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

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, Khost province
- Birth date: Circa from 1977 to 1978 Birth place: Afghanistan, Srana village, Garda Saray district, Paktia province
- Birth date: Circa from 1977 to 1978 Birth place: Afghanistan, Neka district, Paktika province

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan


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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Karachi

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

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

Birth information:
- Birth date: 14/02/1973
- Birth place: Unknown country
- Birth date: 1957
- Birth place: Unknown country
- Birth date: 1967
- Birth place: Unknown country
- Birth date: 15/10/1963
- 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
- Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

Remark: Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
**EU reference number:** EU.2337.40  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Saleh Mohammad Kakar Akhtar Muhammad  
- Name/Alias: Saleh Mohammad  
**Birth information:**  
- Birth date: Circa 1962  
  - Birth place: Afghanistan, Nalghan Village, Panjwai District, Kandahar Province, Afghanistan  
**Citizenship information:**  
- Citizenship: Afghanistan  
**Contact information:**  
- Address: Afghanistan, Kandahar Province, Daman District  
**Remark:** Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund. Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652885

**EU reference number:** EU.294.84  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Hamidullah Akhund Sher Mohammad  
  - Title: Mullah  
  - Function: Head of Ariana Afghan Airlines under the Taliban regime.  
- Name/Alias: Janat Gul  
- Name/Alias: Hamidullah Akhund  
  - Title: Mullah  
  - Function: Head of Ariana Afghan Airlines under the Taliban regime  
**Birth information:**  
- Birth date: Circa from 1972 to 1973  
  - Birth place: Afghanistan, Arghandab District, Kandahar Province  
- Birth date: from 1972 to 1973  
  - Birth place: Afghanistan, Washer District, Helmand Province, Sarpolad village  
**Remark:** Sarpolad village, Washer District, Helmand Province, Afghanistan  
**Citizenship information:**  
- Citizenship: Afghanistan  

**EU reference number:** EU.295.85  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Pahlawan Shamsuddin  
  - Name/Alias: Shamsuddin  
  - Title: (a) Maulavi, (b) Qari  
  - Function: Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime  
**Birth information:**  
- Birth date: Circa 1968  
  - Birth place: Afghanistan, Keshim district, Badakhshan province  
**Citizenship information:**  
- Citizenship: Afghanistan  
**Remark:** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427518

**EU reference number:** EU.296.86  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Ezatullah Haqqani  
  - Name/Alias: Ezatullah Haqqani Khan Sayyid  
  - Title: Maulavi  
  - Function: Deputy Minister of Planning under the Taliban regime  
**Birth information:**  
- Birth date: Circa 1957  
  - Birth place: Afghanistan, Alingar District, Laghman province  
**Citizenship information:**  
- Citizenship: Afghanistan  
**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678668

**EU reference number:** EU.298.88  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan
Identity information:
• Name/Alias: 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:

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.314.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Baqi

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.321.80
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Kandahar City, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: Other identification number OR 1961825 Validity: valid from 04/02/2003 to 02/02/2006 Additional information: expired Remark: issued under the name Akhter Mohmad, son of noor mohmad, born in 1965 in kandahar) issued on 4.2.2003 by the afghan consulate in quetta, pakistan, expired 2.2.2006
• Source: Afghanistan Document: National passport TR024417 Validity: valid from 20/12/2003 to 29/12/2006 Additional information: expired Remark: passport number issued under the name Haji Gulab Gul
Remark: Believed to be in Afghanistan/Pakistan border area.

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Remark: Belongs to Popalzai tribe.

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

• Citizenship: Afghanistan

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

EU reference number: EU.335.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

• Name/Alias: Ehsanullah Sarfida Hesamuddin Akhundzada Title: Maulavi Function: Deputy Minister of Security (Intelligence) under the Taliban regime.
• Name/Alias: Ehsanullah Sarfida
• Name/Alias: Ehsanullah Sarfadi

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan


EU reference number: EU.336.6
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

• Name/Alias: Abdussalam Hanifi
• Name/Alias: Hanafi Saheb
• Name/Alias: Abdul Salam Hanafi Ali Mardan Qul

Title: (a) Mullah, (b) Maulavi. Function: Deputy Minister of Education under the Taliban regime.

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan


EU reference number: EU.337.7
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

• Name/Alias: Iadena Mohammad
• Name/Alias: Qari Din Mohammad
• Name/Alias: Din Mohammad Hanif

Title: Qari Function: (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime.

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan

Identification document information:

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


EU reference number: EU.339.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

• Name/Alias: Haji Sahib
• Name/Alias: Qudratullah Jamal

Title: Maulavi Function: Minister of Information under the Taliban regime

Birth information:

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.345.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Zaia u Rahman Madani
• Name/Alias: Diya' al-Rahman Madani
• Name/Alias: Zia-ur-Rahman Madani
• Name/Alias: Ziaurrahman Madani
• Name/Alias: Madani Saheb

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

EU reference number: EU.359.36
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Jallaloudine Haqqani
  • Name/Alias: Jallaloudin Haqqani
  • Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime
  • Name/Alias: Jalaluddin Haqqani
  • Name/Alias: Jallaluddin Haqqani
Birth information:
  • Birth date: Circa 1942  Birth place: Afghanistan
  • Birth date: Circa 1948  Birth place: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
  • Birth date: Circa 1942  Birth place: Afghanistan
  • Birth date: Circa 1948  Birth place: 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: Mohammed Aman
Birth information:
  • Birth date: 1970  Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province
Remarks: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammad Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammad Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
EU reference number: EU.361.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Rahman Ahmad Hottak  
  Title: Maulavi  
  Function: (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.
- Name/Alias: Hottak Sahib

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

Citizenship information:
- Citizenship: Afghanistan


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

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

Identity information:

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 Al-Qaeda network in the years prior to the 11 September 2001 attacks in the United States. He has been directing the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.‘

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

Citizenship information:
• Citizenship: Afghanistan


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

Identity information:

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 Al-Qaeda network in the years prior to the 11 September 2001 attacks in the United States. He has been directing the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.’
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: Abdul Satar Abdul Manan Title: Haji
• Name/Alias: Haji Abdul Satar
• Name/Alias: Abdulasattar
• Name/Alias: Haji Abdul Sattar Barakzai
• Name/Alias: Haji Sattar Barakzai

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

Identification document information:
• Source: Afghanistan Document: National identification card 585629 Remark: (national identification number)
• Source: Pakistan Document: National identification card 5420250161699 Remark: (national identification number)

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


EU reference number: EU.3701.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Haji Khair Ullah
• Name/Alias: Haji Khairullah
• Name/Alias: Khairullah Barakzai Khudai Nazar Title: Haji Function: Co-owner of Haji Khairullah Haji Sattar Money Exchange
• Name/Alias: Haji Khair Mohammad
• Name/Alias: Haji Karimullah
• Name/Alias: Haji Kheirullah

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

Identification document information:
• Source: Pakistan Document: National identification card 585629 Remark: (national identification number)
• Source: Pakistan Document: National identification card 5420250161699 Remark: (national identification number)

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

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan. Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4722167

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EU reference number: EU.3702.73
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Rauf Zakir  Title: Qari
• Name/Alias: Qari Zakir

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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


EU reference number: EU.3706.30
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: 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: Maulawi Ahmed Shah
• Name/Alias: Haji Mullah Ahmad Shah
• Name/Alias: Mullah Mohammed Shah

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

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

Contact information:
• Address: Pakistan, Quetta


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

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

Citizenship information:
- Citizenship: Pakistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

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

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

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

EU reference number: EU.3748.61
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Haji Faizuulah Khan Norezai
- Name/Alias: Haji Faizullah Khan
- Name/Alias: Haji Fiazullah
- Name/Alias: Haji Faizullah Noori
- Name/Alias: Haji Mullah Fazullah
- Name/Alias: Faizullah Noorzai Akhtar Mohammed Mira Khan
- Name/Alias: Haji Faizullah Noor
- Name/Alias: Haji Pazullah Noorzai
- Name/Alias: Haji Faizullah Khan Noorzai
- Name/Alias: Faizullah Khan Noorzai Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

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

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

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

**EU reference number:** EU.3761.17
**Legal basis:** 2017/404 (OJ 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 place:** Afghanistan, Kapisa Province
- **Birth place:** Afghanistan, Kabul Province
- **Birth place:** Afghanistan, Nangarhar Province
- **Birth date:** 1975
- **Birth place:** Afghanistan, Kohe Safi District Parwan Province
- **Birth date:** 1972

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.472.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Sayed Ghias
- Name/Alias: Sayyed Ghiasouddine Agha Title: Maulavi Function: (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
- Name/Alias: Sayed Ghiasuddin 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 Akhund
- Name/Alias: Haji Ahmad Jan
- Name/Alias: Ahmed Jan Akhundzada Wazir Title: Maulavi Function: Minister of Water and Electricity under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan
Document: National passport D 001206
Validity: valid from 17/07/2000
Issue: issued on 17/07/2000


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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


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

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

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

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


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

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

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


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

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

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

EU reference number: EU.756.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Baryalai
  - Title: Mullah
  - Function: a) Governor of Kabul Province under the Taliban regime, b) Governor of Balk Province under the Taliban regime.
- Name/Alias: Abdul Manan Niazi
- Name/Alias: Abdul Manan Nayazi
- Name/Alias: Baryaly

Birth information:
- Birth date: Circa 1968
- Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province
- Birth date: Circa 1968
- Birth place: Afghanistan, Sardar village, Kohsan District, Herat Province


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


EU reference number: EU.768.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Matiuullah
  - Title: Mullah
  - Function: Director, Kabul Custom House under the Taliban regime

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


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

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

Identity information:
- Name/Alias: Mohammad Naim
- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naimullah
- Name/Alias: Mullah Naeem Barich
- Name/Alias: Mohammad Nai Barich
  Title: Mullah
  Function: Deputy Minister of Civil Aviation under the Taliban regime
- Name/Alias: Mullah Naim Bareh
- Name/Alias: Mullah Naim Barech
- Name/Alias: Mullah Naimullah
- Name/Alias: Mullah Naeem Barich
- Name/Alias: Mullah Nai Barich
- Name/Alias: Mullah Naeem Baraich
- Name/Alias: Mohammad Naim Barich Khudaidad
- Name/Alias: Mullah Naim Bareh
- Name/Alias: Mullah Naim Barech
- Name/Alias: Mullah Naim Barech Akhund
- Name/Alias: Mullah Naeem Barich
- Name/Alias: Haji Gul Mohammed Naim Barich
- Name/Alias: Gul Mohammad
- Name/Alias: Haji Ghul Mohammad
- Name/Alias: Mawlawi Gul Mohammad
- Name/Alias: Naim Berich
- Name/Alias: Mullah Naeem Barech
- Name/Alias: Spen Zrae
- Name/Alias: Guli Mohammad Kamran

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

Remark: Deputy of Mullah Mohammed Omar as at Mar. 2010.

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415

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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Contact information:
• Address: Qatar


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.2397.46
Legal basis: 2019/1779 (OJ L257)
Programme: BDI - Burundi

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

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

Citizenship information:
  • Citizenship: Burundi

Identification document information:
  • Source: Burundi
  • Document: National passport DP00001520

EU reference number: EU.2398.11
Legal basis: 2015/1755 (OJ L257)
Programme: BDI - Burundi

Identity information:
  • Name/Alias: NDAKUGARIKA
  • Name/Alias: Gervais NDIRAKOBUCA
    Function: Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police

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

Citizenship information:
  • Citizenship: Burundi

Identification document information:
  • Source: Burundi
  • Document: National passport DP0000761
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: Mathias-Joseph NIYONZIMA  Function: Officer of the National Intelligence Service
- Name/Alias: KAZUNGU

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

Citizenship information:
- Citizenship: Burundi

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

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

EU reference number: EU.2436.40
Legal basis: 2015/1755 (OJ L257)
Programme: BDI - Burundi

Identity information:
- Name/Alias: Léonard NGENDAKUMANA  Function: Former ‘Chargé de Missions de la Présidence’ and former army general.

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

Citizenship information:
- Citizenship: Burundi

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

EU reference number: EU.2955.96
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus

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

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

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

EU reference number: EU.3334.49
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Wiktor Wladimirowitsch Schejman
- **Name/Alias:** Viktar Uladzimiravich Sheiman
  **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:** Wiktor Wladimirowitsch Scheiman
- **Name/Alias:** Viktar Uladzimirawitsch Sheiman
- **Name/Alias:** Viktar Uladzimiravich Sheiman
- **Name/Alias:** Wiktor Uladzimiravich Sheiman
- **Name/Alias:** Viktor Vladimirovich Sheman
- **Name/Alias:** Viktor Vlagyimirovics Sejman
- **Name/Alias:** Viktar Uladzimirawitsch Schejman
- **Name/Alias:** Viktar Uladzimiravich Sheiman
- **Name/Alias:** Viktor Uladzimiravich Sheiman
- **Name/Alias:** Viktar Uladzimirawitsch Scheiman
- **Name/Alias:** Виктор Владимирович Шейман

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:** Уладзiмiр Уладзiмарны Наумав
- **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:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Uladzimir Uladzimiravics Navumav
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Валдзiмiр Уладзiмарны Наумав
- **Name/Alias:** Vlagyimimir Vlagyimirovics Naumov

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

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

Identity information:
- **Name/Alias:** Дмитры Wertерывiч Павличэнка
- **Name/Alias:** Dzmitry Valerievich Pavlichenko
- **Name/Alias:** Дзмiтрый Валер'евiч Паўлiчэнка
- **Name/Alias:** Dzmitry Valerjevich Pavlitjenka
- **Name/Alias:** Дзмiтрый Валер'евiч Паўлiчэнка
- **Name/Alias:** Дzмiтрый Werterывiч Павличэнка
- **Name/Alias:** Дмитry Valerijevich Pavlitjenko
- **Name/Alias:** Дмитрий Валерийевич Павличенко
- **Name/Alias:** Дzмiтрый Werterывiч Павличэнка
- **Name/Alias:** Дzмiтрый Werterывiч Павличэнка
- **Name/Alias:** Дмитрий Валерийевич Павличенко

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

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

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

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

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

Identification document information:
- Source: Central African Republic Document: National passport D00000897 Validity: valid to 04/04/2018 Issue: issued on 05/04/2013 Additional information: diplomatic passport Remark: CAR diplomatic passport no. D00000897, issued on 5 April 2013 (valid until 4 April 2018)

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

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

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

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

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

Citizenship information:
- Citizenship: Central African Republic

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

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

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

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

Citizenship information:
- Citizenship: Sudan

Identification document information:
- Source: Unknown country Document: Other identification number D00000898 Validity: valid from 11/04/2013 to 10/04/2018 Remark: CAR diplomatic passport
Contact information:
- Address: Sudan, Tullus, southern Darfur  Remark: (previous location)
- Address: Central African Republic, Birao
- Address: Central African Republic, Bria  Phone: +236 75507560

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

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

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

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

Identification document information:

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  Validity:  Remark: Central African Republic armed forces (FACA) Military identification number

Contact information:
- Address: Central African Republic, Bangui

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

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

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

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

EU reference number: EU.3890.20
Legal basis: 2019/1574 (OJ L243)
Programme: CAF - Central African Republic

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

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

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

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

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

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

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

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

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

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

Contact information:
• Address: Uganda

Remark: Mother's name is Martine Kofio

EU reference number: EU.3926.59
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: “One-P”
• Name/Alias: Otim Kapere
• Name/Alias: “Bashir”
• Name/Alias: “Caesar”
• Name/Alias: “1-P”
• Name/Alias: Ali KONY  Title: Deputy, Lord's Resistance Army
• Name/Alias: Ali Lalobo
• Name/Alias: Ali Mohammad Labolo
• Name/Alias: Ali Mohammed
• Name/Alias: Ali Mohammad Labalo
• Name/Alias: Ali Mohammed Kony
• Name/Alias: Ali Mohammed Labola
• Name/Alias: Ali Mohammad Salongo
• Name/Alias: Ali Bashir Lalobo
• Name/Alias: Ali Lalobo Bashir

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

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3971.45
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Salim KONY  Title: Deputy, Lord's Resistance Army
• Name/Alias: Salim Saleh Obol Ogaro
• Name/Alias: Okolu Salim
• Name/Alias: Salim Ogargo
• Name/Alias: Salim Saleh
• Name/Alias: Simon Salim Obol
• Name/Alias: Salim Saleh Kony

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

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

Remark: Son of LRA leader Joseph Kony

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

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

Citizenship information:
- Citizenship: Central African Republic

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4902.20
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: 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. GLU)
- Name/Alias: Владимир Степанович АЛЕКСЕЕВ

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L18)
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) of the SSRC
  Function: Said Said is a significant figure in Institute 3000 a.k.a Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC)
- Name/Alias: Said Saeed
- Name/Alias: Said Sa'id Sa'id

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

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ 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: Tajikistan, Dushanbe
- Birth date: 05/04/1979
  Birth place: Russian Federation, Nikolaevka, Amur Oblast
- Birth date: 05/04/1979
  Birth place: Tajikistan, Dushanbe
- Birth date: 12/04/1978
  Birth place: Russian Federation, Nikolaevka, Amur Oblast

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

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

EU reference number: EU.3504.73
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Gaston Hughes Ilunga Kampete
- Name/Alias: Ilunga Kampete
  Function: Commander of the Republican Guard (GR)
- Name/Alias: Hugues Raston Ilunga Kampete
Birth information:
• Birth date: 24/11/1964 Birth place: Congo, Democratic Republic Of (was Zaire), Lubumbashi

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

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

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

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

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

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

Identification document information:

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

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

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

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

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

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

EU reference number: EU.3547.69
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Delphin Kasagwe Kahimbi
• Name/Alias: Delphin Kahimbi Demba Kasangwe
• Name/Alias: Delphin Kahimbi Kasangwe
• Name/Alias: Delphin Kayimbi Demba Kasangwe
• Name/Alias: Delphin Kahimbi Kasagwe
• Name/ Alias: Delphin Kahimbi
• 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), Kinieziire/Goma
- Birth date: 15/07/1969 Birth place: Congo, Democratic Republic Of (was Zaire), Kinieziire/Goma

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

Identification document information:

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

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

Remark: Gaston Iyamuremye is the 1st Vice-President of the FDLR, as well as the interim president. He also has the rank of Major General in the FDLR's armed wing, called FOCA. As of June 2016, Iyamuremye is in North Kivu province of the Democratic Republic of the Congo.
EU reference number: EU.3620.83
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- **Name/Alias:** Colonel Innocent Kaina  **Function:** Former M23 Deputy Commander
- **Name/Alias:** Innocent Kaina  **Function:** Former M23 Deputy Commander  **Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- **Name/Alias:** India Queen

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

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

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

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

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

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

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

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

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

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

Remark: Null

EU reference number: EU.3623.75
Legal basis: 2020/415 (OJ L86)
Programme: COD - Democratic Republic of Congo
Identity information:
- **Name/Alias:** Dr Ignace  **Title:** Dr.  **Function:** FDLR President
- **Name/Alias:** Ignace Murwanashyaka  **Title:** Dr  **Function:** FDLR President
- **Name/Alias:** Ignace

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

EU reference number: EU.3624.40
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: I.O. Musoni Function: Former FDLR Vice President
• Name/Alias: Straton Musoni Function: Former FDLR Vice President

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

Citizenship information:
• Citizenship: Rwanda

Remark: Null

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

Identity information:
• Name/Alias: Jules Mutebusi
• Name/Alias: Jules Mutebutsi
• Name/Alias: pulkvedis Mutebutsi
• Name/Alias: plukovnik Mutebutsi
• Name/Alias: πολκωνικ Μυτεβουτσι
• Name/Alias: Kolonel Mutebutsi
• Name/Alias: Солнтоматургис Mutebutsi
• Name/Alias: Colonel Mutebutsi
• Name/Alias: Jules Mutebuzi

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

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

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

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

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

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

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

Contact information:
• Address: Rwanda, Rubavu/Mudende

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

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

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

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

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

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

Remark: President of FNI

EU reference number: EU.3633.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Laurent Nkunda
- Name/Alias: Laurent Nkunda Bwatare
- Name/Alias: 'Papa Six'
- Name/Alias: 'Chairman'
- Name/Alias: généralis Nkunda
- Name/Alias: Laurent Nkundabatware
- Name/Alias: Laurent Nkunda Mahoro Batware
- Name/Alias: General Nkunda
- Name/Alias: Général Nkunda
- Name/Alias: Generala Nkunda
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: Laurent Nkunda Mihigo
- Name/Alias: renepa3 Nkunda

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

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:** Rwanda

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

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

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

EU reference number: EU.3642.15
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- **Name/Alias:** Jean-Marie 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:** Ntando Ntaber 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:** Tango Romeo  **Remark:** (Call sign)
- **Name/Alias:** General Taganda
- **Name/Alias:** Major
- **Name/Alias:** Terminator
- **Name/Alias:** Bosco Ngandza
- **Name/Alias:** Bosco Ngandza

**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:** Lydia  **Remark:** (When he was part of APR)
- **Name/Alias:** Romeo  **Remark:** Romeo (Call sign)

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

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

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

Remark: Null

**EU reference number:** EU.3650.86
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

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

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

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

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

**EU reference number:** EU.3704.3
**Legal basis:** 2017/199 (OJ L32)
**Programme:** COD - Democratic Republic of Congo
Identity information:
- Name/Alias: генерал-майор Mupenzi
- Name/Alias: Στρατηγός Mudacumura
- Name/Alias: General Mudacumura
- Name/Alias: generaal Mudacumura
- Name/Alias: Generaal Major Mupenzi
- Name/Alias: General Major Mudacumura Function: FDLR-FOCA Lieutenant General
- Name/Alias: Bernard Mupenzi Function: FDLR-FOCA Commander
- Name/Alias: Radja
- Name/Alias: Sylvestre Mudacumura Function: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- Name/Alias: Pharaoh
- Name/Alias: generalmajor Mupenzi
- Name/Alias: generál Mudacumura
- Name/Alias: generálmajor Mupenzi
- Name/Alias: генерал Mudacumura

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

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

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

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

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

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

Identity information:
- Name/Alias: Germain Katanga Title: General

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

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

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


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

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

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

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

Remark: Null

EU reference number: EU.3732.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Callixte Mbarushimana Function: FDLR Executive Secretary

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

Citizenship information:
- Citizenship: Rwanda

Remark: Null

EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Doulas Iruta Mpamo
- Name/Alias: Mpano

Birth information:
- Birth date: 28/12/1965 Birth place: Congo, Democratic Republic Of (was Zaire), Bashali, Masisi
- Birth date: 29/12/1965 Birth place: Congo, Democratic Republic Of (was Zaire), Goma
- Birth date: 29/12/1965 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: Leodornir Mugaragu Function: FDLR/FOCA Chief of Staff, in charge of administration

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

Citizenship information:
- Citizenship: Rwanda

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

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.

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 Elias Mashauri
- **Name/Alias:** David Amos Mazengo
- **Name/Alias:** Professor Musharaf
- **Name/Alias:** Talengelanimiro
- **Name/Alias:** Jamil Mukulu **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** Hussein Muhammad
- **Name/Alias:** Alilabaki Kyagulanyi
- **Name/Alias:** Abdullah Junjuaka
- **Name/Alias:** Mzee Tutu
- **Name/Alias:** Musezi Talengelanimiro

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

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

Identity information:
- **Name/Alias:** Evariste Boshab Mabub Ma Bileng
- **Name/Alias:** Evariste Boshab **Function:** Former Vice Prime Minister and Minister of Interior and Security

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

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.

Identity information:
- **Name/Alias:** Evariste Boshab Mabub Ma Bileng
- **Name/Alias:** Evariste Boshab **Function:** Former Vice Prime Minister and Minister of Interior and Security

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

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.

Identity information:
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport DP0000003 **Validity:** valid from 21/12/2015 to 20/12/2020 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: DP0000003 (valid: 21.12.2015 — expiry: 20.12.2020). Schengen visa expired on 5.1.2017.
Contact information:

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

**EU reference number:** EU.3832.41

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

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**EU reference number:** EU.3833.6

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

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

**Identity information:**

- **Name/Alias:** Alex Kande Mupompa  
  **Function:** Former Governor of Kasai Central

- **Name/Alias:** Alexandre Kande Mupomba

- **Name/Alias:** Kande-Mupompa

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belgium

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

**Identification document information:**

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

**Contact information:**

- **Address:** Belgium, Uccle, 1180, Messidorlaan 217/25

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 1, avenue Bumba  
  **Remark:** 1, avenue Bumba, Kinshasa/ Ngaliema, RDC.

**EU reference number:** EU.3834.68

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

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

**Identity information:**

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

- **Remark:** Former Governor of Haut-Katanga. Leader of the CONAKAT party

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3852.43

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

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

**Identity information:**

- **Name/Alias:** Shadary

- **Name/Alias:** Emmanuel Ramazani Shadari Mulanda

- **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).

**Birth information:**

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

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

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

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

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

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

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

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

Identity information:
  • Name/Alias: Kalev Mutund
  • Name/Alias: Kalev Mutondo Katanga
  • Name/Alias: Kalev Mutond
  • Name/Alias: Kalev Mutombo
  • Name/Alias: Kalev Mutoid
  • Name/Alias: Kalev Mutondo  Function: Head of the National Intelligence Service (ANR) until February 2019
  • Name/Alias: Kalev Katanga Mutondo
  • Name/Alias: Kalev Motono
  • Name/Alias: Kalev Mutundo

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

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

Identification document information:

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

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

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

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

Identification document information:

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

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

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

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

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

Remark: Date of listing: 29.05.2017

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

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

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

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

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4324.95
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Guidon Shimiray Mwissa Function: He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.

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

Remark: UNLI-01.02.2018

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

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

Citizenship information:
- Citizenship: Rwanda

Remark: UNLI-01.02.2018

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

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

Citizenship information:
- Citizenship: Uganda

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

Remark: UNLI - 6.2.20

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

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

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

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

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

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

EU reference number: EU.3839.87
Legal basis: 2020/416 (OJ L86)
Programme: EGY - Egypt
Identity information:
- Name/Alias: 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.
- Name/Alias: Heddy Mohamed Magdy Hussein Rassekh
Birth information:
• Birth date: 05/10/1971  Birth place: Unknown country

EU reference number: EU.3840.15
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

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

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

EU reference number: EU.3841.77
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

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

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

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

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

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

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

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

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

EU reference number: EU.3984.38
Legal basis: 2020/416 (OJ L86)
Programme: EGY - Egypt

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

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

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

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

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

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

Citizenship information:
• Citizenship: Algeria
EU reference number: EU.4762.10
Legal basis: 2018/1539 (OJ L1257)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Hocine BOUGUETOF

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

Citizenship information:
• Citizenship: Algeria

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

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

Citizenship information:
• Citizenship: France

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

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

Citizenship information:
• Citizenship: France

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 2012-05-03

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

Citizenship information:
- Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

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

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

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

EU reference number: EU.3053.94  
Legal basis: 458/2012 (OJ L142)  
Programme: GNB - Guinea-Bissau  
Identity information:  
• Name/Alias: Lassana CAMARÁ  Title: Lieutenant  Function: Chief of the Financial Services of the Armed Forces  
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 INJAI  Title: General  Function: Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)
- Name/Alias: António INDJAI

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3604.38
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Tcham NA MAN  Title: Lieutenant-colonel  Function: Head of the Armed Forces Military Hospital
- Name/Alias: Namam
European Union Consolidated Financial Sanctions List

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

EU reference number: EU.3742.77
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Estêvão NA MENA  
  Title: General  
  Function: Inspector-General of the Armed Forces

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

Citizenship information:
• Citizenship: Guinea-bissau

EU reference number: EU.3743.42
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Papa Camara  
  • Name/Alias: Ibraima CAMARA  
  Title: Brigadier General  
  Function: Chief of Staff of the Air Force

Birth information:
• Birth date: 11/05/1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Guinea-bissau

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

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

EU reference number: EU.3744.7
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Daba NAUALNA  
  • Name/Alias: Daba Na Walna  
  a) Lieutenant-Colonel  
  b) Spokesperson of the ‘Military Command’  
  Function: Spokesperson of the ‘Military Command’ which has assumed responsibility for the coup d’etat of 12 April 2012.  
  Remark: Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name)

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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of listing: 2012-06-01

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.2176.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mostafa Mohammad Najjar  Title: IRGC Brigadier-General  Function: Minister for the Interior and former Minister of MODAFL

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

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

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

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

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

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

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

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

EU reference number: EU.2440.57
Legal basis: 359/2011 (OJ L100)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mostafa BOZORGNIA  Function: Head of ward 350 of Evin Prison
Remark: Date of listing 14.4.2011.

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

EU reference number: EU.2495.1
Legal basis: 359/2011 (OJ L100)
Programme: IRN - Iran
Identity information:
• Name/Alias: Aziz Jafari
• Name/Alias: Mohammad-Ali JAFARI  Function: General Commander of the IRGC.

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

Remark: Date of listing 14.4.2011.

EU reference number: EU.2496.47
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Reza NAQDI  Function: Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij.  Remark: Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij.

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

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

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

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

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

EU reference number: EU.2602.10
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali Ashraf NOURI  Remark: IRGC Deputy Commander, IRGC Political Bureau Chief. Date of listing 23.1.2012.
EU reference number: EU.2604.37
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hojjat- al-Eslam Ali Saeedi
• Name/Alias: Ali Hojatoleslami 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 BORBORUDI
• 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 DANESHJOU

Remark: Date of listing 1.12.2011

EU reference number: EU.2677.36
Legal basis: 2019/855 (OJ L140)
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: 2019/855 (OJ L140)
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: 2019/855 (OJ L140)
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 BANESHI  Function: Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

Remark: Date of listing: 10.10.2011.

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

Remark: Date of listing: 10.10.2011.

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

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

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

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

EU reference number: EU.2930.75
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Morteza TAMADON
  • Name/Alias: Morteza TAMADDON  Function: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.

Birth information:
  • Birth date: 1959  Birth place: Unknown country, Shahr Kord-Isfahan
EU reference number: EU.2931.40
Legal basis: 2019/560 (OJ L 98)
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 L 95)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Gholamhossein RAMEZANI Function: Security Chief at the Ministry of Defence. Former Chief of Protection and Security at the IRGC until March 2012.

Remark: Date of listing: 23.3.2012

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

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 12.3.2013

EU reference number: EU.2946.60
Legal basis: 2019/560 (OJ L 98)
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 HOSSEINI Title: Dr

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

EU reference number: EU.2950.77
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran
Identity information:  
• **Name/Alias:** Bahram RESHTE-AHMADI  

**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 L198)
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 L198)
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 L198)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Esmaeil AHMADI-MOQADDAM  Function: Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. 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 L198)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hossein ALLAHKARAM  Function: Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah.

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

EU reference number: EU.3458.70
Legal basis: 2019/560 (OJ L198)
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 L198)
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 L198)
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
• Name/Alias: Mehrdad OMIDI Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police.
• Name/Alias: Reza OMIDI

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

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

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

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

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

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

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

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

Remark: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.
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 information:**
- **Birth date:** 1952  **Birth place:** Iran (Islamic Republic Of), Mashad

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

Identity information:
- **Name/Alias:** Ali-Reza AKBARSHAHI  **Function:** Former Director-General of Iran's Drug Control Headquarters (aka: Anti-Narcotics Headquarters). Former Commander of Tehran Police. Currently head of the railway police.

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

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

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

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

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

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

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

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

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

**EU reference number:** EU.3774.10  
**Legal basis:** 2018/527 (OJ L140)  
**Programme:** IRN - Iran
Identity information:

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

Birth information:

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

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

EU reference number: EU.3775.72

Legal basis: 2018/827 (OJ L140)

Programme: IRN - Iran

Identity information:

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

Birth information:

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

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

EU reference number: EU.3862.44

Legal basis: 2017/1124 (OJ L163)

Programme: IRN - Iran

Identity information:

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

Birth information:

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

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

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

EU reference number: EU.3863.9

Legal basis: 2017/1124 (OJ L163)

Programme: IRN - Iran

Identity information:

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

- Name/Alias: Ali Akbar Ahmedian
- Title: Vice Admiral
- Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff

Remark: Position change

Birth information:

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

EU reference number: EU.3864.71

Legal basis: 2017/1124 (OJ L163)

Programme: IRN - Iran

Identity information:

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

Birth information:

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

Citizenship information:

- Citizenship: Iran (Islamic Republic Of)

Identification document information:

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

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

EU reference number: EU.3865.36

Legal basis: 2017/1124 (OJ L163)

Programme: IRN - Iran

Identity information:

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

Birth information:

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

Identification document information:

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

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

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

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

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

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  - Name/Alias: Mohammed Hijazi Title: Brigadier General Function: Commander of Bassij resistance force
  - 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
**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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**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 identification number Iran
  Other identification number 0035-11785
  National passport A0003039

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**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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**Identity information:**

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

**Birth information:**

- Birth date: 1956  
  Birth place: Unknown country

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**Identity information:**

- Name/Alias: Morteza Safari  
  Title: Rear Admiral  
  Function: Commander of IRGC Navy

**Birth information:**

- Birth date: 1956  
  Birth place: Unknown country

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**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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**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
• Name/Alias: Seyyed Ali-Reza AVAEE Function: Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

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

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: Behrooz_Ice
• Name/Alias: Hackers Brain
• Name/Alias: Behrouz KAMALIAN Function: Head of the “Ashiyaneh” cyber group linked with the Iranian regime.

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

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

Remark: Date of listing: 10.10.2011.

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

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

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

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

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

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

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 REZVANA-NEISH  Function: Deputy prosecutor province of Karaj, region of Alborz.

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

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

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

Identity information:

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.

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

Identity information:
- Name/Alias: Haj-agha Sarafrazi  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: Husain 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 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 Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Haji Qassem  Title: Brigadier General  Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
• Name/Alias: Qasem Soleimani  Title: Brigadier General  Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.

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

EU reference number: EU.3919.85
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Haj Qasem

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 AGHAJANI  Function: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
• Name/Alias: Azim ADHAJANI

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

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

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Syed Akber Tahmaesebi
- Name/Alias: Sayed Akbar Tahmaesebi
- Name/Alias: Ali Akbar Tahmaesebi
- Name/Alias: Ali Akbar Tabatabaei Function: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- Name/Alias: Ali Akber Tabatabaei

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

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

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

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

EU reference number: EU.100.6
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Zouheir Taleb Abdel Sattar al-Nakib
- Name/Alias: Zuhair Talib Abd-al-Sattar Al-Naqib Function: Director, Military Intelligence

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number 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

Remark: UNSC RESOLUTION 1483 BASIS
Birth information:
• Birth place: Unknown country, Babilone, Babil (J.O. FR)
• Birth date: 1938

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

Identification document information:
• Source: Iraq
  Document: National passport H0044232
EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ugla Abid Sakr Al-Zubaisi  Function: Ba'th Party Regional Command Chairman, Maysan
- Name/Alias: Ougla Abid Sakr Al-Koubaïssi
- Name/Alias: Saqr al-Kabisi Abd Aqala  Function: Ba'th Party Regional Command Chairman, Maysan
Birth information:
- Birth date: 1944  Birth place: Unknown country, Kubaisi, al-Anbar
Citizenship information:
- Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Tahir Jalil Habbush Al-Tikriti  Function: Head of Directorate of General Security 1997 to 1999
- Name/Alias: Tahir Jalil Habbush Al-Tikriti  Function: Director of Iraqi Intelligence Services
- Name/Alias: Tahir Jalil Habbouch Al-Tikriti
Birth information:
- Birth date: 1950  Birth place: Unknown country, Tikrit
Citizenship information:
- Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ghazi Hammoud Al-Oubaidi
- Name/Alias: Ghazi Hammud Al-Ubaidi  Function: Ba'th Party Regional Command Chairman, Wasit
Birth information:
- Birth date: 1944  Birth place: Unknown country, Baghdad
Citizenship information:
- Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Adil Abdallah Mahdi  Function: Ba'th Party Regional Command Chairman, Dhi-Qar
- Name/Alias: Adil Abdallah Mahdi  Function: Former Ba'th Party Chairman for Diyala and al-Anbar
Birth information:
- Birth place: Unknown country, Al-Dur (J.O. ES)
- Birth place: Unknown country, al-Dour (J.O. FR)
- Birth date: 1945  Birth place: Unknown country, al-Dur
Citizenship information:
- Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Qaid Hussein Al-Aouadi
- Name/Alias: Qaid Hussein Al-Awadi  Function: Former Governor of An-Najaf, circa 1998 to 2002
- Name/Alias: Qaid Hussein Al-Awadi  Function: Ba'th Party Regional Command Chairman, Ninawa
Citizenship information:
- Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L 169)
Programme: IRQ - Iraq
Identity information:
- Name/ Alias: Dr. Fnu Mnu Khamis  Function: Ba'th Party Regional Command Chairman, Karbala
- Name/ Alias: Khamis Sirhan Al-Muhammad  Function: Commandant régional du parti Baas pour le gouvernorat de Karbala
- 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 L 169)
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 L 169)
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 L 207)
Programme: IRQ - Iraq
Identity information:
- Name/ Alias: Ahmed Sultan
- Name/ Alias: Adnan S. Hasan Ahmed
- Name/ Alias: Hasan Ahmed S. Adnan

Contact information:
- Address: Jordan, Amman

EU reference number: EU.1336.74
Legal basis: 1086/2004 (OJ L 207)
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 L 207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Adib Sha’ban Title: Dr.
- Name/Alias: Adib Shaban Al-Ani
- Name/Alias: Adib Shaban

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

Citizenship information:
- Citizenship: Iraq


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

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

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

Citizenship information:
- Citizenship: Iraq

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-Mashhadani Function: Ba'ath 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: Macki Hamoudat Mustafa
• Name/Alias: Mackie Hmodat
• Name/Alias: Maki Hamudat
• Name/Alias: Maki Al-Hamadat Title: General
• Name/Alias: Maki Mustafa Hamudat

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Mosul


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

Citizenship information:
• Citizenship: Iraq


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

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Munir A Mamduh Awad
- Name/Alias: Munir Al-Kubaysi
- Name/Alias: Muneer Al-Kubaisi
- Name/Alias: Munir Al Qubaysi
- Name/Alias: Munir Awad

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Sajida Khayrallah Tilfah

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

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Raghad Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1967  Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Jordan, Amman


EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Rana Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1969  Birth place: Iraq

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


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

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

Citizenship information:
• Citizenship: Iraq

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

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

Citizenship information:
• Citizenship: Iraq


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

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

Citizenship information:
• Citizenship: Iraq


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

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

Citizenship information:
• Citizenship: Iraq

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

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

Citizenship information:
• Citizenship: Iraq

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

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

Birth information:
• Birth date: 18/04/1981  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

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

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

Birth information:
• Birth date: 02/11/1983  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

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

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq **Document:** Other identification number 284158 **Remark:** (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)

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

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

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

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

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

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

**EU reference number:** EU.150.25  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Yahia Abdalla Al-Oubaïdi  
  **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora
- **Name/Alias:** Yahia Abdallah Al-Ubaïdi  
  **Function:** Ba'th Party Regional Command Chairman, al-Basrah

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

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.153.28  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Nayif Shindakh Thamir Ghalib  
  **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- **Name/Alias:** Nayif Shindakh Thamir Ghalib  
  **Function:** Ba'th Party Regional Command Chairman, An-Najaf
- **Name/Alias:** Nayif Shindakh Thamir Ghalib  
  **Function:** Member, Iraqi National Assembly

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

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

**EU reference number:** EU.1543.13  
**Legal basis:** 1087/2005 (OJ L177)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Muhammad Yunis Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmed
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmad
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali

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

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

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

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

**Identity information:**
- **Name/Alias:** Omar Sab’awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Umar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Umar Ahmad Ali Al-Alusi

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

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

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

**Contact information:**
- **Address:** Yemen
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **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
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: Qais Muhammad Salman
• Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ayman Sab'awi 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: Syrian Arab Republic, Bludan
• Address: Iraq, Al Monsur, Baghdad, Mutanabi Area
• Address: Iraq, Baghdad, Mutanabi Area, Al Monsur

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

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

Identity information:
• Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
• Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Muhammad Da’ud Salman
• Name/Alias: Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 25/10/1983 Birth place: Iraq, Baghdad
• Birth date: 1977 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:

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

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

EU reference number: EU.1566.7
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ali Zafir ‘Abdullah’
• Name/Alias: Bashar Sab’awi Ibrahim Hasan Al-Tikriti
• Name/Alias: Bashar Sabawi Ibrahim Al-Hassan Al-Tikriti
• Name/Alias: BasharSabawi Ibrahim Al-Hassan Al-Tikriti
• Name/Alias: Bashar Sabawi Ibrahim Haslan Al-Bayjat
• Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

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

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

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

Birth information:
• Birth date: 19/09/1988 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
• Address: Yemen

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

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Taha Yassin Ramadan Al-Jizrawi Function: Vice President since 1991
• Name/Alias: Taha Yassine Ramadan Al-Jizraoui

Birth information:
• Birth date: Circa 1938 Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Uday Saddam Hussein Al-Tikriti Function: Leader of Paramilitary Organisation Fedayeen Saddam
• Name/Alias: Oudaï Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 1967 Birth place: Unknown country, Baghdad
• Birth date: 1964 Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: Saddam’s eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Mohammed Zimam Abdel-Razzak Al-Sa’doun
• Name/Alias: Muhammed Zimam Abd-al-Razzaq Al-Sa’dun Function: Minister of Interior, 1995 to 2001
• Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun Function: Ba‘th Party Regional Command Chairman, At-Tamin

Birth information:
• Birth date: 1942 Birth place: Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
• Birth place: Unknown country, Souq ach-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ibrahim Ahmad Abd al-Sattar Mohammed Al-Tikriti Function: Armed Forces Chief of Staff
• Name/Alias: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti

Birth information:
• Birth place: Unknown country, Mossoul (J.O. FR)
• Birth date: 1950 Birth place: Unknown country, Mosul
Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Samir Abdel-Aziz Al-Najim
- Name/Alias: Samir Abd Al-Aziz Al-Najim
- Name/Alias: Samir Abd al-Aziz Al-Najim Function: Ba'th Party Regional Command Chairman, East Baghdad

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Humam 'Abd-al-Khaliq Rashid Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Houmam Abdel-Khalil Rashid
- Name/Alias: Houmam Abdel-Khalik Abdel-Rahman
- Name/Alias: Houmam Abdel-Khalik Abdel-Ghafour
- Name/Alias: Humam 'Abd-al-Khaliq Rashid Function: Director and Deputty Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman Function: Minister of Culture, 1997 to 2001

Birth information:
- Birth date: 1945 Birth place: Unknown country, Ar-Ramadi

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number 0018061/104 Remark: issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Barzan Razuki Abdel Ghafour
- Name/Alias: Barzan Razuki Abd al-Ghafur Function: Commander, Special Republican Guard
- Name/Alias: Barzan Razuki Ab Al-Ghafur
- Name/Alias: Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- Name/Alias: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti Function: Commander, Special Republican Guard

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Muzahem Saab Hassan Al-Tikriti
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti Function: Led Iraq's Air Defence Forces
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti Function: Deputy Director of Organisation of Military Industrialisation

Birth information:
- Birth place: Unknown country, Salahuddine (J.O. FR)
- Birth date: 1960 Birth place: Unknown country, Salah al-Din
- Birth place: Unknown country, Salah Al-Din (J.O. ES)
Birth information:
• Birth date: 1960 Birth place: Unknown country, al-Awja near Tikrit
• Birth date: 1949 Birth place: Unknown country, al-Awja near Tikrit
• Birth date: 1960 Birth place: Unknown country, Salah al-Din
• Birth date: Circa 1946 Birth place: Unknown country, al-Awja near Tikrit
• Birth date: 1949 Birth place: Unknown country, Salah al-Din
• Birth date: Circa 1946 Birth place: Unknown country, Salah al-Din
• Birth place: Unknown country, Salaheddine (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti Function: No 2 in Special Security Organisation
• Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti

