazione e il combattimento
- Name: Ομάδα σαλαφιστών µαχητών και ιεροκηρύκων
- Name: The Organization of Al-Qaeda in the Islamic Maghreb
- Name: Al Qaïda au Maghreb islamique
- Name: AOMI
- Name: Grupo Salafista para la Predicación y el Combate
- Name: Al-Qaida organizacija Islama Magrebas valstīs
- Name: Organização da Al-Qaida no Magrebe Islâmico
- Name: Organizația Al-Qaida în Magrebul islamic

Contact information:
- Address: Algeria
- Address: Mali
- Address: Morocco
- Address: Mauritania
- Address: Niger
- Address: Tunisia

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: IMU
- Name: Movimento Islâmico do Usbequistão
- Name: MIU
- Name: Movimento islamico dell'Uzbekistan
- Name: Исламское Движение в Узбекистане
- Name: Islamic Movement of Uzbekistan
- Name: Mouvement islamique de l'Ouzbékistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
  • Name: ARMÉE de MOHAMMED
  • Name: ESERCITO DI MAOMETTO
  • Name: Army of Mohammed
  • Name: Jaish-I-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: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
  • Name: JNIM

Remark: Associated with Al-Qaida, the Organization of Al-Qaeda in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Al-Itihaad Al-Islamiya

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Grupp Ġellied Iżlamiku Libjan
  • Name: Groupe libyen de combat pour l'Islam
  • Name: LIFG
  • Name: Grupo Islámico Combatente da Libia
  • Name: Libyan Islamic Fighting Group
  • Name: Либийска исламска бойна група

Contact information:
  • Address: Libya
EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

Company name:
- Name: TTP GEEDAR GROUP
- Name: THE ASIAN TIGERS
- Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP
- Name: TEHREEK-E-TALIBAN PAKISTAN GEEDAR GROUP
- Name: TARIQ GIDAR GROUP (TGG)
- Name: TARIQ GEEDAR GROUP
- Name: COMMANDER TARIQ AFRIDI GROUP
- Name: TARIQ AFRIDI GROUP
- Name: TARIQ GIDAR AFRIDI GROUP

Contact information:
- Address: Afghanistan, Afghanistan/Pakistan border region Remark: (Afghanistan/Pakistan border region)
- Address: Pakistan, Afghanistan/Pakistan border region Remark: (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

Company name:
- Name: ISIL's South Asia Branch
- Name: ISIS Wilayat Khorasan
- Name: Islamic State's Khorasan Province
- Name: ISIL Khorasan
- Name: Islamic State in Iraq and the Levant – Khorasan
- Name: Islamic State in Iraq and the Levant – Khorasan (ISIL- K) Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).

Remark: ISIL- K
- Name: South Asian Chapter of ISIL

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan
- Name: Организация за подпомагане на Ulema, Пакистан
- Name: Al-Madina Trust, Pakistan
- Name: Al Madina Trust
- Name: Al Ameen Trust
- Name: Al Ameen Welfare Trust
- Name: Al-Rashid Trust
- Name: Al Rasheed Trust
- Name: Al-Rashid Trust

Contact information:
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura Phone: 042-681 20 81
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building Phone: 262 38 18-19
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 Fax: 662 38 14 Phone: 668 33 01 Phone: 0300-820 91 99
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal Phone: 497 92 63
- Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Manshera, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Lahore, Jamia Masjid, Sululman Park, Melgum Pura
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 61 Phone: 587-25 45

EU reference number: EU.526.43
Legal basis: 316/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan
- Name: Организация за подпомагане на Ulema, Пакистан
- Name: Al-Madina Trust, Pakistan
- Name: Al Madina Trust
- Name: Al Ameen Trust
- Name: Al Ameen Welfare Trust
- Name: Al-Rashid Trust
- Name: Al Rasheed Trust
- Name: Al-Rashid Trust

Contact information:
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura Phone: 042-681 20 81
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building Phone: 262 38 18-19
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 Fax: 662 38 14 Phone: 668 33 01 Phone: 0300-820 91 99
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal Phone: 497 92 63
- Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Manshera, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Lahore, Jamia Masjid, Sululman Park, Melgum Pura
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 61 Phone: 587-25 45
Company name:
• Name: L'organisation humanitaire de Wafa
• Name: Organização Al Wafa
• Name: Organização Humanitária Wafa
• Name: Al Wafa Organisation
• Name: Al Wafa
• Name: Wafa Humanitarian Organisation
• Name: Wafa Al-Iqatha Al-Islamia

Contact information:
• Address: Afghanistan
• Address: Kuwait
• Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
• Address: United Arab Emirates
• Address: Saudi Arabia

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Jihad
• 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: Египетски исламско движение
• Name: mouvement islamique égyptien
• Name: Egyptian Islamic Movement
• Name: Нов джихад
• Name: Групата джихад
• Name: Египетски Al-Jihad
• Name: Египетски исламски джихад
• Name: Movimento Islâmico Egípcio

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: GIA
• Name: Groupe Islamique Armé
• Name: Al Jammar'ah Al Islamiyah Al-Musallah
• Name: Armed Islamic Group
• Name: Grupul islamic armat
• Name: Oszbrojena islamska skupina
• Name: Въоръжена ислямска група
• Name: Grupp Islamiku Armat
• Name: Grupo Islâmico Armado
• Name: Gruppo Islamico Armato
• Name: Ένοπλη Ισλαµική Οµάδα
• Name: Groupe islamique armé

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
• Name: Islamic Army of Aden
• Name: Exército Islâmico de Aden
• Name: Esercito islamico di Aden
• Name: Armée islamique d'Aden
• Name: Ισλαµικός στρατός του Άντεν

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name: Grupo islámico combatente marroquino
• Name: Groupe Islamique Combattant Marocain
• Name: GICM
• Name: Moroccan Islamic Combatant Group
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: Gruppo islamico combattente marocchino
• Name: Grupo Islámico Combatiente Marroquí

Contact information:
• Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name: Vezir
• Name: Vazir
• Name: Al-Haramain Islamic Foundation

Contact information:
• Address: Bosnia And Herzegowina, Travnik, Poturmahala, 64
• Address: Bosnia And Herzegowina, Sarajevo

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda

Company 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: GICT
• Name: Groupe Islamiste Combattant Tunisien
• Name: Groupe Combattant Tunisien
• Name: Group Combattante Tunezino
• Name: Tunisian Combatant Group
• Name: Тунисийска бойна група
• Name: Tunezyska Grupa Bojowa

Contact information:
• Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name: Partido Islámico do Turquestão
• Name: Eastern Turkistan Islamic Movement
• Name: Исламская партия на Туркестан
• Name: Източно туркистанска ислямска партия на Аллах
• Name: Източно туркистанско ислямско движение
• Name: Djamaat Turkistan
• Name: Islamic Party of Turkestan
• Name: Allah Kelet-türkisztáni Iszlám Partja
• Name: Kelet-türkisztáni Iszlámi Párt
• Name: Partido Islâmico de Alâ do Turquestão Oriental
• Name: The Eastern Turkistan Islamic Party of Allah
• Name: Partido Islámico do Turquestão Oriental
• Name: Movimento Islâmico do Turquestão Oriental
• Name: The Eastern Turkistan Islamic Party
• Name: Türksiztáni Iszlám Párt
European Union Consolidated Financial Sanctions List

**Company name:**
- Name: Międzynarodny Błagotworitielny Fond
- Name: BIF
- Name: BIF-USA
- Name: Al-Bir Al-Dawalia
- Name: Międzynarodny Błagotworitielny Fond
- Name: Mezdunarodny Blagotvoritelny Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Benevolence International Foundation

**Contact information:**
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: Yemen
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A 
  **Remark:** US Federal Employer Identification Number
  36-3823186 US Federal Employer Identification Number 36-3823186
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705
  **Remark:** former location former location
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W
  **Remark:** former location former location
- Address: Bangladesh

**Company name:**
- Name: Jama’ah Islamiyah
- Name: Jamaah Islamiyah
- Name: Jemaah Islamiya
- Name: Jemaah Islamiyah
- Name: Jama’ah Islamiyah
- Name: Jemaah Islamiah