Birth information:
• Birth date: Circa 1962 Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Qusay Saddam Hussein Al-Tikriti Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard
• Name/Alias: Qoussaï Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 1965 Birth place: Unknown country, Baghdad
• Birth date: 1966 Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: Saddam's second son
EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Abu Ahmad Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Abu Brays Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Izzat Ibrahim al-Douri Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Izzat Ibrahim al-Douri
- Name/Alias: Izzat Ibrahim al-Douri Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Abu Brays Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Izzat Ibrahim al-Douri
- Name/Alias: Abu Brays Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Abu Ahmad Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Abu Ahmad Function: Vice Chairman, Revolutionary Command Council

Birth information:
- Birth place: Unknown country, Al-Dur (J.O. ES)
- Birth date: 1942

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 Foutai Al-Raoui
- Name/Alias: Ayad Futayyih Al-Rawi Function: Republican Guard Chief of Staff
- Name/Alias: Saif-al-Din Fulayyih Hassan Taha Al-Rawi Function: Republican Guard Chief of Staff
- Name/Alias: Saif-al-Din Foulaï Hassan Taha Al-Raoui

Birth information:
- Birth date: 1953

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti
- Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti Function: Director of Directorate of General Security

Birth information:
- Birth date: Circa 1954

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.53.74
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Citizenship information:
- Citizenship: Iraq
Identity information:
- Name/Alias: Amir Rashid Muhammad Al-Ubaidi  Function: Minister of Oil, 1996 to 2003
- Name/Alias: Amir Rachid Mohammed Al-Ubaidi
- Name/Alias: Amir Rashid Muhammad Al-Ubaidi  Function: Head, Organisation of Military Industrialisation, early 1990s

Birth information:
- Birth date: 1939  Birth place: Unknown country, Baghdad
- Birth place: Unknown country, Bagdad (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Husam Muhammad Amin Al-Yassin  Function: Head, National Monitoring Directorate
- Name/Alias: Houssam Mohammed Amin Al-Yassine

Birth information:
- Birth date: 1958  Birth place: Unknown country, Tikrit
- Birth date: 1953  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Director of General Security, early 1990s
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Chief, Iraqi Intelligence Services, 1990 to 1991

Birth information:
- Birth date: 1947  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Watab Ibrahim al-Hassan  Function: Minister of Interior, Early 1990s
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  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
European Union Consolidated Financial Sanctions List

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 Sali Mahdi 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-Sa'dun Function: Ba'th Party Regional Command Chairman, Diyala
• Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Former National Assembly Speaker

Birth information:
• Birth date: 1947 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mizban Khadr Hadi Function: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
• Birth date: 1938 Birth place: Unknown country, 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

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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

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: Taha Mouhi-al-Din Marouf
- Name/Alias: Tariq Aziz Function: Deputy Prime Minister
- Name/Alias: Tarek Mikhail Aziz
- Name/Alias: Tarek Aziz
- Name/Alias: Tariq Aziz
- Name/Alias: Tarek Mikhail Aziz Function: Deputy Prime Minister

Birth information:
- Birth date: 01/07/1936 Birth place: Iraq, Mosul
- Birth date: 01/07/1936 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Aziz Salih al-Numan Function: Président du commandement régional du parti Baas
- Name/Alias: Aziz Salih al-Nouman Function: Ancien gouverneur de Kerbala et de Najaf
- Name/Alias: Aziz Salih Al-Numan
- Name/Alias: Aziz Salih al-Numan Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
- Name/Alias: Aziz Salih Al-Numan Function: Former Governor of Karbala and An Najaf;
- Name/Alias: Aziz Salih al-Numan Function: Ba'th Party Regional Command Chairman

Birth information:
- Birth date: 1941 Birth place: Unknown country, An Nasiriyah
- Birth place: Unknown country, Nassiriya (J.O. FR)
- Birth date: 1945 Birth place: Unknown country, An Nasiriyah

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Walid Hamid Tawfik al-Nasiri Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq al-Nasiri Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfiq Al-Tikriti Function: Governor de Bassora
- Name/Alias: Walid Hamid Tawfiq Al-Tikriti Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
- Birth date: 1954 Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Sultan Hashim Ahmad Al-Ta'i  Function: Minister of Defence
• Name/Alias: Soultan Hachim Ahmed Al-Tai

Birth information:
• Birth place: Unknown country, Mossoul (J.O. FR)
• Birth date: 1944  Birth place: Unknown country, Mosul

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Fadil Mahmoud Gharib
• Name/Alias: Fadil Mahmud Gharib  Function: Chairman, General Federation of Iraqi Trade Unions
• Name/Alias: Gharib Mohammed Fazel al-Machaikhi
• Name/Alias: Fadil Mahmud Gharib  Function: Ba'th Party Regional Command Chairman, Babil
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  Function: Chairman, General Federation of Iraqi Trade Unions
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  Function: Ba'th Party Regional Command Chairman, Babil

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Hikmat Mizban Ibrahim al-Azzawi  Function: Deputy Prime Minister and Finance Minister
• Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui

Birth information:
• Birth date: 1934  Birth place: Unknown country, Diyala

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Mahmoud Dhiab Al-Ahmed
• Name/Alias: Mahmoud Dhiyab Al-Ahmed  Function: Minister of Interior

Birth information:
• Birth place: Unknown country, Bagdad (J.O. FR)
• Birth place: Unknown country, Mossoul (J.O. FR)
• Birth date: 1953  Birth place: Unknown country, Mosul
• Birth date: 1953  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Chief of Staff, Quds Force, 2001 to 2003
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Former Governor of Baghdad and Ta'mim

Birth information:
• Birth date: Circa 1942  Birth place: Unknown country, Rawah

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

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: ABU SHAARIYA  Function: Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Bashir Saleh Bashir ALSHARGAWI  Function: Head of Cabinet of Muammar Qadhafi

Birth information:
• Birth date: 1946  Birth place: Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office

Birth information:
• Birth date: 1946  Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohammed Boucharaya FARKASH  Function: Former Director of intelligence in External Security Office

Birth information:
• Birth date: 01/07/1949  Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamed Abou El-Kassim Zouai  Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Baghdadi Al-Mahmoudi  Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Ali Houej  Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1949  Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelmajid Al-Gaoud  Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government
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<th>Birth information:</th>
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<td>Legal basis: 2016/44 (OJ L12)</td>
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<td>Birth place: Unknown country</td>
<td>Programme: LBY - Libya</td>
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**Identity information:**
- **Name/Alias:** Ibrahim Zarroug Al-Charif  **Function:** Minister for Social Affairs in Colonel Qadhafi’s Government

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<th>Birth information:</th>
<th>EU reference number: EU.3358.8</th>
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<tr>
<td>Birth date: 04/05/1963</td>
<td>Legal basis: 2016/44 (OJ L12)</td>
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<td>Birth place: Unknown country</td>
<td>Programme: LBY - Libya</td>
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**Identity information:**
- **Name/Alias:** Abdelkebir Mohamad Fakhiri  **Function:** Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

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<td>Birth date: 08/07/1954</td>
<td>Legal basis: 2016/44 (OJ L12)</td>
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<td>Birth place: Unknown country</td>
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**Identity information:**
- **Name/Alias:** Abdallah Mansour  **Function:** former director of radio and television

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<td>Legal basis: 2016/44 (OJ L12)</td>
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<td>Birth place: Libya, Houn</td>
<td>Programme: LBY - Libya</td>
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**Identity information:**
- **Name/Alias:** Abdulqader Yusef DIBRI  **Function:** Head of Muammar QADHAFI's personal security

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<table>
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<tr>
<th>Birth information:</th>
<th>EU reference number: EU.3362.25</th>
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<td>Birth date: 1948</td>
<td>Legal basis: 2016/44 (OJ L12)</td>
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<tr>
<td>Birth place: Libya, Sirte</td>
<td>Programme: LBY - Libya</td>
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**Identity information:**
- **Name/Alias:** Sayyid Mohammed QADDAF AL-DAM
- **Name/Alias:** Sayyid Mohammed QADHAF AL-DAM
- **Name/Alias:** Sayyid Mohammed KADDAF AL-DAM

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<table>
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<th>Remark: Cousin of Muammar Qadhafi.</th>
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<table>
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<tr>
<th>EU reference number: EU.3373.88</th>
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<tbody>
<tr>
<td>Legal basis: 2016/44 (OJ L12)</td>
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<tr>
<td>Programme: LBY - Libya</td>
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</table>

**Identity information:**
- **Name/Alias:** Quren Salih Quren AL QADHAFI  **Function:** former Libyan Ambassador to Chad

**Remark:** former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

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<table>
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<tr>
<th>EU reference number: EU.3374.53</th>
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<tr>
<td>Legal basis: 2016/44 (OJ L12)</td>
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<tr>
<td>Programme: LBY - Libya</td>
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**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:** MUATASIM BILLAH  
• **Name/Alias:** MUATASSIM BILLAH  
• **Name/Alias:** ALMATESEM BILLAH MUAMMER QADHAFI  
• **Name/Alias:** Mutassim QADHAFI  
**Function:** National Security Adviser  
• **Name/Alias:** MOATASSAM

**Birth information:**

• **Birth date:** 05/02/1974  
**Birth place:** Libya, Tripoli  
• **Birth date:** 1976  
**Birth place:** Libya, Tripoli

**Identification document information:**

• **Source:** Libya  
**Document:** National passport B/001897

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

**EU reference number:** EU.3548.34  
**Legal basis:** 2016/1752 (OJ L268)  
**Programme:** LBY - Libya

**Identity information:**

• **Name/Alias:** Agila SALEH ISSA GWAIDER

**Birth information:**

• **Birth date:** 01/06/1942  
**Birth place:** Libya, Elgubba  
**Remark:** 1944 (unconfirmed)

**Identification document information:**

• **Source:** Libya  
**Document:** National passport D001001  
**Issue:** issued on 22/01/2015

**Remark:** Agila Saleh has been the President of the Libyan House of Representatives since 5 August 2014. On 17 December 2015 Saleh stated his opposition to the Libya Political Agreement signed on 17 December 2015.

**EU reference number:** EU.3549.96  
**Legal basis:** 2016/1752 (OJ L268)  
**Programme:** LBY - Libya

**Identity information:**

• **Name/Alias:** Khalifa AL GHWEIL  
• **Name/Alias:** Khalifa GHWELL  
• **Name/Alias:** Khalifa AL-GHAWAIL

**Birth information:**

• **Birth date:** 01/01/1956  
**Birth place:** Libya, Misurata

**Citizenship information:**

• **Citizenship:** Libya

**Identification document information:**

• **Source:** Libya  
**Document:** National passport A005465  
**Validity:** valid to 11/04/2017  
**Issue:** issued on 12/04/2015

**Remark:** Khalifa Ghwell was the so-called “Prime Minister and Defence Minister” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such was responsible for their activities.

On 7 July 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC “President” Nuri Abu Sahmain. As GNC “Prime Minister” Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, in his capacity as the Tripoli GNC’s “Prime minister and Minister of Defence”, Ghwell ordered the arrest of any members of the new Security Team, appointed by the prime minister designate of the Government of National Accord, who set foot in Tripoli.

**EU reference number:** EU.3550.24  
**Legal basis:** 2016/1752 (OJ L268)  
**Programme:** LBY - Libya

**Identity information:**

• **Name/Alias:** Nuri ABU SAHMAIN  
• **Name/Alias:** Nori BOSAMIN  
• **Name/Alias:** Nuri BO SAMIN

**Birth information:**

• **Birth date:** 16/05/1956  
**Birth place:** Libya, Zouara/Zuwara
Remark: Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.

EU reference number: EU.3827.59
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Abu Bakr Yunis JABIR Title: Major General Function: Defence Minister

Birth information:
- Birth date: 1952 Birth place: Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Matuq Mohammed MATUQ Function: Secretary for Utilities

Birth information:
- Birth date: 1956 Birth place: Libya, Khoms

EU reference number: EU.3829.86
UN reference number: LYi.009
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- Name/Alias: Aisha Muhammed Abdul Salam
- Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Birth information:
- Birth date: 01/01/1978 Birth place: Libya, Tripoli

Identification document information:
- Source: Libya Document: National passport 428720
- Source: Oman, Muscat Document: National passport 03824970 Validity: valid to 03/05/2024 Issue: issued on 04/05/2014
- Source: Libya Document: National passport 215215, (name on doc: 'Aisha Muhammed Abdul Salam') Remark: Aisha Muhammed Abdul Salam
- Source: Unknown country Document: National passport B/011641

Contact information:
- Address: Oman Remark: (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Hannibal Muammar QADHAFI

Birth information:
- Birth date: 20/09/1975 Birth place: Libya, Tripoli

Identification document information:
- Source: Unknown country Document: National passport B/002210

Contact information:
- Address: Lebanon Remark: Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Khamis Muammar QADHAFI

Birth information:
- Birth date: 1978 Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohammed Muammar QADHAFI

Birth information:
  • Birth date: 1970  Birth place: Libya, Tripoli

Contact information:
  • Address: Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
  • Birth date: 1942  Birth place: Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Saadi QADHAFI  Function: Commander Special Forces

Birth information:
  • Birth date: 27/05/1973  Birth place: Libya, Tripoli
  • Birth date: 01/01/1975  Birth place: Libya, Tripoli

Identification document information:
  • Source: Unknown country  Document: National passport 524521  Remark: (passport number)
  • Source: Unknown country  Document: National passport 014797  Remark: (passport number)

Contact information:
  • Address: Libya  Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Saif al-Arab QADHAFI

Birth information:
  • Birth date: 1982  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Saif al-Islam QADHAFI  Function: Director, Qadhafi Foundation

Birth information:
  • Birth date: 25/06/1972  Birth place: Libya, Tripoli

Identification document information:
  • Source: Libya  Document: National passport B014995

Contact information:
  • Address: Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Abdoullah Ould Ahmed
  • Name/Alias: Abdullah AL-SENUSSI  Title: Colonel  Function: Director Military Intelligence
Birth information:
• Birth date: 1948 Birth place: Mali, Anefif (Kidal)
• Birth date: 1949 Birth place: Sudan

Identification document information:
• Source: Mali, 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 Al-BARASSI
• Name/Alias: Safia Farkash Mohammed Al-Hadad

Birth information:
• Birth date: Circa 1952 Birth place: Libya, Al Bayda
• Birth date: 01/01/1953 Birth place: Libya, Al Bayda

Identification document information:
• Source: Oman Document: National passport 03825239, (name on doc: 'Safia Farkash Mohammed Al-Hadad') Validity: valid to 03/05/2024 Issue: issued on 04/05/2014
• Source: Oman Document: National identification card 98606491

Contact information:
• Address: Oman, Sultanate of Oman Remark: Believed location — Egypt

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelhafiz Zlitni Function: Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:
• Birth date: 1935 Birth place: Unknown country

Contact information:
• Address: Libya

EU reference number: EU.3886.3
UN reference number: LYi.006
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abu Zayd Umar DORDA Function: Director, External Security Organisation. Head of external intelligence agency.
• Name/Alias: Dorda Abuzed OE Remark: Good quality alias

Birth information:
• Birth date: 04/04/1944 Birth place: Unknown country, Alrhaybat

Identification document information:
• Source: Libya, Tripoli Document: National passport FK117RK0 Validity: valid to 24/11/2026 Issue: issued on 25/11/2018

Contact information:
• Address: Libya Remark: Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya
Identity information:
• Name/Alias: Ermias Ghermay  Remark: low quality alias
• Name/Alias: ERMIAS ALEM  Function: Leader of a transnational trafficking network
• Name/Alias: Ermias Ghirmay  Remark: Low quality alias
• Name/Alias: Ermias Ghermay, Guro  Remark: Good quality alias

Birth information:
• Birth place: Eritrea  Remark: Approximately 1980

Citizenship information:
• Citizenship: Eritrea

Contact information:
• Address: Unknown country, Tripoli, Tarig sure no. 51  Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdurezak
• Name/Alias: Abdrazzak
• Name/Alias: Abdulrazak
• Name/Alias: Abdelrazaq
• Name/Alias: Fitwi Esmail Abdelrazak
• Name/Alias: Fitiwi Abdelrazak  Function: Leader of a transnational trafficking network

Birth information:
• Birth place: Eritrea, Massaua  Remark: Approximately (30-35 years old)

Citizenship information:
• Citizenship: Eritrea

EU reference number: EU.4584.25
UN reference number: LYi.025
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
• Name/Alias: al-Qasab  Remark: Low quality alias
• Name/Alias: Keslaf  Remark: Low quality alias
• Name/Alias: Koshtaf  Remark: Low quality alias
• Name/Alias: Kashlaf  Remark: Low quality alias
• Name/Alias: MOHAMMED AL AMIN AL-ARABI KASHLAF  Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery

Birth information:
• Birth date: 02/12/1985  Birth place: Libya, Zawiya

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya, Zawiya  Document: National passport C17HLRL3  Issue: issued on 30/12/2015

Contact information:
• Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
• Name/Alias: Rahman Salim Milad
• Name/Alias: Abd Al-Rahman al-Milad  Function: Commander of the Coast Guard in Zawiya
• Name/Alias: al-Bija

Birth information:
• Birth date: Circa 1989  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Contact information:
• Address: Libya, Zawiya
EU reference number: EU.4586.23
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
• Name/Alias: Al Ammu
• Name/Alias: The Uncle
• Name/Alias: Al-Ahwal
• Name/Alias: Al Dabbashi
• Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
• Name/Alias: Al-Dabachi

Birth information:
• Birth date: Circa 07/05/1988 Birth place: Libya, Sabratha Remark: POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: Other identification number 119880387067 Remark: National identification no.
• Source: Libya, Tripoli Document: National passport LY53FP76 Issue: issued on 29/09/2015

Contact information:
• Address: Libya, Zawiya
• Address: Libya, Garabulli
• Address: Libya, Dbabsha-Sabratah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
UN reference number: LYi.027
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
• Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
• Name/Alias: Al-Grein
• Name/Alias: The Doctor
• Name/Alias: Mus'ab Abu Qarin Function: Leader of a transnational trafficking network
• Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR 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 540794 Issue: issued on 12/01/2008
• Source: Libya Document: National passport 782633 Issue: issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
UN reference number: LYi.027
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
• Name/Alias: Ibrahim Saeed Salim Jadhran Function: Leader of armed militias
• Name/Alias: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran Remark: Good quality alias

Birth information:
• Birth date: 29/10/1982 Birth place: Unknown country

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Unknown country Document: Other identification number 119820043341 Remark: National identification no.
• Source: Unknown country Document: National passport S/263963 Issue: issued on 08/11/2012
• Source: Unknown country Document: Other identification number 137803 Remark: Personal identification no.

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
EU reference number: EU.4801.12
UN reference number: LYi.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya
Identity information:
- Name/Alias: Salah Badi  Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5261.51
UN reference number: MLi.004
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- Name/Alias: AHMED AG ALBACHAR  Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l’unité de l’Azawad (HCUA), belonging to the Ifoghas Tuareg community. Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Remark: Co-owner of Timitrine Voyage transport company.
- Name/Alias: Intahmadou Ag Albachar
- Name/Alias: AHMED AG ALBACHAR  Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l’unité de l’Azawad (HCUA), belonging to the Ifoghas Tuareg community. Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Remark: Co-owner of Timitrine Voyage transport company.

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

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5262.50
UN reference number: MLi.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- Name/Alias: HOUKA HOUKA AG ALHOUSSEINI  Title: Cadi  Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.  Remark: good quality aka
- Name/Alias: Yoro Houka Houka  Remark: low quality aka
- Name/Alias: HOUKA HOUKA AG ALHOUSSEINI  Title: Cadi  Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.  Remark: good quality aka
- Name/Alias: HOUKA HOUKA AG ALHOUSSEINI  Title: Cadi  Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.  Remark: good quality aka

Birth information:
- Birth date: 01/01/1963  Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1964  Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1962  Birth place: Mali, Tombouctou region, Ariaw

Citizenship information:
- Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49
UN reference number: MLi.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- Name/Alias: Sidi Amar Ould Daha  Remark: good quality aka
- Name/Alias: MAHRI SIDI AMAR BEN DAHA  Function: Deputy chief of staff of the regional coordination of the Mécanism opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.  Remark: good quality aka
- Name/Alias: Yoro Ould Daya  Remark: good 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: Mohamed Rouji  Remark: low quality aka
  • Name/Alias: Mohammed Rougi  Remark: good quality aka
  • Name/Alias: Mohamed Ould Ahmed Deya  Remark: good quality aka
  • Name/Alias: Mohamed Ould Mahri Ahmed Daya  Remark: good quality aka
  • Name/Alias: Mohamed Rougie  Remark: low quality aka
  • Name/Alias: MOHAMED BEN AHMED MAHRI  Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)
  • Name/Alias: Mohamed Rouggy  Remark: low quality aka

Birth information:
  • Birth date: 01/01/1979  Birth place: Mali, Tabankort

Citizenship information:
  • Citizenship: Mali

Identification document information:
  • Source: Unknown country  Document: National passport AA00272627
  • Source: Unknown country  Document: National passport AA0263957

Contact information:
  • Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLi.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
  • Name/Alias: MOHAMED OULD MATALY  Function: Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
  • Birth date: 1958  Birth place: Unknown country

Citizenship information:
  • Citizenship: Mali

Identification document information:
  • Source: Unknown country  Document: National passport D9011156

Contact information:
  • Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
  • Name/Alias: Aung Kyaw Zaw  Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
  • Birth date: 20/08/1961  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number BC 17444  Remark: Military Identification Number
EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Maung Maung Soe  Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:
• Birth date: 03/1964  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number Tatmadaw Kyee 19571  Remark: National Identification Number

EU reference number: EU.4623.27
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Than Oo  Function: Brigadier General Than Oo is the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Birth information:
• Birth date: 12/10/1973  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number BC 25723  Remark: Military identification number

EU reference number: EU.4624.26
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Aung  Function: Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:
• Source: Unknown country  Document: Other identification number BC 23750  Remark: Military Identification Number

EU reference number: EU.4625.25
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Maung Soe  Function: Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No. 564 falls.

Birth information:
• Birth date: 1972  Birth place: Unknown country

EU reference number: EU.4627.23
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thura San Lwin  Function: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:
• Birth date: 17/03/1959  Birth place: Unknown country

EU reference number: EU.4628.22
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zin Oo  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).
EU reference number: EU.4862.19
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Tun Naing  Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Khin Hlaing  Function: Brigadier General Khin Hlaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).
Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Aung Myo Thu  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Thant Zaw Win  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Aung Myo Thu  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Kyaw Chay  Function: 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  Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

Birth information:
- Birth date: 1946 Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea

Identity information:
- Name/Alias: To Chun PAK
- Name/Alias: To-Chun Pak  Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.

Birth information:
- Birth date: 09/03/1944 Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Sung Mu HONG
- Name/Alias: Sung-Mu HONG  Function: Deputy director of the Munitions Industry Department (MID).
- Name/Alias: Sun Mu HUNG

Birth information:
- Birth date: 01/01/1942 Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Che son Ri
  • Name/Alias: Je-son Ri  Function: Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).

Birth information:
• Birth date: 1938  Birth place: Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L1224)
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 L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yu-ro Han  Function: Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang-Ho Paek  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology
• Name/Alias: Paek Ch’ang-Ho
• Name/Alias: Pak Chang-Ho

Birth information:
• Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong
Identification document information:
Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jang Myong-Jin
• Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station

Birth information:
• Birth date: 1966  Birth place: Unknown country
• Birth date: 1965  Birth place: Unknown country
• Birth date: 19/02/1968  Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun Yong Choe  Function: Representative for Ilsim International Bank
• Name/Alias: Ch’oe Ch’un-yo’ng

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identify document information:
  - Source: Unknown country  Document: National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Jo Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.
  - Name/Alias: Cho Chun Ryong

Birth information:
  - Birth date: 04/04/1960  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Mun San Son  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
  - Birth date: 23/01/1951  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KP.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Il U Cho  Function: Director of the Fifth Bureau of the Reconnaissance General Bureau
  - Name/Alias: Il Woo Cho

Birth information:
  - Birth date: 10/05/1945  Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Identification document information:

EU reference number: EU.4071.70
UN reference number: KP.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Yon Jun Jo  Function: Vice Director of the Organization and Guidance Department
  - Name/Alias: Yon Chun Cho  Function: Vice Director of the Organization and Guidance Department

Birth information:
  - Birth date: 28/09/1937  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KP.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Hwi Choe  Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
  - Birth date: from 1954 to 1955  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
• Birth date: 24/10/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
• Birth date: 12/02/1970  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120238

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
• Birth date: from 1937 to 1938  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4076.89
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Tong-Ho Kim  Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
• Birth date: 18/08/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 745310111
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.
• Name/Alias: Jong-chon PAK

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong-su RI  Title: Vice Admiral  Function: Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
• Name/Alias: Jong-su RI

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol-ju SON  Function: Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.
• Name/Alias: Chol Ju Son

EU reference number: EU.4083.1
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Byong-chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Byong Chun Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Pyo'ng-ch'o'l Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Byong Chol Min

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
Programme: PRK - North Korea

Identity information:
• Name/Alias: To Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
• Name/Alias: Do Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
• Birth date: 09/03/1944  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
• Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
• Birth date: 25/06/1968  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Mu Ri  Function: Vice Chairman of the State Affairs Commission

Birth information:
• Birth date: 25/01/1925  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identity information:
- **Name/Alias:** Cho'ng-sik Kim
- **Name/Alias:** JONG SIK KIM
  - **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

Birth information:
- **Birth date:** from 1967 to 1969
- **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

Identity information:
- **Name/Alias:** Hyok Chan KIM
  - **Function:** Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
- **Birth date:** 09/06/1970
- **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country
- **Document:** National passport 563410191
- **Remark:** Passport number: 563410191

Remark: Date of designation: 16.10.2017

Identity information:
- **Name/Alias:** Ho-chin Yun
- **Name/Alias:** Ho-jin Yun
  - **Function:** Director of Namchongang Trading Corporation

Birth information:
- **Birth date:** 13/10/1944
- **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country
- **Document:** National passport PS381420397
- **Remark:** (passport no.)

EU reference number: EU.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 563120356

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kwang II Hyon  Function: Department Director for Scientific Development at the National Aerospace Development Administration.
- Name/Alias: Gwang II Hyon

Birth information:
- Birth date: 27/05/1961  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Hyon U Jang
- Name/Alias: Pom Su Jang
- Name/Alias: Bom Su Jang  Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
- Birth date: 22/02/1958  Birth place: Unknown country
- Birth date: 15/04/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 836110034  Validity: valid to 01/01/2020  Additional information: diplomatic passport
EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Son Jang  Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
• Birth date: 20/02/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho'n Myo'ng-kuk
• Name/Alias: Yong Sang Jon
• Name/Alias: Myong Guk Jon  Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
• Birth date: 25/08/1976  Birth place: Unknown country
• Birth date: 18/10/1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 836110035  Validity: valid to 01/01/2020  Additional information: diplomatic passport
• Source: Unknown country  Document: National passport 4721202031  Validity: valid to 21/02/2017

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Wen-ji Jiang
• Name/Alias: Mun Kil Kang  Function: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472330208  Validity: valid to 04/07/2017

EU reference number: EU.4136.50
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho Ch'o'l-so'ng  Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation

Birth information:
• Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654320502  Validity: valid to 16/09/2019

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation

Birth information:
• Birth date: 13/02/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Mun-ch'o'l  Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.

Birth information:
• Birth date: 25/03/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Nam Ung Kim  Function: Representative for Ilsim International Bank

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Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pak Il-Gyu
• Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
• Birth date: 21/08/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

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.

EU reference number: EU.4145.86
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: 07/11/1966  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018
• Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014

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: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

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: Kim Kyo
Birth information:
- **Birth date:** 18/02/1962  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 2.3.2016.

**EU reference number:** EU.4148.78  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** Myong Gi Kim  
- **Name/Alias:** Tae Hun Ko  
  **Function:** Tanchon Commercial Bank Representative.

Birth information:
- **Birth date:** 25/05/1972  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 563120630  
  **Validity:** valid to 20/03/2018

**EU reference number:** EU.4149.43  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** Man Gon Ri  
  **Function:** Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
- **Birth date:** 29/10/1945  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport PO381230469  
  **Validity:** valid to 06/04/2016

**EU reference number:** EU.4150.68  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** Jin Ryu  
  **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- **Birth date:** 07/08/1965  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 563410081

**EU reference number:** EU.4151.33  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** Chi Bu CHON  
  **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-II)

Birth information:
- **Birth date:** 1934  **Birth place:** China, Manchuria, Manchuria
EU reference number: EU.4155.87  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Kuk Ryol O  
• Name/Alias: Kuk-Ryol O  
  Function: Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea.  

Birth information:  
• Birth date: 1931  
  Birth place: China, Jilin Province  

Remark: Date of listing: 22.12.2009

EU reference number: EU.4156.52  
Legal basis: 2018/1074 (OJ L194)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Jae Gyong PAK  
• Name/Alias: Chae-Kyong PAK  
• Name/Alias: Jae-gyong PAK  
  Function: Former Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-Il)  

Birth information:  
• Birth date: 1933  
  Birth place: Unknown country  

Identification document information:  
• Source: Korea, Democratic People's Republic Of  
  Document: National passport 554410661

EU reference number: EU.4157.17  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Yong RYOM  
  Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.  

Remark: Date of listing: 22.12.2009

EU reference number: EU.4158.79  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Sang Kuk SO  
• Name/Alias: Sang-Kuk SO  
  Function: Head of the Department of Nuclear Physics, Kim Il Sung University  

Birth information:  
• Birth date: Circa from 1932 to 1938  
  Birth place: Unknown country  

Remark: Date of listing: 22.12.2009

EU reference number: EU.4159.44  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Young-Cheol KIM  
• Name/Alias: Yong-Chul KIM  
• Name/Alias: Yong Chol KIM  
  Title: Lieutenant General  
  Function: Elected member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016 at 7th Congress of Workers' Party of Korea.  
• Name/Alias: Yong-Chol KIM  
• Name/Alias: Yong-Chul KIM  

Birth information:  
• Birth date: 1946  
  Birth place: Korea, Democratic People's Republic Of, Pyongan-Pukto  

Remark: Date of listing 19.12.2011

EU reference number: EU.4160.69  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Kyong song CHOE  
• Name/Alias: Kyong-song CHOE  
  Function: Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
Remark: Date of listing: 20.05.2016

EU reference number: EU.4161.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong-ho CHOE
  • Name/Alias: Yong Ho CHOE Function: Colonel General in the Korean People's Army /Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4162.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol U Yu Function: Yu Choi U is the Director of the National Aerospace Development Administration.

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pak Chun Il Function: Pak Chun Il has served as the North Korean Ambassador to Egypt. Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:
  • Birth date: Circa 28/07/1954 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Korea, Democratic People's Republic Of Document: National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kim Song Chol Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
  • Name/Alias: Kim Hak Song

Birth information:
  • Birth date: 26/03/1968 Birth place: Unknown country
  • Birth date: 15/10/1970 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country Document: National passport 654120219
  • Source: Unknown country Document: National passport 381420565

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Son Min
  • Name/Alias: Jong Hyok Son Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.

Birth information:
  • Birth date: 20/05/1980 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Se Gon Kim  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.
Birth information:
  • Birth date: 13/11/1969  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Won Ho Ri  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.
Birth information:
  • Birth date: 17/07/1964  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Chol Jo  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity  Remark: Supports KOMID, a designated entity
  • Name/Alias: Yong Chol Cho
Birth information:
  • Birth date: 30/09/1973  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Sam Kim  Function: Representative for Daedong Credit Bank (DCB).
Birth information:
  • Birth date: 11/03/1971  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

EU reference number: EU.4170.70
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Sok Chol Kim  Function: North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.
Birth information:
  • Birth date: 08/05/1955  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 472310082
Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

EU reference number: EU.4175.89
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Kyongchol JO Function: General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
- Name/Alias: Kyong Chol JO

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chun Sam KIM
- Name/Alias: Chun-sam KIM Function: Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4177.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chun-sop KIM Function: Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
- Name/Alias: Chun Sop KIM

Remark: Date of listing: 20.05.2016

EU reference number: EU.4178.81
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Jong Gak KIM
- Name/Alias: Jong-gak KIM Function: Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim II-Sung, former member of the Central Military Commission of the Workers' Party of Korea.

Birth information:
- Birth date: 20/07/1941 Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Rak-gyom KIM
- Name/Alias: Rak Gyom KIM
- Name/Alias: Rak Kyom KIM Function: Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces) which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) brigade.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Won Hong KIM

Birth information:
- Birth date: 07/01/1945 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country Document: National passport 745310010

Remark: date of listing: 20.05.2016
EU reference number: EU.4186.55  
Legal basis: 2017/1509 (OJ L1224)  
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 L1224)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Jong Rin YUN  
- Name/Alias: Jong-rin YUN Function: General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.  

Remark: date of listing: 20.05.2016  

EU reference number: EU.4210.29  
Legal basis: 2017/1509 (OJ L1224)  
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 L1224)  
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 L1224)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Hak Cheol RI  
- Name/Alias: Hak Chol RI  
- Name/Alias: Hak Chul RI Function: President of Green Pine Associated Corporation ('Green Pine'). According to the UN Sanctions Committee, Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.  

Birth information:  
- Birth date: 08/05/1966 Birth place: Unknown country  
- Birth date: 19/01/1963 Birth place: Unknown country  

Identification document information:  
- Source: Unknown country Document: National passport PS- 563410163  
- Source: Unknown country Document: National passport 381320634  

Remark: date of listing: 20.05.2016  

EU reference number: EU.4213.21  
Legal basis: 2017/1509 (OJ L1224)  
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-chan. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme

Birth information:
• Birth date: 24/08/1941  Birth place: Unknown country

Remark: date of listing: 22.12.2010
**EU reference number:** EU.4224.84  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Tong Un KIM  
- **Name/Alias:** Tong-un KIM  
  **Function:** Former Director of “Office 39” of the Central Committee of the Workers’ Party, which is involved in proliferation financing  
**Identification document information:**  
- **Source:** Korea, Democratic People's Republic Of  
- **Document:** Other identification number 554410660  
**Remark:** date of listing: 22.12.2009

**EU reference number:** EU.4225.49  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Il-Su KIM  
- **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

**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

**EU reference number:** EU.4229.6  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Tong Myong SO  
  **Function:** President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.
Birth information:
  • Birth date: 10/09/1956  Birth place: Unknown country

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: SO’K MIN CH’OE  Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
  • Birth date: 25/07/1978  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Hyok Ju
  • Name/Alias: HYO’K CHU  Function: Overseas Foreign Trade Bank representative.

Birth information:
  • Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.
  • Name/Alias: Kyo'ng-il Kim

Birth information:
  • Birth date: 01/08/1979  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 836210029

Contact information:
  • Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Tong-ch'o'l Kim  Function: Overseas Foreign Trade Bank representative.
  • 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
European Union Consolidated Financial Sanctions List

**Identity information:**
- **Name/Alias:** CHOL MAN KO  **Function:** Overseas Foreign Trade Bank representative
- **Name/Alias:** Ch’o’l-man Ko

**Birth information:**
- **Birth date:** 30/09/1967  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 472420180

**Remark:** UNLI-22.12.2017

**Identity information:**
- **Name/Alias:** Cha-hyo’ng Ku
- **Name/Alias:** JA HYONG KU  **Function:** Foreign Trade Bank chief representative in Libya.

**Birth information:**
- **Birth date:** 08/09/1957  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**Identity information:**
- **Name/Alias:** Kyo’ng-hwan Mun
- **Name/Alias:** KYONG HWAN MUN  **Function:** Overseas Bank of East Land representative.

**Birth information:**
- **Birth date:** 22/08/1967  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 381120660  **Validity:** valid to 25/03/2016

**Remark:** UNLI-22.12.2017

**Identity information:**
- **Name/Alias:** Wo’n-uk Pae
- **Name/Alias:** WON UK PAE  **Function:** Overseas Daesong Bank representative

**Birth information:**
- **Birth date:** 22/08/1969  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 472120208  **Validity:** valid to 22/02/2017

**Remark:** UNLI-22.12.2017

**Identity information:**
- **Name/Alias:** EU reference number: EU.4271.32
- **Legal basis:** 2018/12 (OJ L4)
- **Programme:** PRK - North Korea
- **Identity information:**
  - **Name/Alias:** Wo’n-uk Pae
  - **Name/Alias:** WON UK PAE  **Function:** Overseas Daesong Bank representative

**Birth information:**
- **Birth date:** 22/08/1969  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 472120208  **Validity:** valid to 22/02/2017

**Remark:** UNLI-22.12.2017
Identity information:
• Name/Alias: Pong Nam Pak
• Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.
• Name/Alias: Wai Ming Lui
• Name/Alias: Pong-nam Pak

Birth information:
• Birth date: 06/05/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank
• Name/Alias: Mun-il Pak

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

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Ch'un-hwan Ri

Birth information:
• Birth date: 21/08/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: CH’UN SONG RI  Function: Overseas Foreign Trade Bank representative

Birth information:
• Birth date: 30/10/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: PYONG CHUL RI  Function: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
• Name/Alias: Pyo’ng-ch’o’l Ri
Birth information:
• Birth date: 1948  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cheng He Li  Name/Alias: SONG HYOK RI  Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:
• Birth date: 19/03/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Eun Song Ri  Name/Alias: Un Song Ri  Name/Alias: U'N SO'NG RI  Function: Overseas Korea Unification Development Bank representative.

Birth information:
• Birth date: 23/07/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chan Il CHOE  Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Nam KIM  Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Yong JON  Name/Alias: Chol Young JON  Function: Diplomat DPRK Embassy, Angola  Remark: Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
• Birth date: 30/04/1975  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong Hyuk AN  Title: Diplomat DPRK Embassy Egypt  Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
• Name/Alias: An Jong Hyok

Birth information:
• Birth date: 14/03/1970  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yun CHOL  Title: Third Secretary DPRK Embassy China  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Kwang Hyok CHOE  Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: James 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 L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Young Han PARK  Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Su Nyo RYANG  Function: Director of Pan Systems Pyongyang.

Birth information:
• Birth date: 11/08/1959  Birth place: Japan

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Won Gun PYON  Function: Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 13/03/1968  Birth place: Unknown country, S. Phyongan
Identification document information:
- Source: Unknown country Document: Other identification number 836220035  Remark: Service passport number: 836220035
- Source: Unknown country Document: National passport 290220142

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Won Chol PAE  Function: DPRK national operating Pan Systems Pyongyang.
- Birth date: 30/08/1969  Birth place: Unknown country, Pyongyang

Identification document information:
- Source: Unknown country Document: National passport 654310150  Additional information: diplomatic passport  Remark: Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sin Song RI  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sung Su KIM  Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Pyong Chol KIM  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kwang Su CHOE  Title: Third secretary DPRK Embassy South Africa  Function: Representative of Haegeumgang Trading Company.
- Birth 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 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: Neil Tsang  
- Name/Alias: YUNG YUAN TSANG  
- Name/Alias: Yun 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 L101)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Yong-Nam KIM  
- Name/Alias: Yong Nam KIM  
  **Remark:** KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.  
- Name/Alias: Yong-Gon KIM  
- Name/Alias: Young-Nam KIM  
**Birth information:**  
- Birth date: 02/12/1947  
  Birth place: Korea, Democratic People's Republic Of, Sinuju  

**EU reference number:** EU.4482.18  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Tcheul-hy JANG  
- Name/Alias: Cheul-hy Jang  
- Name/Alias: Chol-hy JANG  
- Name/Alias: Cheul-hy DJANG  
- Name/Alias: Chol-hy DJANG  
- Name/Alias: Tchoul-hy DJANG  
- Name/Alias: Tcheul-hy KIM  
- Name/Alias: Tcheul Hy DJANG  
  **Remark:** DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.  
**Birth information:**  
- Birth date: 11/05/1950  
  Birth place: Unknown country, Kangwon
EU reference number: EU.4483.17
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Sou-Kwang KIM
• Name/Alias: Soukwang KIM
• Name/Alias: Su-Kwang KIM
• Name/Alias: Su-gwang KIM
• Name/Alias: Son-gwang KIM
• Name/Alias: Su Gwang KIM

Remark: KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.

Birth information:
• Birth date: 18/08/1976  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Kyong Hui KIM

Remark: KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and father-in-law KIM Yong Nam, and transferred money to accounts outside the Union in her name or the name of her mother-in-law, DJANG Tcheul Hy.

Birth information:
• Birth date: 06/05/1981  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:
• Name/Alias: General Gibril Abdul Kareem Barey
• Name/Alias: Gabril Abdul Kareem Badri
• Name/Alias: ‘Tek’
• Name/Alias: Jibril Abdulkarim Ibrahim MAYU  Title: General  Function: National Movement for Reform and Development (NMRD) Field Commander

Birth information:
• Birth date: 01/01/1967  Birth place: Unknown country, North Darfur, El-Fasher

Citizenship information:
• Citizenship: Sudan  Remark: Sudanese by birth

Identification document information:
• Source: Unknown country  Document: National identification card 192-3238459-9  Remark: (national identification number)
• Source: Unknown country  Document: Other identification number 302581  Remark: (certificate of nationality acquired through birth 302581)

Contact information:
• Address: Sudan, Tine  Remark: Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3892.47
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:
• Name/Alias: Adam Yacoub
• Name/Alias: Adam SHAREIF  Function: Sudanese Liberation Army (SLA) Commander.
• Name/Alias: Adam Yacub Shant

Birth information:
• Birth date: 01/01/1970  Birth place: Unknown country, El-Fasher
Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country Document: National passport P00182993 Validity: valid to 18/07/2015 Issue: issued on 19/07/2010
  Additional information: expired Remark: Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)
• Source: Unknown country Document: Other identification number 103-0037-6235 Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:
• Name/Alias: Abdallah
• Name/Alias: Abd Allah
• Name/Alias: Sheikh Musa Hilal
• Name/Alias: Musa Hilal Abdalla ALNSIEM Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
• Name/Alias: Al Nasseem
• Name/Alias: AlNasseem
• Name/Alias: Al Naseem
• Name/Alias: AlNassem
• Name/Alias: Al Nasim
• Name/Alias: AlNasim

Birth information:
• Birth date: 1959 Birth place: Unknown country
• Birth date: 01/01/1964 Birth place: Unknown country, Kutum

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country Document: National passport D014433 Validity: valid to 21/02/2015 Issue: issued on 21/02/2013 Additional information: diplomatic passport, expired Remark: a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
• Source: Unknown country Document: Other identification number A0680623 Remark: (certificate of nationality number)

Contact information:
• Address: Sudan, Kabkabiya
• Address: Sudan, Kutum Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Gaffar Mohammed Elhassan Title: Major-General Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.
• Name/Alias: Gaffar Mohmed Elhassan

Birth information:
• Birth date: 24/06/1952 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number 4302 Remark: Ex-serviceman's identification card 4302

Contact information:
• Address: Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Fuad Shongale
- Name/Alias: Fuad Muhammad Khalaf Shongole
- Name/Alias: Fouad Songale
- Name/Alias: Fuad Shangole
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Mohammed Khalaf
- Name/Alias: Fuad Mohamed Qalaf
- Name/Alias: Fuad Mohamed Khalif

Citizenship information:
- Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Yassin Beenax
- Name/Alias: Yassin Baynah Ali
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yassine Baynax Cali
- Name/Alias: Yassin Binah
- Name/Alias: Yasin Beynah
- Name/Alias: Yassin Benax
- Name/Alias: Yassin Benah
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yasin Beenax
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Baynah
- Name/Alias: Yassin Cali Baynax
- Name/Alias: Yassin Baynah
- Name/Alias: Yasin - Baynah

Birth information:
- Birth date: 24/12/1965 Birth place: Unknown country

Citizenship information:
- Citizenship: Sweden
- Citizenship: Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Hassan Dahir Aweys

Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.

- Name/Alias: Sheikh Aweys
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassan Dahir Awes

Birth information:
- Birth date: 1935 Birth place: Unknown country
Citizenship information:
• Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Sheikh Hassan Turki
• Name/Alias: Hassan - Al-Turki
• Name/Alias: Xasan Cabdulle Xirsi
• Name/Alias: Xasan Cabdilahi Xirsi
• Name/Alias: Hassan Abdullah Hersi Al-Turki
• Name/Alias: Hassan Abdillahi Hersi Turki
• Name/Alias: Hassan Turki

Birth information:
• Birth date: Circa 1944 Birth place: Ethiopia, Ogaden Region

Citizenship information:
• Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Shaykh Mukhtar
• Name/Alias: Godani
• Name/Alias: Godane
• Name/Alias: Ahmed Abdi Aw-Mohamud
• Name/Alias: Ahmed Abdi Aw Mohammed
• Name/Alias: Abu Zubeyr
• Name/Alias: Muktar Abdirahman Abu Zubeyr
• Name/Alias: Ahmed Abdi aw-Mohamed
• Name/Alias: Muktar Abdulrahim Abuzubair

Birth information:
• Birth date: 10/07/1977 Birth place: Somalia, Hargeysa

Citizenship information:
• Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Bashir Qorgab
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Mahmud Mohammed
• Name/Alias: Qorgab
• Name/Alias: Abu Muscab
• Name/Alias: Gure Gap
• Name/Alias: Bashir Mohamed Mahamoud
• Name/Alias: Bashir Yare
• Name/Alias: Bashir Mohamed Mohamoud
• Name/Alias: Bashir Mohamed Mohamud

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 Salman
• Name/Alias: Asan Mahad Cumar

Birth information:
• Birth date: 10/04/1979  Birth place: Kenya, Garissa

Citizenship information:
• Citizenship: Ethiopia  Remark: Possibly Ethiopian

Identification document information:
• Source: Kenya  Document: National identification card 23446085  Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abu Mansur Al-Amriki
• Name/Alias: Abu Maansuur Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Mansuur Al-Amriki
• Name/Alias: Umar Hammami
• Name/Alias: Omar Hammami

Birth information:
• Birth date: 06/05/1984  Birth place: United States, ALABAMA

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: United States  Document: Social Security Number 423-31-3021  Remark: (social security number)
• Source: United States  Document: National passport 403062567  Remark: (passport)

Contact information:
• Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Aboud Rogo Muhammad
• Name/Alias: Aboud Mohammad Rogo
• Name/Alias: Aboud Seif Rogo
• Name/Alias: Aboud Mohammed Rogo
• Name/Alias: Aboud Rogo Mohamed
• Name/Alias: Aboud Rogo Mohammed
• Name/Alias: Sheikh Aboud Rogo

Birth information:
• Birth date: 11/11/1967  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1960  Birth place: Kenya, Lamu Island
• Birth date: 01/01/1969  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1969  Birth place: Kenya, Lamu Island
 Remark: Date of UN designation: 25 July 2012.

 EU reference number: EU.3755.70
 Legal basis: 2017/395 (OJ L60)
 Programme: SOM - Somalia
 Identity information:
 • Name/Alias: 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: Ma'alim Selman
 • Name/Alias: Maalim Selman Ali
 • Name/Alias: Maalim Salman Ali
 • Name/Alias: Ma'alim Saleman
 • Name/Alias: Ameer Salman
 • Name/Alias: Ma'alim Sulayman
 • Name/Alias: Mu'alim Salman
 • Name/Alias: Maalim Salman
 • Name/Alias: Mualem Suleiman

 Birth information:
 • Birth date: Circa 1979  Birth place: Kenya, Nairobi

 Contact information:
 • Address: Somalia

 Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

 EU reference number: EU.3757.0
 Legal basis: 2017/395 (OJ L60)
 Programme: SOM - Somalia
 Identity information:
 • Name/Alias: 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 L72)
 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 Ahmad Iman Ali
Birth information:
- Birth date: Circa 1974  Birth place: Unknown country  Remark: Approximately 1974
- Birth date: Circa 1973  Birth place: Kenya  Remark: Approximately 1973

Citizenship information:
- Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOI.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Abdifatah Abubakar Abdi
- Name/Alias: Musa Muhajir

Birth information:
- Birth date: 15/04/1982  Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Kenya, Mombasa
- Address: Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Peter Gadet
- Name/Alias: Peter Gadet Yak
- Name/Alias: Peter Gadet Yaka
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet Yaka  Title: a) General b) Major General  Function: Commander of Sudan People's Liberation Army
- Name/Alias: Peter Gadet Yaka

Birth information:
- Birth date: Circa from 1957 to 1959  Birth place: Unknown country, Mayom County Unity State  Remark: a) Mayom County Unity State
- Birth date: Circa from 1957 to 1959  Birth place: Unknown country, Mayan, Unity State  Remark: b) Mayan, Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Santino Deng WOL  Title: Major General / Commander of the SPLA's Third Division  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
- Name/Alias: Santino Deng Kuol
- Name/Alias: Santino Deng Wuol

Birth information:
- Birth date: 09/11/1962  Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Gabriel Jok
- Name/Alias: Jock Riak
- Name/Alias: Jok Riak
- Name/Alias: Gabriel JOK RIAK MAKOL  Title: Lieutenant General  a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces  Function: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:
- Birth date: 01/01/1966  Birth place: Sudan, Bor, Sudan/South Sudan  Remark: Bor, Sudan/South Sudan

Citizenship information:
- Citizenship: South Sudan  Remark: South Sudan
Identification document information:
- Source: South Sudan Document: National passport D0008623
- Source: Unknown country Document: National identification card M6600000258472

Contact information:
- Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan
- Address: South Sudan, Unity State, South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwich Dual
- Name/Alias: Simon Getwech Dual
- Name/Alias: Simon Gatewech DUAL
- Title: Major General
- Function: Chief of General Staff, SPLA in Opposition
- Name/Alias: Dhual
- Name/Alias: General Gadual
- Name/Alias: Simon Garwich
- Name/Alias: Simon Gatwick
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwec Duel

Birth information:
- Birth date: 1953 Birth place: Sudan, Jonglei State, Akobo Remark: SOUTH SUDAN
- Birth date: 1953 Birth place: Sudan, Jonglei State, Uror County Remark: SOUTH SUDAN

Contact information:
- Address: South Sudan, Jonglei State Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Koang Chuol Ranley
- Name/Alias: James Koang Chol
- Name/Alias: 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 Chanuong Yol
- Name/Alias: Marial Chauong 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

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L 204)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Malek Ruben
- Name/Alias: Malek REUBEN RIAK RENGU  Title: Lieutenant General  Function: a) Deputy Chief of General Staff for Logistics;  b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
- Birth date: 01/01/1960  Birth place: South Sudan, Yei

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Bol Malong
- Name/Alias: Paul MALONG AWAN ANEI  Title: General  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

Birth information:
- Birth date: 04/12/1960  Birth place: Unknown country
- Birth date: 01/01/1962  Birth place: Uganda, Kotido
- Birth date: 12/04/1960  Birth place: Unknown country
- Birth date: 1962  Birth place: South Sudan, Malualkon

EU reference number: EU.2413.46
Legal basis: 2019/350 (OJ L 63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ibrahim Al-Sha’ar  Function: Former Minister of Interior

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

EU reference number: EU.2415.73
Legal basis: 2019/798 (OJ L 132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Al-Abbas
- Name/Alias: Amjad Al-Abbas
EU reference number: EU.2416.38
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abd Al-Fatah Qudsiyah  	Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'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 L70)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Hamcho

Birth information:
- Birth date: 20/05/1966  	Birth place: Unknown country

Identification document information:
- Source: Unknown country  	Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Eyad Makhlouf  
- Name/Alias: Iyad Makhlouf  
	Function: GID Officer  
	Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.

Birth information:
- Birth date: 21/01/1973  	Birth place: Unknown country, Damascus

Identification document information:
- Source: Unknown country  	Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Dawwa  	Title: Brigadier General

Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Khudour
- Name/Alias: Mohamed Khaddor  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
- Name/Alias: Mohammed Khaddour
- Name/Alias: Muhammad Khudour
- Name/Alias: Muhammad Khadour
- Name/Alias: Muhammad Khaddur
- Name/Alias: Muhammed Khudour
- Name/Alias: Mohammed Khaddor
- Name/Alias: Muhammad Khaddour
- Name/Alias: Mohammad Khaddour
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- Name/Alias: Mohammad Khaddour
- Name/Alias: Mohammad Khaddour

EU reference number: EU.2579.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wafiq Nasser  Function: Head of Suwayda Regional Branch (Department of Military Intelligence)
- Name/Alias: Wafeeq Nasser

EU reference number: EU.2581.88
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Deeb
- Name/Alias: Ahmed Dibe
- Name/Alias: Ahmad Dibe
- Name/Alias: Ahmed Dib

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mahmoud Al-Khatib
- Name/Alias: Mahmod Al-Khattib
- Name/Alias: Mahmoud Al-Khateeb
- Name/Alias: Makhmoud Al-Khattib  Function: Head of Investigative Branch (Political Security Directorate)
- Name/Alias: Makhmoud Al-Khateeb
- Name/Alias: Makhmoud Al-Khatib

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Hekmat Ibrahim
- Name/Alias: Mohammed Hikmat Ibrahim
- Name/Alias: Muhammad Hekmat Ibrahim
- Name/Alias: Muhammad Hikmat Ibrahim
- Name/Alias: Muhammad Hekmat Ibrahim
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- Name/Alias: Mohammad Hikmat Ibrahim
- Name/Alias: Mohammad Hikmat Ibrahim

EU reference number: EU.2593.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nasser Al-Ali  Function: Head of Deraa Regional Branch of the Political Security Directorate
- Name/Alias: Nasr al-Ali Title: Brigadier General
- Name/Alias: Naser Al-Ali

EU reference number: EU.2614.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Jabir
- Name/Alias: Mohammed Jaber
- Name/Alias: Muhammad Jabir
- Name/Alias: Mohammad Jabir

Birth information:
- Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2615.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Maan Jdeed
- Name/Alias: Maan Jadeed
- Name/Alias: Maan Jedeed
- Name/Alias: Maan Jdiid
- Name/Alias: Ma'an Jdiid
- Name/Alias: Maan Jedid

EU reference number: EU.2616.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khald Al-Tawil
- Name/Alias: Khalid Al-Taweel
- Name/Alias: Khaled Al-Taweel

EU reference number: EU.2617.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath Fayad
- Name/Alias: Ghiath Fayyad

EU reference number: EU.2618.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amar ISMAIL
- Name/Alias: Amar ISMAEL
- Name/Alias: Ammar ISMAEL Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)

Birth information:
- Birth date: Circa 03/04/1973 Birth place: Syrian Arab Republic, Damascus
- Birth date: 03/04/1973 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mujahed ISMAIL 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: Wajeeh Mahmud
- Name/Alias: Wajih Mahmud Title: Major General Function: Commander 18th Armoured Division.

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: Mohammad Ali Durgham Title: Major General Function: Commander in 4th Division
- Name/Alias: Mohammad Ali Durgham

EU reference number: EU.2645.6
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamah Al-Ahmad Title: Major General Function: Commander Special Forces
- Name/Alias: Jamah Al-Ahmed

EU reference number: EU.2646.68
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Talal Mustafa Tlass Title: Lt. General Function: Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fu’ad Tawil Title: Major General Function: Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ramadan Mahmoud Ramadan Title: Major General Function: Commander of 35th Special Forces Regiment
Remark: Date of listing: 23.1.2012.

EU reference number: EU.2662.16
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jami’
- Name/Alias: Jamea Jamea Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor.
- Name/Alias: Jami Jami
- Name/Alias: Jame’

EU reference number: EU.2664.43
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad Saeed Bukhaytan
- Name/Alias: Muhammad Sa’eed Bukhaytan
- Name/Alias: Muhammad Sa’id Bukhaytan
- Name/Alias: Mohammed Said Bukhaytan
- Name/Alias: Mohammad Said Bukhaytan
Europäische Union Consolidierte Finanzsanktionsliste

EU reference number: EU.2666.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Na'im Jasem Suleiman
  • Name/Alias: Naaim Jasem Suleiman
  • Name/Alias: Naeem Jasem Suleiman
  • Name/Alias: Naaeem Jasem Suleiman
  • Name/Alias: Na'eem Jasem Suleiman
  • Title: Major General
  • Function: Commander of the 3rd Division

EU reference number: EU.2667.35
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Jihad Mohammed Sultan
  • Name/Alias: Jihad Mohamed Sultan
  • Name/Alias: Jihad Mohammad Sultan
  • Name/Alias: Jihad Muhammad Sultan
  • 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 Hammoude
  • Name/Alias: Fu'ad Hamoudeh
  • Name/Alias: Fouad Hamoudeh
  • Title: Major General
  • Function: Commander of the military operations in Idlib

EU reference number: EU.2669.62
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bader Aqel
  • Title: Major General
  • Function: Special Forces Commander

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ibrahim Al-Hassan
  • Title: Major General
  • Function: Deputy Chief of Staff

EU reference number: EU.2693.81
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalil Zeghraybah
• Name/Alias: Khalil Zeghraybeh
• Name/Alias: Khalil Zeghraye
• Name/Alias: Khalil Zeghraybeh
• Name/Alias: Khalil Zaghraybah
• Name/Alias: Khalil Zaghrayba
• Name/Alias: Khalil Zaghraybeh
• Name/Alias: Khalil Zaghrayat
• Name/Alias: Khalil Zaghraybah
• Name/Alias: Khalil Zaghrayba
• Name/Alias: Khalil Zaghraybe
• Name/Alias: Khalil Zaghraybeh
• Name/Alias: Khaleel Zghraybih
• Name/Alias: Khalil Zghraybih
• Name/Alias: Khalil Zighraybah
• Name/Alias: Khalil Zighrayba
• Name/Alias: Khalil Zighraybe
• Name/Alias: Khalil Zighraybeh
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zghrayba
• Name/Alias: Khalil Zghraybe
• Name/Alias: Khalil Zghraybeh

EU reference number: EU.2694.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

EU reference number: EU.2695.11
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Afif Title: Brigadier General Function: Commander from the 45th Regiment
• Name/Alias: Ghassan Afeef

EU reference number: EU.2696.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Husam Sukkar Title: Brigadier Function: Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Ma'ruf
• Name/Alias: Mohamed Maarouf
• Name/Alias: Mohamed Maaruf Title: Brigadier General Function: Commander from the 45th Regiment
• Name/Alias: Muhammad Maaruf
• Name/Alias: Mohammad Maaruf
• Name/Alias: Mohammed Maaruf

EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yousef Ismail Title: Brigadier General Function: Commander of the 134th Brigade
• Name/Alias: Yousef Ismael

EU reference number: EU.2699.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal Younes
• Name/Alias: Jamal Yunes Title: Brigadier General Function: Commander of the 555th Regiment.
EU reference number: EU.2700.45  
Legal basis: 36/2012 (OJ L116)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mansour Fadlallah Azzam  
  Function: Minister for Presidency Affairs.  
• Name/Alias: Mansur Fadl Allah Azzam  

Birth information:  
• Birth date: 1960  
  Birth place: Unknown country, Sweida Province  

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10  
Legal basis: 36/2012 (OJ L116)  
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 L116)  
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 L116)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Saleh Al-Rashed  
  Title: Dr  
  Function: Former Minister for Education  

Birth information:  
• Birth date: 1964  
  Birth place: Unknown country, Aleppo Province  

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Faysal Abbas  
• Name/Alias: Fayssal Abbas  
  Title: Dr  
  Function: Former Minister for Transport  

Birth information:  
• Birth date: 1955  
  Birth place: Unknown country, Hama Province  

EU reference number: EU.2716.30  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Talal Makhluf  
  Title: Major General  
• Name/Alias: Talal Makhlouf  

EU reference number: EU.2717.92  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Ghassan Khaleel  
• Name/Alias: Ghassan Khalil  
  Title: Brigadier-General  
  Function: Head of General Intelligence Directorate’s (GID) Information Branch.  
• Name/Alias: Hassan JALIL  

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EU reference number: EU.2729.23
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam Al Hasan
• Name/Alias: Bassam Al Hassan Function: Presidential Advisor for Strategic Affairs
Birth information:
• Birth date: 1961 Birth place: Unknown country

EU reference number: EU.2731.13
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tawfik Yunes
• Name/Alias: Tawfiq Younes Title: Major General Function: Former head of the Department for Internal Security of the General Intelligence Directorate
• Name/Alias: Tawfik Younes
• Name/Alias: Tawfiq Yunes Title: Major General

EU reference number: EU.2732.75
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ayman Jaber
• Name/Alias: Ayman Jabir
Birth information:
• Birth place: Unknown country, Latakia

EU reference number: EU.2736.32
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tayseer Qala Awwad Function: Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. Former Head of Military Court. Member of the High Judicial Council.
Birth information:
• Birth date: 1943 Birth place: Unknown country, Damascus

EU reference number: EU.2743.41
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Dhu al-Himma Shalish
• Name/Alias: Zoulhima SHALISH
• Name/Alias: Zu al-Himma CHALICHE
• Name/Alias: Zoulhima Shaleesh
Birth information:
• Birth date: 1951 Birth place: Unknown country, Kerdaha
• Birth date: 1956 Birth place: Unknown country, Kerdaha
• Birth date: 1946 Birth place: Unknown country, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bishr Riyad Yazigi Function: Advisor to the President of Syria. Former Minister of Tourism.
Birth information:
• Birth date: 1972 Birth place: Unknown country
EU reference number: EU.2767.0  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Riyad SHALEESH  
- Name/Alias: Riyad CHALICHE Function: Director of Military Housing Establishment  
- Name/Alias: Riyad SHALISH

EU reference number: EU.2768.62  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Mohamed Ali JAFARI  
- Name/Alias: Mohammad Ali JAAFARI  
- Name/Alias: Mohammed Ali JAFARI  
- Name/Alias: Muhammad Ali JAFARI  
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI  
- Name/Alias: Mohammad Ali JAFARI  
- Name/Alias: Ali JAFARI  
- Name/Alias: Aziz JAFARI

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

EU reference number: EU.2772.79  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Kasim Soleimani  
- Name/Alias: Qasim SOLEIMANY  
- Name/Alias: Qasim Soleimani  
- Name/Alias: Qasem Sulaimani  
- Name/Alias: Qasim Sulaimani  
- Name/Alias: Qasem Sulaymani  
- Name/Alias: Qasem Soleimani  
- Name/Alias: Kasim Sulaimani  
- Name/Alias: Kasim Sulaymani  
- Name/Alias: Haj Qasem  
- Name/Alias: Haji Qassem  
- Name/Alias: Sarder Soleimani

Birth information:  
- Birth date: 11/03/1957 Birth place: Iran (islamic Republic Of), Qom  
Identification document information:  
- Source: Iran (islamic Republic Of) Document: National passport 008827

EU reference number: EU.2774.9  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Ali Habeeb Mahmoud  

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 Battallion 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: Ali Habib Mahmoud

Birth information:  
- Birth date: 1939 Birth place: Unknown country
Identity information:
- Name/Alias: Abdullah BERRI  Function: Head of Berri family militia.
- Name/Alias: Abdallah BERRI

EU reference number: EU.2789.29
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: George CHAOUI  Function: Member of Syrian electronic army.

EU reference number: EU.2791.19
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan Taeb
- Name/Alias: Hossein 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: Khalid QADDOUR

EU reference number: EU.2817.57
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hayel AL- ASAD  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 L11)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Al-Saleem  Function: Director of the supplies office of the Syrian Ministry of Defence

EU reference number: EU.2825.31
Legal basis: 363/2013 (OJ L11)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad Mufleh  Function: Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fares Chihabi  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

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.  
- **Name/Alias:** Nizar Al-Asad  
- **Name/Alias:** Nizar Assad  
**Remark:** Corrigendum 2019/798 (OJ L132) [corr. 11/09/2019-1]

**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

**EU reference number:** EU.2847.60  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Issam Anbouba  
  **Function:** President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.  
**Birth information:**  
- **Birth date:** 1952  
  **Birth place:** Syrian Arab Republic, Homs

**EU reference number:** EU.2855.34  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Shafik Masa  
  **Name/Alias:** Sha‘afiq Masa  
  **Title:** Brigadier General  
  **Function:** Head of Branch 215 (Damascus) of the army's intelligence service  
- **Name/Alias:** Sha‘afiq Massa  
- **Name/Alias:** Shafiq Masa

**EU reference number:** EU.2856.96  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Burhan Qaddur  
  **Name/Alias:** Burhan Qadour  
  **Title:** Brigadier General  
  **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.  
- **Name/Alias:** Burhan Qaddour

**EU reference number:** EU.2857.61  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Salah Hamad  
  **Title:** Brigadier General  
  **Function:** Deputy Head of Branch 291 of the army's intelligence service

**Remark:** Date of listing: 24.7.2012
EU reference number: EU.2858.26
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abou Ezzat
  • Name/Alias: Muhammad Khallouf  Title: Brigadier General  Function: Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service
  • Name/Alias: Mohammed Khallouf

Remark: Date of listing: 24.7.2012

EU reference number: EU.2864.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Riad Al-Ahmad
  • Name/Alias: Riyad al-Ahmed  Title: Major General  Function: Deputy Head of Latakia Branch of the army's intelligence service

EU reference number: EU.2865.35
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdul-Salam Fajr Mahmoud  Title: Brigadier General  Function: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.

EU reference number: EU.2866.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jawdat al-Ahmed  Title: Brigadier General  Function: Head of the Homs Branch of the air force's intelligence service
  • Name/Alias: Jawdat Al-Ahmad

EU reference number: EU.2877.63
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Qusay Mihoub  Title: Colonel  Function: Head of the Deraa branch of the air force's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2878.28
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suheil Al-Abdallah
  • Name/Alias: Suhail Al-Abdullah  Title: Brigadier General  Function: Head of the Latakia Branch of the air force's intelligence service
  • Name/Alias: Suheil Al-Abdullah
  • Name/Alias: Suhail Al-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 Louka
- Name/Alias: Hussam Luqa
- Name/Alias: Houssam Louqa
- Name/Alias: Hussam Luqa
- Name/Alias: Houssam Louca
- Name/Alias: Hussam Luca
- Name/Alias: Houssam Louca
- Name/Alias: Hussam Luca
- Name/Alias: Husam Louca
- Name/Alias: Hossam Luka
- Name/Alias: Hossam Louka
- Name/Alias: Hossam Louca
- Name/Alias: Hossam Louqa
- Name/Alias: Housam Luqa
- Name/Alias: Housam Louka
- Name/Alias: Housam Luca
- Name/Alias: Husam Luqa

Birth information:

- Birth date: 1964  
  Birth place: Unknown country, Damascus

**EU reference number:** EU.2882.45  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Taha Taha  
  **Title:** Brigadier General  
  **Function:** Site manager of the Latakia branch of the Political Security Directorate

Remark: Date of listing: 24.7.2012

**EU reference number:** EU.2888.29  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Bassel Bilal  
  **Function:** Police officer at Idlib central prison
- Name/Alias: Basel Bilal

**EU reference number:** EU.2889.91  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ahmad Kafan  
  **Function:** Police officer at Idlib central prison
- Name/Alias: Ahmed Kafan

**EU reference number:** EU.2890.19  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Bassam al-Misri  
  **Function:** Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012

**EU reference number:** EU.2891.81  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ahmed Al-Jaroucheh
- Name/Alias: Ahmad Al-Jaroucheh
- Name/Alias: Ahmad Al-Jaroucheh
- Name/Alias: Ahmad Al-Jaroucheh
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- Name/Alias: Ahmed Al-Jaroucheh
- Name/Alias: Ahmad Al-Jaroucheh

**Function:** Former head of the foreign branch of General Intelligence (branch 279).
Birth information:

- **Birth date:** 1957  
- **Birth place:** Unknown country

**EU reference number:** EU.2892.46  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republ  
**Identity information:**

- **Name/Alias:** Ahmed Salem Hassan  
- **Name/Alias:** Michel Kasouha  
- **Name/Alias:** Michel Kassouha  
  **Function:** Member of the Syrian security services (since the early 1970s)  
- **Name/Alias:** Ahmed Salem  

Birth information:

- **Birth date:** 01/02/1948  
- **Birth place:** Unknown country

**EU reference number:** EU.2894.73  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republ  
**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 Republ  
**Identity information:**

- **Name/Alias:** Manal Al Jadaan  
- **Name/Alias:** Manal Al Ahmad  
- **Name/Alias:** Manal Al Assad  

Birth information:

- **Birth date:** 02/02/1970  
- **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Syrian Arab Republic  
- **Document:** National passport 0000000914

**EU reference number:** EU.2896.3  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republ  
**Identity information:**

- **Name/Alias:** Ghiath Jer'atli  
- **Name/Alias:** Ghiath Jeraatli  
- **Name/Alias:** Ghiath Jir'atli  
- **Name/Alias:** Ghiath Jiraatli

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 Republ  
**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:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republ  
**Identity information:**

- **Name/Alias:** Mohamed Ali Nasr  
- **Name/Alias:** Mohammad Ali Nasr  
- **Name/Alias:** Mohammed Ali Nasr  
- **Name/Alias:** Muhammad Ali Nasr  
- **Name/Alias:** Mohammed Ali Naser
Birth information:
• Birth date: Circa 1964  Birth place: Unknown country

EU reference number: EU.2901.37
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Issam Hallaq  Title: General  Function: Air Force Chief of Staff (since 2010)

Remark: Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

EU reference number: EU.2902.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ezzedine Ismail  Name/Alias: Ezzedine Ismael  Title: General (retired)  Function: Former head of the of the air force intelligence service; former political and security adviser to the President

Birth information:
• Birth date: Circa 1947  Birth place: Unknown country, Bastir (Jableh region)
• Birth date: 1940  Birth place: Unknown country, Bastir (Jableh region)

EU reference number: EU.2904.29
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Hadar  Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs.

EU reference number: EU.2905.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Jumaa
• Name/Alias: 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

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

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**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.

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**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  

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**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.

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**EU reference number:** EU.2974.36  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Safwan Al Assaf  
- **Title:** Dr.  
- **Function:** Former Minister of Housing and Urban Development

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**EU reference number:** EU.2975.1  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Yasser Al Sibaei  
- **Name/Alias:** Yasser Al-Siba’i  
- **Name/Alias:** Yasser Al Siba’ii  
- **Name/Alias:** Yasser Al-Sibai

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**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’zzi Hneidi  
- **Name/Alias:** Sa’aid Ma’zhzi Hneidi  
- **Name/Alias:** Sa’aid Ma’zhi Hneidi  
- **Name/Alias:** Sa’aid Ma’zhi Hneidi  
- **Name/Alias:** Saeed Ma’zhi Hneidi  
- **Name/Alias:** Sa’eed Ma’zhi Hneidi  
- **Name/Alias:** Sa’eed Ma’zhi Hneidi  
- **Name/Alias:** Saeed Ma’zhi Hneidi  
- **Name/Alias:** Sa’eed Ma’zhi Hneidi  
- **Name/Alias:** Sa’eed Ma’zhi Hneidi  
- **Name/Alias:** Sa’eed Ma’zhi Hneidi

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EU reference number: EU.2997.30  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Razan Othman  

Birth information:  
• Birth date: 31/01/1977  
Birth place: Syrian Arab Republic, governorate of Latakia

Identification document information:  
• Source: Unknown country  
• Document: National identification card 06090034007

EU reference number: EU.3002.27  
Legal basis: 693/2014 (OJ L183)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Kadri Jameel  
• Name/Alias: Qadri Jameel  
• Title: Dr.  
• Function: Vice Prime Minister for Economic Affairs  
• Name/Alias: Qadri Jamil  
• Title: Dr.  
• Name/Alias: Kadri Jamil

EU reference number: EU.3003.89  
Legal basis: 578/2014 (OJ L160)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Jassem Muhammad Zakaria  
• Name/Alias: Jassem Mohammd Zakaria  
• Name/Alias: Jassem Mohammad Zakaria  
• Title: Dr.  
• Function: Former Minister of Labour and Social Affairs  
• Name/Alias: Jassem Mohamed Zakaria  
• Name/Alias: Jasem Mohammad Zakaria

Birth information:  
• Birth date: 1968  
Birth place: Unknown country

EU reference number: EU.3009.73  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Waleed Al Mo'allem  
• Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.  
• Name/Alias: Walid Al Mo'alleem  
• Name/Alias: Waleed Al Moailem  
• Name/Alias: Waleed Mualeem

EU reference number: EU.3010.1  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohammad Abdul Sattar Al Sayyed  
• Name/Alias: Mohammad Abd al-Sattar Al Sayed  
• Name/Alias: Mohammad Abdul Sattar Al Sayed  
• Title: Dr.  
• Function: Minister of Religious Endowments  
• Name/Alias: Mohamed Abdul Sattar Al Sayed  
• Name/Alias: Mohammed Abdul Sattar Al Sayed

EU reference number: EU.3011.63  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Adnan Abdo Al-Sekhny  
• Name/Alias: Adnan Abd Al-Sekhny  
• Name/Alias: Adnan Abd Al-Sikhny  
• Title: Dr.  
• Function: Former Minister of Industry  
• Name/Alias: Adnan Abd Al-Sikhni  
• Name/Alias: Adnan Abdou Al Sikhny

Birth information:  
• Birth date: 1961  
Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55  
Legal basis: 2019/350 (OJ L63 I)  
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Arnus
- Name/Alias: Hussein Arnous Function: Water Resources Minister.

Birth information:
- Birth date: 1953 Birth place: Unknown country

EU reference number: EU.3017.47
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amr Najib Armanazi
- Name/Alias: Amrou Al-Armanazy
- Name/Alias: Amr Armanazi Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- Name/Alias: Amr Muhammad Najib Al-Armanazi

Birth information:
- Birth date: 07/02/1944 Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hala Mohammed Al Nasser
- Name/Alias: Hala Mohammad Al Nasser Title: Eng. Function: Former Minister of Tourism
- Name/Alias: Hala Mohamed Al Nasser
- Name/Alias: Hala Muhammad Al Nasser

EU reference number: EU.3036.84
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Subhi Ahmad Al Abdallah Title: Eng. Function: Former Minister of Agriculture and Agrarian Reform
- Name/Alias: Subhi Ahmad Al-Abdullah

EU reference number: EU.3037.49
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Yahia Moalla
- Name/Alias: Mohammad Yihia Moalla
- Name/Alias: Mohammad Yyiya Moalla
- Name/Alias: Mohammad Yahya Moalla
- Name/Alias: Mohammad Yehya Moalla
- Name/Alias: Mohammad Yahiya Moalla
- Name/Alias: Mohammad Yahiya Moalla Title: Dr. Function: Former Minister of Higher Education
- Name/Alias: Mohammad Yahiya Moalla
- Name/Alias: Mohammad Yahiya Moalla
- Name/Alias: Mohammad Yahiya Muala
- Name/Alias: Mohammad Yahiya Ma’la
- Name/Alias: Mohammad Yahiya Mu’la
- Name/Alias: Mohamed Yahiya Moalla

EU reference number: EU.3055.24
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Buthaina Shaaban
- Name/Alias: Bouthaina Shaaban

Birth information:
- Birth date: 1953 Birth place: Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Hazwan Al Wazz
- Name/Alias: Hazwan Al Wez
  Title: Dr.

EU reference number: EU.3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohammad Zafer Muhabbak
- Name/Alias: Mohammad Zafer Muhabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammad Dhafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammed Zafer Mohabak
- Name/Alias: Muhammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak

EU reference number: EU.3072.34
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Najm-eddin Khreit
  Function: Former State Minister
- Name/Alias: Najm-addin Khreit
- Name/Alias: Najm-addeen Khreit
- Name/Alias: Nejm-addeen Khreit
- Name/Alias: Najm-eddin Khrait
- Name/Alias: Nejm-eddeen Khreit
- Name/Alias: Nejm-eddeen Khreit
- Name/Alias: Nejm-addin Khreit

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ L 132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ali Mamlouk
  Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)
- Name/Alias: Ali Mamluk

Birth information:

- Birth date: 19/02/1946
- Birth place: Syrian Arab Republic, Damascus

Identification document information:

- Source: Unknown country
- Document: National passport 983
- Additional information: diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohamed Dib Zeitun
  Title: Head of General Security Directorate
- Name/Alias: Muhammad Dib Zaytun
  Title: Head of General Security Directorate
- Name/Alias: Mohammed Dib Zeitoun
  Function: Head of General Security Directorate

Birth information:

- Birth date: 20/05/1951
- Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:

- Source: Unknown country
- Document: National passport D000001300
- Additional information: diplomatic passport

EU reference number: EU.3087.54
Legal basis: 828/2015 (OJ L 132)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias**: Farouk Al Shara Function: Former Vice-President of Syria
- **Name/Alias**: Farouk Al Shara' Function: Former Vice-President of Syria
- **Name/Alias**: Farouq Al Char' Function: Former Vice-President of Syria
- **Name/Alias**: Farouq Al Shara Function: Former Vice-President of Syria
- **Name/Alias**: Farouq Al Char' Function: Former Vice-President of Syria
- **Name/Alias**: Faraq Al Shar' Function: Former Vice-President of Syria
- **Name/Alias**: Faraq Al Shara Function: Former Vice-President of Syria
- **Name/Alias**: Faraq Al Char' Function: Former Vice-President of Syria
- **Name/Alias**: Faraq Al Shara Function: Former Vice-President of Syria

Birth information:

- **Birth date**: 10/12/1938  **Birth place**: Unknown country

**EU reference number**: EU.3103.54  
**Legal basis**: 828/2015 (OJ L132)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:

- **Name/Alias**: Nawful Al-Hussein  **Title**: Brigadier-General  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawful Al-Hussein  **Title**: Brigadier-General  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawful Al-Husayn  **Title**: Brigadier-General  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawful Al-Husayn  **Title**: Brigadier-General  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawful AL-HUSAYN
- **Name/Alias**: Nawful Al-Husayn  **Title**: Brigadier-General  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawful Al-Husayn  **Title**: Brigadier-General  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawful Al-Husayn  **Title**: Brigadier-General  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawful Al-Husayn  **Title**: Brigadier-General  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawful Al-Husayn  **Title**: Brigadier-General  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawful Al-Husayn  **Title**: Brigadier-General  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.

**EU reference number**: EU.3104.19  
**Legal basis**: 828/2015 (OJ L132)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:

- **Name/Alias**: Muhammad Zamrini  **Title**: Brigadier-General  **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Muhammad Zamrini  **Title**: Brigadier-General  **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Muhammad Zamrini  **Title**: Brigadier-General  **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Mohammad Zamrini
- **Name/Alias**: Mohammad Zamrini  **Title**: Brigadier-General  **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Mohammad Zamrini

**EU reference number**: EU.3105.81  
**Legal basis**: 2019/798 (OJ L132)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:

- **Name/Alias**: Loai al-Ali  **Title**: Colonel  **Function**: Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias**: Loai al-Ali  **Title**: Colonel  **Function**: Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias**: Louay al-Ali  **Title**: Colonel  **Function**: Head of Syrian Military Intelligence, Dara'a Branch.

Birth information:

- **Birth place**: Unknown country, Jablah, Latakia Province  **Remark**: Jablah, Latakia Province

**EU reference number**: EU.3106.46  
**Legal basis**: 2018/774 (OJ L131)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:

- **Name/Alias**: Nazeeh Hassoun  **Title**: Brigadier  **Function**: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence.
- **Name/Alias**: Naziz Hassun  **Title**: Brigadier  **Function**: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- **Name/Alias**: Nazeeh Hassun
- **Name/Alias**: Naziz Hassoun
EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim Maala Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim Maala Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim Ma’a Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim Ma’ala Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate

EU reference number: EU.3320.91
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Rami Makhlouf Function: Leading businessman Remark: Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Birth information:
- Birth date: 10/07/1969 Birth place: Unknown country, Damascus

Identification document information:
- Source: Unknown country Document: National passport 000098044 Remark: passport no 000098044; Issue number 002-03-0015187

EU reference number: EU.3321.56
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Hamcho Function: Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils

Birth information:
- Birth date: 20/05/1966 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: National passport 002954347 Remark: (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho International, Hamsho Communication, Mfg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ihab Makhlouf Function: President of Syriatel
- Name/Alias: 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.

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:

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 businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Raeef Al-Kouatly
  • Name/Alias: Ra'if AL-QUWATLY
  • Name/Alias: Ri'af AL-QUWATLI

Birth information:
  • Birth date: 03/02/1967 Birth place: Syrian Arab Republic, Damascus

Remark: Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

EU reference number: EU.3325.13
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abu Rami
  • Name/Alias: Mohammed Makhlouf

Birth information:
  • Birth date: 19/10/1932 Birth place: Syrian Arab Republic, Latakia

Remark: Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Mahir Al-Assad. Also referred to as Abu Rami.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Aiman Jaber
  • Name/Alias: Ayman Jabir Function: Businessman

Birth information:
  • Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali Douba Function: Special advisor to President Al-Assad

Birth information:
  • Birth date: 1933 Birth place: Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Samir Hassan Function: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.
EU reference number: EU.3329.67
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammad Al-Jleilati
• Name/Alias: Mohammed Al-Jleilati
• Name/Alias: Mohammad Al-Jleilati  Title: Dr  Function: Former Minister for Finance.
• Name/Alias: Mohamed Al-Jleilati

Birth information:
• Birth date: 1945 Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3330.92
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Joseph Suwaid  Title: Minister of State

Birth information:
• Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3338.6
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein Mahmud Farzat
• Name/Alias: Hussain Mahmoud Farzat
• Name/Alias: Hussein Mahmoud Farzat  Title: Eng.  Function: Minister of State

Birth information:
• Birth date: 1957 Birth place: Unknown country, Hama

Remark: Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3339.68
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Abdul Ghani Al Sabuni
• Name/Alias: Emad Abdul-Ghani Sabouni  Title: Dr.  Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency).  Remark: Former Minister of Telecommunications and Technology, in office until at least April 2014.

Birth information:
• Birth date: 1964 Birth place: Unknown country, Damascus

EU reference number: EU.3340.93
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hashem Akkad
• Name/Alias: Hashim Akkad
• Name/Alias: Hashim Anwar al-Aqqad  Function: Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.
• Name/Alias: Hashim Aqqad

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Mohagirine

Remark: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3341.58
Legal basis: 2017/1241 (OJ L176)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: George Haswani
• Name/Alias: George Al Haswani
• Name/Alias: George Haswani Function: Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company
• Name/Alias: George Heswani

Contact information:
• Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

Remark: Leading 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.

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 Function: Former Head of Political Security Directorate in Dara'a.

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 Chaar
• Name/Alias: Mohammad Ibrahim Al-Shaar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammed Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Sha'ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammed Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Shaar

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bayan Bitar Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
• Name/Alias: Bayan Al-Bitar Title: Dr.

Birth information:
• Birth date: 08/03/1947 Birth place: Unknown country

Contact information:
• Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

EU reference number: EU.3495.82
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan Abbas
- **Title:** Brigadier General
- **Function:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near 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.3499.74
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- **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

Remark: Emad Hamsho was designated by the Council because 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:** Mohammad 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.

Remark: Mohammad Mahla was designated by the Council because as a result of his senior position in the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. He provides support to the Syrian regime.

**EU reference number:** EU.3498.74
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

Remark: Muhammad Mahalla was designated by the Council because as a result of his senior position in the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. He provides support to the Syrian regime.

**EU reference number:** EU.3498.74
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Brated 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.

Remark: Brated Mahalla was designated by the Council because as a result of his senior position in the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. He provides support to the Syrian regime.

**EU reference number:** EU.3498.74
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- **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

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.3499.74
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad 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.

Remark: Mohammad Mahla was designated by the Council because as a result of his senior position in the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. He provides support to the Syrian regime.

**EU reference number:** EU.3498.74
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

Remark: Muhammad Mahalla was designated by the Council because as a result of his senior position in the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. He provides support to the Syrian regime.

**EU reference number:** EU.3498.74
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

Remark: Muhammad Mahalla was designated by the Council because as a result of his senior position in the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. He provides support to the Syrian regime.
Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Mahalla  **Title**: General  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

**Birth information:**
- **Birth date**: 1960  **Birth place**: Unknown country, Jableh

**EU reference number**: EU.3535.41

**Legal basis**: 2016/1893 (OJ L293)

**Programme**: SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias**: Adib Nimr Salameh  **Function**: null
- **Name/Alias**: Adib Salameh  **Title**: Major General  **Function**: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus  **Remark**: Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of “colonel” and the equivalent or higher in post after May 2011; holds the rank of Major General.
- **Name/Alias**: Adib Salameh  **Function**: null
- **Name/Alias**: Adib Salama  **Function**: null
- **Name/Alias**: Mohammed Adib Salameh  **Function**: null
- **Name/Alias**: Adib Salamah  **Function**: null

**EU reference number**: EU.3536.6

**Legal basis**: 2016/1893 (OJ L293)

**Programme**: SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias**: Adnan Aboud  **Function**: null
- **Name/Alias**: Adnan Aboud Hilweh  **Title**: Brigadier General  **Remark**: Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias**: Adnan Aboud Helweh  **Function**: null

**EU reference number**: EU.3541.85

**Legal basis**: 2016/1893 (OJ L293)

**Programme**: SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias**: Jawdat Salibi Mawwaz
- **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.
• Name/Alias: Ahmad al-Sheik Abdulquader

EU reference number: EU.3551.86
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Omar Khalaf  Title: Dr  Function: Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad.

EU reference number: EU.3552.51
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khaireddin as-Sayyed
• Name/Alias: Khaireddin al-Sayyed
• Name/Alias: Khareedden al-Sayyed
• Name/Alias: Mohamed Khair al-Sayyed
• Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed
• Name/Alias: Khayr al-Din al-Sayyed  Function: Former Governor of Idlib, associated with and appointed by Bashar al-Assad.
• Name/Alias: Kheir Eddin al-Sayyed
• Name/Alias: Kheir Eddib Asayed

EU reference number: EU.3560.25
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jameel Hassan
• Name/Alias: Jameel al-Hassan
• Name/Alias: Jamil 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 al-Hasan
- Name/Alias: Suhail Hassan
- Name/Alias: Sohail al-Hassan
- Name/Alias: Sohail Hasan
- Name/Alias: Suhail al-Hasan  
  Title: Colonel
- Name/Alias: Suhayl Hasan  
  Title: Major-General  
- Name/Alias: Suheil al-Hassan
- Name/Alias: Suheil Hasan
- Name/Alias: Suhail Hasan
- Name/Alias: Suhail al-Nimr
- Name/Alias: ‘The Tiger’

Birth information:

- Birth date: 1970  
  Birth place: Syrian Arab Republic, Jableh, Latakia Province  
  Remark: Jableh (Latakia Province, Syria)

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54

Legal basis: 2016/1735 (OJ L264)

Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Hafez Makhlouf  
  Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
- Name/Alias: Hafiz Makhlouf

Birth information:

- Birth date: 02/04/1971  
  Birth place: Syrian Arab Republic, Damascus

Identification document information:

- Source: Unknown country  
  Document: National passport 2246  
  Additional information: diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19

Legal basis: 2016/1735 (OJ L264)

Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Major General Ghassan Ghannan  
  Function: null
- Name/Alias: Ghassan Ahmed Ghannan  
  Title: Major General  
  Function: Commander of the 155 Missile Brigade.
- Name/Alias: Brigadier General Ghassan Ahmad Ghannem  
  Function: null

Remark: Member of the Syrian Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade.