**EU reference number:** EU.621.39
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

**Company name:**
- Name: Ummah Tameer E-Nau
- Name: Utn

**Contact information:**
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- Address: Pakistan

**Company name:**
- Name: Ummah Tameer E-Nau
- Name: Utn

**EU reference number:** EU.785.28
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

**Company name:**
- Name: Ummah Tameer E-Nau
- Name: Utn

**EU reference number:** EU.888.32
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda
Company name:
• Name: Devotos del Islam
• Name: Seguidores do Islão no Curdistão
• Name: Devotees of Islam
• Name: Devotos do Islão
• Name: Apoiantes do Islão no Curdistão
• Name: Apoiantes Curdos do Islão
• Name: Soldados do Islão
• Name: Seguidores Islâmicos em Kurdistão
• Name: Simpatizantes del Islam en Kurdistán
• Name: Simpatizantes kurdos del Islam
• Name: Soldados del Islam
• Name: Seguidores del Islam en Kurdistán
• Name: Supporters of Islam in Kurdistan
• Name: Kurdistan Supporters of Islam
• Name: Ansar al-Islam
• Name: Ansar al-Sunna
• Name: Soldaos de Deus
• Name: Ejército Ansar al-Sunna
• Name: Soldados de Dios
• Name: Talibanes kurdos
• Name: Ansar al-Sunna
• Name: Al-Haramayn Foundation (Kenya)
• Name: Al-Haramain Foundation (Indonesia)
• Name: Al-Haramain Foundation (Indonésie)
• Name: Al-Haramain Foundation (Indonésia)
• Name: Al-Haramain Foundation (Indonesien)
• Name: Yayasan Al-Manahil-Indonesia
• Name: Al-Haramain Foundation (Indonesia)
• Name: Fundación Al-Haramain (Indonesia)

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, Garissa
• Address: Kenya, Dadaab
• Address: Kenya, Nairobi

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramayn Foundation (Tanzania)

Contact information:
• Address: Tanzania, United Republic Of, Tanga
• Address: Tanzania, United Republic Of, Singida
• Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Indonésia)
• Name: Al-Haramain Foundation (Indonesië)
• Name: Al-Haramain Foundation (Indonésie)
• Name: Al-Haramain Foundation (Indonesien)
• Name: Yayasan Al-Manahil-Indonesia
• Name: Al-Haramain Foundation (Indonesia)
• Name: Fundación Al-Haramain (Indonesia)
Contact information:

- **Address:** Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit
- **Fax:** 021-86611266

**EU reference number:** EU.994.91  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda

**Company name:**  
- **Name:** Al-Haramain Foundation (Pakistan)

Contact information:

- **Address:** Pakistan, Islamabad, House No 279, Nazimuaddin Road, F-10/1

**EU reference number:** EU.3071.69  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**  
- **Name:** External Security Organisation
- **Name:** Jihad Council  
  **Remark:** (and all units reporting to it)
- **Name:** Hizb Allah Military Wing
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hezballah Military Wing
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- **Name:** Hizbollah Military Wing

**EU reference number:** EU.3502.46  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**  
- **Name:** Revolutionary Organisation of Socialist Muslims
- **Name:** Black September
- **Name:** Abu Nidal Organisation
- **Name:** Fatah Revolutionary Council
- **Name:** ANO
- **Name:** Arab Revolutionary Brigades

**EU reference number:** EU.3512.47  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**  
- **Name:** IG
- **Name:** Gama'a al-Islamiyya
- **Name:** Islamic Group - IG
- **Name:** Al-Gama'a al-Islamiyya

**EU reference number:** EU.3523.13  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**  
- **Name:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Great Islamic Eastern Warriors Front
- **Name:** IBDA-C

**EU reference number:** EU.3524.75  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**  
- **Name:** Hamas
- **Name:** Hamas-Izz al-Din al-Qassem

**EU reference number:** EU.3533.14  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**  
- **Name:** Al-Aqsa Martyrs' Brigade
EU reference number: EU.3556.8
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Al-Aqsa e.V.