EU reference number: EU.3584.81

Legal basis: 2016/1735 (OJ L264)

Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Moneer Adanov
- Name/Alias: Monir Adanov
- Name/Alias: Mouneer Adanov
- Name/Alias: Mounir Adanov
- Name/Alias: Muneer Adanov
- Name/Alias: Munir Adanov
- Name/Alias: Munir Adanov  
  Title: Lieutenant-General, Syrian Arab Army  
  Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
- Name/Alias: Adanof  
  Function: null
- Name/Alias: Adnuf  
  Function: null

Birth information:

- Birth date: 1951  
  Birth place: Syrian Arab Republic, Homs

Identification document information:

- Source: Unknown country  
  Document: National passport 000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.
EU reference number: EU.3585.46  
**Legal basis:** 2018/282 (OJ L54 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ali Abdallah Ayyoub  
- Name/Alias: Ali Abdullah Ayub  
- Name/Alias: Ali Abdullah Ayoub  
- Name/Alias: Ali Abdullah Ayob  
- Name/Alias: Ali Abdullah Ayyub  
- Title: Lt. General  
- Function: Deputy Chief of General Staff (Personnel and Manpower).  
- Name/Alias: Ali Abdullah Ayub  
- Name/Alias: Ali Abdullah Ayob  
- Name/Alias: Ali Abdallah Ayub  
- Name/Alias: Ali Abdallah Ayoub  
- Name/Alias: Ali Abdullah Ayyub  
  
**Birth information:**  
- Birth date: 1952  
  Birth place: Syrian Arab Republic, Lattakia  


EU reference number: EU.3586.11  
**Legal basis:** 2018/282 (OJ L54 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Fahd Jasim al-Freij  
- Name/Alias: Fahd Jassem al-Furayj  
- Name/Alias: Fahd Jassim al-Furayj  
- Name/Alias: Fahed Jasim al-Furayj  
- Name/Alias: Fahd Jasim al-Furayj  
- Title: Lt. General  
- Function: Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces  
- Name/Alias: Fahd Jasem al-Furayj  
- Name/Alias: Fahid Jasim al-Furayj  
  
**Birth information:**  
- Birth date: 01/01/1950  
  Birth place: Syrian Arab Republic, Hama  

**Remark:** Former Minister of Defence.

EU reference number: EU.3589.3  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mahir Al-Assad  
- Name/Alias: Maher Al-Assad  
- Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division  
  
**Birth information:**  
- Birth date: 08/12/1967  
  Birth place: Syrian Arab Republic, Damascus  

**Identification document information:**  
- Source: Unknown country  
- Document: National passport 4138  
- Additional information: diplomatic passport  

**Remark:** Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Zouhair Hamad  
- Name/Alias: Zuhair Hamad  
- Title: Major General  
- Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012  
- Name/Alias: Zouheir Hamad  
- Name/Alias: Zuhair 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: Zouhair Hamad  
- Name/Alias: Zuhair Hamad  
- Title: Major General  
- Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012  
- Name/Alias: Zouheir Hamad  
- Name/Alias: Zuhair 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.
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: Muhammad Yousef Hasouri Title: Brigadier General Function: Senior officer of the Syrian Air Force, in post after May 2011.
    Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.
- Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General

Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Malek Hassan Title: Major General
- Name/Alias: Malik Hasan Title: Major General Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Lubana Mshawweh
- Name/Alias: Lubana Mushawweh
- Name/Alias: Lubana Mushaweh Title: Dr. Function: Former Minister of Culture
- Name/Alias: Lubana Mushaweh
- Name/Alias: Lubanah Mushaweh

Birth information:
- Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Najm Hamad Al-Ahmed
- Name/Alias: Najm Hamad Al Ahmad Function: Former Minister of Justice
- Name/Alias: Nejm Hamad Al Ahmad

Remark: Date of listing: 16.10.2012
EU reference number: EU.3772.80
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdul-Salam Al Nayef  Title: Dr.  Function: Former Minister of Health in power after May 2011.

EU reference number: EU.3773.45
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazeera Farah Sarkis
- Name/Alias: Nazeera Farah Sarkees
- Name/Alias: Nazira Farah Sarkees
- Name/Alias: Nadheera 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  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ziad Ghraywati  Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Mohammad Ziad Ghraywati  Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

EU reference number: EU.3778.64
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Darar Khaludi  Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Mohammad Darar Khaludi  Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaled Sawan  Title: Dr  Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Raymond Rizq  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Raymond Rizk  Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fawwaz El-Atou  Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fawaz Al Atto  Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017
**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-Sha'ar  
- **Name/Alias:** Mohamed Al-Sha'ar  
- **Name/Alias:** Muhammad Al-Sha'ar  
- **Name/Alias:** Mohammad Al-Chaar  
- **Name/Alias:** Mohamed Al-Chaar  
- **Name/Alias:** Mohammad Al-Sha'ar  
- **Name/Alias:** Mohamed Al-Sha'ar  
- **Name/Alias:** Muhammad Al-Sha'ar  
- **Name/Alias:** Mohammad Al-Chaar  
- **Name/Alias:** Mohamed Al-Chaar  
- **Name/Alias:** Mohammad Al-Sha'ar  
- **Name/Alias:** Mohamed Al-Sha'ar  

**Remark:** Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]

**EU reference number:** EU.3790.55  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abdullah Khaleel Husain  
- **Name/Alias:** Abdullah Khaleel Hussein  
- **Name/Alias:** Abdullah Khalil Hussein  

**EU reference number:** EU.3791.20  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Jamal Sha’ban Shaheen  
  **Function:** Former State Minister  
- **Name/Alias:** Jamal Shaaban Shaheen

**Remark:** Date of listing: 16.10.2012

**EU reference number:** EU.3792.82  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Suleiman Al Abbas  
  **Function:** Former Oil and Mineral Resources Minister in power after May 2011.  

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3793.47  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal Eddin Tu'ma  Function: Former Industry Minister.

Birth information:
- Birth date: 1959  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Shmat
- Name/Alias: Kinda al-Shammat  Function: Former Social Affairs Minister.

Birth information:
- Birth date: 1973  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassam Hijazi  Title: Minister  Function: Former Minister for Labour

Birth information:
- Birth date: 1964  Birth place: Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3796.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Isma'il Isma'il
- Name/Alias: Ismael Ismael  Title: Minister  Function: Former Finance Minister
- Name/Alias: Ismail Ismail

Birth information:
- Birth date: 1955  Birth place: Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khudr Urfali
- Name/Alias: Khudr Orphaly
- Name/Alias: Khodr Orfali  Title: Dr  Function: Former Economy and Foreign Trade Minister.
- Name/Alias: Khud Orphaly
- Name/Alias: Khud Urfali

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

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Samir Izzat Qadi Amin  Title: Minister  Function: Former Internal Trade and Consumer Protection Minister.

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

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Malik Ali
- Name/Alias: Malek Ali  Title: Dr  Function: Former Higher Education Minister.
Birth information:
- Birth date: 1956 Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3800.11
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassib
- Name/Alias: Hassib Elias Shammas Title: Dr. Function: Former State Minister.

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

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hammam al-Jazairi
- Name/Alias: Houmam Jaza'iri Function: Former Minister of Economy and Foreign Trade in power after May 2011.
- Name/Alias: Humam al- Jazaeri

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

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Amer Mardini
- Name/Alias: Mohammad Amer Mardini Function: Former Minister of Higher Education (since 27.8.2014).

Birth information:
- Birth date: 1959 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3808.22
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ghazi al-Jalali
- Name/Alias: Mohamad Ghazi Jalali Function: Former Minister of Communications and Technology (since 27.8.2014).

Birth information:
- Birth date: 1969 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal al-Sheikha
- Name/Alias: Kamal Cheikha Function: Former Minister of Water Resources (since 27.8.2014).

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3810.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan al-Nouri
- Name/Alias: Hassan Nouri Function: Former Minister of Administrative Development (since 27.8.2014).

Birth information:
- Birth date: 09/02/1960 Birth place: Unknown country

Remark: Date of listing: 21.10.2014.
EU reference number: EU.3811.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khalaf Sleiman al- Abdullah
  • Name/Alias: Khalaf Souleymane Abdallah Function: Former Minister of Labour (since 27.8.2014).

Birth information:
  • Birth date: 1960 Birth place: Syrian Arab Republic, Deir Ezzor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassan Safiye
  • Name/Alias: Hassan 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 Mut'a Moayyad
  • Name/Alias: Mohammad Moui' Mouyراد 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: Ghazqan 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:

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**: Rafieq Shahadah  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafiq Shahadah  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.

- **Name/Alias**: Rafieq 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**: Rafiq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafieq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

Birth information:

- **Birth date**: 1956  
  **Birth place**: Syrian Arab Republic, Jablah, Latakia Province  
  **Remark**: Place of birth: Jablah, Latakia Province

**EU reference number**: EU.3822.40  
**Legal basis**: 2019/798 (OJ L132)  
**Programme**: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias**: Hussein Makhluf
- **Name/Alias**: Hussein Makhlouf  

Birth information:

- **Birth date**: 1964  
  **Birth place**: Unknown country, Lattakia

**EU reference number**: EU.3823.5  
**Legal basis**: 2019/798 (OJ L132)  
**Programme**: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias**: Ali Al-Zaﬁr  
  **Function**: Former Minister of Communications and Technology.

Birth information:

- **Birth date**: 1962  
  **Birth place**: Unknown country, Tartus

**EU reference number**: EU.3824.67  
**Legal basis**: 2018/282 (OJ L54 I)  
**Programme**: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias**: Mohamed Ramez Tourjuman
- **Name/Alias**: Mohammad Ramez Tourjuman
- **Name/Alias**: Muhammad Ramez Tourjuman
- **Name/Alias**: Mohammed Ramez Tourjuman
- **Name/Alias**: Mohammad Ramez Tourjuman
- **Name/Alias**: Muhammad Ramez Tourjuman  
  **Function**: Information Minister.

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: Mohammad al-Ahmad
- Name/Alias: Mohamed al-Ahmed
- Name/Alias: Mohammad al-Ahmed
- 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 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad al-Hamo
- Name/Alias: Ahmad al-Hamu Function: Former Minister of Industry.

Birth information:
- Birth date: 1947 Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdullah al-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

**EU reference number:** EU.3853.8  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Abdullah Abdullah  **Function:** State Minister. Appointed in July 2016.

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

**Remark:** date of listing: 14.11.2016

**EU reference number:** EU.3854.70  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Salwa Abdullah  **Function:** State Minister. Appointed in July 2016.

Birth information:
- **Birth date:** 1953  **Birth place:** Unknown country, Quneitra

**EU reference number:** EU.3861.79  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Monzer Jamil Al-Assad
- **Name/Alias:** Munzir Jamil Al-Assad
- **Name/Alias:** Mundhir Jamil Al-Assad

Birth information:
- **Birth date:** 01/03/1961  **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- **Source:** Unknown country  **Document:** National passport 842781
- **Source:** Unknown country  **Document:** National passport 86449

**Remark:** Date of listing: 9.5.2011

**EU reference number:** EU.3912.4  
**Legal basis:** 2017/480 (OJ L75)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ahmad Ballul  **Function:** Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
- **Name/Alias:** Ahmad Muhammad Ballul
- **Name/Alias:** Ahmed Balol

Birth information:
- **Birth date:** 10/10/1954  **Birth place:** Unknown country

**EU reference number:** EU.3913.66  
**Legal basis:** 2017/480 (OJ L75)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Muhammed Ibrahim  **Function:** Brigadier General; Deputty Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield

Birth information:
- **Birth date:** 05/08/1964  **Birth place:** Unknown country

**EU reference number:** EU.3914.31  
**Legal basis:** 2017/480 (OJ L75)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Badi’ Mu'alla  **Function:** Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade
Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Bistuwir, Jablah Remark: Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
• Birth date: 1963 Birth place: Unknown country, Damascus

EU reference number: EU.3956.62
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Dabul Title: Brigadier General
• Name/Alias: Samir Daaboul Title: Brigadier General Function: Holds the rank of Brigadier General, in post after May 2011. Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
• Birth date: 04/09/1965 Birth place: Unknown country
Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Wannous Title: Major General
• Name/Alias: Ali Wanus Title: Major General Function: Holds the rank of Brigadier General, in post after May 2011. Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
• Birth date: 05/02/1964 Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3958.89
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasin Dahi Title: Brigadier General
• Name/Alias: Yasin Dhahi Title: Brigadier General
• Name/Alias: Yasin Ahmad Dahi Title: Brigadier General Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

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

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rafe'a Abu Sa'ad Function: State Minister. Appointed in July 2016.

Birth information:
• Birth date: 1954 Birth place: Unknown country, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wafiq Hosni Function: State Minister. Appointed in July 2016.

Birth information:
• Birth date: 1952 Birth place: Unknown country, Damascus
EU reference number: EU.3983.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Rima Al-Qadiri Function: Minister for Social Affairs (since August 2015).
- Name/Alias: Rima Al-Kadiri

Birth information:
- Birth date: 1963 Birth place: Unknown country, Damascus

EU reference number: EU.3985.3
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hisham Mohammad Mamdouh al-Sha'ar Function: Justice Minister

Birth information:
- Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 30/05/2017

EU reference number: EU.3986.65
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Samer Abdelrahman al-Khalil Function: Economy and Foreign Trade. Minister.

Remark: Date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Salam Mohammad al-Saffaf Function: Administrative Development Minister.

Birth information:
- Birth date: 1979 Birth place: Unknown country

Remark: Date of listing: 30.05.2017

EU reference number: EU.3988.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: André Mayard
- Name/Alias: Adib Mayaleh Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.

Birth information:
- Birth date: 15/05/1955 Birth place: Unknown country, Bassir

EU reference number: EU.3989.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan BELAL Function: General in command of the 4th Division reserve bureau.

Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kifah MULHIM
- Name/Alias: Kifah MOULHEM
- Name/Alias: Kifah MULHEM Function: Former battalion Commander in the 4th Division. Deputy head of the Military Intelligence Division.

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wael Nader Al-Halki
  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 Mohammad Deeb Khamis Function: Prime Minister and former Minister of Electricity.
• Name/Alias: Imad Mohammad Dib Khamees
• Name/Alias: Imad Mohamed Deeb Khamis

Birth information:
• Birth date: 01/08/1961 Birth place: Unknown country, Near Damascus, Near Damascus

EU reference number: EU.3993.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Omar Ibrahim Ghalawanji Function: Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.

Birth information:
• Birth date: 1954 Birth place: Unknown country, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Adnan Hassan Mahmoud Function: Syrian Ambassador to Iran. Former Minister of Information.

Birth information:
• Birth date: 1966 Birth place: Unknown country, Tartous

Remark: Date of listing: 23/09/2011

EU reference number: EU.3995.4
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam Hanna Title: Eng. Function: Former Minister of Water Resources

Birth information:
• Birth date: 1954 Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 2012-10-16

EU reference number: EU.3996.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mahmoud Ibrahim Sa’eed
• Name/Alias: Mahmoud Ibraheem Saeed
• Name/Alias: Mahmoud Ibrahim Sa’eed Title: Dr. Function: Former Minister of Transport
• Name/Alias: Mahmoud Ibrahim Sa’eed
• Name/Alias: Mahmoud Ibraheem Said

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mayzar ’Abdu Sawan Title: Major General Function: Commander of the 20th Division of the Syrian Air Force, in post after May 2011.
• Name/Alias: Meezar Sawan Title: Major General
Birth information:
- **Birth date:** 1954  **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU 4065.26
**Legal basis:** 2017/1751 (OJ L246)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** Saji Darwish  **Function:** Major General, Syrian Arab Air Force. He holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** Saji Jamil Darwish

Birth information:
- **Birth date:** 11/01/1957  **Birth place:** Unknown country

**Remark:** Date of listing: 21.3.2017

**EU reference number:** EU 4090.10
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Hilal Hilal  **Function:** Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** Hilal al-Hilal  **Function:** Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).

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

** Remark:** Date of listing: 21.3.2017

**EU reference number:** EU 4221.92
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa  **Title:** Major General  **Remark:** ;
- **Name/Alias:** Jayez al-Hammoud al-Moussa  **Title:** Major General
- **Name/Alias:** Jayyiz Rayyan Al-Musa  **Title:** Major General  **Function:** Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:
- **Birth date:** 1954  **Birth place:** Syrian Arab Republic, Hama

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU 4343.35
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Mohamed Mazen Ali Yousef  **Function:** Former Minister of Industry. Appointed in January 2018.

Birth information:
- **Birth date:** 17/05/1969  **Birth place:** Unknown country, Damascus countryside

**EU reference number:** EU 4344.34
**Legal basis:** 2018/282 (OJ L54 I)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Imad Abdullah Sara  **Function:** Minister of Information. Appointed in January 2018.

Birth information:
- **Birth date:** 1968  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU 4402.72
**Legal basis:** 2018/420 (OJ L75)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Yusuf Ajeeb  **Function:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)
  **Remark:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.
- **Name/Alias:** Yousef
- **Name/Alias:** Ajib
Contact information:
- **Address:** Unknown country, Damascus, Barzeh Street 4470  
  **Remark:** Scientific Studies and Research Centre (SSRC)

**Remark:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.4403.71

**Legal basis:** 2018/774 (OJ L131)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Maher Sulaiman  
  **Function:** Doctor; Director of the Higher Institute for Applied Sciences and Technology  
  **Remark:** Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
- **Name/Alias:** Suleiman
- **Name/Alias:** Mahir

**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:** 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 Tuls
- **Name/Alias:** Anas Tlass
- **Name/Alias:** Anas Talas
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas Talas  
  **Function:** Chairman of the Talas Group

**Birth information:**
- **Birth date:** 25/03/1971  
  **Birth place:** Unknown country

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

**EU reference number:** EU.4945.87

**Legal basis:** 2019/85 (OJ L18 I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** 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 Al-Zoubi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
• Name/Alias: Khalidoun Zubi
• Name/Alias: Khaldoon al-Zu'bi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)

Birth information:
• Birth date: 1979  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hossam Ahmed Muhammad al-Katerji
• Name/Alias: Hussam Mohammed al-Katerji
• Name/Alias: Hossam Ahmed Mohammed al-Katerji
• Name/Alias: Hussam Muhammad al-Katerji
• Name/Alias: Muhammad al-Katerji
• Name/Alias: Mohammed Mohammed al-Katerji
• Name/Alias: Hussam al-Qatirji  Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Birth information:
• Birth date: 1982  Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bashar Mohammad Assi  Function: Chairman of the Board of Directors of ‘Aman Damascus’. Founding partner of Fly Aman Limited Liability airline.

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

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4935.59
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hayyan Kaddour bin Mohammed Nazem
• Name/Alias: Hayan Mohammad Nazem Qaddour  Function: Primary Shareholder of Exceed Development and Investment Company
• Name/Alias: Hayyan Kaddour  Function: Primary Shareholder of Exceed Development and Investment Company

Birth information:
• Birth date: 14/07/1970  Birth place: Syrian Arab Republic, Damascus
• Birth date: 24/07/1970  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Switzerland
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Unknown country  Document: National passport X4662433  Issue: issued by Switzerland  Remark: Place of issue: Switzerland

EU reference number: EU.4954.57
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Maen Rizk Allah Haykal  Function: Secondary Shareholder of Exceed Development and Investment Company
• Name/Alias: Heikal Bin Rizkallah
Citizenship information:
  • Citizenship: Syrian Arab Republic

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

Identity document information:
  • Source: Syrian Arab Republic  Document: National identification card 010-40036453

Contact information:
  • Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Nazir Mohammed JamalEddine
  • Name/Alias: Nazir Ahmad JamalEddine  Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment
  • Name/Alias: Jamal Eddin Mohammed Nazer  Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment

Birth information:
  • Birth date: 02/01/1962  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
  • Citizenship: Syrian Arab Republic

Identity 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: Mazin Al-Tarazi  Function: Businessperson
  • Name/Alias: Mazen al-Tarazi

Birth information:
  • Birth date: 09/1962  Birth place: Unknown country

Citizenship information:
  • Citizenship: Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Mohammed Khaled Zubaidi
- Name/Alias: Mohammed Khaled al-Zubaidi
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Khaled Zubedi
- Name/Alias: Khaled Zubaidi
- Name/Alias: Khaled al-Zubaidi
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Mohammed Khaled al-Zubedi
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- Name/Alias: Khaled al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Mohammed Khaled Zubedi
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- Name/Alias: Khalid al-Zubedi
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Mohammed Khaled Zubaidi
- Name/Alias: Mohammed Khaled al-Zubaidi
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Khaled 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, Idlib

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: Suhail Mohammad Abdullah
  Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
- Birth date: 1961
- Birth place: Unknown country, Lattakia
EU reference number: EU.5046.90  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Iyad Mohammad al-Khatib  
  Function: Minister of communications and Technology. Appointed in November 2018.  
Birth information:  
- Birth date: 1974  
  Birth place: Unknown country, Damascus

EU reference number: EU.5047.89  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- 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 Ta'me  
- Name/Alias: Salam Taame  
- Name/Alias: Salam Tame  
- Name/Alias: Salam Toumeh  
- Name/Alias: Salam Ta'mah  
  Function: Doctor: Deputy Director General, Scientific Studies and Research Centre (SSRC)  
Contact information:  
- Address: Unknown country, Damascus, Barzeh Street 4470  
  Remark: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus

EU reference number: EU.5425.92  
Legal basis: 2020/211 (OJ L431)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Yasser Aziz ABAS  
- Name/Alias: Yasr Aziz ABAS  
- Name/Alias: Yasser Aziz ABBAS  
- Name/Alias: Yaser Aziz ABAS  
- Name/Alias: Yasser Aziz ABBAS  
- Name/Alias: ياسر عزيز باباس  
  Remark: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91  
Legal basis: 2020/211 (OJ L431)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Mahir BurhanEddine AL-IMAM  
  ماهر برهان الدين ال‌الإمام  
  Citizenship information:  
  - Citizenship: Syrian Arab Republic  
  Remark: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: EU.5430.66  
Legal basis: 2020/211 (OJ L431)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Mahir BurhanEddine AL-IMAM  
  ماهر برهان الدين ال‌الإمام  
  Citizenship information:  
  - Citizenship: Syrian Arab Republic  
  Remark: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC
Identity information:
- Name/Alias: خضر علي طاهر
- Name/Alias: Khodr Ali TAHER

Birth information:
- Birth date: Circa 1976 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark:
Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Emetel
Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Emetel LLC (Emetel Communications); Syrian Hotel Management Company; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2020/211 (OJ L43)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adel Anouar el-Oulabi
- Name/Alias: Adil Anwar al-Olabi
- Name/Alias: عادل أنور العلبي
- Name/Alias: Adel Anwar AL-OLABI

Birth information:
- Birth date: Circa 1976 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark:
Position: Vice Chairman of Damascus Cham Holding Company (DCHC); Governor of Damascus

EU reference number: EU.5461.69
Legal basis: 2020/211 (OJ L43)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Wasseem Anouar Al-Katan
- Name/Alias: Waseem Anouar Al-Katan
- Name/Alias: Wassim Anouar Al-Katan
- Name/Alias: Waseem Anouar Al-Kattan
- Name/Alias: Wasseem Al-Qattan
- Name/Alias: Waseem Al-Qatan

Birth information:
- Birth date: 04/03/1976 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic
Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:
Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murœej al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: EU.5463.67
Legal basis: 2020/211 (OJ L43I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: عامر فوز
- Name/Alias: Amer FOZ

Birth information:
- Birth date: 11/03/1976 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Unknown country Document: National passport 06010274747

Remark: Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Relatives/business associates/entities or partners/links: EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

EU reference number: EU.5465.65
Legal basis: 2020/211 (OJ L43I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Saqer Asad Rustom
- Name/Alias: Saqer Asad Rustom
- Name/Alias: Saqer Asaad Al-Rostom
- Name/Alias: Saqr Asaad Al-Rostom
- Name/Alias: Saqer Asaad Al-Rostom
- Name/Alias: Saqr Asaad Al-Rostom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: صقر رستم
- Name/Alias: Saqr RUSTOM
- Name/Alias: Saqer Rustom
- Name/Alias: Saqr Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: Saqr Asad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqr Asaad Al-Rostom
- Name/Alias: صقر أسعد الرستم
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqer Al-Rostom
- Name/Alias: صقر أسد الرستم
- Name/Alias: Saqer Asad Al-Rustom

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/211 (OJ L43I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: عبد القادر صبره
- Name/Alias: عبد القادر صبرا
- Name/Alias: Abdul Kader Abd al Qadr Sabra
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abdl Kader Sabrah
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abd al Kader Sabrah
- Name/Alias: Abd el Kader Sabrah
- Name/Alias: Abdel Kader SABRA
- Name/Alias: Abdul Kader Abd al Qadr Sabrah

Birth information:
- Birth date: 14/09/1955  Birth place: Unknown country

Citizenship information:
- Citizenship: Lebanon
- Citizenship: Syrian Arab Republic

Remark: Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:

Phoenicia Tourism Company (شركة فينيقيا للسياحة); Sabra Maritime Agency (كالة صبره البحرية)

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Seta
- Name/Alias: Salim Yasin
- Name/Alias: Mubarok
- Name/Alias: Yassin Sywal
- Name/Alias: Abu Muamar
- Name/Alias: Mahmud
- Name/Alias: Yassin Syawal  Remark: At large as of December 2003
- Name/Alias: Muhammad Syawal
- Name/Alias: Muhammad Mubarok
- Name/Alias: Abdul Hadi Yasin
- Name/Alias: Yasin Mahmud Mochtar

Birth information:
- Birth date: 03/09/1962  Birth place: Indonesia, Makassar

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hambali Ending Hambali
- Name/Alias: Nurjaman
- Name/Alias: Isomuddin, Nurjaman Riduan
- Name/Alias: Isamuddin Ridwan
- Name/Alias: Isamuddin Riduan
- Name/Alias: Hambali
- Name/Alias: Hambali Bin Ending
- Name/Alias: Nurjaman Riduan Isamuddin
- Name/Alias: Encep Nurjaman (birth name)
- Name/Alias: Nurjaman Riduan Isomuddin

Birth information:
- Birth date: 04/04/1964  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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

Identity information:
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman
- **Name/Alias:** Abu Jibril Abdurrahman
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Mohamad Iqbal Rahman

Birth information:
- **Birth date:** 17/08/1957 **Birth place:** Unknown country
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

Contact information:
- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

**EU reference number:** EU.1026.81
**Legal basis:** 577/2011 (OJ L159)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Saeed Ahmed

Birth information:
- **Birth date:** 11/04/1968 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National passport 917739 **Additional information:** expired **Remark:** pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- **Source:** Pakistan **Document:** National passport 665334 **Remark:** (pakistani passport issued in kuwait)

**EU reference number:** EU.1033.90
**Legal basis:** 583/2014 (OJ L160)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Agus Dwikarna

Birth information:
- **Birth date:** 11/08/1964 **Birth place:** Indonesia, Makassar, South Sulawesi

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** Temporary Travel Document XD253038 **Remark:** (indonesian travel document number)
European Union Consolidated Financial Sanctions List

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djamel Mustafa
- Name/Alias: Djamel Mostefa
- Name/Alias: Mostafa Djamel
- Name/Alias: Mustafa Djamel
- Name/Alias: Belkasam Kalad
- Name/Alias: Bekasam Kalad
- Name/Alias: Balkasam Kalad
- Name/Alias: Mostafa Djamel
- Name/Alias: Mostafa Djamel
- Name/Alias: Kalad Belkasam
- Name/Alias: Ali Barkani
- Name/Alias: Djamel Mostafa

Birth information:
- Birth date: 22/12/1973 Birth place: Algeria, Algiers Remark: djamel mostafa
- Birth date: 26/08/1973 Birth place: Algeria, Algiers
- Birth date: 31/12/1979 Birth place: Algeria, Maskara
- Birth date: 10/06/1982 Birth place: Unknown country
- Birth date: 28/09/1973 Birth place: Algeria, Tiaret
- Birth date: 31/12/1979 Birth place: Algeria, Mahdia
- Birth date: 31/12/1979 Birth place: Unknown country
- Birth date: 31/12/1979 Birth place: Algeria, Mascara
- Birth date: 22/08/1973 Birth place: Morocco

Citizenship information:
- Citizenship: Algeria

Identification document information:
- Source: Denmark Document: Driving licence 20645897 Additional information: known to be false

Contact information:
- Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh Parlindungan Siregar
- Name/Alias: Parlin Siregar
- Name/Alias: Parlindungan SIREGAR

Birth information:
- Birth date: 25/04/1967 Birth place: Indonesia
- Birth date: 25/04/1957 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Thale
- Name/Alias: Meherez Hamdouni
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Mehrez ben Ahoudou Amdouni
- Name/Alias: Fabio Fusco
- Name/Alias: Mohamed Hassan
- Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni

Birth information:
- Birth date: 14/07/1969 Birth place: Tunisia
- Birth date: 25/05/1968 Birth place: Italy, Naples / Napoli
- Birth date: 25/05/1968 Birth place: Algeria
- Birth date: 18/12/1969 Birth place: Tunisia, Asima-Tunis
- Birth date: 18/12/1968 Birth place: Tunisia
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport G737411

Contact information:
  • Address: Italy

EU reference number: EU.1043.91
Legal basis: 787/2010 (OJ L234)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Amrou
  • Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
  • Name/Alias: Khalil Yarraya
  • Name/Alias: Ben Narvan Abdel Aziz
  • Name/Alias: Amro
  • Name/Alias: Amr
  • Name/Alias: Abdel Aziz Ben Narvan
  • Name/Alias: Omar

Birth information:
  • Birth date: 08/02/1969  Birth place: Tunisia, Sfax
  • Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: Italy, Nuoro

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Aris Munandar

Birth information:
  • Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java
  • Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 706/2012 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Moussa Ben Omar Ben Ali Essaadi
  • Name/Alias: Abdelrahmman
  • Name/Alias: Bechir
  • Name/Alias: Dah Dah

Birth information:
  • Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • 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 Fadhil Ayed Ashour Al-Fadhli

Birth information:
- Birth date: 24/04/1981 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 1420529 Additional information: expired Remark: passport issued in kuwait, expired on 2006-03-31
  - Source: Kuwait Document: National passport 106261543

Contact information:
- Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Thoriquuddin
- Name/Alias: Abu Thorik
- Name/Alias: Thoriquudin
- Name/Alias: Toriquuddin
- Name/Alias: Abu Rusdan
- Name/Alias: Rusydan
- Name/Alias: Rusjan
- Name/Alias: Rusdjan
- Name/Alias: Abu Thoriq

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: Aris Sumarsono
- Name/Alias: Zulkarnan
- Name/Alias: Murshid Remark: low quality alia
- Name/Alias: Ustad Daud Zulkarnaen
- Name/Alias: Aris Sunarso
- Name/Alias: Zulkarnaen
- Name/Alias: Arif Sunarso
- Name/Alias: Zulkarnin
- Name/Alias: Zulkarnain

Birth information:
- Birth date: 1963 Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abou Abdeljalil
- Name/Alias: Kamel Djermane
- Name/Alias: Bilal
- Name/Alias: Adel
- Name/Alias: Fodhil

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 identification card DE-473900 Remark: (moroccan identity card)
• Source: Morocco Document: National passport D-379312 Remark: (moroccan passport)

Contact information:
• Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa Remark: Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Faycal Boughanemi
• Name/Alias: Faical Boughanmi
• Name/Alias: Faysal al-Bughanimi

Birth information:
• Birth date: 28/10/1966 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Italy, Cremona, Number 5/B viale Cambonino Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isaac Jay Galang Perez
• Name/Alias: Abdul Kareem Ayeras
• Name/Alias: Abdul Karim Ayeras
• Name/Alias: Rocky Ayeras
• Name/Alias: Abdul Mujib
• Name/Alias: Ricardo Perez Ayeras
• Name/Alias: Jimboy

Birth information:
• Birth date: 15/09/1973 Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
  • Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Jihad
• Name/Alias: Abu Al-Khayr
• Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
• Name/Alias: Ahmad Hasan

Birth information:
• Birth date: 03/11/1957 Birth place: Egypt, Kafir Al-Shaykh
Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd Al-Hadi
  • Name/Alias: Abdul Karim
  • Name/Alias: Abdul Hadi
  • Name/Alias: Gun Gun Rusman Gunawan
  • Name/Alias: Bukhory
  • Name/Alias: Bukhori
  • Name/Alias: Rusman Gunawan

Birth information:
  • Birth date: 06/07/1977  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Taufik Rifki
  • Name/Alias: Taufek Refke
  • Name/Alias: Taufik Rifqi
  • Name/Alias: Tawfiq Rifqi
  • Name/Alias: Ami Iraq
  • Name/Alias: Ami Irza
  • Name/Alias: Amy Erja
  • Name/Alias: Ammy Erza
  • Name/Alias: Ami Kusoman
  • Name/Alias: Abu Obaida
  • Name/Alias: Abu Obaidah
  • Name/Alias: Abu Obeida
  • Name/Alias: Abu Ubaidah
  • Name/Alias: Obaidah
  • Name/Alias: Abu Obayda
  • Name/Alias: Izza Kusoman
  • Name/Alias: Tawfiq Rifqi
  • Name/Alias: Ismael De Vera

Birth information:
  • Birth date: 19/08/1974  Birth place: Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
  • Citizenship: Indonesia

Contact information:
  • Address: Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ismael
  • Name/Alias: Khalid
  • Name/Alias: Ismael De Vera
  • Name/Alias: Pio Abogne De Vera
  • Name/Alias: Dave
  • Name/Alias: Ismail
  • Name/Alias: Tito Art
  • Name/Alias: Leo
  • Name/Alias: Manex

Birth information:
  • Birth date: 19/12/1969  Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
  • Citizenship: Philippines
Contact information:
- Address: Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Fathi
- Name/Alias: Ibnu Toyib
- Name/Alias: Ibnu Thoyib
- Name/Alias: Abu Fatih
- Name/Alias: Abdullah Anshori

Birth information:
- Birth date: 1958 Birth place: Indonesia, Pacitan, East Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Usama
- Name/Alias: Rif‘at Salim
- Name/Alias: Zaki Ezat Zaki Ahmed

Birth information:
- Birth date: 21/04/1960 Birth place: Egypt, Zaqazig
- Birth date: 21/04/1960 Birth place: Egypt, Sharqiyah

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hani Elsayed Youssef
- Name/Alias: Abu Akram
- Name/Alias: Hani El Sayyed Elsebai Yusef
- Name/Alias: Abu Karim
- Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
- Name/Alias: Abu Tusnин
- Name/Alias: El-Saababt
- Name/Alias: Hani al-Sayyid El Sabaey
- Name/Alias: Hani al-Sayyid Al Siba‘i
- Name/Alias: Hani al-Sayyid El Sebai
- Name/Alias: Hani al-Sayyid ‘Al-Sabai
- Name/Alias: Hani Yusef
- Name/Alias: Hany Youseff
- Name/Alias: Hani Youssef
- Name/Alias: Hani Yousef Al-Sebai

Birth information:
- Birth date: 16/06/1960 Birth place: Egypt, Qaylubiyah
- Birth date: 01/03/1961 Birth place: Egypt, Qaylubiyah

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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 L115)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Abdillah
- Name/Alias: Feliciano Semborio Delos Reyes (jr)  Title: Ustadz
- Name/Alias: Abubakar Abdillah

Birth information:
- Birth date: 04/11/1963  Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ruben Pestano Lavilla (jr)  Title: Sheik  Remark: In detention in the Philippines as of May 2011.
- Name/Alias: So
- Name/Alias: Sheik Omar
- Name/Alias: Mile D Lavilla
- Name/Alias: Reymund Lavilla
- Name/Alias: Ramo Lavilla
- Name/Alias: Mike de Lavilla
- Name/Alias: Junjun
- Name/Alias: Eso
- Name/Alias: Reuben Lavilla
- Name/Alias: Omar Labella
- Name/Alias: Omar Lavilla
- Name/Alias: Ali Omar
- Name/Alias: Abdullah Muddaris

Birth information:
- Birth date: 04/10/1972  Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
- Citizenship: Philippines

Identification document information:

Contact information:
- Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
- Name/Alias: Mubarak - Al-Bathali
- Name/Alias: Mobarak Meshkhas Sanad Al-Bithali
- Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
- Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
- Name/Alias: Mubarak Mishkhs Sanad Al-Badhali
- Name/Alias: Abu Abdulrahman
- Name/Alias: Mubarak Mishkhas Sanad Al-Bazali

Birth information:
- Birth date: 01/10/1961  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait
Identification document information:
- Source: Kuwait  
  Document: National passport 101856740
- Source: Kuwait  
  Document: National passport 002955916  
  Remark: (passport)
- Source: Kuwait  
  Document: National identification card 26112240061  
  Remark: (national identification no)

Contact information:
- Address: Kuwait, Kuwait, Al-Salibehkat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dass
- Name/Alias: Nessim Ben Romdhane Sahraoui
- Name/Alias: Nasim al Sahrawi

Birth information:
- Birth date: 03/08/1973  
  Birth place: Tunisia, Bizerta

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akmad
- Name/Alias: Dinno Amor Rosalejos Pareja
- Name/Alias: Johnny Pareja
- Name/Alias: Rash
- Name/Alias: Mighty
- Name/Alias: Mohammad
- Name/Alias: Khalil Pareja

Birth information:
- Birth date: 19/07/1981  
  Birth place: Philippines, Cebu City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Al-Ward
- Name/Alias: Abdullah Ragab
- Name/Alias: Abu Naim
- Name/Alias: Abdallah al-Masri
- Name/Alias: Salem Nor Eldin Amohamed Al-Dabski

Birth information:
- Birth date: 1963  
  Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  
  Document: Other identification number 345751
- Source: Libya  
  Document: Other identification number 1990/345751
- Source: Unknown country  
  Document: National identification card 220334  
  Remark: national identification no:

Contact information:
- Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Redendo Cain Dellosa

Birth information:
• Birth date: 15/05/1972 Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdalaziz Ad'ai Samin Fadhli al-Fadhali
• Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
• Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil

Birth information:
• Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
• Source: Kuwait Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamed Abdullah Al-Ali Title: Dr
• Name/Alias: Hamed Al-'Ali
• Name/Alias: Hamed bin 'Abdallah Al-'Ali
• Name/Alias: Hamid 'Abdallah Al-'Ali
• Name/Alias: Hamid Abdallah Ahmad Al-'Ali
• Name/Alias: Hamid Abdallah Ahmad Al-Ali
• Name/Alias: Abu Salim
• Name/Alias: Hamid Abdallah Ahmed Al-Ali

Birth information:
• Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 1739010

Contact information:
• Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Osman
• Name/Alias: Adam
• Name/Alias: Aly Soliman Massoud Abdul Sayed
• Name/Alias: Ibn El Qaim

Birth information:
• Birth date: 1969 Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: Other identification number 96/184442

Contact information:
• Address: Libya, Tripoli, Ghout El Shamal
EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
• Name/Alias: Abd-al-Latif Abdallah al-Kawari
• Name/Alias: Abu Ali al-Kawari
• Name/Alias: Abd-al-Latif Abdallah al-Kawwari
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kuwari
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari

Birth information:
• Birth date: 28/09/1973 Birth place: Unknown country

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National passport 00490327
• Source: Qatar Document: National identification card 27363400684
• Source: Qatar Document: National passport 00754833
• Source: Qatar Document: National passport 01020802

Contact information:
• Address: Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelmalek Droukdel
• Name/Alias: Abou Mossaab Abdelouadoud

Birth information:
• Birth date: 20/04/1970 Birth place: Algeria, Meftah, Wilaya of Blida

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.1787.1
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sirajuddin Jallaloudine Haqqani Function: Na’ib Amir (Deputy Commander)
• Name/Alias: Saraj Haqani
• Name/Alias: Khalifa
• Name/Alias: Siraj Haqqani
• Name/Alias: Serajuddin Haqani
• Name/Alias: Siraj Haqani

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

Citizenship information:
• Citizenship: Afghanistan

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

Remark: Date of UN designation 13.9.2007.

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Muhammad
• Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalalah
• Name/Alias: Jaber Al-Jalamah
• Name/Alias: Abu Muhammad Al-Jalalah
• Name/Alias: Jabir Abdallah Jabir Ahmad Jalalah
• Name/Alias: Jabir/Abdallah Jabir Ahmad Al-Jalamah
• Name/Alias: Jabir Al-Jalahmi
• Name/Alias: Abdul-Ghani

Birth information:
• Birth date: 24/09/1959 Birth place: Kuwait, Al-Khitan area

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Unknown country Document: National passport 101423404
• Source: Kuwait Document: National passport 002327881 Remark: (passport)
• Source: Kuwait Document: National passport 2541451
• Source: Kuwait Document: National identification card 259092401188 Remark: (national identification no)

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: El Harrachi
• Name/Alias: Abdelali Abou Dher
• Name/Alias: Mohamed Belkalem

Birth information:
• Birth date: 19/12/1969 Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:
• Citizenship: Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohamed Ould Ahmed Ould Ali
• Name/Alias: Djaafar Abou Mohamed
• Name/Alias: Abou Mouchajir
• Name/Alias: Tayeb Nail

Birth information:
• Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa
• Birth date: 1976 Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
• Citizenship: Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abid Hammadou
• Name/Alias: Abdelhamid Abou Zeid
• Name/Alias: Youcef Adel
• Name/Alias: Amor Mohamed Ghedeir Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.

Birth information:
• Birth date: 12/12/1965 Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla
• Birth date: Circa 1958 Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:
• Citizenship: Algeria
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 Aminullah
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari

Birth information:
- **Birth date:** Circa 1967  
  **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1973  
  **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1961  
  **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- **Address:** Pakistan, Peshawar, Ganj District

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

Identification document information:
- **Source:** Kuwait  
  **Document:** National identification card 284013101406
- **Source:** Kuwait  
  **Document:** National passport 155454275

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 Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

Identity information:
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- **Name/Alias:** Abu Saad
- **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: Abdul Khalil  
  • Name/Alias: Kalib Trinidad  
  • Name/Alias: Calib Trinidad  
  • Name/Alias: Angelo Ramirez Trinidad  
  • Name/Alias: Abdulkahlil  
  • Name/Alias: Abu Khalil  
  • Name/Alias: Anis  
Birth information:  
  • Birth date: 20/03/1978  
  • Birth place: Philippines, Gattaran, Cagayan Province  
Citizenship information:  
  • Citizenship: Philippines  
Contact information:  
  • Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74  
Legal basis: 601/2009 (OJ L179)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Mohammad Yahya Aziz  
  • Name/Alias: Mohammed Yahya Mujahid  
Birth information:  
  • Birth date: 12/03/1961  
  • Birth place: Pakistan, Lahore, Punjab Province  
Citizenship information:  
  • Citizenship: Pakistan  
Identification document information:  
  • Source: Pakistan  
  • Document: National identification card 35404-1577309-9  
  • Remark: (pakistan national identification number)  

EU reference number: EU.2154.23  
Legal basis: 1142/2012 (OJ L332)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Abdellah Ahmed  
  • Name/Alias: Abd El Illah  
  • Name/Alias: Said  
  • Name/Alias: Ahmed Degdhegh  
  • 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: Adem Yilmaz  
  • Name/Alias: Talha  
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
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

Identification document information:

- Source: Pakistan
- Document: National passport AT0712501
- Additional information: expired
- Remark: passport issued on 12.3.2008, expired 11.3.2013
- Source: Pakistan
- Document: National passport A-374184
- Remark: (passport)
- Source: Pakistan
- Document: National identification card 6110125312507
- Remark: (national identification no.)
- Source: Pakistan
- Document: National identification card 24492025390
- Remark: (national identification no.)

Citizenship information:

- Citizenship: Pakistan

Identification document information:

- Source: Saudi Arabia
- Document: National identification card 4-6032-0048-1
- Remark: (national identification no)

EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Tata Mohammad Syeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Ji
- Name/Alias: Mohammad Sayed
- Name/Alias: Hafiz Muhammad Saeed
- Name/Alias: Hafiz Mohammad Sayid
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafez Mohammad Saeed

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

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Alim Ghair  Title: Dr.
- Name/Alias: Naseer Haqqani
- Name/Alias: Naseer Haqqani  Title: Dr.
- Name/Alias: Nasiruddin Haqqani
- Name/Alias: Naseruddin
- Name/Alias: Nashir Haqqani
- Name/Alias: Nassir Haqqani

Birth information:
- Birth date: Circa from 1970 to 1973  Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2274.87
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

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

Birth information:
- Birth date: Circa 1972  Birth place: Afghanistan, Band-e-Timor, Kandahar

Contact information:
- Address: Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2291.0
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amir Abdullah Sahib
- Name/Alias: Amir Abdullah

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

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 al-Awlaki
- Name/Alias: Anwar al-Awlaqi
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar Nasser Abdulla Aulaqi
- Name/Alias: Anwar Nasser Aulaqi
- Name/Alias: Anwar Nasser Abdallah Aulaqi

Birth information:
- Birth date: 21/04/1971  Birth place: United States, Las Cruces, New Mexico
- Birth date: 22/04/1971  Birth place: United States, Las Cruces, New Mexico

Citizenship information:
- Citizenship: Yemen
- Citizenship: United States
EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hajji Agha Jan
• Name/Alias: Agha Jan Alizai Title: Haji
• Name/Alias: Haji Agha Jan Alizai
• Name/Alias: Agha Jan Alazai
• Name/Alias: Haji Loi Lala
• Name/Alias: Loi Agha

Birth information:
• Birth date: 1957 Birth place: Unknown country
• Birth date: 1967 Birth place: Unknown country
• Birth place: Afghanistan, Kandahar
• Birth date: 14/02/1973 Birth place: Unknown country
• Birth date: 15/10/1963 Birth place: Unknown country
• Birth place: Afghanistan, Hitemchay Village, Helmand Province

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalil Al-Rahman Haqqani
• Name/Alias: Khalil Ahmed Haqqani
• Name/Alias: Khalil ur Rahman Haqqani
• Name/Alias: Khaleel Haqqani

Citizenship information:
• Citizenship: Afghanistan

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

EU reference number: EU.2337.40
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saleh Mohammad
• Name/Alias: Saleh Mohammad Kakar

Birth information:
• Birth date: 1962 Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Walid
• Name/Alias: Aziz Cairo
• Name/Alias: Nangiali
• Name/Alias: Said Jan ’Abd Al-Salam
• Name/Alias: Sa’id Jan ‘Abd-al-Salam
• Name/Alias: Dilawar Khan Zain Khan
• Name/Alias: Said Jhan
• Name/Alias: Qasi Sa’id Jan
• Name/Alias: Farhan Khan
• Name/Alias: Qazi Abdullah
• Name/Alias: Qazi ‘Abdullah
Birth information:
- Birth date: 01/01/1972 Birth place: Unknown country
- Birth date: 05/02/1981 Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport OR801168 Remark: afghan passport under the name of said jan 'abd al- salam issued on 28.2.2006, expires on 27.2.2011
- Source: Kuwait Document: National identification card 281020505755 Remark: (kuwaiti civil identification number under the name said jan 'abd al- salam)

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Doku Hamatovič Umarov
- Name/Alias: Lom-ali Butayev (Butaev)
- Name/Alias: Doku Khamatovich 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:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Monir Chouka
- Name/Alias: Abu Adam

Birth information:
- Birth date: 30/07/1981 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany Document: National passport 5208323009 Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ibraheem
- Name/Alias: Yassin Chouka

Birth information:
- Birth date: 11/12/1984 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany
Identification document information:
- **Source**: Germany  
  **Document**: National identification card 5209445304  
  **Additional information**: expired  
  **Remark**: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- **Source**: Germany  
  **Document**: National passport 5204893014  
  **Additional information**: expired  
  **Remark**: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

**Remark**: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

**EU reference number**: EU.2570.25  
**Legal basis**: 97/2012 (OJ L35)  
**Programme**: TAQA - Al Qaeda

**Identity information**:  
- **Name/Alias**: Yanal Yusov  
- **Name/Alias**: Mevluet Kar  
- **Name/Alias**: Abu Obaidah  
- **Name/Alias**: Abdurrahman Almanci  
- **Name/Alias**: Abu Udejd el-Turki  
- **Name/Alias**: Abu Udejd el-Turki  
- **Name/Alias**: Mevlüüt Kar  
- **Name/Alias**: Ali Turki Kyosev  
- **Name/Alias**: Ali-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 L35)  
**Programme**: TAQA - Al Qaeda

**Identity information**:  
- **Name/Alias**: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim  
- **Name/Alias**: Chingheity  
- **Name/Alias**: Abou Souleimane  
- **Name/Alias**: Abdel Khader  
- **Name/Alias**: El Hadj Ould Abdel Ghader  
- **Name/Alias**: Youssif Ould Abdel Jellil  
- **Name/Alias**: Mohamed Salem  
- **Name/Alias**: Salem the Mauritanian  
- **Name/Alias**: Youssef Ould Abdel Jellil  
- **Name/Alias**: Mohamed Salem  
- **Name/Alias**: Obeidah Al Turki

**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**: Chingheity  
- **Name/Alias**: Omar Gharib  
- **Name/Alias**: Said Mohamed Arif  
- **Name/Alias**: Said Arif  
- **Name/Alias**: Souleimane  
- **Name/Alias**: Slimane Chabani
Birth information:
• Birth date: 25/06/1964  Birth place: Algeria, Oran
• Birth date: 05/12/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sanafi al Nasr
• Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
• Name/Alias: Abdul Mohsen Abdallah Ibrahim al Charek

Birth information:
• Birth date: 13/07/1985  Birth place: Saudi Arabia, Saqra

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamid Hamad Hamid al-'Ali
• Name/Alias: Hamid Hamad Hamid al-'Ali

Birth information:
• Birth date: 17/11/1960  Birth place: Kuwait
• Birth place: Qatar

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait  Document: National passport 001714467
• Source: Kuwait  Document: National passport 101505554

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
• Name/Alias: Shaykh Imran Farouk
• Name/Alias: Sheikh Farooq al-Qahtani
• Name/Alias: Farouq al-Qahtani al Qatari
• Name/Alias: Faraq al-Qatari
• Name/Alias: Faruq al-Qahtani
• Name/Alias: Sheikh Farooq 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-Ghamidi
• Name/Alias: Othman bin Ahmed bin Othman
• Name/Alias: Othman Ahmed Othman Al Omairah
• Name/Alias: Uthman Ahmad Uthman al-Ghamdi
• Name/Alias: Othman bin Ahmed bin Othman Alghamdi
• Name/Alias: Othman Ahmed Othman Al-Ghamdi
• Name/Alias: Al Umairah al-Ghamdi
• Name/Alias: Othman Ahmed Othman al-Omirah

Birth information:
• Birth date: 1973 Birth place: Yemen
• Birth date: 27/05/1979 Birth place: Saudi Arabia

Citizenship information:
• Citizenship: Yemen
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
• Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Jibril Abdul Rahman
• Name/Alias: Mohammad Jibriel Abdulrahman
• Name/Alias: Heris Syah
• Name/Alias: Muhammad Yunus
• Name/Alias: Muhammad Jibriel Abdul Rahman
• Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
• Name/Alias: Muhammad Ricky Ardhan
• Name/Alias: Mohammad Jibriel Abdurrahman
• Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril

Birth information:
• Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)
• Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)
• Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)

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: Abdurochim Ba’asyir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdul Rahim Ba’asyir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdul Rochim Ba’asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahim Ba’asyir
- 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: 16/11/1977  Birth place: India, Solo
- Birth date: 16/11/1974  Birth place: India, Sukoharjo, Central Java

Citizenship information:

- Citizenship: Indonesia

Contact information:

- Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Tariq
- Name/Alias: Hussain
- Name/Alias: Ustad Talha
- Name/Alias: Abdul Samad Sial
- Name/Alias: Samad Sial
- Name/Alias: Abdul Samad
- Name/Alias: Matti al-Rehman
- Name/Alias: Matiur Rehman
- Name/Alias: Miotiur Rahman
- Name/Alias: Miatu rehman
- Name/Alias: Miatu ur Rehman
- Name/Alias: Mati ur Rehman
- Name/Alias: Mati ur- Rehman Ali Muhammad
- Name/Alias: Mati-ur Rehman
- Name/Alias: Mati ur-Rehman Ali Muhammad
- Name/Alias: Qari Mushtaq

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-Khatab
- Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
- Name/Alias: Taha Sobhi Falaha
- Name/Alias: Abu Mohammed al-Adnani
- Name/Alias: Taha al-Banshi
- Name/Alias: Abou khattab
- Name/Alias: Jaber Taha Falah
- Name/Alias: Yasser Khalaf Nazal al-Rawi
- Name/Alias: Abu Mohamed al Adnani
- Name/Alias: Haji Ibrahim
- Name/Alias: Abu-Mohammad al-Adnani al-Shami

Birth information:
- Birth date: Circa 1977 Birth place: Syrian Arab Republic, Binnish

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Fazil Rahim
- Name/Alias: Fazel Rahim
- Name/Alias: Fazal Rahim
- Name/Alias: Fazil Rahim

Birth information:
- Birth date: 1975 Birth place: Afghanistan, Kabul
- Birth date: 24/01/1973 Birth place: Afghanistan, Kabul
- Birth date: 1977 Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974 Birth place: Afghanistan, Kabul

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport R512768 Remark: (passport)

Contact information:
- Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd Remark: previous address
- Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar-e-Now Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdurahman Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abdur Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdur Rehman
- Name/Alias: Abdur Rehman Sindhi
- Name/Alias: Abdur Rahman al-Sindhi
- Name/Alias: Abdul Rehman al-Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:
Contact information:
  • Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mochtar Akwan
  • Name/Alias: Muhammad Achwan
  • Name/Alias: Muhammad Akhwan
  • Name/Alias: Mochtar Achwan
  • Name/Alias: Mochtar Akhwan
  • Name/Alias: Mochammad Achwan

Birth information:
  • Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
  • Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mohammad achwan)

Contact information:
  • Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Rosyid Ridho Bashir
  • Name/Alias: Rashid Rida Ba’aysir
  • Name/Alias: Abdul Rosyid Ridho Ba’asyir
  • Name/Alias: Rashid Rida Bashir

Birth information:
  • Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National identification card 1127083101740003 Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
  • Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)
  • Name/Alias: Angga Dimas Persadha
  • Name/Alias: Angga Dimas Persada
  • Name/Alias: Angga Dimas Prasodha

Birth information:
  • Birth date: 04/03/1985 Birth place: Indonesia

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National passport W344982 Remark: Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).
Identity information:
- **Name/Alias**: Al-Shammari
- **Name/Alias**: Muyassir al-Jiburi
- **Name/Alias**: Muyassir Harara
- **Name/Alias**: Abu Maria al-Qatani
- **Name/Alias**: Mus'ab al-Qahtani
- **Name/Alias**: Maysar Ali Musa Abdallah Al-Juburi **Title**: Amir
- **Name/Alias**: Muhammad Khalid Hassan
- **Name/Alias**: Muyassir al-Shammari

Birth information:
- **Birth date**: 01/06/1976 **Birth place**: Iraq, Harara, Ninawa Province
- **Birth date**: 01/06/1976 **Birth place**: Iraq, Al-Shura, Mosul

Citizenship information:
- **Citizenship**: Iraq

**Remark**: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

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Identity information:
- **Name/Alias**: Shafi al-Ajmi
- **Name/Alias**: Shafi Sultan Mohammed Al-Ajmi **Title**: Doctor
- **Name/Alias**: Shaykh Abu-Sultan
- **Name/Alias**: Sheikh Shafi al-Ajmi

Birth information:
- **Birth date**: 01/01/1973 **Birth place**: Kuwait, Warah

Citizenship information:
- **Citizenship**: Kuwait

Identification document information:
- **Source**: Unknown country **Document**: National passport 0216155930 **Remark**: (passport no. )

Contact information:
- **Address**: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

**Remark**: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

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Identity information:
- **Name/Alias**: Abu Iman
- **Name/Alias**: 'Abd al-Rahman Muhammad Mustafa Shaykhlari
- **Name/Alias**: Umar Muhammad Khalil Mustafa
- **Name/Alias**: Abu Zayna
- **Name/Alias**: Abu Muhammad
- **Name/Alias**: Abu Hasan
- **Name/Alias**: Abu Ala
- **Name/Alias**: Abd Al-Rahman Muhammad Mustafa Al-Quaduli **Function**: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias**: Hajji Iman
- **Name/Alias**: Abu-Shuayb
- **Name/Alias**: Aliazaar Ra'ad Ahmad
- **Name/Alias**: Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias**: Abdul Rahman Muhammad al-Bayati

Birth information:
- **Birth date**: 1957 **Birth place**: Iraq, Mosul, Ninawa Province
- **Birth date**: 1959 **Birth place**: Iraq, Mosul, Ninawa Province

Citizenship information:
- **Citizenship**: Iraq

**Remark**: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

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Identity information:
- **Name/Alias**: Denis Mamadou Gerhard Cuspert
- **Name/Alias**: Abu Talha al-Almani
Birth information:
• Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
• Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Oumar Omsen
• Name/Alias: Omsen
• Name/Alias: Oumar Diaby

Birth information:
• Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
• Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ashraf Muhammad Yusuf ’Uthman ‘Abd Al-Salam
• Name/Alias: Ashraf Muhammad Yusuf ’Abd-al-Salam
• Name/Alias: Ashraf Muhammad Yusif ’Abd al-Salam
• Name/Alias: Khattab
• Name/Alias: Ibn al- Khattab
• Name/Alias: Ashraf Muhammad Yusif ’Uthman ’Abd-al-Salam

Birth information:
• Birth date: 1984  Birth place: Iraq

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan  Document: National passport K048787  Remark: (jordanian passport)
• Source: Qatar  Document: National identification card 28440000526  Remark: (qatar national id)
• Source: Jordan  Document: National passport 486298  Remark: (jordanian passport)

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Maryam al-Azadi
• Name/Alias: Abu Maryam al-Zahrani
• Name/Alias: Abu Maryam al-Saudi
• Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
• Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh Al Zahrani  Function: Senior member of Al-Qaida.
• Name/Alias: Ahmad Abdullah Salih al-Zahrani
• Name/Alias: Ahmed Abdullah S al-Zahrani

Birth information:
• Birth date: 15/09/1978  Birth place: Saudi Arabia, Dammam
Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 1058/2014 (OJ 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 Alshbua

Birth information:
• Birth date: 12/04/1976 Birth place: Saudi Arabia, Al Baraka

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L129)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Abdurrahman the Moroccan
• Name/Alias: Muslim Abu Abdurrahman
• Name/Alias: Anders Cameron Ostensvig Dale
• Name/Alias: Abu Abdurrahman the Norwegian

Birth information:
• Birth date: 19/10/1978 Birth place: Norway, Oslo

Citizenship information:
• Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ 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 'Issa al-Bakar
  • Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar
  • Name/Alias: Ibrahim 'Issa Haji al-Bakr
  • Name/Alias: Abu-Khalil
  • Name/Alias: Ibrahim al-Bakr
  • Name/Alias: Ibrahim 'Issa Haji Muhammad Al-Bakr
  • Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
  • Name/Alias: Ibrahim Issa Hijji Mohd Albaker
Birth information:
  • Birth date: 12/07/1977  Birth place: Qatar
Citizenship information:
  • Citizenship: Qatar
Identification document information:
  • Source: Qatar  Document: National passport 01016646  Remark: (qatar passport)
Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Hudhayfah
  • Name/Alias: Abu Umar
  • Name/Alias: Umar the Chechen
  • Name/Alias: Omer the Chechen
  • Name/Alias: Omar the Chechen
  • Name/Alias: Chechen Omar
  • Name/Alias: Omar al-Shishani
  • Name/Alias: Abu Umar al-Shishani
  • Name/Alias: Umar Shishani
  • Name/Alias: Omar Shishani
  • Name/Alias: Tarkhan Batirashvili
  • Name/Alias: Tarkhan Tayumurazovich Batyrashvili
  • Name/Alias: Tarkhan Tayumurazovich BATIRASHVILI
Birth information:
  • Birth date: 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 identification card 08001007864  Remark: (georgian national id)
  • Source: Georgia  Document: National passport 09 AL14455  Remark: georgian passport, expires on 26.6.2019
Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: Khalifa Muhammad Turki Al-Subaiy
• Name/Alias: Khalifa Mohd Turki Alsubaie
• Name/Alias: Khalifa Mohd Turki al-Subaie
• Name/Alias: Khalifa Al-Subayi
• Name/Alias: Khalifa Turki bin Muhammad bin al-Suaiy
• Name/Alias: Katrina
• Name/Alias: Abu Mohammed al-Qatari

Birth information:
• Birth date: 01/01/1965  Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar  Document: National passport 00685868
• Source: Qatar  Document: National identification card 26563400140

Contact information:
• Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.295.85
Legal basis: 1239/2007 (OJ L 280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamsudin  Title: Maulavi  Function: Governor of Wardak (Maidan) Province

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L 28)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
• Name/Alias: 'Umar al-Tayyar
• Name/Alias: 'Umar al-Qatari
• Name/Alias: Abd al-Malik Muhammad Yusif Abd-al-Salam

Birth information:
• Birth date: 13/07/1989  Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Qatar  Document: National identification card 28940000602  Remark: (qatar national id)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Seif al-Jawi
• Name/Alias: Wijijoko Santoso
• Name/Alias: Abu Seif
• Name/Alias: Wiji Joko Santoso

Birth information:
• Birth date: 14/07/1975  Birth place: Indonesia, Rembang

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National passport A2823222  Validity: valid from 28/05/2012 to 28/05/2017  Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.
EU reference number: EU.296.86
Legal basis: 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, Ailingar District, Laghman province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.298.88
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aminullah Amin Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Gamal Abu Ahmed
- Name/Alias: Muhammad Jamal Abdo Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al Kashef
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Muhammad Jamal Abdu
- Name/Alias: Riyadh
- Name/Alias: Muhammad Jamal Ahmad Abdu
- Name/Alias: Muhammad Jamal Abduh
- Name/Alias: Mohammad Jamal Abdo Ahmed
- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- Name/Alias: Abu Jamal
- Name/Alias: Abu Ahmad
- Name/Alias: Muhammad Jamal Abduh
- Name/Alias: Mohammad Jamal Abu Ahmad
- Name/Alias: Muhammad Jamal Al

Birth information:
- Birth date: 01/02/1964 Birth place: Unknown country
- Birth date: 01/01/1964 Birth place: Egypt, Cairo

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal abda
- Source: Yemen Document: Other identification number 388181 Remark: (under name muhammad jamal abd- al rahim al- kashif)

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hocine
- Name/Alias: Mohamed Emouini
- Name/Alias: Hassan
- Name/Alias: Mohamed Lahbous Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.

Birth information:
- Birth date: 1978 Birth place: Mali

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali
EU reference number: EU.3000.0
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Khalid Mahmud
- Name/Alias: Hassan Gul
- Name/Alias: Mustafa Muhammad
- Name/Alias: Hassan Gul
- Name/Alias: Abu-Shaima
- Name/Alias: Abu- Shayma

Birth information:
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province

Remark: and september 1977 between august
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmad Ould Amar
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
- Name/Alias: Abderrahmane Ould El Amar
- Name/Alias: Ahmed el Tilemsi

Birth information:
- Birth date: 1978 Birth place: Unknown country
- Birth date: 1980 Birth place: Unknown country
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1977 Birth place: Mali, Tabankort
- Birth date: 1982 Birth place: Unknown country
- Birth date: 1981 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali, In Khalil
- Address: Mali, Gao
- Address: Mali, Tabankort
- Address: Mali, Al Moustarat

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Iyad ag Ghali  Function: Leader of Ansar Eddine.
- Name/Alias: Sidi Mohamed Arhali

Birth information:
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali
EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamad el Khairy
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- Name/Alias: Hamada Ould Mohamed El Khairy
- Name/Alias: Abou QumQum
- Name/Alias: Ould Kheirou

Birth information:
- Birth date: 1970  Birth place: Mauritania, Nouakchott

Citizenship information:
- Citizenship: Mauritania
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Salam Bhattwi
- Name/Alias: Hafiz Abdul Salam Bhattvi
- Name/Alias: Molvi Abdursalam Bhattvi
- Name/Alias: Mullah Abdul Salaam Bhattvi
- Name/Alias: Abdul Salam Bhattvi
- Name/Alias: Hafiz Abdul Salam Bhuttavi
- Name/Alias: Abdul Salam Budvi
- Name/Alias: Hafiz Abdussalaam Budvi
- Name/Alias: Hafiz Abdusalam Budvi

Birth information:
- Birth date: 1940  Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3008.11
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Zafar Iqbal
- Name/Alias: Zaffer Iqbal
- Name/Alias: Malik Zafar Iqbal Shehbaz
- Name/Alias: Malik Zafar Iqbal Shabbaz
- Name/Alias: Malik Zafar Iqbal
- Name/Alias: Zafar Iqbal Chaudhry
- Name/Alias: Zafar Iqbal

Birth information:
- Birth date: 04/10/1953  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Unknown country  Document: National identification card 35202-4135948-7  Remark: (national identification)
- Source: Unknown country  Document: National identification card 29553654234  Remark: (national identification)

Contact information:
- Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
**EU reference number:** EU.301.9  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abdul Jabbar Omari  
- **Title:** Maulavi  
- **Function:** Governor of Baghlan Province (Afghanistan) under the Taliban regime

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

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

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**EU reference number:** EU.3015.20  
**Legal basis:** 735/2014 (OJ L198)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abu 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.

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**EU reference number:** EU.3029.75  
**Legal basis:** 123/2013 (OJ L42)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Djamel Akkacha  
- **Name/Alias:** Yahia Abou el Hammam  
- **Name/Alias:** Yahia Abou el Hoummam

**Birth information:**  
- **Birth date:** 09/05/1978  
- **Birth place:** Algeria, Rouiba, Algiers

**Citizenship information:**  
- **Citizenship:** Algeria

**Contact information:**  
- **Address:** Mali

**Remark:** Father's name is Slimane. Mother's name is Akrouf Khididja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

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**EU reference number:** EU.303.11  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Haqqan, Sayyed  
- **Title:** Maulavi  
- **Function:** Minister of Administrative Affairs

**Birth information:**  
- **Birth date:** Circa 1965  
- **Birth place:** Afghanistan, Kandahar Province

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

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**EU reference number:** EU.3034.57  
**Legal basis:** 250/2013 (OJ L87)  
**Programme:** TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ansar Dine
  • Name/Alias: Ansar Eddine

Contact information:
  • Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Haqqani, Mohammad Salim
    Title: Maulavi
    Function: Deputy Minister of Preventing Vice and Propagating Virtue

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Alhaj Qari Ayub Bashar
  • Name/Alias: Ayyub Bashir
    Title: 1. Qari, 2. Alhaj
    Remark: reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015
  • Name/Alias: Qari Muhammad Ayub

Birth information:
  • Birth date: 1971
  • Birth place: Unknown country
  • Birth date: 1969
  • Birth place: Unknown country
  • Birth date: 1964
  • Birth place: Unknown country
  • Birth date: 1966
  • Birth place: Unknown country

Citizenship information:
  • Citizenship: Afghanistan
  • Citizenship: Uzbekistan

Contact information:
  • Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abd-al-Hamid Musalli
  • Name/Alias: Hamzah Dimawi
  • Name/Alias: Hamza Darnawi
  • Name/Alias: Hamza Darnawi
  • Name/Alias: Hamza al-Darnawi
  • Name/Alias: Hamid Masli
  • Name/Alias: Hamzah Darnawi
  • Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
  • Name/Alias: Abd-Al-Hamid Al-Masli
  • Name/Alias: Abu-Hamzah al-Darnawi
  • Name/Alias: Abdullah Darnawi
  • Name/Alias: Hamza al-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: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Maiumaitimin Maimaiti
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Heq
- Name/Alias: Saifuding
- Name/Alias: Qerman
- Name/Alias: Muhelisi
- Name/Alias: Maimaiti Iman
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Abdul Saimaiti
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Abdul Heq Jundullah
- Name/Alias: Memetiming Qekeman
- Name/Alias: Memetiming Memeti
- Name/Alias: Memetiming Aximu
- Name/Alias: 'Abd Al-Haq Jundullah
- Name/Alias: Muhammad Ahmed Khaliq

Birth information:
- Birth date: 10/10/1971  Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:
- Citizenship: China

Identification document information:
- Source: China  Document: National identification card 6532251971110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Huzaifa
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: Aamir Ali Choudry
- Name/Alias: Amir Ali Chaudry
- Name/Alias: Aamir Ali Chaudhry

Birth information:
- Birth date: 03/08/1986  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 33202-7126636-9  Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Moslim Haqqani  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: Danial Adam
- Name/Alias: Mohammed El' Ghabra

Birth information:
- Birth date: 01/06/1980  Birth place: Syrian Arab Republic, Damascus
Citizenship information:
  • Citizenship: United Kingdom

Identification document information:
  • Source: United Kingdom  Document: National passport 094629366

Contact information:
  • Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.309.17
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Khairullah Khairkhwah  Title: Maulavi  Function: Governor of Herat Province (Afghanistan) under the Taliban regime
  • Name/Alias: Khairullah Khairkhwah  Title: Mullah  Function: spokesperson of the Taliban regime
  • Name/Alias: Khairullah Khairkhwah  Function: Minister of Internal Affairs under the Taliban regime

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ayman Al Zawahari
  • Name/Alias: Ahmed Fuad Salim
  • Name/Alias: Aiman Mohammed Rabi Al-Zawahiri  Title: Doctor; Dr.  Function: (a) Leader of Al-Qaeda, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
  • Name/Alias: Aiman Mohamed Rabi Abdel Muaz Al Zawahry
  • Name/Alias: Ayman Al-Zawahari
  • Name/Alias: Ahmad Fuad Salim
  • Name/Alias: Ayman Eddouahiri
  • Name/Alias: Ayman Dhawahri
  • Name/Alias: Al Zawahry Aiman Mohamed Robi
  • Name/Alias: Al Zawahry Aiman Mohamed Rabie
  • Name/Alias: Al Zawahir Ayman
  • Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz
  • Name/Alias: Ayman Al-Zawahari
  • Name/Alias: Al Zawahry Aiman Mohamed Rabi
  • Name/Alias: Abu Mohammed
  • Name/Alias: Abu Fatma
  • Name/Alias: Nur Al Deen Abu Mohammed
  • Name/Alias: Eddouahiri Ayman
  • Name/Alias: Dhawahri Ayman
  • Name/Alias: Aiman Mohamed Robi Al Zawahry
  • Name/Alias: Aiman Mohamed Rabie Al Zawahry
  • Name/Alias: Aiman Mohamed Rabbi Al Zawahry
  • Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
  • Name/Alias: Al-Zawahri Ayman
  • Name/Alias: Ayman Al Zawahiri

Birth information:
  • Birth date: 19/06/1951  Birth place: Egypt, Giza

Citizenship information:
  • Citizenship: Egypt

Identification document information:
  • Source: Unknown country  Document: Other identification number 19820215
  • Source: Egypt  Document: Other identification number 1084010

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ibrahim Hassan Tali Al-Asiri  Remark: Believed to be hiding in Yemen as at March 2011.
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim Hasan Talea Aseeri
- Name/Alias: Ibrahim Hassan al-Asiri
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hasan Tali'A 'Asiri
- Name/Alias: Ibrahim Hasan Tali' Al-'Asiri
- Name/Alias: Ibrahim Hassan Al Asiri
- Name/Alias: Abu Saleh
- Name/Alias: Abossolah
- Name/Alias: Ibrahim al-'Asiri
- Name/Alias: Abu-Salaah
- Name/Alias: Ibrahim Hassan Tal Aseeri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri

Birth information:
- Birth date: 19/04/1982  Birth place: Saudi Arabia, Riyadh
- Birth date: 19/04/1982  Birth place: Unknown country  Remark: hijri calendar
- Birth date: 18/04/1982  Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia  Document: National passport F654645  Validity: valid from 30/04/2005 to 07/03/2010  Additional information: expired
- 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: Ibrahim Abubaker Tantoush
- Name/Alias: Abd al-Muhsin
- Name/Alias: Abdel Ilah Sabri
- Name/Alias: Al-Libi
- Name/Alias: Abd al-Rahman
- Name/Alias: Abd al-Muhsi
- Name/Alias: Ibrahim Ali Abu Bakr Tantoush
- Name/Alias: Ibrahim Abubaker Tantouche
- Name/Alias: Abu Anas
- Name/Alias: Abdul Rahman
- Name/Alias: Ibrahim Ali Muhammad Abu Bakr

Birth information:
- Birth date: 02/02/1966  Birth place: Libya, al Aziziyya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: National passport 347834  Validity: valid to 21/02/2014  Additional information: expired
- 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: Cabdullah Mayamed Ciise  
- Name/Alias: Maxamed Cabdullaahi Ciise  
- Name/Alias: Maxammed Cabdulllaahi  
- Name/Alias: Maxamed Cabdullaah Ciise  
Birth information:  
- Birth date: 08/10/1974  
- Birth place: Somalia, Kismaayo  
Citizenship information:  
- Citizenship: Somalia  
Contact information:  
- Address: Somalia  

EU reference number: EU.311.71  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Azizirahman  
- Function: Third Secretary, Taliban Embassy, Abu Dhabi  
Citizenship information:  
- Citizenship: Afghanistan  

EU reference number: EU.312.72  
Legal basis: 1104/2007 (OJ L250)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Abdul Baqi  
- Title: Mullah  
- Function: Vice-Minister of Information and Culture under the Taliban regime  
- Name/Alias: Baqi, Abdul  
- Title: Maulavi  
- Function: Consulate Dept, Ministry of Foreign Affairs  
- Name/Alias: Abdul Baqi  
- Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime  
Birth information:  
- Birth date: Circa 1962  
- Birth place: Afghanistan, Jalalabad city, Nangarhar province  
Citizenship information:  
- Citizenship: Afghanistan  

EU reference number: EU.314.74  
Legal basis: 859/2007 (OJ L190)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Haji Mudir  
- Name/Alias: Anwari, Mohammad Tahre  
- Title: Mullah  
- Function: Administrative Affairs  
- Name/Alias: Mohammad Taher Anwari  
- Name/Alias: Muhammad Taher Anwari  
- Title: Mullah  
- Function: Minister of Finance of the Taliban  
Birth information:  
- Birth date: Circa 1961  
- Birth place: Afghanistan, Zurmat district, Paktia province  
Citizenship information:  
- Citizenship: Afghanistan  

EU reference number: EU.3141.31  
Legal basis: 2015/1815 (OJ L264)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Sakinah Hussain  
- Name/Alias: Umm Hussain al-Britani  
- Name/Alias: Sally-Anne Frances Jones  
Birth information:  
- Birth date: 17/11/1968  
- Birth place: United Kingdom, Greater London, Greenwich  
Citizenship information:  
- Citizenship: United Kingdom
Identification document information:

Contact information:
- Address: United Kingdom  Remark: Previous location until 2013.
- Address: Syrian Arab Republic  Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu al-Asir
- Name/Alias: Abu-Umar al-Absi
- Name/Alias: Amr al Absi
- Name/Alias: Abu al Adhir Amr al Absi
- Name/Alias: Abu al-Athir
- Name/Alias: Amru Al-Absi
- Name/Alias: Abu Asir
- Name/Alias: Abu Amr al Shami
- Name/Alias: Abu al-Athir al-Shami

Birth information:

Contact information:
- Address: Syrian Arab Republic, Homs  Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shamil Magomedovich Ismailov
- Name/Alias: Abu Hanifa
- Name/Alias: Shamil Magomedovich Aliev

Birth information:
- Birth date: 29/10/1980  Birth place: Russian Federation, Astrakhan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Contact information:
- Address: Iraq  Remark: possible alternative location as at August 2015
- Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Sheikh Aweys
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Hassan Dahir Aweyes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Hassan Dahir Aweys  Title: Colonel
- Name/Alias: Hassan Dahir Aweys  Title: Sheikh
Birth information:
• Birth date: 1935 Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Banat
• Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
• Name/Alias: Abu al Banat

Birth information:
• Birth date: 24/11/1974 Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District Remark: Republic of Dagestan

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation Document: National passport 515458008 Validity: valid to 30/05/2017 Remark: Russian foreign travel passport number
• Source: Russian Federation Document: National passport 8200203535 Remark: Russian national passport number

Contact information:
• Address: Syrian Arab Republic Remark: Previous confirmed location since September 2012.
• Address: Turkey Remark: Possible location.


EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Jihad
• Name/Alias: Islam Seit-Umarovich Atabiev

Birth information:
• Birth date: 29/09/1983 Birth place: Russian Federation, Ust-Dzheguta Remark: Republic of Karachayevo-Cherkessia

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation Document: National passport 620169661 Remark: Russian foreign travel passport number

Contact information:
• Address: Syrian Arab Republic Remark: Located in as at August 2015
• Address: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Umm Layth
• Name/Alias: Aqsa Mahmood

Birth information:
• Birth date: 11/05/1994 Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
• Source: United Kingdom Document: National passport 720134834 Validity: valid to 27/06/2022 Issue: issued on 27/06/2012

Contact information:
• Address: United Kingdom Remark: Previous address
• Address: Syrian Arab Republic Remark: As at November 2013
Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Zaurbek Salimovich Guchaev
  • Name/Alias: Aziz
  • Name/Alias: Muslim
  • Name/Alias: Vostochniy
  • Name/Alias: Fackih
  • Name/Alias: Bach
  • Name/Alias: Abdul Aziz

Birth information:
  • Birth date: 07/09/1975  Birth place: Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village  Remark: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:
  • Source: Russian Federation  Document: National identification card 8304661431  Remark: National identification No.: 8304661431 (Russian national passport number)
  • Source: Russian Federation  Document: National passport 622641887  Remark: 622641887 Russian foreign travel passport number

Contact information:
  • Address: Iraq  Remark: possible alternative location as at August 2015
  • Address: Syrian Arab Republic  Remark: located in as at August 2015

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 Anafi Waliullah Title: Haji
  • Name/Alias: Anafi, Nazirullah Title: Maulavi Function: Commercial Attaché, Taliban ‘Embassy’, Islamabad

Birth information:
  • Birth date: 1962 Birth place: Afghanistan, Kandahar

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:

EU reference number: EU.319.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Aref, Arefullah Title: Mullah Function: Deputy Minister of Finance

Birth information:
  • Birth date: Circa 1958 Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Nasser Ahmed Muthana
  • Name/Alias: Abu Al-Yemeni Muthana
  • Name/Alias: Abdul Muthana
  • Name/Alias: Abu Muthanna

Birth information:
  • Birth date: 29/04/1994 Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
  • Citizenship: United Kingdom

Identification document information:

Contact information:
  • Address: United Kingdom Remark: Previous address until November 2013.
  • Address: Syrian Arab Republic Remark: As at November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
• Name/Alias: Rayhanah
• Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi
• Name/Alias: Handalah
• Name/Alias: Abu-Rayhanah

Birth information:
• Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
• Citizenship: Yemen

Identification document information:

EU reference number: EU.320.35
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Jalil, Abdul  Title: Mullah  Function: Deputy Minister of Foreign Affairs
• Name/Alias: Abdul Jalil Haqqani  Title: Mullah
• Name/Alias: Nazar Jan
• Name/Alias: Abdul Jalil Akhund
• Name/Alias: Mullah Akhtar

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Kandahar City, Kandahar Province
• Birth date: Circa 1963  Birth place: Afghanistan, Arg&handaab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport OR 1961825  Additional information: expired  Remark: issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006 issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abd al-Hadi al-Ansari
• Name/Alias: Abu Abdallah
• Name/Alias: Abdul Al-Hadi al-Iraqi
• Name/Alias: Omar Uthman Mohammed
• Name/Alias: Abdul Hadi Arif Ali
• Name/Alias: Abdul Hadi al-Taweel
• Name/Alias: Abd al-Hadi al-Iraqi
• Name/Alias: Abd al-Muhayman
• Name/Alias: Abu Ayub
• Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi

Birth information:
• Birth date: 1961  Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number Ration Card no. 0094195  Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam
• Name/Alias: Abdelhamid Al Kurdi
Birth information:
  • Birth date: 01/11/1975  Birth place: Iraq, Poshok

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kawa Omar Ahmed
  • Name/Alias: Kawa Omar Achmed
  • Name/Alias: Farhad Kanabi Ahmad
  • Name/Alias: Kawa Hamawandi

Birth information:
  • Birth date: 01/07/1971  Birth place: Iraq, Arbil

Citizenship information:
  • Citizenship: Iraq

Identification document information:
  • Source: Germany  Document: Temporary Travel Document A 0139243 German travel document  Additional information: revoked by issuer
  • Remark: 'reiseausweis'. revoked as at sep.2012.

Contact information:
  • Address: Iraq
  • Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Najibullah Haqani
  • Name/Alias: Najibullah Haqqani Hydayetullah  Function: Deputy Minister of Finance of the Taliban regime

Birth information:
  • Birth date: Circa 1964  Birth place: Unknown country

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.322.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Baradar  Title: Mullah  Function: Deputy, Minister of Defence
  • Name/Alias: Mullah Baradar Akhund

Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.323.38
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Bari Akhund  Title: Maulavi  Function: Governor of Helmand Province under the Taliban regime
  • Name/Alias: Haji Mullah Sahib
  • Name/Alias: Abdul Bari Akhund  Title: Mullah

Birth information:
  • Birth date: Circa 1953  Birth place: Afghanistan, Helmand province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Trémie Marwan
- Name/Alias: Bin Marwan, Bilal

Birth information:
- Birth date: 1947 Birth place: Unknown country

EU reference number: EU.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Manan Title: (a) Mr, (b) Mawlawi Function: Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Mullah
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Maulavi Function: Minister of Civil Aviation and Transportation of the Taliban regime
- Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
- Name/Alias: Akhtar Mohammad Mansoor
- Name/Alias: Akhtar Muhammad Mansoor

Birth information:
- Birth date: Circa 1960 Birth place: Afghanistan, Kalanko Joftian, Zurmat district, Paktia province
- Birth date: Circa 1960 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.32381.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ismatullah
- Name/Alias: Ismatullah Al Kurdy
- Name/Alias: Ismatullah
- Name/Alias: Sulaiman
- Name/Alias: Emrah Erdogan
- Name/Alias: Imraan Al-Kurdy
- Name/Alias: Imraan
- Name/Alias: Imran
- Name/Alias: Imran ibn Hassan
- Name/Alias: Salahaddin El Kurdy
- Name/Alias: Salahaddin Al Kudy
- Name/Alias: Salahaddin Al-Kurdy
- Name/Alias: Salah Aldin

Birth information:
- Birth date: 02/02/1988 Birth place: Turkey, Karliova

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National passport BPA 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 Somad  
- Name/Alias: Abu Bakar Baasyir  
- Name/Alias: Abu Bakar Baohir  
- Name/Alias: Abu Bakar Ba’asyir  
- Name/Alias: Abdus Samad

**Birth information:**  
- Birth date: 17/08/1938  
- Birth place: Indonesia, Jombang, East Java

**Citizenship information:**  
- Citizenship: Indonesia

**Contact information:**  
- Address: Indonesia

**EU reference number:** EU.329.44  
**Legal basis:** 859/2007 (OJ L190)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Faiz  
- Title: Maulavi  
- Function: Information Dept, Ministry of Foreign Affairs

**Birth information:**  
- Birth date: Circa 1969  
- Birth place: Afghanistan, Ghazni province

**Citizenship information:**  
- Citizenship: Afghanistan

**EU reference number:** EU.3292.63  
**Legal basis:** 2016/47 (OJ L12)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Khalil Ibrahim Jassem  
- Name/Alias: Ibrahim Mohamed Khalil  
- Name/Alias: Khalil Ibrahim Mohammad  
- Name/Alias: Khalil Ibrahim Al Zafiri  
- Name/Alias: Khalil  
- Name/Alias: Khalil Ibrahim al-Zahiri

**Birth information:**  
- Birth date: 1972  
- Birth place: Iraq, Baghdad  
- Birth date: 02/07/1975  
- Birth place: Syrian Arab Republic, Dayr Az-Zawr  
- Birth date: 02/05/1975  
- Birth place: Unknown country  
- Birth date: 03/07/1975  
- Birth place: Iraq, Mosul

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

**Identification document information:**  
- Source: Unknown country  
- Document: Other identification number T04338017  
- Additional information: expired  
- Remark: temporary suspension of deportation issued by alien’s office of the city of mainz, expired on 8.5.2013

**Contact information:**  
- Address: Germany, 55128 Mainz, Refugee shelter Alte Ziegelei

**Remark:** Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3298.47  
**Legal basis:** 2016/13 (OJ L4/10)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Al Fatih
- Name/Alias: Shaykh al-Fatih
- Name/Alias: Muhammad al-Jawlan
- Name/Alias: Abu Muhammad Aljawlani
- Name/Alias: Abu Mohammed al-Golani
- Name/Alias: Abu Mohammed al-Julani
- Name/Alias: Abu Ashraf
- Name/Alias: Abu Muhammad al-Jawlan
- Name/Alias: Abu Mohammed al-Jawlani
- 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: Amjad Muzaffar Hussein Ali al-Naimi

Birth information:
- Birth date: 1980 Birth place: Syrian Arab Republic
- Birth date: Circa from 1975 to 1979 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Iraq, Mosul, Souq al-Nabi Yunis
- Address: Syrian Arab Republic Remark: In Syria as at June 2013

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mullah Keekar
- Name/Alias: Faraj Ahmad Najmuddin
- Name/Alias: Fath Najm Eddine Farraj
- Name/Alias: Najmuddin Faraj Ahmad

Birth information:
- Birth date: 17/06/1963 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- Birth date: 07/07/1956 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarra'i
- Name/Alias: Abu Du'a
- Name/Alias: Dr. Ibrahim
- Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Ibrahim 'Awad Ibrahim al-Samarræ'i
- Name/Alias: Dr Ibrahim “Awad Ibrahim” Ali al-Badri al- Samarræ' Title: Dr.
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarræ'

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 Duua'); 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.333.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Fachria
• Name/Alias: Muhammad Fachry
• Name/Alias: Muhammad Fachri
• Name/Alias: Tuah Febriwansah
• Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
• Name/Alias: Tuah Febriwansyah

Birth information:
• Birth date: 18/02/1968 Birth place: Indonesia, Jakarta

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National identification card 09.5004.180268.0074

Contact information:
• Address: Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07. Remark: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hasayn Muhamad Husayn al-Juaythini
• Name/Alias: Hasayn Muhammad Husayn al-Juaythini
• Name/Alias: Hasayn Muhammad al-Juaythini
• Name/Alias: Hussein Mohammed Hussein Aljeithni
• Name/Alias: Abu Muath al-Juaitni
• Name/Alias: Hasayn Muhammad Husayn Juaythini
• Name/Alias: Hasayn Juaythini

Birth information:
• Birth date: 03/05/1977 Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
• Citizenship: Palestinian Territory, Occupied

Identification document information:
• Source: Palestinian Territory, Occupied Document: National passport 0363464 Issue: issued by Palestinian Authority

Contact information:
• Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sholeh Ibrahim
• Name/Alias: Muh Sholeh Ibrahim
• Name/Alias: Muhammad Sholeh Ibrahim
• Name/Alias: Mohammad Sholeh 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

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 L240)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ehsanullah  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Qarabagh district, Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.336.6
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hanafi Saheb
• Name/Alias: Abdussalam Hanifi
• Name/Alias: Hanafi, Mohammad Nasim  Title: Mullah  Function: Deputy Minister of Education
• Name/Alias: Abdul Salam Hanafi Ali Mardan Qul  Title: Maulavi

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.337.7
Legal basis: 253/2012 (OJ L64)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Higher Education under the Taliban regime
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
• Name/Alias: Qari Din Mohammad

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.339.9
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haji Sahib
• Name/Alias: Jamal, Qudratullah  Title: Maulavi  Function: Minister of Information

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:

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
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, Urazgan province

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Hamza
- Name/Alias: Bilal
- Name/Alias: Abu Hamza
- Name/Alias: Dimon
- Name/Alias: Brugere
- Name/Alias: Tinet
- Name/Alias: Merlin
- Name/Alias: Kumkal
- Name/Alias: Kourmal
- Name/Alias: Lionel Dumont
- Name/Alias: Arfauni Imad
- Name/Alias: Abou Hamza
- Name/Alias: Imam Ben Yussuf Arfaj
- Name/Alias: Arfauni Imad Ben Yousset Hamza
- Name/Alias: Merlin Oliver Christian Rene
- Name/Alias: Di Karlo Antonio
- Name/Alias: Jacques Brugere

Birth information:

- Birth date: 29/01/1971 Birth place: France, Roubaix

Citizenship information:

- Citizenship: France

Contact information:

- Address: France

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Emilie Samra Konig
- Name/Alias: Emilie Edwige Konig

Birth information:

- Birth date: 09/12/1984 Birth place: France, Ploemeur

Citizenship information:

- Citizenship: France

Identification document information:

- Source: France Document: National identification card 050456101445 Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005
- Source: France Document: National passport 05AT521433 Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Emilie Samra Konig
- Name/Alias: Emilie Edwige Konig

Birth information:

- Birth date: 09/12/1984 Birth place: France, Ploemeur

Citizenship information:

- Citizenship: France

Identification document information:

- Source: France Document: National identification card 050456101445 Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005
- Source: France Document: National passport 05AT521433 Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005

Remark: Located in Syria since 2013.
Identity information:
• Name/Alias: Boubakeur el-Hakim
• Name/Alias: Abu-Muqatil al-Tunisi
• Name/Alias: Abou Mouqatel
• Name/Alias: Abou al Moukate1
• Name/Alias: El Hakim Boubakeur
• Name/Alias: Boubaker Ben Habib Ben Al-Hakim
• Name/Alias: Boubaker el Hakim

Birth information:
• Birth date: 01/08/1983 Birth place: France, Paris

Citizenship information:
• Citizenship: Tunisia
• Citizenship: France

Contact information:
• Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Peter Cherif

Birth information:
• Birth date: 26/08/1982 Birth place: France, 20th district, Paris

Citizenship information:
• Citizenship: France

Contact information:
• Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Maxime Hauchard
• Name/Alias: Abou Abdallah al Faransi

Birth information:
• Birth date: 17/03/1992 Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France Document: National identification card 101127200129 Validity: valid to 04/11/2020 Issue: issued by Sous-Préfecture of Bernay

Contact information:
• Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammad Hassan Akhund Title: Haji
• Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Governor of Kandahar under the Taliban regime
• Name/Alias: Hassan, Hadi Mohammad Title: Mullah Function: First Deputy
• Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hurayrah
• Name/Alias: Qasim Mohamed Mahdi al-Rimi
• Name/Alias: Qassim al-Raymi
• Name/Alias: Qasim al-Rami
• Name/Alias: Qassim 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:
• Source: Unknown country  Document: National identification card 973406  Issue: issued on 03/07/1996
• Source: Yemen  Document: National passport 00344994  Remark: yemeni passport issued on 3 july 1999 in Sanaa

Contact information:
• Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Al-Baset Azzouz
• Name/Alias: Abdelbassed Azouz
• Name/Alias: Abdul Baset Azouz
• Name/Alias: AA (initials)

Birth information:
• Birth date: 07/02/1966  Birth place: Libya, Doma

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: United Kingdom  Document: National passport C00146605
• Source: Libya  Document: National passport 223611

Contact information:
• Address: Libya  Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Gulmurod Khalimov

Birth information:
• Birth date: 14/05/1975  Birth place: Tajikistan, Varzob area
• Birth date: 1975  Birth place: Tajikistan, Dushanbe  Remark: approximately 1975

Citizenship information:
• Citizenship: Tajikistan

Contact information:
• Address: Syrian Arab Republic  Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nusret Imamovic

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nusret Sulejman Imamovic

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nusret Imamovic

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• 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: Muhannad Al-Najdi
• Name/Alias: Ghassan al-Tajiki
• Name/Alias: ‘Ali Manahi ‘Ali al-Mahaydali al-‘Utaybi

Birth information:
• Birth date: 19/05/1984  Birth place: Saudi Arabia, al-Duwadmi

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ismail
• Name/Alias: Morad Laaboudi
• Name/Alias: Abu Ismail al-Maghribi

Birth information:
• Birth date: 26/02/1993  Birth place: Morocco

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  Document: National identification card CD595054
• Source: Morocco  Document: National passport UZ6430184

Contact information:
• Address: Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim al-Shawwakh
• Name/Alias: Ali al-Hamoud al-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- Sahi
• Name/Alias: Abu Luqman al-Suri

Birth information:
• Birth date: 1973  Birth place: Syrian Arab Republic, Sahl Village, Raqa Province
Citizenship information:
  • Citizenship: Syrian Arab Republic

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Husayn al-Salihin Salih al-Sha'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 passport 542858
  • Source: Libya  Document: National identification card 55252  Remark: issued in Derna, Libya

Contact information:
  • Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
  • Name/Alias: Abu Rahmah
  • Name/Alias: Mounir Hilel
  • Name/Alias: Mounir Helel
  • Name/Alias: Abu Maryam al-Tunisi

Birth information:
  • Birth date: 10/05/1983  Birth place: Tunisia, Ben Guerdane

Citizenship information:
  • Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Muhammad Abd-al-Halim Humaydah
  • Name/Alias: Faris Baluchistan
  • Name/Alias: Mohammed Abdel-Halim Hemaida Saleh
  • Name/Alias: Muhammad Hameida Saleh

Birth information:
  • Birth date: 22/09/1989  Birth place: Egypt, Alexandria
  • Birth date: 22/09/1988  Birth place: Egypt, Alexandria

Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Salim Benghalem

Birth information:
  • Birth date: 06/07/1980  Birth place: France, Bourg la Reine
Citizenship information:
• Citizenship: France

Contact information:
• Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Youcef Abu Obeida
• Name/Alias: Mebrak Yazid
• Name/Alias: Abu Ubaydah Yusuf Al-Inabi
• Name/Alias: Abou Obeida Yousef Al-Annabi
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi
• Name/Alias: Abou Youcef
• Name/Alias: Mibrak Yazid
• Name/Alias: Yousif Abu Obayda Yazid
• Name/Alias: Yazid Mebrak
• Name/Alias: Yazid Mabrak
• Name/Alias: Yusuf Abu Ubaydah

Birth information:
• Birth date: 07/02/1969  Birth place: Algeria, Annaba

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.344.66
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Madani Jan Mohammad  Function: Chargé d'Affaires/Taliban Embassy Abu Dhabi

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.345.67
Legal basis: 239/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zia u Rahman Madani
• Name/Alias: Zia-ur-Rahman Madani  Title: Maulavi  Function: Governor of Logar Province (Afghanistan) under the Taliban regime
• Name/Alias: Ziaurrahman Madani
• Name/Alias: Saheb Madani

Birth information:
• Birth date: Circa 1960  Birth place: Afghanistan, Taliqan, Takhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Habib Ben Ahmed Al-Loubiri
• Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri

Birth information:
• Birth date: 17/11/1961  Birth place: Tunisia, Menzel Temime

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M788439
• Source: Unknown country  Document: National identification card 01817002
Contact information:
- **Address:** Unknown country  
  **Remark:** Italian Fiscal Code: LBR HBB 61S17 Z352F  
- **Address:** Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district  
  **Remark:** Mother's name is Fatima al-Galasi

**EU reference number:** EU.3478.72  
**Legal basis:** 2016/47 (OJ L12)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Elmir Sene  
- **Name/Alias:** Odnorukiy  
- **Name/Alias:** David Mayer  
- **Name/Alias:** Akhmad Shishani  
- **Name/Alias:** Akhmed Rajapovich Chataev

**Birth information:**
- **Birth date:** 14/07/1980  
  **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

**Citizenship information:**
- **Citizenship:** Russian Federation

**Identification document information:**
- **Source:** Russian Federation  
  **Document:** National passport 9600133195  
  **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

**Contact information:**
- **Address:** Syrian Arab Republic  
  **Remark:** Located in as at August 2015.  
- **Address:** Iraq  
  **Remark:** Possible alternative location as at August 2015.

**Remark:**
- a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.  
- b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3487.11  
**Legal basis:** 2016/647 (OJ L109)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abu Hudhayfa al-Bahrayni  
- **Name/Alias:** Turki Mubarak Abdullah Al Binali  
- **Name/Alias:** Turki Mubarak Abdullah Ahmad Al-Binali  
- **Name/Alias:** Turki al-Benali  
- **Name/Alias:** Turki al-Binali  
- **Name/Alias:** Abu Human Bakr ibn Abd al-Aziz al-Athari  
- **Name/Alias:** Abu Bakr al-Athari  
- **Name/Alias:** Abu Hazm al-Salafi  
- **Name/Alias:** Turki Mubarak al-Binali  
- **Name/Alias:** Abu Khuzayma al-Mudari  
- **Name/Alias:** Abu Sufyan al-Sulami  
- **Name/Alias:** Abu Dergham  
- **Name/Alias:** Abu Human al-Athari

**Birth information:**
- **Birth date:** 03/09/1984  
  **Birth place:** Bahrain, Al Muharraq

**Citizenship information:**
- **Citizenship:** Bahrain  
  **Remark:** citizenship revoked in January 2015

**Identification document information:**
- **Source:** Bahrain  
  **Document:** National passport 2231616  
  **Validity:** valid from 02/01/2013 to 02/01/2023  
  **Issue:** issued on 02/01/2013
- **Source:** Bahrain  
  **Document:** National passport 1272611  
  **Validity:** valid from 01/04/2003  
  **Issue:** issued on 01/04/2003  
  **Remark:** Previous passport
- **Source:** Unknown country  
  **Document:** National identification card 840901356

**EU reference number:** EU.3488.73  
**Legal basis:** 2016/647 (OJ L109)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani  
- **Name/Alias:** Abu Sarah al-Saud  
- **Name/Alias:** Abu Sara Zahrani  
- **Name/Alias:** Faisal Ahmed Ali Alzahrani

**Birth information:**
- **Birth date:** 19/01/1986  
  **Birth place:** Unknown country
Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia  Document: National passport G579315

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi
  • Name/Alias: Abou Zoubair

Birth information:
  • Birth date: 09/03/1986  Birth place: Tunisia, Ariana

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 08705184  Issue: issued on 24/02/2015
  • Source: Tunisia  Document: National passport W342058  Validity: valid from 14/03/2011 to 13/03/2016  Issue: issued on 14/03/2011

Contact information:
  • Address: Tunisia, Ariana, 18 Mediterranean Street
  • Address: Libya  Remark: previously located in
  • Address: Iraq  Remark: possible alternative location as at Mar. 2015
  • Address: Syrian Arab Republic  Remark: located in as at Mar. 2015

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi
  • Name/Alias: Abou Omar Al Tounisi

Birth information:
  • Birth date: 03/05/1982  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport Z050399  Validity: valid from 09/12/2003 to 08/12/2008  Issue: issued on 09/12/2003
  • Source: Tunisia  Document: National identification card 04711809  Issue: issued on 13/11/2003

Contact information:
  • Address: Syrian Arab Republic  Remark: located in as at March 2015
  • Address: Tunisia, Ariana, 18 Mediterranean Street
  • Address: Iraq  Remark: possible alternative location as at March 2015
  • Address: Libya  Remark: previously located in

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohamed Amin Mostafa

Birth information:
  • Birth date: 11/10/1975  Birth place: Iraq, Kirkuk

Citizenship information:
  • Citizenship: Iraq
Contact information:
• Address: Italy, Parma, Via della Martinella, 132  Remark: (Domicile)

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: Bada Seth
- Name/Alias: Dawood Ebrahim
- Name/Alias: Sheikh Dawood Hassan
- Name/Alias: Hijrat
- Name/Alias: Abdul Hamid Abdul Aziz
- Name/Alias: Anis Ibrahim
- Name/Alias: Aziz Dilip
- Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon Kaskar
- Name/Alias: Dawood Ibrahim Memon
- Name/Alias: Daud Sabri
- Name/Alias: Dawood Hassan Shaikh Ibrahim
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Shaikh Ismail Abdul
- Name/Alias: Haji Sahab
- Name/Alias: Mucchad
- Name/Alias: Dawood Bhai
- Name/Alias: Sheikh Farooqi
- Name/Alias: Bada Bhai
- Name/Alias: Iqbal Bhai
- Name/Alias: Sheikh Farooqi
- Name/Alias: Dawood Ibrahim Kaskar
- Title: Sheikh
- Name/Alias: Bada Bhai
- Name/Alias: Iqbal Bhai

Birth information:
- Birth date: 26/12/1955  Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- Citizenship: India

Identification document information:
- Source: India, JEDDAH  Document: National passport F823692  Issue: issued by CGI in Jeddah on 02/09/1989
- Source: India, BOMBAY  Document: National passport V57865  Issue: issued on 03/10/1983
- Source: India, BOMBAY  Document: National passport K560098  Issue: issued by BOMBAY on 30/07/1975
- Source: India  Document: National passport A-333602  Issue: issued by Bombay on 04/06/1985  Additional information: revoked by issuer Remark: Passport has been revoked by the Government of India
- Source: India, BOMBAY  Document: National passport A501801  Issue: issued on 26/07/1985
- Source: Unknown country, BOMBAY  Document: National passport P537849  Issue: issued on 30/07/1979

Contact information:
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.352.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Atiqullah, Hadji  Title: Molla  Function: Deputy Minister of Public Works
- Name/Alias: Atiqullah  Title: Molla

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.355.32
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

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

Birth information:
- Birth date: 1964  Birth place: Afghanistan, Logar Province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.356.33
Legal basis: 2007/923 (OJ L 280)
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 L 244)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Husan Remark: (original script: Хусан)
• Name/Alias: Abu Yasir Remark: (original script: Абу Ясир)
• Name/Alias: Abu Asim Remark: (original script: Абу Ясиим)
• Name/Alias: Abu Bilal Remark: (original script: Абу-Билал)
• Name/Alias: Рахсан Окуе Remark: (original script)
• Name/Alias: Тархан Исмаилович Газиев Remark: (original script)
• Name/Alias: Хусан Исмаилович Газиев Remark: (original script)
• Name/Alias: Умар Сулимов Remark: (original script)
• Name/Alias: Север Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Тархан Исмаилович Газиев Remark: (original script)

Birth information:

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Iraq Remark: possible alternative location as at August 2015
• Address: Syrian Arab Republic Remark: (located in as at August 2015)

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.358.35
Legal basis: 2007/923 (OJ L 280)
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: Abubakar
- Name/Alias: Abubakar
- Name/Alias: Ахмад Хазматов
- Name/Alias: Aslan Avgazarovich Byutukaev
- Name/Alias: Аслан Авгазарович Бютукаев
- Name/Alias: Amir Khazmat

Birth information:
- Birth date: 22/10/1974  Birth place: Russian Federation, Stavropol Region, Kitaevka

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Russian Federation, Republic of Chechnya, Achkhoy-Martanovsky 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: Jallaloudinne Haqqani
- Name/Alias: Jallalouddin Haqqani
- Name/Alias: Jalaluddin 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, Gar*a 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-Tubasi
- Name/Alias: Abu-Julaybib
- Name/Alias: IYAD NAZMI SALIH KHALIL
- Name/Alias: Abu al-Darda'

Birth information:
- Birth date: 1974
  Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan
  Document: National passport 286062
- Source: Jordan
  Document: National passport 654781

Contact information:
- Address: Syrian Arab Republic
  Remark: Syrian Arab Republic (Coastal area of, Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Ahmad 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, Qalamun
- 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 al-Ghaysi
- Name/Alias: NAYIF SALIH SALIM AL-QAYSI
- Name/Alias: Naif Saleh Salem al Qaisi

Birth information:
- Birth date: 1983
  Birth place: Yemen
  Remark: Al-Baydah Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen
  Document: National passport 04796738

Contact information:
- Address: Yemen, Sana’a
  Remark: (previous location)
- Address: Yemen
  Remark: Al-Baydah Governorate

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mullah Nasir
• Name/Alias: Rehmatullah
• Name/Alias: Kakazada Rahamatullah  Title: Maulavi  Function: Consul General'Taliban ‘Consulate General’Karachi
• Name/Alias: Kakazada
• Name/Alias: Rahamatullah Kakazada  Title: Mullah

Birth information:
• Birth date: 1968  Birth place: Afghanistan, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• 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: Mehmood, Bashir Uddin  Title: Dr.
• Name/Alias: Mekmud, Sultan Baishiruddin
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din
• Name/Alias: Mahmood, Sultan Bashiruddin

Birth information:
• Birth date: 1938  Birth place: Unknown country
• Birth date: 1939  Birth place: Unknown country
• Birth date: 1945  Birth place: Unknown country
• Birth date: 1943  Birth place: Unknown country
• Birth date: 1944  Birth place: Unknown country
• Birth date: 1940  Birth place: Unknown country
• Birth date: 1942  Birth place: Unknown country
• Birth date: 1937  Birth place: Unknown country
• Birth date: 1941  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Majid, Abdul
• Name/Alias: Majeed Chaudhry Abdul
• Name/Alias: Majeed, Abdul

Birth information:
• Birth date: 15/04/1939  Birth place: Unknown country
• Birth date: 1938  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Man'am Saiyid
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Manan Agha  Title: Haji
• Name/Alias: Abdul Manan

EU reference number: EU.368.0
Legal basis: 599/2007 (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
European Union Consolidated Financial Sanctions List

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.369.1
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Bakr Al Djazairi
• Name/Alias: Abou Yasser El Djazairi
• Name/Alias: Yasir Al-Jazari
• Name/Alias: Abou Yasser Al-Jaziri
• Name/Alias: Abu Bakr al-Jaziri
• Name/Alias: Boubekeur Bougheit

Birth information:
• Birth date: 13/02/1970  Birth place: Algeria, Rouiba, Algier

Citizenship information:
• Citizenship: Algeria
• Citizenship: Palestinian Territory, Occupied

Remark: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Salahaldin Abd El Halim Zidane  Remark: Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.
• Name/Alias: Saif Al-'Adil
• Name/Alias: Seif al Adel
• Name/Alias: Muhamad Ibrahim Makkawi
• Name/Alias: Ibrahim al-Madani
• Name/Alias: Sayf-Al Adl

Birth information:
• Birth date: 11/04/1963  Birth place: Egypt, Monufia Governate
• Birth date: 11/04/1963  Birth place: Egypt, Monufia Governate
• Birth date: 11/04/1960  Birth place: Egypt, Monufia Governate
• 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: Saifallah ben Hassine
• Name/Alias: Seifallah ben Amor ben Hassine
• Name/Alias: Seif Allah ben Hocine
• Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
• Name/Alias: Abou Iyadh
• Name/Alias: Sayf Allah ‘Umar bin Hassayn
• Name/Alias: Abu Ayyad al-Tunisi
• Name/Alias: Abou Iyadh el-Tounsi
• Name/Alias: Abu Iyadhl al-Tunisi
• Name/Alias: Sayf Allah bin Hussayn
• Name/Alias: Abou Aayadh

Birth information:
• Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
Contact information:
• Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
• Address: Libya Remark: b) Libya (possible location as at Jul. 2017)

Remark:

EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: A. Rahman al-Naimi
• Name/Alias: Abd al-Rahman bin 'Amir al-Na'imi
• Name/Alias: 'Abd al-Rahman al-Nu'aimi
• Name/Alias: Abd al-Rahman bin 'Amir al-Nu'imi
• Name/Alias: Abdulrahman Omair al Neaimi
• Name/Alias: A. Rahman Omair J Alnuaimi
• Name/Alias: Abdulrahman Imem al Jaber al Naimeh
• Name/Alias: Abd Al-Rahman Bin 'Umair Al-Nu’aymi
• Name/Alias: Abd al-Rahman al Nu'aymi
• Name/Alias: Abdallah Muhammed al Nu'aymi
• Name/Alias: Abd al-Rahman al-Nu’aymi

Birth information:
• Birth date: 1954 Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National passport 00868774 Additional information: expired Remark: qatari passport, expired on 27.4.2014

Remark:

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Usamah al-Kuwaiti
• Name/Alias: 'Abd al-Rahman Khalaf Al-Anizi
• Name/Alias: Yusuf
• Name/Alias: Abu Usama
• Name/Alias: Abd Al-Rahman Khalaf 'Ubayd Juday' Al-Anizi
• Name/Alias: Abu Shaima' Kuwaiti
• Name/Alias: Abu Usamah al-Rahman
• Name/Alias: 'Abd al-Rahman Khalaf al-'Anzi

Birth information:
• Birth date: 06/03/1973 Birth place: Unknown country

Citizenship information:
• Citizenship: Kuwait

Remark:

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ghalib Abdallah Ali al-Zaydi
• Name/Alias: Ghalib al Zaydi
• Name/Alias: Ghalib Abdallah al-Zaydi
• Name/Alias: GHALIB ABDULLAH AL-ZAIDI

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, Ahmed Khalfan
• Name/Alias: Ahmed le Tanzanien
• Name/Alias: Haytham al-Kini
• Name/Alias: Ahmed el Tanzano
• Name/Alias: Ahmed Tanzanianul
• Name/Alias: Ahmed Khalfan Ghailani
• Name/Alias: Khalfan, Ahmed
• Name/Alias: Khabar, Abu
• Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
• Name/Alias: Ahmad Khalafan Ghiilani
• Name/Alias: Ahmed Ghailani
• Name/Alias: Abubakary Khalfan Ahmed Ghailani
• Name/Alias: Bakr, Abu
• Name/Alias: Ali, Ahmed Khalfan
• Name/Alias: Al Tanzani, Ahmad
• Name/Alias: Mohammed, Shariff Omar
• Name/Alias: Ahmed, Abubakary K.
• Name/Alias: Ahmed, Abubakar Khalfan
• Name/Alias: Ahmed, Abubakar K.
• Name/Alias: Ahmed, Abubakar
• Name/Alias: Ahmed, A
• Name/Alias: Ahmad, Abu Bakr
• Name/Alias: Fupi
• Name/Alias: Foopie
• Name/Alias: Ahmed The Tanzanian

Birth information:
• Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
• Citizenship: Tanzania, United Republic Of

Contact information:
• Address: United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Luqmaan Al Almani
• Name/Alias: Abu Lugmaan
• Name/Alias: Fared Saal

Birth information:
• Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
• Citizenship: 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-Amriki (the American)  
- Name/Alias: Abu-Ahmad Al-Shahid  
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi  
- Name/Alias: Raed M. Hijazi

**Birth information:**  
- Birth date: 30/12/1968  
  Birth place: United States, California

**Citizenship information:**  
- Citizenship: Jordan  
- Citizenship: United States

**Identification document information:**  
- Source: United States  
  Document: Social Security Number 548-91-5411  
  Remark: united states social security number:  
  Source: Jordan  
  Document: National identification card 9681029476  
  Remark: National identification No: Jordanian national number 9681029476.

**Contact information:**  
- Address: Jordan  
  Remark: United States Social Security Number 548-91-5411.

**Remark:** Father's name is Mohammad Hijazi. Mother's name is Sakina.

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**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 Abdelfattah Zgbye  
- Name/Alias: Zoghbai Merai Abdul Fattah  
- Name/Alias: Larzg Ben Ila  
- Name/Alias: Merai Abdelfattah Khalil Zoghbi  
- Name/Alias: Muhammed El Besir  
- Name/Alias: Fredj  
- Name/Alias: Farag  
- Name/Alias: Lazrag Faraj

**Birth information:**  
- Birth date: 04/06/1960  
  Birth place: Libya, Bendasi  
- Birth date: 14/01/1968  
  Birth place: Unknown country  
- Birth date: 04/04/1969  
  Birth place: Libya, Bengasi  
- Birth date: 11/08/1960  
  Birth place: Unknown country  
- Birth date: 13/11/1960  
  Birth place: Libya  
- Birth date: 04/04/1960  
  Birth place: Morocco

**Citizenship information:**  
- Citizenship: Libya

**Remark:** Son of Wanisa Abdessalam

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**EU reference number:** EU.3997.31  
**Legal basis:** 2017/1500 (OJ L219)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- Name/Alias: Abu Sa'd at-Trinidadi  
- Name/Alias: Asadullah  
- Name/Alias: Asad  
- 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 T1071839  **Validity:** valid to 07/11/2014  **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004  **Additional information:** expired
- **Source:** Trinidad And Tobago  **Document:** National passport TA959547  **Validity:** valid to 18/11/2018  **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago  **Document:** Driving licence 892124B  **Validity:** valid to 30/08/2010  **Issue:** issued on 30/08/2007  **Additional information:** expired
- **Source:** Trinidad And Tobago  **Document:** Birth certificate B394445  **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago  **Document:** National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016')  **Validity:** valid to 16/06/2016  **Issue:** issued on 16/06/2011  **Additional information:** expired

Contact information:
- **Address:** Turkey, Hatay, Reyhanli  **Remark:** previous location from Nov. 2013 to May 2014
- **Address:** Syrian Arab Republic  **Remark:** as at May 2014
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace  **Remark:** (from birth until 27.11.2013)
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  **Remark:** (alternative location as at Sep. 2011)

**Remark:** Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

**EU reference number:** EU.4019.75  
**UN reference number:** QDi.408  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

### Identity information:
- **Name/Alias:** Alexanda Kote
- **Name/Alias:** Alexanda Amon Kotey
- **Name/Alias:** Alexe Kotey

### Birth information:
- **Birth date:** 13/12/1983  **Birth place:** United Kingdom, London  **Remark:** United Kingdom of Great Britain and Northern Ireland

### Citizenship information:
- **Citizenship:** United Kingdom  **Remark:** United Kingdom of Great Britain and Northern Ireland

### Identification document information:
- **Source:** United Kingdom  **Document:** National passport 094477324  **Issue:** issued on 05/03/2005  **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324


**EU reference number:** EU.4020.3  
**UN reference number:** QDi.409  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

### Identity information:
- **Name/Alias:** 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:** United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014)


**EU reference number:** EU.4021.65  
**UN reference number:** QDi.404  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

### Identity information:
- **Name/Alias:** Abu Rayyan  **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Aisyah  **Remark:** low quality a.k.a.
- **Name/Alias:** Muhammad Bahrun Naim Anggih Tamtomo  
- **Name/Alias:** Abu Rayan  **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

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: John  Remark: low quality a.k.a.
• Name/Alias: Lava  Remark: low quality a.k.a.
• Name/Alias: Arthur  Remark: low quality a.k.a.
• Name/Alias: George  Remark: low quality a.k.a.
• Name/Alias: Muslim  Remark: low quality a.k.a.
• Name/Alias: Abu-Muslim Al-Shishani
• Name/Alias: Lova Madayev
• Name/Alias: Murad Akhmedovich Madayev
• Name/Alias: Zurab Iraklievich Margoshvili

Birth information:
• Birth date: 15/01/1970  Birth place: Russian Federation, Chechen Republic, Grozny  Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
• Citizenship: Georgia
• Citizenship: Russian Federation

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
• Name/Alias: Oman Rahman
• Name/Alias: Aman Abdurrahman
• Name/Alias: Aman Abdul Rahman
• Name/Alias: OMAN ROCHMAN  Title: Ustadz
• Name/Alias: Aman Abdurrahman
• Name/Alias: Aman Abdurrahman
• Name/Alias: Oman 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: Muklisa Yunus
  • Name/Alias: Sarfullah Mukhlis Yunos
  • Name/Alias: Yunos Umpara Moklis
  • Name/Alias: Mukhlis Yunos
  • Name/Alias: Sarfulla Moklis Yunos

Birth information:
  • Birth date: 07/07/1966  Birth place: Philippines, Lanao del Sur

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Radulan Sahiron
  • Name/Alias: Radullan Sahiron
  • Name/Alias: Radulan Sahirun
  • Name/Alias: Commander Putol
  • Name/Alias: Radulan Sajirun

Birth information:
  • Birth date: 1955  Birth place: Philippines, Kaunayan, Patikul, Jolo Island
  • Birth date: Circa 1952  Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Sulu region  Remark: Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Aki
  • Name/Alias: Aqi
  • Name/Alias: Faisal Santos
  • Name/Alias: Abu Abdullah Santos
  • Name/Alias: Hilarion Santos, III (third)
  • Name/Alias: Abu Hamza
  • Name/Alias: Ahmad Islam Santos
  • Name/Alias: Ahmed Islam
  • Name/Alias: Akmad Santoso
  • Name/Alias: Hilarion Del Rosario Santos  Title: Amir
  • Name/Alias: Lakay
  • Name/Alias: Hilarion Del Rosario Santos, III (third)

Birth information:
  • Birth date: 12/03/1966  Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Philippines  Document: National passport AA780554  Remark: (Filipino passport).
Contact information:
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Zufar
• Name/Alias: Joe
• Name/Alias: Yazid Sufaat

Birth information:
• Birth date: 20/01/1964 Birth place: Malaysia, Johor

Citizenship information:
• Citizenship: Malaysia

Identification document information:
• Source: Unknown country Document: National passport A 10472263
• Source: Unknown country Document: National identification card 640120-01-5529

Contact information:
• Address: Malaysia Remark: In prison since 2013.
• Address: Malaysia, Selangor, Taman Bukit Ampang Remark: (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Umangis Mike
• Name/Alias: Omar Patek
• Name/Alias: Pa’tek
• Name/Alias: Anis Alawi Jafar
• Name/Alias: Hisyam Bin Zein
• Name/Alias: Mike Arsalan
• Name/Alias: Umar Patek
• Name/Alias: Al Abu Syekh Al Zacky
• Name/Alias: Umar Kecil
• Name/Alias: Pak Taek

Birth information:
• Birth date: 20/07/1970 Birth place: Indonesia, Central Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Isnilon Hapilun
• Name/Alias: Isnilon Totoni Hapilon
• Name/Alias: Isnilon Hapilon
• Name/ Alias: Abu Musab
• Name/Alias: Salahudin
• Name/Alias: Tuan Isnilon

Birth information:
• Birth date: 10/03/1967 Birth place: Philippines, Bulanza, Lantawan, Basilan
• Birth date: 18/03/1966 Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Basilan Remark: Basilan, the Philippines (previous location until 2016)
• Address: Philippines, Lanao del Sur Remark: Lanao del Sur, the Philippines (location since 2016)

Remark: Date of listing: 6.12.2005
European Union Consolidated Financial Sanctions List

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Рустам Магомедович Асельдеров Remark: Original script
• Name/Alias: Абу Мухаммад Аль-Кадари Remark: Original script
• Name/Alias: Мухамадмуhtar
• Name/Alias: Rustam Magomedovich Aselderov
• Name/Alias: Muhamedmuhtar
• Name/Alias: Abu Muhammad
• Name/Alias: Abu Muhammad Al-Kadari

Birth information:
• Birth date: 09/03/1981 Birth place: Russian Federation Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.417.78
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ubaidullah Akhund Title: Hadji
• Name/Alias: Akhund, Hadji Ubaidullah Title: Mullah Function: Minister of Defence
• Name/Alias: Obaid Ullah Akhund
• Name/Alias: Obaidullah Akhund
• Name/Alias: Ubaidullah Akhund Title: Maulavi

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
• Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France Document: National passport 12CP63882.3FRA Validity: valid from 30/07/2022 Issue: issued on 31/07/2012 Remark: Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
• Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
• Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)
• Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)

EU reference number: EU.421.68
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
• Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France Document: National passport 12CP63882.3FRA Validity: valid from 30/07/2022 Issue: issued on 31/07/2012 Remark: Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

Contact information:
• Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
• Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)
• Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)
Identity information:
- Name/Alias: Abu Hafs el Mauritano
- Name/Alias: Mahfouz Ould Al-Walid
- Name/Alias: Abu Hafs Mauretańczyk
- Name/Alias: Abu Hafs il-Mawritani
- Name/Alias: Abu Hafs a mauritániai
- Name/Alias: Abu Hafs the Mauritanian
- Name/Alias: Abu Hafs il Mauritano
- Name/Alias: Abu Hafs de Mauritaníer
- Name/Alias: Mafouz Walad Al-Walid
- Name/Alias: Khalid Al-Shanqiti

Birth information:
- Birth date: 01/01/1975  Birth place: Mauritania

Citizenship information:
- Citizenship: Mauritania

EU reference number: EU.427.43
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhound, 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: QD1.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hajji Salim Al-Shaklar
- Name/Alias: Salim Mansur
- Name/Alias: Salim Mansur Mustafa
- Name/Alias: Saleem Al-Ifri
- Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifri
- Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR  Function: Finance “emir” for Islamic State in Iraq and the Levant

Birth information:
- Birth date: 20/02/1962  Birth place: Iraq, Baghdad
- Birth date: 1959  Birth place: Iraq, Nineveh Province, Tel Afar  Remark: Tel Afar, Nineveh Province, Iraq

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Tel Afar – Al-Saad, Mosul  Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)
- Address: Iraq, Mosul, 17 Tamoz  Remark: a) 17 Tamoz, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QD1.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
• Name/Alias: Umar Mahmud Rahim Al-Qubaysi
• Name/Alias: Omar Mahmood Irbayyim
• Name/Alias: Omar Mahmood Irbayyim Al-Fayyadh
• Name/Alias: Umar Mahmud Rahim Al-Kubaysi
• Name/Alias: Umar Mahmud Arhaym
• Name/Alias: Umar Mahmud Rahim
• Name/Alias: Omar Mahmood Irbayyim Al-Fayyadh Al-Kobaisi
• Name/Alias: Umar Al-Kubaysi
• Name/Alias: UMAR MAHMUD IHRAYYIM AL-KUBAYSI  Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).

Birth information:
• Birth date: 01/01/1967  Birth place: Unknown country
• Birth date: 16/06/1967  Birth place: Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Iraq  Document: National identification card 00405771  Issue: issued on 20/05/2013  Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
• Source: Iraq  Document: National passport A4059346  Validity: valid to 27/05/2021  Issue: issued on 29/05/2013  Remark: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

Contact information:
• Address: Iraq, Al-Anbar Province, Al-Qaim  Remark: Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Saqar Aljawadi
• Name/Alias: Saqar Al Jadawi
• Name/Alias: Saqr Al-Joddawi
• Name/Alias: Salim Ahmad Salim Hamdan
• Name/Alias: Salem Ahmed Salem Hamdan

Birth information:
• Birth date: 1965  Birth place: Yemen, Al-Mukalla
• Birth date: 1965  Birth place: Yemen, Al-Mukalla

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport 00385937  Remark: (passport)

Contact information:
• Address: Yemen, Sana’a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Kabir Mohammad Jan  Function: Governor of Nangarhar Province under the Taliban regime
• Name/Alias: Abdul Kabir Mohammad Jan  Function: Head of Eastern Zone under the Taliban regime
• Name/Alias: A. Kabir
• Name/Alias: Kabir Abdul  Title: Maulavi  Function: Second Deputy

Birth information:
• Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Zardran tribe, Paktja province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
<table>
<thead>
<tr>
<th>Identity information:</th>
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</thead>
<tbody>
<tr>
<td>• Name/Alias: Myrna Ajilul Mabanza</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Myrna Adijul Mabanza</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: MYRNA AJIJUL MABANZA Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq</td>
<td></td>
</tr>
</tbody>
</table>

**Birth information:**

- Birth date: 11/07/1991  
  Birth place: unknown country

**Citizenship information:**

- Citizenship: Philippines

**Identification document information:**

- Source: Unknown country  
  Document: Other identification number 140000900032  
  Remark: Other ID 14000900032
- Source: Unknown country  
  Document: Election Card Number 73320881AG1191MAM20000  
  Remark: Voter ID 73320881AG1191MAM20000
- Source: Unknown country  
  Document: Other identification number 200801087  
  Remark: Student ID 200801087

**Contact information:**

- Address: Philippines, Zamboanga City  
  Remark: Zamboanga City, Philippines (previous address)
- Address: Saudi Arabia, Jeddah  
  Remark: Jeddah, Saudi Arabia (previous address)
- Address: Saudi Arabia, Daina  
  Remark: Daina, Saudi Arabia (previous address)
- Address: Philippines, Basilan Province  
  Remark: Basilan Province, Philippines

**EU reference number:** EU.4603.89

**Legal basis:** 2018/888 (OJ L158 I)

**Programme:** TAQA - Al Qaeda

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>• Name/Alias: Abdul Patta Escalon Abubakar</td>
<td></td>
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<tr>
<td>• Name/Alias: Abdul Patta Abu Bakar</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Abdulpatta Abubakar Escalon</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: ABDULPATTA ESCALON ABUBAKAR Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq</td>
<td></td>
</tr>
</tbody>
</table>

**Birth information:**

- Birth date: 11/01/1965  
  Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 03/03/1965  
  Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 01/01/1965  
  Birth place: Philippines, Basilan Province, Tuburan

**Citizenship information:**

- Citizenship: Philippines

**Identification document information:**

- Source: Saudi Arabia  
  Document: Other identification number 2135314355  
  Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Philippines  
  Document: National passport EB2778599
- Source: Saudi Arabia  
  Document: Other identification number 202112421  
  Remark: National identification no:b) Saudi Arabia 202112421
- Source: Philippines  
  Document: National passport EC6530802  
  Validity: valid to 19/01/2021

**Contact information:**

- Address: Saudi Arabia, Daina  
  Remark: Daina, Saudi Arabia (previous address)
- Address: Saudi Arabia, Jeddah  
  Remark: Jeddah, Saudi Arabia (previous address)
- Address: Saudi Arabia, Daina  
  Remark: Daina, Saudi Arabia (previous address)

**EU reference number:** EU.4684.34

**Legal basis:** 2018/1138 (OJ L205 I)

**Programme:** TAQA - Al Qaeda

<table>
<thead>
<tr>
<th>Identity information:</th>
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</thead>
<tbody>
<tr>
<td>• Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Adnan Abu Waleed al-Sahrawi</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Adnan Abu Walid al-Sahraou</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Abu Walid al Sahrawi</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Adnan Abu Walid al-Sahrawi</td>
<td></td>
</tr>
</tbody>
</table>

**Birth information:**

- Birth date: 16/02/1973  
  Birth place: Unknown country, Laayoune

**Contact information:**

- Address: Mali, Ménaka, Gao Region

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Identity information:
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Mohammad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Khalid Faiz
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Fauz Faturohman
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Ustadz Syaifudin
- **Name/Alias:** Zidni Elma
- **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)

Identity information:
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Una al Malayzi
- **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:** Muhammad Ratin

Birth information:
- **Birth date:** 03/06/1966  **Birth place:** Malaysia, Negri Sembilan

Citizenship information:
- **Citizenship:** Indonesia
- **Citizenship:** Malaysia

Identification document information:
- **Source:** Malaysia  **Document:** National 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:** 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:** 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:** 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:** Abu Abdul Rahman al Filipini
- **Name/Alias:** Abdul 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:** Abtol Rahman

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 XX396639I  
  **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  
  **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Philippines, Zamboanga  
  **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic  
  **Remark:** location since 2015

**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 Ghiasosudine  
  **Title:** Maulavi  
  **Function:** Minister of Haj and Religious Affairs
- **Name/Alias:** Sayyed Ghiasosudine Agha  
  **Function:** Education Minister of the Taliban regime
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin
- **Name/Alias:** Sayyed Ghayasudin

Birth information:
- **Birth date:** Circa from 1958 to 1963  
  **Birth place:** Afghanistan, Faryab province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.473.58
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ahmadi, Haji M.  
  **Title:** Mullah  
  **Function:** President of Da Afghanistan Bank
- **Name/Alias:** Mohammad Ahmadi  
  **Title:** Haji

Birth information:
- **Birth date:** Circa 1963  
  **Birth place:** Afghanistan, Daman district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan
EU reference number: EU.4761.11  
UN reference number: QDi.419  
Legal basis: 2019/1731 (OJ L264)  
Programme: TAQA - Al Qaeda
Identity information:  
- Name/Alias: Abu Luqman  
- Name/Alias: ANJEM CHOUĐARY

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: 2013/2007 (OJ L280)  
Programme: TAQA - Al Qaeda
Identity information:  
- Name/Alias: Akhund, Ahmed Jan  
  Title: Mullah  
  Function: Minister of Water and Electricity

Birth information:  
- Birth date: Circa from 1953 to 1958  
  Birth place: Afghanistan, Kandahar province  
  Remark: between 1953 and 1958 between 1953 and 1958

Citizenship information:  
- Citizenship: Afghanistan

EU reference number: EU.5021.60  
UN reference number: QDi.421  
Legal basis: 2019/431 (OJ L275)  
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  
Programme: TAQA - Al Qaeda
Identity information:  
- Name/Alias: Akhund, Alhaj Mohammad Essa  
  Title: Mullah  
  Function: Minister of Mines and Industries  
- Name/Alias: Mohammad Essa Akhund  
  Title: Mullah

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

EU reference number: EU.5101.34
UN reference number: QDe.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: Mohammed 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: Abderrahman le Marocain  Remark: Good quality alias
  • Name/Alias: ALLI MAYCHOU
  • Name/Alias:  علي ما يشو
  • Name/Alias: Abderrahmane al Maghrebi  Remark: Good quality alias
  • Name/Alias: Abou Abderrahmane Sanhaji  Remark: Low quality alias

Birth information:
  • Birth date: 25/05/1983  Birth place: Morocco, Taza

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco  Document: National passport V06359364
  • Source: Morocco  Document: National identification card AB704306

Contact information:
  • Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: BAH AG MOUSSA
  • Name/Alias: Ag Mossa  Remark: Good quality alias
  • Name/Alias: Ammi Salim  Remark: Good quality alias

Birth information:
  • Birth date: 28/10/1956  Birth place: Unknown country
  • Birth date: 31/12/1952  Birth place: Unknown country
  • Birth date: 01/01/1958  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: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
  • Name/Alias: Abd Al-Rahman Muhammad al-Juhani
  • Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
  • Name/Alias: Abdulrhman Mohammed D. Aljahani
  • Name/Alias: Abu al-Wafa’
  • Name/Alias: Abdelrahman Mouhamad Zafir al Dabidi al Jahani
  • Name/Alias: Abu Wafa al Saoudi
  • Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
  • Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
  • Name/Alias: Abdelrahman Mouhamad Zafir al Dubaysi al-Jahani
  • Name/Alias: Abu al-Wafa
  • Name/Alias: Abu Wafa al-Saudi
  • Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
  • Name/Alias: Abu Anas

Birth information:
  • Birth date: 1977  Birth place: Saudi Arabia, Kharj
  • Birth date: 04/12/1971  Birth place: Saudi Arabia, Kharj

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Unknown country  Document: National passport F50859
  • Source: Saudi Arabia  Document: Other identification number 1027508157  Remark: Saudi Arabian national identification number

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
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 L38)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamadou Kouffa
- Name/Alias: Hamadou Koufa
- Name/Alias: Hamadoun Kouffa
- Name/Alias: Hamadoun Koufa
- Name/Alias: Amadou Kouffa
- Name/Alias: Amadou Barry
- Name/Alias: Amadou Koufa
  Function: Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) Remark: Eye colour: brown. Hair colour: dark

Birth information:
- Birth date: Circa 1958 Birth place: Mali, Koufa

Contact information:
- Address: Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.538.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhund, Attiqullah
  Title: Maulavi
  Function: Deputy Minister of Agriculture

Birth information:
- Birth date: Circa 1953 Birth place: Afghanistan, Shawali Kott district, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5381.95
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Memon Baba
- Name/Alias: Baba Ji
- Name/Alias: Arif Qasmani
- Name/Alias: Arif Umer
- Name/Alias: Mohammad Arif Qasmani
- Name/Alias: Qasmani Baba
- Name/Alias: Mohammad Arif Qasmani
- Name/Alias: Muhammad 'Arif Qasmani

Birth information:
- Birth date: Circa 1944 Birth place: Pakistan

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,
Identity information:
- Name/Alias: Akhund, Dadullah  Title: Maulavi  Function: Minister of Construction
- Name/Alias: Akhund

Birth information:
- Birth date: Circa 1953  Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh
- Name/Alias: Abu Mariam
- Name/Alias: Abdullah Ahmed Abdullah El Alfi
- Name/Alias: Abu Mohamed Al-Masri

Birth information:
- Birth date: 06/06/1963  Birth place: Egypt, Gharbia

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.5481.7
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abo Ghaith
- Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith

Birth information:
- Birth date: 14/12/1965  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait  Remark: Kuwaiti citizenship withdrawn in 2002

Identification document information:

EU reference number: EU.549.73
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agha, Abdul Rahman  Function: Chief Justice of Military Court

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mounir El Moutassadeq
- Name/Alias: Mounir El Motassadeq