EU reference number: EU.3557.70
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Babbar Khalsa

EU reference number: EU.3558.35
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Communist Party of the Philippines
  • Name: NPA
  Remark: 'NPA', Philippines
  • Name: New People's Army

EU reference number: EU.3665.9
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Hizbul Mujahideen
  • Name: HM

EU reference number: EU.3666.71
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: KZF
  • Name: Khalistan Zindabad Force

EU reference number: EU.3678.2
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: KADEK
  • Name: Kurdistan Workers' Party
  • Name: PKK
  • Name: KONGRA-GEL

EU reference number: EU.3679.64
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Liberation Tigers of Tamil Eelam
  • Name: LTTE

EU reference number: EU.3688.3
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Nationaal Bevrijdingsleger
- Name: Exército de Libertação Nacional
- Name: Armée de libération nationale
- Name: Nationale Befreiungsermee
- Name: Den Nationale Befrielseshær
- Name: Ejército de Liberación Nacional
- Name: National Liberation Army
- Name: Exército de Libertação Nacional
- Name: Armat de Liberația Națională
- Name: Национална армия за освобождение
- Name: Nationala osvobodilna vojska
- Name: Národná oslobodzovacia armáda
- Name: Nacionalnā osvobodilnā vojska
- Name: Národně osvobozencká armáda
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Nationella befrielsearmén

EU reference number: EU.3689.65
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinian Islamic Jihad
- Name: PIJ

EU reference number: EU.3699.66
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: Popular Front for the Liberation of Palestine
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: Народен Фронт за освобождение на Палестина
- Name: PATF
- Name: Ljudska fronta za osvoboditev Palestine
- Name: ładowy front za oslobodene Palestiny
- Name: PILF
- Name: Palestinos išlaisvinimo liaudies frontas
- Name: Palestinas atbrīvošanas Tautas Fronte
- Name: Непі Front Palestyna Felszabadításiért
- Name: Palestina Vabastamise Rahvarinne
- Name: PFLP
- Name: FPLP

EU reference number: EU.3700.46
Legal basis: 2020/19 (OJ L81)
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.3703.38
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi
- Name: Dev Sol
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Devrimci Sol Remark: Devrimci Sol ('Revolutionary Left')
- Name: DHKP/C
- Name: Revolutionary Left Remark: Devrimci Sol ('Revolutionary Left')

EU reference number: EU.3709.22
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Sendero Luminoso
- Name: Shining Path
- Name: SL

EU reference number: EU.3723.40
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: TAK
- Name: Kurdistan Freedom Falcons
- Name: Kurdistan Freedom Hawks
- Name: Teyr bazen Azadiya Kurdistan

EU reference number: EU.4883.53
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Directorate for Internal Security of the Iranian Ministry for Intelligence and Security

EU reference number: EU.4884.52
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: PFLP — General Command

EU reference number: EU.4885.51
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: 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: Добролёт
- Name: DOBROLYOT
- Name: DOBROLET
- Name: Добролет

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 L337)
Programme: UKR - Ukraine
Company name:
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ Remark: (formerly known as PJSC Chernomorneftegaz)
Contact information:
- **Address:** Unknown country, Крым, 295000 г. Симферополь, пр.Кирова 52  
  **Phone:** +7 (3652) 66-78-00
- **Address:** Unknown country, Crimea, 29500 Simferopol, Prospekt Kirov 52  
  **Phone:** +7 (3652) 66-70-00

**Remark:** date of listing: 12/05/2014

**EU reference number:** EU.2966.62
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Донецкая республика
- **Name:** Donetsk Republic (Public organisation)  
  **Remark:** Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People's Republic”.

Contact information:
- **Address:** Unknown country, г. Донецк, ул. Университетская, дом 19
- **Email:** orgotdel@oddr.info  
  **Web:** http://oddr.info/

**EU reference number:** EU.2967.27
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Народный союз
- **Name:** People's Union  
  **Remark:** de-registered in 2018
- **Name:** People's Union (Народный Союз)

**EU reference number:** EU.2968.89
**Legal basis:** 2019/408 (OJ L73)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Луганский ЭКОНОМИЧЕСКИЙ Союз
- **Name:** Luhansk Economic Union  
  **Remark:** “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.

**Remark:**

**EU reference number:** EU.3044.58
**Legal basis:** 2019/408 (OJ L73)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** "Донецка народна республіка"
- **Name:** So called "Donetsk People's Republic"  
  **Remark:** The so called ‘Donetsk People’s Republic’ was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.

**Remark:**

**EU reference number:** EU.3050.5
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine
Company name:
- Name: Луганская гвардия
- Name: Lugansk Guard

Remark: Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr. German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.

Contact information:
- Address: Ukraine
- Remark: Social media and other information:
  - https://vk.com/luguard
  - http://vk.com/club68692201
  - https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Армия Юго-Востока
- Name: Army of the Southeast

Contact information:
- Address: Unknown country
- Web: https://vk.com/sgima

EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Народное ополчение Донбасса
- Name: Donbas People's Militia

Remark: So-called 'Donbas People's Militia'

Contact information:
- Address: Ukraine, Donetsk, 13 Prospect Zasyadko
- Email: voenkom.dnr@mail.ru
- Phone: +7 (926) 428-99-51 +7 (967) 171-27-09
- Address: Unknown country, 298658, г. Ялта, пгт. Ореанда, Санаторий ‘Нижняя Ореанда’

Remark: date of listing: 25/07/2014


Company name:
- Name: Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinogradka i vina ‘Magarach’
- Name: Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’
- Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’
- Name: Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ Nacionalnogo instituta vinogradka i vina ‘Magarach’
- Name: State enterprise “Magarach” of the national institute of wine

Remark: date of listing: 25/07/2014

Республики Крым).

**EU reference number:** EU.3574.80  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Казачья Национальная Гвардия  
- **Name:** Cossack National Guard

**Contact information:**  
- **Address:** Unknown country  
- **Web:** http://казакнацгвард.рф/  
- **Remark:** https://vk.com/kazak_nac_guard

**EU reference number:** EU.3575.45  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Зarya battalion  
- **Name:** Батальон ‘Заря’

**Remark:** none

**EU reference number:** EU.3576.10  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Батальон ‘Оплот’  
- **Name:** Oplot battalion

**Contact information:**  
- **Address:** Unknown country  
- **Web:** http://vk.com/oplotinfo

**EU reference number:** EU.3948.88  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** батальоны Восток  
- **Name:** Vostok battalion  
- **Remark:** Illegal armed separatist group which is 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.’

**Contact information:**  
- **Address:** Ukraine  
- **Email:** info.patriot.donbassa@gmail.com  
- **Web:** http://patriot-donetsk.ru/  
- **Remark:** http://vk.com/patriotic_forces_of_donbas

**EU reference number:** EU.3949.53  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** ОАО Концерн "Алмаз-Антей"  
- **Name:** ALMAZ-ANTEY JSC  
- **Name:** ALMAZ-ANTEY DEFENSE CORPORATION  
- **Name:** ALMAZ-ANTEY CORP  
- **Name:** Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"'  
- **Name:** JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION  
- **Name:** CONCERN ALMAZ-ANTEY  
- **Name:** Концерн ВКО "Алмаз — Антей"

**Contact information:**  
- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  
- **Email:** antey@almaz-antey.ru  
- **Web:** http://almaz-antey.ru  
- **Remark:** Website: almaz-antey.ru; Email Address antey@almaz-antey.ru

**EU reference number:** EU.3959.54  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Бригада ’Призрак’  
- **Name:** Prizrak brigade  
- **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’. Also referred to as the 14th Motorized Rifle Battalion.
Contact information:
- Address: Unknown country  Email: mail@prizrak.info  Phone: 8985 130 9920

Remark: none

EU reference number: EU.3960.79
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Kalmius battalion  Remark: Also referred to as the Separate Artillery Brigade
  - Name: Батальон 'Кальмиус'

Remark: none

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
- Name: Death battalion  Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.
  - Name: Батальон 'Смерть'