Birth information:
- Birth date: 03/04/1974  Birth place: Morocco, Marrakesh

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National identification card E-491591  Remark: (national identity card)
- Source: Morocco  Document: National passport H 236483
EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
• Name/Alias: Abu Ismail
• Name/Alias: Abou Ismail Al Djoundoubi
• Name/Alias: Abou Ismail el Jendoubi

Birth information:
• Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport E590976

Contact information:
• Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
• Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat
• Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yaqoub Mohammad
• Title: Maulavi
• Function: Head of BIA

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zakarya Essabar
• Name/Alias: Zakariya Essabar

Birth information:
• Birth date: 13/04/1977 Birth place: Morocco, Essaouria

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National identification card E-189935 Remark: (moroccan national identity number)
• Source: Morocco Document: National passport K-348486 Remark: (moroccan passport)
• Source: Morocco Document: National identification card G-0343089 Remark: (moroccan national identity card)
• Source: Morocco Document: National passport M 271 351 Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yassine Chekkouri

Birth information:
• Birth date: 06/10/1966 Birth place: Morocco, Safi

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National passport F46947 Remark: (passport)
• Source: Morocco Document: National identification card H-135467 Remark: (national identity card)

Contact information:
• Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation
• Name/Alias: Abu Turab

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Obeida
• Name/Alias: Lased Ben Heni
• Name/Alias: Mohamed Abu 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:
• Source: Tunisia  Document: National identification card W374031  Remark: tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi
• Name/Alias: Zakariya

Birth information:
• Birth date: 14/07/1970  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M408665

Contact information:
• Address: Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rehman Zahid

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
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zahid Mohammad  Title: Mullah  Function: Deputy Minister of Foreign Affairs of the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan
Citizenship information:
  • Citizenship: Afghanistan

Identification document information:

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Salmane
  • Name/Alias: Mehdī Ben Mohamed Ben Mohamed Kammoun

Birth information:
  • Birth date: 03/04/1968  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport M307707

Contact information:
  • Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mostafa Kamel Mostafa
  • Name/Alias: Mustapha Kamel Mustapha
  • Name/Alias: Kamel Mustapha Mustapha
  • Name/Alias: Abu Hamza
  • Name/Alias: Al-Misri Abu Hamza
  • Name/Alias: Abu Hamza Al-Masri
  • Name/Alias: Mustafa Kamel Mustafa
  • Name/Alias: Mostafa Kamel Mustafa Ibrahim
  • Name/Alias: Adam Ramsey Eaman

Birth information:
  • Birth date: 15/04/1958  Birth place: Egypt, Alexandria

Citizenship information:
  • Citizenship: United Kingdom

Contact information:
  • Address: United States

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Saber
  • Name/Alias: Omar El Mouhajer
  • Name/Alias: Sami Ben Khamis Ben Saleh Elsseid

Birth information:
  • Birth date: 10/02/1968  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00319547
  • Source: Tunisia  Document: National passport K929139

Contact information:
  • Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias**: Abdelhalim Remadna
- **Name/Alias**: Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias**: Jalloul

Birth information:
- **Birth date**: 02/04/1966
  **Birth place**: Algeria, Biskra

Citizenship information:
- **Citizenship**: Algeria

Contact information:
- **Address**: Algeria

EU reference number: EU.636.9
Legal basis: [239/2007 (OJ L128)]
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Wali Mohammad
  **Title**: Maulavi
  **Function**: Minister of Department of Preventing Vice and Propagating Virtue

Birth information:
- **Birth date**: Circa 1965
  **Birth place**: Afghanistan, Kandahar province

Citizenship information:
- **Citizenship**: Afghanistan

Identification document information:
- **Source**: Afghanistan
  **Document**: National passport D 000769
  **Remark**: passport issued on 1997-02-02 (passport issued on 2.2.1997)

EU reference number: EU.637.10
Legal basis: [239/2007 (OJ L128)]
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 2.2.1997)

EU reference number: EU.639.12
Legal basis: [36/2011 (OJ L14)]
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Ramzi Mohamed Abdellah Omar
- **Name/Alias**: Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias**: Ramzi Mohamed Abdullah Binalshibb
- **Name/Alias**: Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias**: Abu Ubaydah
- **Name/Alias**: Ramzi Bin Al Shibli
- **Name/Alias**: Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias**: Ramzi Binalshibb
- **Name/Alias**: Ramzi Mohammed Abdullah Binalshibb
- **Name/Alias**: Ramzi Omar
- **Name/Alias**: Mohamed Ali Abdullah Bawazir
- **Name/Alias**: Ramsi Mohamed Abdullah Binalshibb

Birth information:
- **Birth date**: 01/05/1972
  **Birth place**: Sudan, Khartoum
- **Birth date**: 16/09/1973
  **Birth place**: Sudan, Khartoum
- **Birth date**: 01/05/1972
  **Birth place**: Yemen, Gheil Bawazir, Hadramawt
- **Birth date**: 16/09/1973
  **Birth place**: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
- **Citizenship**: Yemen

Identification document information:
- **Source**: Yemen
  **Document**: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: [1102/2009 (OJ L303)]
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Isam Ali Mohamed Alouche
- Name/Alias: Mansour Thaer

Birth information:
- Birth date: 21/03/1974 Birth place: Iraq, Baghdad
- Birth date: 1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kader Es Sayed
- Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
- Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed

Birth information:
- Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Unknown country Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Walijan Title: Maulavi Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1968 Birth place: Pakistan, Quetta

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.659.39
Legal basis: 1102/2009 (OJ L130)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul-Haq Wasseq
- Name/Alias: Wasseq Abdul-Haq Title: Maulavi Function: Deputy Minister of Security (Intelligence)

Birth information:
- Birth date: Circa 1975 Birth place: Afghanistan, Central Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Al Fawwaz Khaled
- Name/Alias: Khaled AL-FAUWAZ
- Name/Alias: Al-Fauwaz A. Khaled
- Name/Alias: Al-Fawwaz Khalid
- Name/Alias: Al-Fawwaz Abdulrahman H. Khalid
- Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
- Name/Alias: Al-Fawwaz Khalied
- Name/Alias: Al Fawwaz Khalik

Birth information:
- Birth date: 24/08/1962 Birth place: Kuwait

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Unknown country Document: National passport 456682
Contact information:
• Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zouheir Al Maghribi
• Name/Alias: Abderrahmane Al Maghribi
• Name/Alias: Mohamed Abbattay
• Name/Alias: Said Bahaji

Birth information:
• Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
• Citizenship: Germany
• Citizenship: Morocco

Identification document information:
• Source: Germany  Document: National passport 28 642 163  Remark: (provisional german passport issued by the city of hamburg)
• Source: Morocco  Document: National passport 954242  Additional information: expired  Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
• Source: Unknown country  Document: National identification card BPA Nr. 1336597587  Remark: national identification no

Contact information:
• Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarek Anwar El Sayed Ahmad
• Name/Alias: 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: 1239/2007 (OJ L130)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tufail Sheik Mohammed
• Name/Alias: S.M Tufail
• Name/Alias: Mohammed Tufail

Birth information:
• Birth date: 05/05/1930  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.675.62
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Hasan Rahmani  Title: Mullah  Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime
Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sayed Alhaj Sadudin  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin
• Name/Alias: Usama Bin Muhammad Bin Awad
• Name/Alias: Abu Abdallah Abd Al-Hakim
• Name/Alias: Usama Bin Laden  Title: Huj
• Name/Alias: Ben Laden Osama
• Name/Alias: Ben Laden Osama
• Name/Alias: Ben Laden Usama
• Name/Alias: Bin Laden Osama Mohamed Awdh
• Name/Alias: Bin Laden Usamah Bin Muhammad
• Name/Alias: Shaykh Usama Bin Ladin
• Name/Alias: Usamah Bin Muhammad Bin Ladin
• Name/Alias: Al Qaqa
• Name/Alias: Usama bin Muhammad bin Awad bin Ladin
• Name/Alias: Usama Muhammed Awad Bin Laden  Title: Shaykh
• Name/Alias: Osama bin Ladin
• Name/Alias: Usama Bin Ladin

Birth information:
• Birth date: 01/01/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 28/07/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 1956  Birth place: Yemen
• Birth date: 28/07/1957  Birth place: Yemen
• Birth date: 1956  Birth place: Saudi Arabia, Jeddah
• Birth date: 10/03/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 01/01/1957  Birth place: Yemen
• Birth date: 30/07/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 10/03/1957  Birth place: Yemen
• Birth date: 1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 30/07/1957  Birth place: Yemen
• Birth date: 1957  Birth place: Yemen

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Qari Din  Function: Minister of Higher Education

EU reference number: EU.695.89
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Shafiq 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 L 280)
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 L 215)
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 L 116)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najib Ullah Title: Maulavi Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
• Name/Alias: Najibullah Muhammad Juma Title: Maulavi

Birth information:
• Birth date: 1954 Birth place: Unknown country, Farah

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.705.17
Legal basis: 1239/2007 (OJ L 280)
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 L 280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq A. Wahed Title: Maulavi Function: Deputy Governor of Kabul Province

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

EU reference number: EU.708.20
Legal basis: 1291/2007 (OJ L287)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq M Title: Mullah Function: Governor of Samangan Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ 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: Abdul Rauf Khadem Title: Mullah Function: Commander of Central Corpus under the Taliban regime

Birth information:
• Birth date: Circa 1968 Birth place: Pakistan, Chaman district

Citizenship information:
• Citizenship: Afghanistan

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 Motaqi
• Name/Alias: Motaqi Amir Khan

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Amir Khan Motaqi

Birth information:
• Birth date: Circa 1973 Birth place: Afghanistan, Zabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motaqi Amir Khan Title: Mullah Function: Minister of Education
• Name/Alias: Amir Khan Motaqi

Birth information:
• Birth date: Circa 1973 Birth place: Afghanistan, Zabul province

Citizenship information:
• Citizenship: Afghanistan
Birth information:
  • Birth date: Circa 1968  
  Birth place: Afghanistan, Helmand province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Nuristani Rostam  
  Title: Maulavi  
  Function: Deputy Minister of Public Works
  • Name/Alias: Rostam Nuristani

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.749.75
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Noor ud Din Turabi  
  • Name/Alias: Nooruddin Turabi Muhammad Qasim  
  Title: Mullah  
  Function: Minister of Justice of the Taliban regime
  • Name/Alias: Nooruddin Turabi Muhammad Qasim  
  Title: Maulavi

Birth information:
  • Birth date: Circa 1963  
  Birth place: Afghanistan, Kandahar
  • Birth date: Circa 1963  
  Birth place: Afghanistan, Chora district, Uruzgan province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.754.35
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Latif Mansoor
  • Name/Alias: Mansur Abdul Latif  
  Title: Maulavi  
  Function: Minister of Agriculture

Birth information:
  • Birth date: Circa 1968  
  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.755.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mati Mohammadullah  
  Title: Maulavi  
  Function: Minister of Public Works

Birth information:
  • Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.756.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Manan Nyazi  
  Title: Mullah  
  Function: Governor of Kabul Province under the Taliban regime
  • 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 L172)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shahidkhel S. Ahmed Title: Maulavi Function: Deputy Minister of Education

Birth information:
• Birth date: Circa 1975 Birth place: Afghanistan, Central Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Matiullah Title: Mullah Function: Director, Kabul Custom House under the Taliban regime

Birth information:
• Birth date: Circa 1973 Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Naim Mohammad Title: Mullah Function: Deputy Minister of Civil Aviation
• Name/Alias: Mullah Naeem

Birth information:

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 Mahmood Uthman
  - Name/Alias: Abu Umar Umar
  - Name/Alias: Al-Sanuman 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.795.88
Legal basis: 253/2012 (OJ L184)
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

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.800.13
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Fazel Mohammad Mazloom Title: Mullah Function: Deputy Chief of Army Staff of the Taliban regime
  • Name/Alias: Fazel Mohammad Mazloom
  • Name/Alias: Molah Fazl

Birth information:
  • Birth date: 1970 Birth place: Afghanistan, Kunduz

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.801.14
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Akhtar Title: Maulavi Function: Education AttachéTaliban ‘Consulate General’Peshawar

Birth information:
  • Birth date: 1970 Birth place: Afghanistan, Kunduz

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:

EU reference number: EU.803.16
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Shams-ur-Rahman 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 between 1968 and 1973

**Citizenship information:**  
- **Citizenship:** Afghanistan

**EU reference number:** EU.807.20  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Dost Mohammad  
- **Title:** Maulavi  
- **Function:** Governor of Ghazni Province under the Taliban regime  
- **Name/Alias:** Doost Mohammad  

**Birth information:**  
- **Birth date:** Circa from 1968 to 1973  
- **Birth place:** Afghanistan, Daman district, Kandahar province  
- **Remark:** between 1968 and 1973

**Citizenship information:**  
- **Citizenship:** Afghanistan

**EU reference number:** EU.813.78  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Rahimi Yar Mohammad  
- **Title:** Mullah  
- **Function:** Minister of Communication  

**Birth information:**  
- **Birth date:** Circa 1953  
- **Birth place:** Afghanistan, 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

**Birth information:**  
- **Birth date:** 1934  
- **Birth place:** Afghanistan, Ghazni

**Citizenship information:**  
- **Citizenship:** Afghanistan

**Identification document information:**  
- **Source:** Afghanistan  
- **Document:** National passport SE 011252  
- **Remark:** (passport) passport no: (passport)

**EU reference number:** EU.818.83  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Noor Mohammad Saqib  
- **Function:** Chief Justice of Supreme Court under the Taliban regime

**Birth information:**  
- **Birth date:** Circa 1958  
- **Birth place:** Afghanistan, Bagrami district, Kabul province

**Citizenship information:**  
- **Citizenship:** Afghanistan

**EU reference number:** EU.826.46  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abdul Raqib Takhari  
- **Title:** Maulavi  
- **Function:** Minister of Repatriation of the Taliban regime
Birth information:
• Birth date: Circa from 1968 to 1973  
Birth place: Afghanistan, Takhar province  

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shahata Thrwat
• Name/Alias: Tarwat Salah Abdallah
• Name/Alias: Tharwat Salah Shihata Ali
• Name/Alias: Tharwat Salah Shihata
• Name/Alias: Salah Shihata Thrwat

Birth information:
• Birth date: 29/06/1960  
Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.833.8
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Ibrahim Omari  
Title: Alhaj  
Function: Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:
• Birth date: Circa 1958  
Birth place: Afghanistan, Zadran valley, Khost province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.839.14
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Nazar  
Title: Maulavi  
Function: Governor of Kunduz Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Pak Zahra
• Name/Alias: Abu Zahra
• Name/Alias: Bambang Sukirno

Birth information:
• Birth date: 05/04/1975  
Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• 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: Youcef
- Name/Alias: Said Tmimi
- Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
- Name/Alias: Said Cherif
- Name/Alias: Binhamoda Hokri
- Name/Alias: Hcrif Ataf
- Name/Alias: Sherif Ataf
- Name/Alias: Ataf Cherif Said
- Name/Alias: Cherif Said
- Name/Alias: Atef Cherif
- Name/Alias: Bin Homoda Chokri
- Name/Alias: Abou Salman
- Name/Alias: Djallal

Birth information:
- Birth date: 12/12/1973 Birth place: Tunis Remark: ataf cherif said
- Birth date: 25/01/1970 Birth place: Tunis, Manzil Tmim
- Birth date: 12/12/1973 Birth place: Algeria, Aras Remark: sherif ataf
- Birth date: 12/12/1973 Birth place: Algeria Remark: ataf cherif, cherif said
- Birth date: 25/01/1970 Birth place: Tunis, Menzel Tenime
- Birth date: 25/01/1971 Birth place: Tunis, Solisse Remark: hcrif ataf
- Birth date: 25/01/1970 Birth place: Tunis, Tunis Remark: bin homoda chokri
- Birth date: 25/01/1970 Birth place: Tunis, Sosa Remark: binhamoda hokri

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M307968

Contact information:
- Address: Italy, Milano, 59 Corso Lodi
- Address: Italy, Milan, Corso Lodi, 59

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Rasak Ammane Abu Haidra
- Name/Alias: Abderezak Zaimeche
- Name/Alias: El Ourassi
- Name/Alias: Abou Haidara
- Name/Alias: Abderrezak Le Para
- Name/Alias: El Para
- Name/Alias: Abdalarak
- Name/Alias: Saifi Ammari

Birth information:
- Birth date: 01/01/1968 Birth place: Algeria, Kef Rih
- Birth date: 24/04/1968 Birth place: Algeria, Guelma
- Birth date: 24/04/1968 Birth place: Algeria, Kef Rih
- Birth date: 01/01/1968 Birth place: Algeria, Guelma

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.877.66
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mahmoud Hamid
- Name/Alias: Gamel Mohamed
- Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Bahaa
- Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:
- Birth date: 29/05/1966 Birth place: Tunisia, Tunis
- Birth date: 09/05/1986 Birth place: Egypt
- Birth date: 25/05/1966 Birth place: Morocco
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport L723315

Contact information:
  • Address: Italy, Milan, Corso XXII Marzo, 39
  • Address: Italy, Milano, 39 Corso XXII Marzo

EU reference number: EU.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: Doeur Nadre

Birth information:
  • Birth date: 31/03/1975  Birth place: Algeria  Remark: daour nadre
  • Birth date: 15/01/1974  Birth place: Morocco  Remark: doour nadre
  • Birth date: 15/01/1973  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport M174950

Contact information:
  • Address: France, Pré Saint Gervais, 41-45 Rue Estienne d'Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mokhtar BELMOKHTAR
  • Name/Alias: Khaled Abulabbas Na Oor
  • Name/Alias: Belaouar Khaled Abou El Abass
  • Name/Alias: Belaour
  • Name/Alias: Belaoua
  • Name/Alias: Mukhtar Belmukhtar
  • Name/Alias: Abou Abbes Khaled
  • Name/Alias: Khaled Abou El Abes
  • Name/Alias: Khaled Abou El Abbes
  • Name/Alias: Khaled Abou El Abas
  • Name/Alias: Belaouar Khaled Abou El Abass
  • Name/Alias: Belaouer Khaled Abou El Abass

Birth information:
  • Birth date: 01/06/1972  Birth place: Algeria, Ghardaia

Citizenship information:
  • Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
  • Name/Alias: Jamal Lounici

Birth information:
  • Birth date: 01/02/1962  Birth place: Algeria, Algiers

Citizenship information:
  • Citizenship: Algeria
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Al-Meguid Al-Zandani
• Name/Alias: Abdelmajid Al-Zindani
• Name/Alias: Abd-al-Majid Aziz Al-Zindani Title: Sheikh
• Name/Alias: Abd Al-Majid Al-Zindani

Birth information:
• Birth date: Circa 1950 Birth place: Yemen

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport A005487

Contact information:
• Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kamel
• Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
• Name/Alias: Kimo
• Name/Alias: Hamroui Kamel ben Moulsi
• Name/Alias: Hamraoui Kamel

Birth information:
• Birth date: 21/10/1977 Birth place: Tunisia Remark: hamraoui kamel
• Birth date: 21/10/1977 Birth place: Tunisia, Beja
• Birth date: 21/11/1977 Birth place: Morocco Remark: hamraoui kamel

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport P229856

Contact information:
• Address: Italy, Cremona, Via Bertesi, 27
• Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noureddine Drissi
• Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
• Name/Alias: Faycal
• Name/Alias: Abou Ali

Birth information:
• Birth date: 30/04/1964 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport L851940

Contact information:
• Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.3500.19
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Ali Gholam SHAKURI

Birth information:
- Birth date: Circa 1965  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3501.81
Legal basis: 2020/19 (OJ L 81)
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 Soleimani
- Name/Alias: Qasem Salimani
- Name/Alias: Qasem Soleimani
- Name/Alias: Qasem SOLEIMANI
  Title: Major General  Remark: (deceased)
- Name/Alias: Qasem Solemani
- 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 L 81)
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 L 81)
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 L 81)
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 L 81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mansour Arbabsiar
- Name/Alias: Manssor ARBABSIAR

Birth information:
- Birth date: 15/03/1955 Birth place: Iran (Islamic Republic Of)
- Birth date: 06/03/1955 Birth place: Iran (Islamic Republic Of)

Citizenship information:
- Citizenship: Iran (Islamic Republic Of)
- Citizenship: United States

Identification document information:
- Source: United States Document: National passport 477845448
- Source: United States Document: Driving licence 07442833 Validity: valid to 15/03/2016 Remark: National ID No
- Source: Iran (Islamic Republic Of) Document: National passport C2002515

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: Salem ALI
- Name/Alias: Khalid Abdul WADOOD
- Name/Alias: Ashraf Refaat Nabith HENIN
- Name/Alias: Fahd Bin Adballah BIN KHALID

Birth information:
- Birth date: 01/03/1964 Birth place: Pakistan, -
- Birth date: 14/04/1965 Birth place: Pakistan, -

Identification document information:
- Source: Unknown country Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Haji Yusif
- Name/Alias: Abdol Reza Shala'i
- Name/Alias: Abd-al Reza Shalai
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Haji Yusif
- Name/Alias: Haji Yasir
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Haji Yusef
- Name/Alias: Abdul-Reza Shahlaee
- Name/Alias: Abdolreza Shahla'i
- Name/Alias: Abdorreza Shahlaee
- Name/Alias: Abdolreza Shahla'i
- Name/Alias: Abdorreza Shahlaee
- Name/Alias: Abdolreza Shahla'i

Birth information:
- Birth date: Circa 1957 Birth place: Iran (Islamic Republic Of)

Contact information:
- Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province
- Address: Iran (Islamic Republic Of), Kermanshah

EU reference number: EU.3955.0
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Sinan
- Name/Alias: Dalokay ŞANLI

Birth information:
- Birth date: 13/10/1976 Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Assadollah ASADI

Birth information:
- Birth date: 22/12/1971 Birth place: Iran (Islamic Republic Of), Teheran

Citizenship information:
- Citizenship: Iran (Islamic Republic Of)

Identification document information:
- Source: Iran (Islamic Republic Of) Document: National passport D9016657 Additional information: diplomatic passport

EU reference number: EU.4882.54
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Saeid HASHEMI MOGHADAM

Birth information:
- Birth date: 06/08/1962 Birth place: Iran (Islamic Republic Of), Teheran
Citizenship information:
• Citizenship: Iran (Islamic Republic Of)

Identification document information:
• Source: Unknown country Document: National passport D9016290 Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: Ex-president of Tunisia Remark: Son of Selma Hassen. Married to 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 Zitmi
EU reference number: EU.3368.9  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI  
  Function: Managing director  
  Remark: Son of Tijani BEN ALI, born 9 February 1932 and Paulette HAZET (or HAZAT), born 23 February 1936; married to Amel SAIED (or SAID).  
Birth information:  
• Birth date: 06/04/1971  
  Birth place: France, Le Petit Quevilly (76)  
• Birth date: 16/04/1971  
  Birth place: France, Le Petit Quevilly (76)  
  Remark: Date of birth according to Tunisian identity card  
Citizenship information:  
• Citizenship: France  
• Citizenship: Tunisia  
Identification document information:  
• Source: Tunisia  
  Document: National identification card 00297112  
• Source: France  
  Document: National identification card 111277501841  
  Remark: (identity card)  
Contact information:  
• Address: France, Bailly Romarinviilliers (77), 14, esplanade des Guinandiers  
• Address: Tunisia, Hammam-Sousse, Chouket El Arressa  

EU reference number: EU.3369.71  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI  
  Function: company director  
  Remark: Son of Paulette HAZAT.  
Birth information:  
• Birth date: 27/10/1966  
  Birth place: France, Paris  
Citizenship information:  
• Citizenship: Tunisia  
  Remark: Double nationality French and Tunisian  
• Citizenship: France  
Identification document information:  
• Source: Tunisia  
  Document: National identification card 05515496  
  Remark: (dual nationality)  
Contact information:  
• Address: Tunisia, Hammam-Sousse, Chouket El Arressa  

EU reference number: EU.3370.96  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI  
  Function: Managing director, former CEO of Banque Nationale Agricole  
  Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.  
Birth information:  
• Birth date: 07/01/1980  
  Birth place: Libya, Sabha  
Citizenship information:  
• Citizenship: Tunisia  
Identification document information:  
• Source: Tunisia  
  Document: National identification card 04524472  
Contact information:  
• Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra  

EU reference number: EU.3371.61  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF  
  Function: managing director  
  Remark: Son of Nafina BEN ALI. Married to Lamia JEGHAM.  
Birth information:  
• Birth date: 03/01/1973  
  Birth place: Tunisia, Sousse  
Citizenship information:  
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 05539378

Contact information:
• Address: Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

**EU reference number**: EU.3372.26
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI  Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
• Birth date: 02/12/1981  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04682068

**EU reference number**: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
• Birth date: 16/01/1987  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00299177

**EU reference number**: EU.3390.1
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI.

Birth information:
• Birth date: 17/07/1992  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 09006300

Contact information:
• Address: Tunisia, Tunis, Presidential Palace

**EU reference number**: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF  Function: special adviser at the Ministry of Transport  Remark: Son of Naïma BEN ALI.

Birth information:
• Birth date: 22/10/1967  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05504161
Contact information:
• Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF.

Birth information:
• Birth date: 05/11/1962  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00777029

Contact information:
• Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  Function: Tunisair department manager  Remark: Son of Naïma BEN ALI.

Birth information:
• Birth date: 13/01/1970  Birth place: Tunisia, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05514395

Contact information:
• Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  Function: Acting manager of an agricultural undertaking  Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:
• Birth date: 24/06/1948  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00104253

Contact information:
• Address: Tunisia, Tunis, 20 Rue El Achfat - Carthage

EU reference number: EU.3395.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
• Birth date: 19/02/1953  Birth place: Unknown country, Radès

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00403106
European Union Consolidated Financial Sanctions List

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 BOUAOUINA  Function: managing director  Remark: Son of Hayet BEN ALI.

Birth information:
- Birth date: 09/08/1977  Birth place: Unknown country, Hammam - Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05590836

Contact information:
- Address: Unknown country, Hammam - Sousse, 17 avenue de la République

EU reference number: EU.3407.3
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA  Function: company director  Remark: Son of Hayet BEN ALI.

Birth information:
- Birth date: 08/10/1978  Birth place: Unknown country, Hammam - Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05590835
Contact information:
• Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF. Married to Souad BEN JEMIA. Person is deceased.

Birth information:
• Birth date: 26/04/1950  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00178522  Remark: (national identity card)

Contact information:
• Address: Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur  Remark: Last known address

EU reference number: EU.3409.30
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Slaheddine Ben Haj Hamda BEN ALI  Function: company secretary  Remark: Daughter of Selma MANSOUR. Married to Zied JAZIRI.

Birth information:
• Birth date: 08/03/1980  Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 06810509

Contact information:
• Address: Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

EU reference number: EU.3410.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI  Function: CEO  Remark: Son of Saida DHERIF. Married to Hela BELHAJ.

Birth information:
• Birth date: 25/09/1955  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05150331

Contact information:
• Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammmbô - Carthage

EU reference number: EU.3411.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI  Function: sales director  Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
• Birth date: 27/12/1958  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia
Identification document information:
- Source: Tunisia  
  Document: National identification card 00166569

Contact information:
- Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim  
  Remark: Last known address

EU reference number: EU.3412.82  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:
- Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI  
  Function: CEO  
  Remark: Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
- Birth date: 05/05/1959  
  Birth place: Tunisia, La Marsa

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
  Document: National identification card 00046988

Contact information:
- Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim  
  Remark: Last known address

EU reference number: EU.3413.47  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:
- Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI  
  Function: commercial exporter and importer  
  Remark: Son of Selma MANSOUR, bachelor

Birth information:
- Birth date: 12/10/1972  
  Birth place: Unknown country, Monastir

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
  Document: National identification card 04192479

Contact information:
- Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:
- Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI  
  Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
- Birth date: 01/02/1960  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
  Document: National identification card 00235016

Contact information:
- Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:
- Name/Alias: Hamda Ben 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 Slahedine 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 SOUIEIL.

Birth information:
- Birth date: 03/07/1973  Birth place: Tunisia, Tunis
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05411511

Contact information:
- Address: 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'IImam Muslim - Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:

Birth information:
- Birth date: 25/06/1975  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05417907

Contact information:
- Address: Tunis, 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 SOUIEIL.
European Union Consolidated Financial Sanctions List

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 Mahzeria 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: Tunis, 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 Leila CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
  • Birth date: 13/01/1959  
  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  
  Document: National identification card 00400688

Contact information:
  • Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI  
  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
  • Birth date: 05/07/1965  
  Birth place: Unknown country, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  
  Document: National identification card 00589759

Contact information:
  • Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
  
  • Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI  
  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.

Birth information:
  • Birth date: 21/08/1971  
  Birth place: Unknown country, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  
  Document: National identification card 05409131


Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
EU reference number: EU.5501.70  
Legal basis: 2020/274 (OJ L561)  
Programme: TUR - TURKEY  
Identity information:  
• Name/Alias: Mehmet Ferruh AKALIN  
  Function: Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO), the head of TPAO’s Exploration, R&D Centre and Information Technologies Departments  
Birth information:  
• Birth date: 09/12/1960  
  Birth place: Unknown country  
Citizenship information:  
• Citizenship: Turkey  
Identification document information:  
• Source: Unknown country  
  Document: Other identification number 13571379758

EU reference number: EU.5502.69  
Legal basis: 2020/274 (OJ L561)  
Programme: TUR - TURKEY  
Identity information:  
• Name/Alias: Ali Coscun NAMOGLU  
  Function: Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)  
Birth information:  
• Birth date: 27/11/1956  
  Birth place: Unknown country  
Citizenship information:  
• Citizenship: Turkey  
Identification document information:  
• Source: Unknown country  
  Document: Other identification number 11096919534

EU reference number: EU.1544.75  
Legal basis: 2015/1514 (OJ L239)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Иван Иванович Мельников  
  • Name/Alias: Ivan Ivanovich Melnikov  
  Function: First Deputy Speaker, State Duma  
Birth information:  
• Birth date: 07/08/1950  
  Birth place: Unknown country, Bogoroditsk  
Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36  
Legal basis: 2015/1514 (OJ L239)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Александер Васильевич Бортников  
  • Name/Alias: Aleksandr Vasilievich BORTNIKOV  
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: 2015/1514 (OJ L239)
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 Vladimirovich IVAKIN
  Function: So-called ‘Minister of Internal Affairs of the Lugansk People’ s Republic’.

Birth information:
- Birth date: 13/08/1954 Birth place: Ukraine, Perevalsk (Lugansk oblast)

EU reference number: EU.225.39
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Юрий Валентинович КОВАЛЬЧУК
- Name/Alias: Yuriy Valentinovich KOVALCHUK
  Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)

Birth information:
- Birth date: 25/07/1951 Birth place: Russian Federation, Leningrad (St Petersburg)
  Remark: Date of listing: 30.7.2014.

EU reference number: EU.226.40
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Юрий Валентинович  Ковальчук
Identity information:
- Name/Alias: Рамзан Ахматович Кадыров
- Name/Alias: Ramzan Akhmadovich 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: Georgiy L’vovich MURADOV  Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin
- Name/Alias: Георгий Львович Мурадов

Birth information:
- Birth date: 19/11/1954  Birth place: Russian Federation, Komri Republic, Kochmes

EU reference number: EU.267.95
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Volfovich Zhirinovskiy  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.269.0
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитрий Константинович Киселёв  Function: Head of the Russian Federal State news agency "Rossiya Segodnya"
- Name/Alias: Dmitry Konstantinovich Kiselev

Birth information:
- Birth date: 26/04/1954  Birth place: Russian Federation, Moscow

EU reference number: EU.272.55
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Yuuri Leonidovich Vorobiev  Function: Deputy Speaker of the Federation Council of the Russian Federation

Birth information:
- Birth date: 02/02/1948  Birth place: Unknown country, Krasnoyarsk

Remark: Date of listing 12.9.2014

EU reference number: EU.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Viktor Petrovich Vodolatsky  Function: Chairman (ataman”) of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma.

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 Gennadleivich Arbusov
- Name/Alias: Сергеї Геннадійович Арбузов  Function: Former Prime Minister of Ukraine
- Name/Alias: Serhiy Hennadiyovych Arbuzov
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

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олександр Вікторович Клименко
- Name/Alias: Oleksandr Viktorovych Klymenko Function: Former Minister of Revenues and Charges.

Birth information:
- Birth date: 27/09/1972 Birth place: Russian Federation, Moscow

EU reference number: EU.2771.17
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Игорь Миколайович БЕЗЛЕР
- Name/Alias: Ihor Mykolayovych BEZLER
- Name/Alias: Igor Nikolaevich BEZLER Function: One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka.
- Name/Alias: Игорь Николаевич Безлер
- Name/Alias: Bes (devil)

Birth information:
- Birth date: 16/11/1980 Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2778.63
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олег Анатольевич Царев
- Name/Alias: Oleg Anatolevich TSARYOV
- Name/Alias: Oleg Tsariov Function: Former Member of the Rada. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).

Birth information:
- Birth date: 02/06/1970 Birth place: Unknown country, Dnipropetrovsk

EU reference number: EU.2779.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Роман Вікторович ЛЯГІН
- Name/Alias: Roman Viktorovych LIAHIN
- Name/Alias: Roman Viktorovich LYAGIN Function: Former head of the ‘Donetsk People's Republic’ Central Electoral Commission.
- Name/Alias: Роман Викторович ЛЯГИН

Birth information:
- Birth date: 30/05/1980 Birth place: Unknown country, Donetsk

Remark: date of listing: 12/05/2014
Identity information:

- **Name/Alias**: Сергей Викторович Чемезов
- **Name/Alias**: Sergey Viktorovich Chemezov  **Function**: chairman of the Rostec conglomerate, member of the Supreme Council of “United Russia”

Birth information:

- **Birth date**: 20/08/1952  **Birth place**: Unknown country, Cheremkhovo

Remark: Date of listing 12.9.2014

**EU reference number**: EU.279.62

**Legal basis**: 2018/1230 (OJ L231/1)

**Programme**: UKR - Ukraine

Identity information:

- **Name/Alias**: Алексей Васильевич Наумец
- **Name/Alias**: Aleksey Vasilevich NAUMETS  **Function**: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.

Birth information:

- **Birth date**: 11/02/1968  **Birth place**: Unknown country

Remark: Date of listing 12.9.2014

**EU reference number**: EU.2797.3

**Legal basis**: 2016/1661 (OJ L249)

**Programme**: UKR - Ukraine

Identity information:

- **Name/Alias**: Анатолий Алексеевич Сидоров
- **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**: Михайло Григорович МАЛИШЕВ
- **Name/Alias**: Mykhaylo Hryhorovych MALYSHEV  **Function**: Chair of the Crimea Electoral Commission.

Birth information:

- **Birth date**: 10/10/1955  **Birth place**: Unknown country, Crimea, Simferopol

Remark: none

**EU reference number**: EU.2819.84

**Legal basis**: 2018/1230 (OJ L231/1)

**Programme**: UKR - Ukraine

Identity information:

- **Name/Alias**: Михаил Григорьевич ГАЛКИН
- **Name/Alias**: Mikhail Grigorievich GALKIN  **Function**: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.

Birth information:

- **Birth date**: 22/03/1958  **Birth place**: Russian Federation, North Ossetian ASSR, Ordzhonikidze

Remark: date of listing: 17/03/2014

**EU reference number**: EU.2821.84

**Legal basis**: 2018/1230 (OJ L231/1)

**Programme**: UKR - Ukraine

Identity information:

- **Name/Alias**: Светлана Сергеевна Журова
- **Name/Alias**: Svetlana Sergeevna Zhurova  **Function**: First Deputy Chairman of the Committee on Foreign Affairs, State Duma

Birth information:

- **Birth date**: 07/01/1972  **Birth place**: Unknown country, Pavlov-on-the-Neva

**EU reference number:** EU.2821.74  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Igor Mykolayovich Turchenyuk  
- Name/Alias: Igor Nikolaevich Turchenyuk  
  **Title:** Lt. Gen.  
  **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.  
  **Remark:** Lt. Gen.  
- Name/Alias: Игорь Николаевич Турченюк  
  **Birth information:**  
  - **Birth date:** 05/12/1959  
  - **Birth place:** Unknown country, Osh  
  - **Remark:** Kyrgyz SSR

**EU reference number:** EU.2822.39  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Елена Борисовна Мизулина  
- Name/Alias: Elena Borisovna DMITRIYEVA  
- Name/Alias: Elena Borisovna MIZULINA  
  **Remark:** born DMITRIYEVA  
- Name/Alias: Елена Борисовна ДМИТРИЕВА  
  **Birth information:**  
  - **Birth date:** 09/12/1954  
  - **Birth place:** Unknown country, Bui, Kostroma

**EU reference number:** EU.288.26  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Рашид Гумарович Нургалиев  
- Name/Alias: Rashid Gumarovich NURGALIEV  
  **Function:** Permanent member and Deputy Secretary of the Security Council of the Russian Federation.  
  **Remark:** born DMITRIYEVA  
- Name/Alias: Володимир Андрійович КОНСТАНТИНОВ  
  **Birth information:**  
  - **Birth date:** 19/11/1956  
  - **Birth place:** Moldova, Republic Of, Vladimirovka, Slobozia, Vladimirovka  
  - **Remark:** Vladimirovka (a.k.a. Vladimirovca)

**EU reference number:** EU.2981.45  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Пётр Анатольевич ЗИМА  
- Name/Alias: Pyotr Anatolyevich ZIMA  
  **Function:** Head of the Crimean Security Service (SBU)  
  **Birth information:**  
  - **Birth date:** 18/01/1970  
  - **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast  
  - **Remark:** DOB: 2016 renamed back to Bakhmut/Бахмут, Donetsk Oblast, Ukraine

**EU reference number:** EU.2980.80  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Volodymyr Andriyovych KONSTANTINOV  
  **Remark:** born Anatoliyovych KONSTANTINOV  
- 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: Пётр Анатольевич ЗИМА  
  **Birth information:**  
  - **Birth date:** 19/11/1956  
  - **Birth place:** Moldova, Republic Of, Bogomol
EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Віктор Іванович Ратушняк
- Name/Alias: Viktor Ivanovych Ratushniak  Function: Former Deputy Minister of Internal Affairs

Birth information:
- Birth date: 16/10/1959  Birth place: Unknown country

EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олександр Вікторович Янукович
- Name/Alias: Oleksandr Viktorovych Yanukovych  Function: Businessman

Birth information:
- Birth date: 10/07/1973  Birth place: Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Артем Вікторович Пшонка
- Name/Alias: Artem Viktorovych Pshonka  Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine

Birth information:
- Birth date: 19/03/1976  Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Евгеньевич ПУРГИН
- Name/Alias: 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'.

Birth information:
- Birth date: 26/01/1972  Birth place: Unknown country, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2017/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ
- Name/Alias: Sergey Gennadievich TSYPLAKOV  Function: One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Member of the ‘People's Council of the Donetsk People's Republic’, and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’.

Birth information:
- Birth date: 01/05/1983  Birth place: 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). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.

Birth information:
- Birth date: 01/05/1983  Birth place: Unknown country, Donetsk region, Khartsyzsk

Remark: date of listing: 29/04/2014
Birth information:  
- **Birth date:** 17/12/1970  
  **Birth place:** Unknown country, Moscow

**Remark:** Head of ‘Novorosia’ public movement.

**EU reference number:** EU.3066.87  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Віктор Федорович Янукович  
- **Name/Alias:** Виктор Фёдорович Янукович  
- **Name/Alias:** Viktor Fedorovich Yanukovych  
- **Name/Alias:** Віктор Федорович Янукович

Birth information:  
- **Birth date:** 09/07/1950  
  **Birth place:** Ukraine, Yenakiieve (Donetsk oblast)

**EU reference number:** EU.3068.17  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Сергій Віталійович Курченко  
- **Name/Alias:** Serhiy Vitalyovych Kurchenko  
- **Name/Alias:** Сєрдьо Віталійович Курченко  
- **Name/Alias:** Віктор Федорович Янукович

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:** В'ячеслав Владимирович Пономарьов  
- **Name/Alias:** Viacheslav Vladimirovich Ponomarёv  
- **Name/Alias:** Вячеслав Владимирович Пономарьов  
- **Name/Alias:** Vyacheslav Volodymyrovich Ponomaryov  
- **Name/Alias:** Wiacheslaw Ponomariov  
- **Name/Alias:** Вячеслав Владимирович Пономарёв

Birth information:  
- **Birth date:** 02/05/1965  
  **Birth place:** Ukraine, Sloviansk (Donetsk oblast)

**Remark:** none

**EU reference number:** EU.3078.18  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Віктор Павлович Пшонка  
- **Name/Alias:** Viktor Pavlovych Pshonka  
- **Name/Alias:** Андрей Александрович Клишас

Birth information:  
- **Birth date:** 06/02/1954  
  **Birth place:** Ukraine, Serhiyivka (Donetsk oblast)

**EU reference number:** EU.3098.20  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Андрей Александрович Клишас  
- **Name/Alias:** Andrei Aleksandrovich KLIJISHAS  
- **Name/Alias:** Андрей Александрович Клишас  
- **Name/Alias:** Андрей Александрович Клишас  
- **Name/Alias:** Valery Fedorovich RASHKIN  
- **Name/Alias:** Valery Fedorovich RASHKIN  
- **Name/Alias:** Валерий Фёдорович Рашкин  
- **Name/Alias:** Valery Fedorovich Rashkin  
- **Name/Alias:** Валерий Фёдорович Рашкин

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:** Валерий Фёдорович Рашкин  
- **Name/Alias:** Valery Fedorovich RASHKIN  
- **Name/Alias:** Валерий Фёдорович Рашкин

Birth information:  
- **Birth date:** 06/02/1954  
  **Birth place:** Ukraine, Serhiyivka (Donetsk oblast)

**EU reference number:** EU.3102.89  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Валерий Фёдорович Рашкин  
- **Name/Alias:** Valery Fedorovich RASHKIN  
- **Name/Alias:** Валерий Фёдорович Рашкин

Birth information:  
- **Birth date:** 09/11/1972  
  **Birth place:** Unknown country, Sverdlovsk

**Remark:** none
Birth information:
• Birth date: 14/03/1955  Birth place: Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vitaliy Yuriyevich Zakharchenko
• Name/Alias: Виталий Юрьевич Захарченко
• Name/Alias: Vitalii Yuriyovych Zakharchenko  Function: Former Minister of Internal Affairs  Remark: Vitalii Yuriyovych Zakharchenko
• Name/Alias: Віталій Юрійович Захарченко

Birth information:
• Birth date: 20/01/1963  Birth place: Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитро Володимирович Табачник
• Name/Alias: Dmytro Volodymyrovych Tabachnyk  Function: Former Minister of Education and Science

Birth information:
• Birth date: 28/11/1963  Birth place: Ukraine, Kiev

EU reference number: EU.3416.39
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Николаевич Ткачёв
• Name/Alias: Alexander Nikolaevich 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: Andrei Nikolaevich RODKIN  Function: Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.