Remark: none

EU reference number: EU.4026.84
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
  - Name: International Union of Public Associations ‘Great Don Army’

Contact information:
  - Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1  Phone: +7-8-908-178-65-57  Web: http://xn--80aaaqfjjszd7a3b0e.xn--p1ai/  Remark: Official information: http://xn--7sbablgku2ad1b5b2e.xn--p1ai/

EU reference number: EU.4027.49
Legal basis: 2019/408 (OJ L173)
Programme: UKR - Ukraine
Company name:
- Name: Mir Luganschine
  - 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

Contact information:
- Address: Unknown country  Web: https://mir-lug.info/

EU reference number: EU.4028.14
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА
  - Name: Movement ‘Novorossiya’ of Igor STRELKOV

Contact information:
- Address: Unknown country  Email: info@clubnb.ru  Web: http://novorossia.pro/

EU reference number: EU.4034.58
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: Luganskaya narodnaya respublika
- Name: Lugansk People's Republic  
  Remark: The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.
- Name: Луганская народная республика

Contact information:
- Address: Unknown country  
  Remark: Official information:
  - http://glava-lnr.info/
  - https://sovminlnr.ru/
  - https://nslnr.su/

EU reference number: EU.4035.23
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
- Name: "Федеративное государство Новороссия"
- Name: "Federativnoye Gosudarstvo Novorossiya"
- Name: So-called “Federal State of Novorossiya”

Contact information:
- Address: Unknown country  
  Web: http://novorossia-tv.ru/  
  Remark: Official press releases:
- Address: Unknown country  
  Web: https://www.novorosinform.org/  
  Remark: Official press releases:
- Address: Unknown country  
  Web: http://novorossia.today/  
  Remark: Official press releases:
- Address: Unknown country  
  Web: http://novopressa.ru/  
  Remark: Official press releases:
- Address: Unknown country  
  Web: http://novorossiia.ru/  
  Remark: Official press releases:

EU reference number: EU.4036.85
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
- Name: СОБОЛ
  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: Sobol

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  
  Remark: Official information:
  - http://soboli.net
  - http://vk.com/sobolipress
  - Phone number: (0652) 60-23-93
  - Email: SoboliPress@gmail.com
  - Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

EU reference number: EU.4037.50
Legal basis: 2019/1403 (OJ L136)
Programme: UKR - Ukraine

Company name:
- Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’  
  Remark: (formerly known as State enterprise ‘Sevastopol commercial seaport’
  - Государственное предприятие ‘Севастопольский морской торговый порт’
  - ГУП ГС ‘Севастопольский морской порт’
  - Name: Государственное предприятие ‘Севастопольский морской торговый порт’
  - Name: ГУП ГС ‘Севастопольский морской порт’
  - Name: State enterprise ‘Sevastopol commercial seaport’
  - Name: Gosudarstvennoye predpriyatiye Sevastopolski morskoy torgovy port

Contact information:
- Address: Unknown country, 299011, пл. Нахимова, 5, Севастополь  
  Code: 1149204004707
- Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5  
  Code: 1149204004707
EU reference number: EU.4038.15
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’
  Remark: formerly known as State enterprise Universal -Avia
  Gosudarstvenoje predpriyatiye ‘Universal-Avia’
- Name: Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
- Name: Государственное предприятие ‘Универсал-Авиа’
- Name: State enterprise Universal -Avia
- Name: Gosudarstvenoje predpriyatiye ‘Universal-Avia’

Contact information:
- Address: Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5
  Email: unaviaomts@mail.ru  Phone: 24-80-89, 8 (978) 719-55-30
  Remark: Tel. 24-80-89, 8 (978)

EU reference number: EU.4039.77
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: Azovsky likerovodochny zavod
- Name: Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
- Name: Crimean Republican Enterprise ‘Azov distillery plant’
  declaring the appropriation of assets belonging to the ‘Азовский ликероводочный завод’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Ongoing bankruptcy proceedings.

Contact information:
- Address: Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district
  code: 01271681

EU reference number: EU.4050.6
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: State concern ‘National Association of producers “Massandra”’
- Name: ‘Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации’
- Name: Национальное производственно-аграрное объединение “Массандра”
- Name: Federal State Budgetary Enterprise ‘Production-Agrarian Union “Massandra”’
  Remark: formerly known as State concern ‘National Association of producers “Massandra”’
  ‘Национальное производственно-аграрное объединение “Массандра”’
  ‘Gosudarstvenoje unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra’
- Name: Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’

Contact information:
- Address: Unknown country, Крым, 298650 г. Судак, пгт. Массandra, ул. Шаляпина, д. 9
- Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9
  Web: http://massandra.su

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- Name: Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
  Name: Joint-stock company Sparkling wine plant ‘Novy Svet’
  Name: Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvenoje predpriyatiye Zavod shampanskyykh vin ‘Novy Svet’)
  Name: Государственное унитарное предприятие Республики Крым Завод шампанских вин “Новый Свет”
- Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra
  Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’

Contact information:
- Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1
- Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1
After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

**EU reference number:** EU.4053.95  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: "Svobodny Donbass"  
- Name: Свободный Донбасс  
- Name: Free Donbass  
- Name: “Free Donbas”

**Contact information:**  
- Address: Unknown country

**EU reference number:** EU.4054.60  
**Legal basis:** 2019/403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Sparta battalion  
- Name: Батальон 'Спарта'

**EU reference number:** EU.4059.79  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Somali battalion  
- Name: Батальон 'Сомали'

**EU reference number:** EU.4111.29  
**Legal basis:** 2019/403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)  
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт  
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’

**Contact information:**  
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236  
  ongoing bankruptcy proceedings

**EU reference number:** EU.4112.91  
**Legal basis:** 2019/403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’  
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’  
- Name: ООО ‘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

**EU reference number:** EU.4113.56  
**Legal basis:** 2017/1417 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Somali battalion  
- Name: Батальон 'Сомали'

**EU reference number:** EU.4052.33  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Российский национальный коммерческий банк  
- Name: RUSSIAN NATIONAL COMMERCIAL BANK

**Contact information:**  
- Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34  
  **Web:** http://www.rncb.ru  
  **Remark:** date of listing: 30/07/2014
Company name:
- Name: ЗАО ‘Интеравтоматика’
- Name: CJSC ‘Interavtomatika’
- Name: ZAO Interavtomatika (IA)

Contact information:
- Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14  
  Registration Date: 31.1.1994 State Registration Number: 1037739044111  
  Tax Registration Number: 7725056162

Remark: Date of listing: 4.08.2017

EU reference number: EU.4171.35
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Kerch Ferry
- Name: Feodosia Commercial Port
- Name: ‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’
  including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- Name: ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’
  including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- Name: Kerch Commercial Port

Contact information:
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  
  Email: info@crimeaport.ru
- Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

EU reference number: EU.4661.2
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine

Company name:
- Name: AO Институт Гипростроймост – Санкт-Петербург
- Name: 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.4664.96
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: ПАО Мостотрест
- Name: PJSC Mostotrest
  actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, 6 Barklaya street 121087  
  Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4665.95
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Судостроительный завод “Залив”
- Name: JSC Zaliv Shipyard
  actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Unknown country, Kerch, 4 Tankistov street 298310  
  Web: http://zalivkerch.com  
  Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Stroygazmontazh Corporation (SGM Group)
  participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, Prospect Vernadskogo 53 119415  
  Email: info@ooosgm.ru  
  Web: www.ooosgm.com
European Union Consolidated Financial Sanctions List

EU reference number: EU.4667.93
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
  - Name: ООО Стройгазмонтаж- Мост
  - Name: Stroygazmontazh Most LLC
  - Remark: Stroygazmontazh Most LLC 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: АО «ВАД»
  - 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.

Contact information:
  - Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshhevskogo 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: ISIL KHORASAN
  - Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
  - Name: ISIL - K
  - 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).

EU reference number: EU.5061.33
Legal basis: 77/2009 (OJ L23)
Programme: ZWE - Zimbabwe
Company name:
  - Name: Zimbabwe Defence Industries

Contact information:
  - Address: Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
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