Birth information:
• Birth date: 23/09/1976  Birth place: Unknown country, Moscow

EU reference number: EU.3477.10
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Генрихович Савельев
• Name/Alias: Oleg Genrikhovich SAVELYEV  Function: Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socioeconomic development of the so-called “Republic of Crimea”. Chief of Staff of the Audit Chamber of the Russian Federation

Birth information:
• Birth date: 27/10/1965  Birth place: Unknown country, Leningrad

EU reference number: EU.3481.27
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Denis Vladimirovich Pushilin
- Name/Alias: Денис Владимирович Пушлин
- Name/Alias: Денис Володимирович Пушлін

Birth information:
- Birth date: 09/05/1981 Birth place: Unknown country, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Olha Ihorivna BESEDINA
- Name/Alias: Ольга Ігорiвна БЕСЕДIНА
- 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”.
- Name/Alias: Ольга Ігоревна БЕСЕДИНА

Birth information:
- Birth date: 10/12/1976 Birth place: Unknown country, Luhansk

EU reference number: EU.3483.54
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Валерьевич Картаполов
- Name/Alias: Андрей Валерьевич КАРТАПОЛОВ

Birth information:
- Birth date: 09/11/1963 Birth place: Germany, Born in former DDR Remark: GDR (DDR)

EU reference number: EU.3505.38
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Viktor Alekseevich OZEROV
- Name/Alias: Пiтогвiч ОЗЕРОВ 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: Vladimir Michailovich Dzhabarov
- Name/Alias: Владiмiр Михайлович Джабаров Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation

Birth information:
- Birth date: 29/09/1952 Birth place: Unknown country

Remark: none

EU reference number: EU.3507.65
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Nikolai Ivanovich Ryzhkov
- Name/Alias: Нiколай Iванович Рiзhkов Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
Birth information:
• Birth date: 28/09/1929 Birth place: Ukraine, Donetsk, Dyleevka Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3509.92
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Борисович Тотоонов
• Name/Alias: Александ р Борисович 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

Remark: none

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
• Name/Alias: Aleksandr Viktorovich Vitko

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, Zaporozhie (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
European Union Consolidated Financial Sanctions List

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, Khmelnytsky (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)

Remark: none

EU reference number: EU.3526.5
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владислав Юрьевич Сурков
- Name/Alias: Vladislav Yurievich Surkov
  Function: Aide to the President of the Russian Federation.

Birth information:
- Birth date: 21/09/1964  Birth place: Russian Federation, Lipetsk, Solntsevo

Remark: none

EU reference number: EU.3527.67
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитрий Николаевич Козак
- Name/Alias: Dmitry Nikolayevich KOZAK
  Function: Deputy Prime Minister

Birth information:
- Birth date: 07/11/1958  Birth place: Ukraine, Kirovograd, 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
- Name/Alias: Olga Fedorovna KOVITIDI
  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
- Name/Alias: Sergei Ivanovich NEVEROV
  Function: Deputy Chairman of State Duma, United Russia.

Birth information:
- Birth date: 21/12/1961  Birth place: Russian Federation, Tashtagol

Remark: none

EU reference number: EU.3530.22
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Валерий Васильевич Герасимов
- Name/Alias: Valery Vasilevich GERASIMOV Title: General of the Army Function: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.

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
- Name/Alias: Natalia Vladimirovna POKLONSKAYA Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.

Birth information:
- Birth date: 18/03/1980 Birth place: Ukraine, Ukrainian SSR, Voroshilovgrad, Mikhailovka Remark: Ukrainian SSR
- Birth date: 18/03/1980 Birth place: Ukraine, Yevpatoria Remark: Ukrainian SSR or 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 Arkadievich KALYUSSKY
- Name/Alias: Александр Арка́дьевич Калю́сский
- Name/Alias: Олександр Арка́дійович Калюський
- Name/Alias: Oleksandr Arkadiyovych KALYUSSKIY

Birth information:
- Birth date: 09/10/1975 Birth place: Unknown country

EU reference number: EU.3539.95
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Николай Иванович Козицын
- Name/Alias: Nikolay Ivanovich KOZITSYN Function: Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Birth information:
- Birth date: 06/10/1956 Birth place: Unknown country
- Birth date: 20/06/1956 Birth place: Unknown country, Donetsk, Djerzjinsk

Remark: none

EU reference number: EU.3540.23
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Орестович Беседа

Birth information:
- Birth date: 17/05/1954 Birth place: Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Владимирович Берёза

Remark: none
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: 01/03/1977  Birth place: Unknown country

Remark: none

EU reference number: EU.3569.1
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Serbian
- Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ
- Name/Alias: Alexey Yurevich MILCHAKOV  Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
- Name/Alias: Fritz

Birth information:
- Birth date: 30/04/1991  Birth place: Russian Federation, St. Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олег Костянтинович АКИМОВ
- Name/Alias: Oleh Kostiantynovych AKIMOVA
- Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ of the ‘Lugansk People's Republic’.
- Name/Alias: Олег Константинович Акимов
- Name/Alias: Oleh AKIMOVA

Birth information:
- Birth date: 15/09/1981  Birth place: Ukraine, Lugansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Larisa Airapetyan
- 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”.
- Name/Alias: Larisa Airapetyan
- Name/Alias: Лариса Айрапетян

Birth information:
- Birth date: 21/02/1970  Birth place: Unknown country

EU reference number: EU.3596.12
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Yury SYVOKONENKO
- Name/Alias: Юрій Вікторович СИВОКОНЕНКО
- Name/Alias: Yurii Viktorovich SIVOKONENKO  Function: Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’. He remains a member of the so-called ‘people’s council of the Donetsk People's Republic’
- Name/Alias: Yuriy SIVOKONENKO
- Name/Alias: Yurii SIVOKONENKO

Birth information:
- Birth date: 07/08/1957  Birth place: Unknown country, Stalino city (now Donetsk)  Remark: Stalino city (now Donetsk)

EU reference number: EU.3597.74
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Игоревич Кофман
- Name/Alias: Олександр Ігорович КОФМАН
- Name/Alias: Aleksandr Igorevich KOFMAN
  Function: Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People’s Republic”.
- Name/Alias: Oleksandr Kofman

Birth information:
- Birth date: 30/08/1977  Birth place: Ukraine, Makiivka (Donetsk oblast)

Remark: None

EU reference number: EU.3598.39
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Равіль Закарійович ХАЛІКОВ
- Name/Alias: Ravil Zakarievich KHALIKOV
  Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- Name/Alias: Равіль Закарійович ХАЛІКОВ
- Name/Alias: Ravil Zakariyovych KHALIKOV

Birth information:
- Birth date: 23/02/1969  Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитрий Александрович СЕМЕНОВ
- Name/Alias: Dmitry Aleksandrovich SEMYONOV
- Name/Alias: Димтрий Александрович СЕМЕНОВ

Birth information:
- Birth date: 01/06/1977  Birth place: Russian Federation

EU reference number: EU.3614.39
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Лєся Михайловна ЛАПТЬЄВА
- Name/Alias: Lesya Mykhaylivna LAPTEVA
- Name/Alias: Lesya Mikhaylovna LAPTEVA
- Name/Alias: Лєся Михайловна Лаптєва

Birth information:
- Birth date: 11/03/1976  Birth place: Kazakhstan, Dzhambul/Jambul  Remark: currently known as Taraz

Remark: None

EU reference number: EU.3615.4
Legal basis: 2019/408 (OJ L72)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Євгеній Едуардович Михайлов
- Name/Alias: Євгеній 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”.
- Name/Alias: Yevgeniy Eduardovich MIKHAYLOV

Birth information:
- Birth date: 17/03/1963  Birth place: Unknown country, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Владимирович Костенок
- **Name/Alias:** Igor Vladimirovich Kostenok
- **Name/Alias:** Ihor Vladymyrovych KOSTENOK  **Function:** Former so-called ‘Minister of Education’ of the ‘Donetsk People's Republic’, currently working for the Donetsk Academy of Management and Civil Service under the so-called ‘Head of the Donetsk People's Republic’.

Birth information:
- **Birth date:** 15/03/1961  **Birth place:** Unknown country, Vodyanske, Dobropillia Rayon, Donetsk oblast  **Remark:** Vodyanske, Dobropilажвки, Добропільський район Донецької області

EU reference number: EU.3637.33
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKYY
- **Name/Alias:** Denis Valentinovich BEREZOVSKIY  **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.

Birth information:
- **Birth date:** 15/07/1974  **Birth place:** Ukraine, Ukrainian SSR, Kharkiv  **Remark:** Ukrainian SSR

EU reference number: EU.3644.42
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Сергій Павлович ЦЕКОВ
- **Name/Alias:** Сергей Павлович Цеков  **Function:** Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.

Birth information:
- **Birth date:** 29/09/1953  **Birth place:** Unknown country, Simferopol
- **Birth date:** 28/08/1953  **Birth place:** Unknown country, Simferopol

EU reference number: EU.3645.7
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК
- **Name/Alias:** Leonid Eduardovich Slutski  **Function:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR), currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth information:
- **Birth date:** 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:** Леонід Едуардович Слуцький
- **Name/Alias:** Leonid Eduardovich Slutskiy  **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:** 04/01/1968  **Birth place:** Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Евгеньевич Нарышкин

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: 2019/1403 (OJ L236)
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

EU reference number: EU.3654.43
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: 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
• Name/Alias: Sergei Ivanovich MENYAIILO Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation into the Siberian Federal District. Member of the Security Council of the Russian Federation.

Birth information:
• Birth date: 22/08/1960 Birth place: Unknown country, North-Ossetia, Alagir Remark: North- Ossetian Autonomous SSR, RSFSR

Remark: none

EU reference number: EU.3656.70
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Li Van Chol
• Name/Alias: Herman PROKOPIV
• Name/Alias: Герман ПРОКОПІВ
• Name/Alias: German PROKOPIV Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
• Name/Alias: Ли 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: Вячеслав Викторович Володин
- Name/Alias: Vyacheslav Viktorovich VOLODIN Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.

Birth information:
- Birth date: 04/02/1964 Birth place: 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 Anatolievich Shamanov
- Title: Colonel-General


Birth information:
- Birth date: 15/02/1957 Birth place: Unknown country, Barnaul

Remark: none

EU reference number: EU.3667.36
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: 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, Vologodsk Oblast

EU reference number: EU.3668.1
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Петро Григорович ЯРОШ
- Name/Alias: Petro Hryhorovych YAROSH (IAROSH)
- Name/Alias: Petr Grigorievich Jarosh

Function: Former head of the Federal Migration Service office for Crimea.

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: Игорь Евгеньевич КАКИДЗЯНОВ
- Name/Alias: Igor Yevhenovych KAKIDZIANOV
- Name/Alias: Iгор Євгенович КАКIДЗЯНОВ

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: Олександр Сергійович МАЛИХІН
• Name/Alias: Oleksandr Serhiyovych (Sergiyovych) MALYKHIN
• Name/Alias: Aleksandr Sergeevich MALYKHIN
• 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: Александр Юрьевич Бородай
• Name/Alias: Aleksandr Yurevich BORODAI
Function: Former so-called ‘Prime Minister of the Donetsk People's Republic’.
Heads the “Union of Donbas volunteers”.

Birth information:
• Birth date: 25/07/1972 Birth place: Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksandr Sergeevych Khodakovskii
• Name/Alias: Олександр Сергійович Ходаковський
• Name/Alias: Alexander KHODAKOVSKY
• Name/Alias: Oleksandr Serhiyovych Khodakovskyy (KHODAKOVSKYI)
• Name/Alias: Александр Сергеевич Ходаковский

Birth information:
• Birth date: 18/12/1972 Birth place: Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksandr Vitaliyovych Khryakov
• Name/Alias: Олександр Віталійович Хряков
• Name/Alias: Alexander KHRYAKOV
• Name/Alias: Oleksandr Vitalievich Khryakov

Birth information:
• Birth date: 06/11/1958 Birth place: Ukraine, Donetsk

Remark: none
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) Venedykтович PLOTNITSKY
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Function:** Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Lugansk People's Republic’. Former Special Envoy of the so-called ‘Lugansk People's Republic’ on Minsk implementation.

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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.

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Birth information:
- **Birth date:** 15/12/1950  **Birth place:** Unknown country, Vladivostok

**EU reference number:** EU.3686.73  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV/ DEGTYAREV
- **Function:** Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

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Birth information:
- **Birth date:** 10/07/1981  **Birth place:** Unknown country, Kuibyshev (Samara)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.3687.38  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** 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’.

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Birth information:
- **Birth date:** 10/03/1983  **Birth place:** Unknown country, Sievieronodetsk
- **Birth date:** 10/02/1983  **Birth place:** Ukraine, Sievieronodetsk

**Remark:** none

**EU reference number:** EU.3690.90  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Катерина Юріївна ГУБАРЕВА
- **Name/Alias:** Екатерина Юрьевна Губарева
- **Name/Alias:** Ekaterina Yurievna GUBAREVA
- **Function:** Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018).

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**Name/Alias:** Kateryna Yuriyivna Gubarieva (HUBARIEVA)
Birth information:
• Birth date: 05/07/1983 Birth place: Unknown country, Kherson oblast, Kakhovka
• Birth date: 10/03/1983 Birth place: Unknown country, Kherson oblast, Kakhovka

Remark: none

EU reference number: EU.3691.55
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Fedir Dmytrovych BEREZIN
• Name/Alias: Федiр Дмитрович БЕРЕЗIН
• Name/Alias: Fyodor Dmitrievich BEREZIN Function: Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People's Republic’. Current Chairman of the Board of DNR Writers' Union.
• Name/Alias: Фёдор Дмитриевич БЕРЕЗИН

Birth information:
• Birth date: 07/02/1960 Birth place: Unknown country, Donetsk

Remark: Date of listing: 25.7.2014

EU reference number: EU.3692.20
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Валерій Володимирович КАУРОВ
• Name/Alias: Valeriy Volodymyrovych KAUROV
• Name/Alias: Valery Vladimirovich KAUROV Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
• Name/Alias: Валерий Владимирович Кауров

Birth information:
• Birth date: Circa 23/07/1981 Birth place: Unknown country Remark: possibly

Remark: none

EU reference number: EU.3693.82
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)
• Name/Alias: Oksana TCHIGRINA Function: Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People's Republic’. Former spokesperson of the Press Service of LNR.
• Name/Alias: Оксана Александровна ЧИГРИНА

Birth information:
• Birth date: 13/01/1954 Birth place: Unknown country, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3694.47
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Boris Alekseevich LITVINOV Function: Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
• Name/Alias: Борис Алексеевич ЛИТВИНОВ
• Name/Alias: Борис Олексiйович ЛИТВИНОВ
• Name/Alias: Borys Oleksiyovych LYTVYNOV

Birth information:
• Birth date: 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: Volodymyr Petrovych KONONOV
- Name/Alias: "Tsar"
- Name/Alias: Владимир Петрович КОНОНОВ
- Name/Alias: Владимир Петрович КОНОНОВ

Birth information:
- Birth date: 14/10/1974 Birth place: Unknown country, Luhansk Oblast, Gorsky

EU reference number: EU.3697.39
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Мирослав Володимирович РУДЕНКО
- Name/Alias: Myroslav Volodymyrovych RUDENKO
- Name/Alias: Miroslav Vladimirovich Rudenko Function: So-called 'People's Deputy' (member) of the so-called 'People’s Council of the Donetsk People's Republic'.

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
- Name/Alias: Andriy Yuriyovych PINCHUK
- Name/Alias: Andrey Yurevich Pinchuk Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Head of the ‘Union of Donbas volunteers’.

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: Александру CARAMAN
- Name/Alias: Alexandru CARAMAN

Birth information:
- Birth date: 26/07/1956 Birth place: Moldova, Republic Of, Slobozia district, Cioburcui

EU reference number: EU.3721.13
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Леонид Иванович Калашников
- Name/Alias: Leonid Ivanovich Kalashnikov Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
- Birth date: 06/08/1960 Birth place: Unknown country, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Remark: none
Identity information:
  • Name/Alias: Владимир Степанович НИКИТИН
  • Name/Alias: Vladimir Stepanovich NIKITIN  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.

Birth information:
  • Birth date: 05/04/1948  Birth place: Unknown country, Opochka

EU reference number: EU.3749.26  
Legal basis: 2018/388 (OJ L69)  
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Олег Владимирович ЛЕБЕДЕВ
  • Name/Alias: Oleg Vladimirovich LEBEDEV  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.

Birth information:
  • Birth date: 21/03/1964  Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51  
Legal basis: 2017/437 (OJ L62)  
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Николай Владимирович Левичев
  • Name/Alias: Nikolai Vladimirovich Levichev  Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.

Birth information:
  • Birth date: 28/05/1953  Birth place: Unknown country, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16  
Legal basis: 2018/388 (OJ L69)  
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Александр Михайлович БАБАКОВ

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: Сергей Юрьевич КОЗЬЯКОВ
  • Name/Alias: Sergei Yurevich KOZYAKOV
  • Name/Alias: Сержиј Јурјевич КОЗЈАКОВ
  • Name/Alias: Serhiy Yuriyovych KOZYAKOV  Function: Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.
  • Name/Alias: Сергей Юрьевич КОЗЬЯКОВ

Birth information:
  • Birth date: 23/09/1982  Birth place: Unknown country
  • Birth date: 29/09/1982  Birth place: Unknown country

Remark: None

EU reference number: EU.3931.41  
Legal basis: 2019/1403 (OJ L236)  
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Сергей Юрьеvич КУЗОВЛЕВ
  • Name/Alias: Сергей Юрьевич ИГНАТОВ
  • Name/Alias: Sergey Yurevich TAMBOV
  • Name/Alias: Сергей Юръевич ТАМБОВ
  • Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
Birth information:
- Birth date: 07/01/1967 Birth place: Unknown country, Tambov oblast, Michurinsk, Tambov oblast Remark: Michurinsk, Tambov oblast
- Birth date: 07/01/1967 Birth place: Unknown country, Тамбовская область, Мичуринск Remark: Мичуринск, Тамбовская область

EU reference number: EU.3932.6
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Kateryna Volodymyrivna FILIPPOVA
- Name/Alias: Катерина Володимирівна ФІЛІППОВА
- Name/Alias: Ekaterina Vladimirovna FILIPPOVA Function: Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People's Republic’.
- Name/Alias: Екатерина Владимировна ФІЛІППОВА

Birth information:
- Birth date: 20/01/1988 Birth place: Unknown country, Krasnoarmëisk

EU reference number: EU.3933.68
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleksandr Yuriyovych TYMOFEYEV
- Name/Alias: Александр Юрьевич ТИМОФЕЕВ
- Name/Alias: Олександр Юрійович ТИМОФЕЄВ

Birth information:
- Birth date: 15/05/1971 Birth place: Unknown country, Невинномысск, Ставропольский край Remark: Невинномысск, Ставропольский край
- Birth date: 15/05/1971 Birth place: Unknown country, Nevinnomyssk, Stavropol Krai Remark: Nevinnomyssk, Stavropol Krai

Remark: none

EU reference number: EU.3934.33
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viktor Viacheslavovych YATSENKO
- Name/Alias: Віктор В'ячеславович ЯЦЕНКО
- Name/Alias: Victor Vyacheslavovich YATSENKO
- Name/Alias: Виктор Вячеславович Яценко

Birth information:
- Birth date: 22/04/1985 Birth place: Ukraine, Kherson

Remark: none

EU reference number: EU.3935.95
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Zaur Raufovich ISMAILOV
- Name/Alias: Заур Рауфович ИСМАЙЛОВ
- Name/Alias: Viktorg Vachislavovich ISMAILOV Remark: Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People's Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Lugansk People's Republic’.
- Name/Alias: Заур Рауфович ІСМАЇЛОВ

Birth information:
- Birth date: 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: Arkady Viktorovich BAKHIN
- Name/Alias: Аркадий В'ячеславович БАХИН

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

Remark: currently employed by Rosatom.
Birth information:
• Birth date: 08/05/1956 Birth place: Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ruslan Ismailovich BALBEK
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.
• Name/Alias: Руслан Исмаилович Бальбек

Birth information:
• Birth date: 08/05/1956 Birth place: Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

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. Deputy Chairperson of the Duma Committee on ethnic affairs.
• Name/Alias: Константин Михайлович БАХАРЕВ

Birth information:
• Birth date: 28/08/1977 Birth place: Uzbekistan, Bekabad

Remark: Uzbekistan 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.
• Name/Alias: Дмитрий Анатольевич БЕЛИК

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
  Function: Member of the State Duma. Member of Duma Committee on Financial Markets.
• Name/Alias: Андрей Дмитриевич Козенко

Birth information:
• Birth date: 03/08/1981 Birth place: Ukraine, Simferopol

Remark: Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Pavel Valentinovich SHPEROV
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on CIS Affairs, Eurasian Integration and Relations with Compatriots.
• Name/Alias: Павел Валентинович Шперов

Birth information:
• Birth date: 04/07/1971 Birth place: Ukraine, Simferopol

Remark: Ukrainian SSR
European Union Consolidated Financial Sanctions List

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 Николаевич Дейнего
- Name/Alias: Vladislav Nikolayevich Deynego
  Function: Former “Deputy Head” of the “People's Council” of the so-called “Lugansk People's Republic”. Currently so-called “Minister of Foreign Affairs” of the so-called “Lugansk People's Republic”.
- Name/Alias: Владислав Николаевич ДЕЙНЕГО

Birth information:
- Birth date: 12/03/1964 Birth place: Unknown country, Romny, Sumy oblast Remark: Romny, Sumy oblast
- Birth date: 12/03/1964 Birth place: Unknown country, Ромны, Сумская область Remark: Ромны, Сумская область

EU reference number: EU.3980.81
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Васильевич ШУБИН
- Name/Alias: Alexandr Vasilievich SHUBIN
  Function: Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.
  Former  chairman of the “Central Election Commission” of the so- called “Luhansk People's Republic”.
  Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.

Birth information:
- Birth date: 20/05/1972 Birth place: Unknown country, Luhansk
- Birth date: 30/05/1972 Birth place: Unknown country, Луганск

EU reference number: EU.3998.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олег Григорович КОЗЮРА
- Name/Alias: Oleh Hryhorovych KOZYURA
- Name/Alias: Олег Григорьевич 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

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 Vyacheslavovych KARYAKIN
- Name/Alias: Алексей Вячеславович КАРЯКИН
- Name/Alias: Aleksey Vyacheslavovich KARYAKIN
  Function: So-called ‘Supreme Council Chair of the Lugansk People’s Republic’.
  Former member of the so-called “People's Council of the Lugansk People's Republic”.

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

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Identity information:

- Name/Alias: Михаил Ефимович ФРАДКОВ
- Name/Alias: Mikhail Efimovich FRADKOV Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation.

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
- Name/Alias: Serhiy Anatoliyovych ZDRILIUK Function: Senior aid to Igor Strelkov/Girkin.
- Name/Alias: Сергей Анатольевич 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 ANTYUFEYEV

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 Vycheslavovych ORLOV
- Name/Alias: Олег Євгенович ОРЛОВ

Birth information:

- Birth date: 29/08/1969 Birth place: Unknown country, Luhansk, Sverdlovsk
- Birth date: 1973 Birth place: Unknown country, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 21/10/1983  **Birth place:** Unknown country, г. Снежное, Донецкой области  **Remark:** г. Снежное, Донецкой области
- **Birth date:** 21/10/1983  **Birth place:** Unknown country, Snehnoye  **Remark:** Snehnoye, Donetsk oblast
- **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:** Эдуард Александрович БАСУРИН

Birth information:
- **Birth date:** 21/10/1983  **Birth place:** Unknown country, Donetsk region, Snezhnoye
- **Birth date:** 21/10/1983  **Birth place:** Snezhnoye, Donetsk oblast
- **Birth date:** 10/05/1980  **Birth place:** Unknown country

Remark: date of listing: 29/11/2014

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:** Yevhen Volodymyryovych MANUYLOV

Birth information:
- **Birth date:** 05/01/1967  **Birth place:** Unknown country, Luhansk region, Baranykivka, Bilovodska Raion, Luhansk oblast  **Remark:** Baranykivka, Bilovodska Raion, Luhansk region
- **Birth date:** 05/01/1967  **Birth place:** Unknown country, с. Бараниковка Беловодского района Луганской области  **Remark:** с. Бараниковка Беловодского района Луганской области

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Анатолий Иванович АНТОНОВ
- **Name/Alias:** Anatoly Ivanovich ANTONOV  **Function:** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.

Birth information:
- **Birth date:** 15/05/1955  **Birth place:** Unknown country, Omsk

EU reference number: EU.4108.74
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Черезов, Андрей Владимирович
- **Name/Alias:** Andrey Vladimirovich CHEREZOV  **Function:** Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW

Birth information:
- **Birth date:** 12/10/1967  **Birth place:** Unknown country, Salair, Kemerovskaya Oblast

Remark: Date of listing: 4.8.2017

EU reference number: EU.4109.39
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Грабчак, Евгений Петрович
- **Name/Alias:** Evgeniy Petrovich GRABCHAK  **Function:** Head of Department in the Energy Ministry of the Russian Federation.

Birth information:
- **Birth date:** 18/07/1981  **Birth place:** Unknown country, Ust-Labinsk, Krasnodar Region

Remark: Date of listing: 4.8.2017
EU reference number: EU.4110.64
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of ООО ‘VO TPE’.
Birth information:
  • Birth date: 17/02/1970 Birth place: Unknown country

EU reference number: EU.4182.1
Legal basis: 2017/1374 (OJ L194)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Arkadii Romanovich ROTENBERG Function: Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye.
  • Name/Alias: Аркадий Романович РОТЕНБЕРГ
Birth information:
  • Birth date: 15/12/1951 Birth place: Russian Federation, Leningrad (Saint Petersburg)
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: Serhiy Valeriyovych AKSYONOV Function: Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'. Member of the Russia State Council.
  • Name/Alias: Сергій Валерійович АКСЬОНОВ
  • Name/Alias: Сергей Валерьевич AKSENOV
Birth information:
  • Birth date: 26/11/1972 Birth place: Moldova, Republic Of, Beltsy (Bălți) Remark: now Republic of Moldova
Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Rustam Ilmyrovich TEMIRGALIEV Function: Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
  • Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ
Birth information:
  • Birth date: 15/08/1976 Birth place: Russian Federation, Ulan-Ude, Buryat ASSR Remark: Russian SFSR

EU reference number: EU.4242.27
Legal basis: 2017/2153 (OJ L304)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Oleksiy Mykhaylovych CHALYY
  • Name/Alias: Олексій Михайлович ЧАЛИЙ
Birth information:
  • Birth date: 13/06/1961 Birth place: Unknown country, MOSCOW
  • Birth date: 13/06/1961 Birth place: Unknown country, Sevastopol
Remark: date of listing: 17.03.2014
Identity information:
  • Name/Alias: 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

EU reference number: EU.4521.20
Legal basis: 2018/705 (OJ L118 I) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Ина Николаевна ГУЗЕЕВА
  • Name/Alias: Inna Mykolayivna HUZIEIEVA
  • Name/Alias: Ина Николаївна ГУЗЄЄВА
  • Name/Alias: Inna Nikolayevna GUZEEVA
  • Name/Alias: Inna Nikolayevna GUZEYEVA

Function: Deputy Chair of the Crimea Electoral Commission.

Birth information:
  • Birth date: 20/05/1971  Birth place: Unknown country, Crimea, Crimea

EU reference number: EU.4522.19
Legal basis: 2018/705 (OJ L118 I) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Natalya Ivanovna BEZRUCHENKO  Function: Secretary of the Crimea Electoral Commission
  • Name/Alias: Наталя Іванівна БЕЗРУЧЕНКО
  • Name/Alias: Natalia Ivanovna BEZRUCHENKO
  • Name/Alias: Наталя Іванівна БЕЗРУЧЕНКО
  • Name/Alias: Natalia Ivanovna BEZRUCHENKO

Birth information:
  • Birth date: 22/08/1979  Birth place: Unknown country, Crimea, Simferopol  Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Aleksandr Yurievich PETUKHOV
  • Name/Alias: Oleksandr Yuriyovych PIETUKHOV
  • Name/Alias: Олександр Юрійович ПЄТУХОВ


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: Miroslav Aleksandrovich POGORELOV
  • Name/Alias: Myroslav Oleksandrovych POHORELOV
  • Name/Alias: Мирон Олександрівич ПОГОРЕЛОВ
  • Name/Alias: Miroslav Aleksandrovich POGORELOV  Function: Deputy Chair of the Sevastopol Electoral Commission.

Birth information:
  • Birth date: 07/06/1968  Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Anastasiya Mykolayivna KAPRANOVA
  • Name/Alias: Анастасія Николаївна КАПРАНОВА

Function: Secretary of the Sevastopol Electoral Commission.

Birth information:
  • Birth date: 11/06/1986  Birth place: Unknown country
Birth information:
• Birth date: 1964 Birth place: Unknown country Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Olga Valeryevna POZDNYAKOVA
• Name/Alias: Olga Valeriyivna 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 Валеріївна Позднякова

EU reference number: EU.4830.17
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Elena Valeryevna KRAVCHENKO
• Name/Alias: Оlena Valeriyivna KRAVCHENKO
• Name/Alias: Елена Валеріївна Кравченко

EU reference number: EU.4832.15
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Anatolievich BIDIOVKA
• Name/Alias: Володимир Анатолійович Бідіовка

EU reference number: EU.4833.14
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Denis Nikolaевич MIROSHNICHENKO
• Name/Alias: Денис Ніколайович Мірошніченко

Birth information:
• Birth date: 22/02/1983 Birth place: Unknown country, USSR, Sverdlovsk (Ekaterinburg) Remark: Sverdlovsk (Ekaterinburg), USSR
EU reference number: EU.4834.13
Legal basis: 2018/1929 (OJ L 313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleksii Oleksiyovych NAYDENKO
- Name/Alias: Олексій Олексійович Найденко
- Name/Alias: Алексей Алексеевич Найденко
- Name/Alias: Aleksey Alekseevich NAYDENKO  Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People’s Republic”.

Birth information:
- Birth date: 02/06/1980  Birth place: Unknown country, Donetsk  Remark: Donetsk

EU reference number: EU.4835.12
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Владимир Юрьевич Высоцкий
- Name/Alias: Volodymyr Yuriyovych VYSOTSKYI
- Name/Alias: Vladimir Yurievich VYSOTSKIY  Function: Former “Secretary” of the “Central Electoral Commission” of the so-called “Donetsk People’s Republic”. Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’.
- Name/Alias: Володимир Юрійович Висоцький

Birth information:

EU reference number: EU.4836.11
Legal basis: 2018/1929 (OJ L 313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Максим Олександріович СВІДЧЕНКО
- Name/Alias: Maksym Oleksandrovych SVIDCHENKO
- Name/Alias: Максим Александрович СВИДЧЕНКО
- Name/Alias: Максим Александрович СВИДЧЕНКО  Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People’s Republic”.

Birth information:
- Birth date: 06/04/1978  Birth place: Unknown country

EU reference number: EU.4837.10
Legal basis: 2018/1929 (OJ L 313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Kateryna Vasylivna TERESHCHENKO
- Name/Alias: Катерина Василівна ТЕРЕЩЕНКО
- Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
- Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО  Function: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People’s Republic”.

Birth information:
- Birth date: 31/05/1986  Birth place: Unknown country

EU reference number: EU.5062.32
Legal basis: 2019/409 (OJ L 73)
Programme: UKR - Ukraine
Identity information:

Birth information:
- Birth date: 27/01/1963  Birth place: Unknown country

EU reference number: EU.5063.31
Legal basis: 2019/409 (OJ L 73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Борисович SHEIN  Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”
Birth information:
  - Birth date: 10/06/1971  Birth place: Unknown country

EU reference number: EU.5064.30
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Oleksii Mykhailovych SALIAIEV
  - Name/Alias: Aleksey Mikhailovich SALYAYEV
  - Name/Alias: Олексій Михайлович САЛЯЄВ
  - Name/Alias: Алексей Михайлович САЛЯЕВ
  - Name/Alias: Aleksey Mikhailovich SALYAEV

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: Andrei SHIPITSIN

Birth information:
  - Birth date: 25/12/1969  Birth place: Unknown country

EU reference number: EU.5066.28
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Алексей Владимирович ШАТОХИН
  - Name/Alias: Олексій Володимирович ШАТОХІН
  - Name/Alias: Oleksii Volodymyrovich SHATOKHIN
  - Name/Alias: Aleksey Vladimirovich SHATOKHIN

Birth information:
  - Birth date: 26/01/1971  Birth place: Unknown country

EU reference number: EU.5067.27
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Руслан Александрович РОМАШКИН
  - Name/Alias: Ruslan Alexandrovich ROMASHKІN

Birth information:
  - Birth date: 15/06/1976  Birth place: Unknown country

EU reference number: EU.5068.26
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Сергей Алексеевич ЩЕРБАКОВ
  - Name/Alias: Сергей Олексійович ЩЕРБАКОВ
  - Name/Alias: Sergey Alekseevich SHCHERBAKOV

Birth information:
  - Birth date: 02/11/1986  Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Vladimirovich DVORNIKOV Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
  • Name/Alias: Александр Владимирович ДВОРНИКОВ

Birth information:
  • Birth date: 22/08/1961 Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергей Андреевич ДАНИЛЕНКО Function: Head of the Sevastopol Electoral Commission
  • Name/Alias: Sergei Andreevich DANILENKO Function: Head of the Sevastopol Electoral Commission

Birth information:
  • Birth date: 14/03/1960 Birth place: Russian Federation, Krasnodar Remark: Former USSR

EU reference number: EU.5326.82
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Екатерина Эдуардовна ПЫРКОВА Function: Secretary of the Sevastopol Electoral Commission
  • Name/Alias: Ekaterina Eduardovna PYRKOVA Function: Secretary of the Sevastopol Electoral Commission
  • Name/Alias: Kateryna Eduardivna PYRKOVA Function: Secretary of the Sevastopol Electoral Commission
  • Name/Alias: Катерина Едуардівна ПИРКОВА Function: Secretary of the Sevastopol Electoral Commission

Birth information:
  • Birth date: 22/08/1967 Birth place: Ukraine, Sevastopol Remark: Former USSR

EU reference number: EU.5327.81
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Екатерина Борисовна АЛТАБАЕВА Function: Member of the Federation Council of the Russian Federation
  • Name/Alias: Kateryna Borysivna ALTABAEVA 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: Ekaterina Borisovna 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: Юрий Михайлович ГОЦАНЮК Function: Prime Minister of the so-called “Republic of Crimea”
  • Name/Alias: Юрiй Михайлович ГОЦАНЮК Function: Prime Minister of the so-called “Republic of Crimea”
  • Name/Alias: Iurii Mykhailovych HOTSANIUK Function: Prime Minister of the so-called “Republic of Crimea”
  • Name/Alias: Йурiй Михайлович ГОЦАНЮК Function: Prime Minister of the so-called “Republic of Crimea”

Birth information:
  • Birth date: 18/07/1966 Birth place: Unknown country, Novaya Derevnya / Nove Selo (former USSR) Remark: Former USSR

EU reference number: EU.5330.57
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Lidiya Oleksandrivna BASOVA Function: Deputy Head of the Sevastopol Electoral Commission.
  • Name/Alias: Лiдiя Олександрiвна БАСОВА Function: Deputy Head of the Sevastopol Electoral Commission.

Birth information:
  • Birth date: 1972 Birth place: Unknown country

EU reference number: EU.5331.56
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Владимир Владимирович НЕМЦЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:

- **Birth date:** 15/11/1971  **Birth place:** Ukraine, Sevastopol  **Remark:** Former USSR

EU reference number: EU.5332.55
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Mykhailo Volodymyrovych RAZVOZHAEV  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol

Birth information:

- **Birth date:** 30/12/1980  **Birth place:** Russian Federation, Krasnoyarsk  **Remark:** Former USSR

EU reference number: EU.4298.60
Legal basis: 2019/1891 (OJ L 291)
Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Нéstor 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 L 183)
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 L 291)
Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Tibisay Lucena Ramírez  **Function:** President of the National Electoral Council (Consejo Nacional Electoral (CNE)). Her actions and policies have undermined democracy and the rule of law in Venezuela, including by failing to ensure that the CNE remains an impartial and independent institution in accordance with the Venezuelan Constitution thereby facilitating the establishment of the Constituent Assembly and the re-election of Nicolás Maduro in May 2018 through presidential elections that were neither free nor fair.

Birth information:

- **Birth date:** 26/04/1959  **Birth place:** Unknown country

EU reference number: EU.4301.64
Legal basis: 2019/1169 (OJ L 183)
Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Antonio José Benavides Torres  **Function:** Chief of the Capital District (Distrito Capital) Government. General Commander of the Bolivarian National Guard until 21 June 2017.

Birth information:

- **Birth date:** 13/06/1961  **Birth place:** Unknown country
EU reference number: EU.4302.63
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Maikel José Moreno Pérez  Function: President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

Birth information:
• Birth date: 12/12/1965  Birth place: Unknown country

EU reference number: EU.4303.62
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tarek William Saab Halabi  Function: Venezuelan Attorney General appointed by the Constituent Assembly. In this role, and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publicly supporting actions against opponents of the government of Venezuela and the withdrawal of competences from the National Assembly.

Birth information:
• Birth date: 10/09/1963  Birth place: Venezuela, El Tigre, Anzoátegui state

EU reference number: EU.4304.61
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Diosdado Cabello Rondón  Function: President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

Birth information:
• Birth date: 15/04/1963  Birth place: Unknown country

EU reference number: EU.4629.21
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tareck Zaidan El-Aissami Maddah  Function: Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
• Birth date: 12/11/1974  Birth place: Unknown country

EU reference number: EU.4630.96
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:

Birth information:
• Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Jesús Rafael Suárez Chourio  Function: Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief. Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central). Responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees. He has targeted the democratic opposition and supported the use of military courts to try civilian protestors.

Birth information:
• Birth date: 19/07/1962  Birth place: Unknown country

EU reference number: EU.4632.94
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Iván Hernández Dala  Function: Head of Directorate- General of Military Counter-Intelligence  Remark: Head of the Directorate-General of Military Counter- Intelligence (DGICIM) 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

EU reference number: EU.5181.77
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Nestor Neptali Blanco Hurtado  Function: Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities.

Birth information:
• Birth date: 26/09/1982  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National identification card V-15222057

EU reference number: EU.5182.76
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Rafael Ramon Blanco Marrero  Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

Birth information:
• Birth date: 28/02/1968  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National identification card V-6250588

EU reference number: EU.5183.75
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Carlos Alberto Calderon Chirinos  Function: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he participated in and was responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison.

Identification document information:
• Source: Unknown country  Document: National identification card V-10352300

EU reference number: EU.5184.74
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:

Birth information:
• Birth date: 12/10/1962  Birth place: Unknown country

EU reference number: EU.5185.73
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Rafael Antonio Franco Quintero  Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.
Birth information:
- Birth date: 14/10/1973  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National identification card V-11311672

EU reference number: EU.5186.72
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Alexander Enrique Granko Arteaga  Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIIM)).

Birth information:
- Birth date: 25/03/1981  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National identification card V-14970215

EU reference number: EU.5187.71
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Hannover Esteban Guerrero Mijares  Function: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIIM)) 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: Abdallah al-Mu'ayyad
- Name/Alias: Abu Ali al Hakim
- Name/Alias: Abu-Ali al-Hakim
- Name/Alias: Abdullah Yahya Al Hakim  Function: Huthi group second-in-command
- Name/Alias: Abu Ali Alhakim

Birth information:
- Birth date: Circa from 1984 to 1986  Birth place: Yemen, Sa'dah Governorate
- Birth date: Circa 1985  Birth place: Yemen, Dahyan

Citizenship information:
- Citizenship: Yemen

Contact information:
- Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen
Identity information:
- Name/Alias: Ali Abdullah Salih
- Name/Alias: Ali Abdullah Saleh  Function: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.  Remark: reportedly deceased
Birth information:
- Birth date: 21/03/1942  Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- Birth date: 21/03/1945  Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate
- Birth date: 21/03/1946  Birth place: Yemen, Sana'a
- Birth date: 21/03/1947  Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National identification card 01010744444  Remark: (national identification no)
- Source: Yemen  Document: National passport 00016161  Remark: (passport number)

Remark: Date of UN designation: 7.11.2014
(amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Ahmed Ali Abdullah Al-Ahmar

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 al-Huthi  Function: Huthi military commander
- Name/Alias: 'Abd al-Khaliq Badr al-Din al-Huthi
- Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi

Birth information:
- Birth date: 1984  Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen

Remark: none
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haqqani-nätverket
- Name: Haqqani Network
- Name: sieť Haqqani
- Name: Haqqani-netwerk
- Name: Haqqani-hálózat
- Name: Haqqani tīnklas
- Name: Rețeaua Haqqani
- Name: Haqqani-verkosto
- Name: Haqqani vŏrgustik
- Name: Red Haqqani
- Name: Aãrstoo Haqqani
- Name: Haqqaninetværket
- Name: HQN
- Name: Mreža Haqqani

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Rahat Trading Company
- Name: Haji Muhammad Qasim Sarafi
- Name: New Chagai Trading
- Name: Musa Kalim Hawala
- Name: Rahat Ltd

Contact information:
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- Address: Iran (Islamic Republic Of), Zahedan, Zahol Province, Branch Office 10
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isra Market, Wesh, Spin Boldak
- Address: Pakistan, Quetta, Branch Office 7: Dr Ikaro Road,
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshik District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haji Basir Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Bashir and Zarjmil Hawala Company
- Name: Haji Basir and Zarjmil Company Hawala
- Name: Haji Baseer Hawala
**Contact information:**

- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) **Remark:** Branch Office 1
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Iran (Islamic Republic Of) **Remark:** Branch Office 11
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6

**Remark:** Money service provider.

Owned by Abdul Basir Noorzai.


**EU reference number:** EU.3726.32

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Company name:**

- Name: Ῥαχαμταφτοί βιοφαντα Haji Khairullah Haji Sattar
- Name: Ῥαχαμταφτοί βιοφαντα Haji Khairullah Haji Sattar
- Name: Ῥαχαμταφτοί βιοφαντα Haji Khairullah Haji Sattar
- Name: Haji Alim Hawala
- Name: Haji Hakim Hawala
- Name: Haji Salam Hawala
- Name: Haji Khairullah Money Service
- Name: Haji Khairullah Money Exchange
- Name: Haji Khairullah and Abdul Sattar and Company
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Haji Khairullah Haji Sattar money exchange
- Name: Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah
- Name: Haji Khairullah Haji Sattar money exchange - rahamtvashntoimistoi
- Name: Menjalnica Haji Khairullah Haji Sattar
- Name: Servizio finanziario Haji Khairullah
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Ufficio cambi Haji Khairullah Haji Sattar
- Name: Servicios monetarios Haji Khairullah
- Name: Agencia de cambio Haji Khairullah
- Name: Agencia de cambio Haji Khairullah Haji Sattar

**Contact information:**

- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Iran (Islamic Republic Of), Zabul, Branch Office 16
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Afghanistan, Gereski City, Nahr-e Sarai District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Afghanistan, Lahakar Gah, Lahakar Gah District, Helmand Province, Branch Office 9 Lahakar Gah Bazaar
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Kutub, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Pakistan, Karachi, Sindhi Province, Branch Office 4
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Afghanistan, Lahakar Gah District, Helmand Province, Branch Office 9, Haji Gulam Nabi Market, 2nd Floor
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Pakistan, Kandahar Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
**EU reference number:** EU.3737.95  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Company name:**  
- Name: Roshan Sarafi  
- Name: Roshan money exchange  
- Name: Rushaan Trading Company  
- Name: Maulawi Ahmed Shah Hawala  
- Name: Mullah Ahmed Shah Hawala  
- Name: Haji Ahmad Shah Hawala  
- Name: Ahmad Shah Hawala  
- Name: Мрежа от обменни бюра Roshan money exchange  
- Name: Společnost zabývající se převody peněz Roshan  
- Name: εμπορική εταιρεία Roshan  
- Name: Ανταλλακτήρια συναλλάγματος Roshan  
- Name: Агенсия на обменни бюра Roshan  
- Name: Agencia de cambio Roshan  
- Name: Ufficio cambi Roshan  
- Name: Roshan money exchange -rahanvaihtotoimisto  
- Name: Roshan Trading Company  

**Contact information:**  
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar  
- **Address:** 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 Haji Ghulam Nabi Market  
- **Address:** Afghanistan, Pakhtoonkhwa, Afghanistan, Afghanistan, Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kandahar Place, Abdul Samad Khan Street (next to Fatima Jena Road)  
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market  
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road  
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kandahar Place, Abdul Samad Khan Street (next to Fatima Jena Road)  

**Remark:** Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

**EU reference number:** EU.3972.10  
**Legal basis:** 2017/906 (OJ L139)  
**Programme:** CAF - Central African Republic  
**Company name:**  
- Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
- Name: KRDIAM  
- Name: BADICA/KRDIAM  

**Contact information:**  
- **Address:** Central African Republic, BP 333, Bangui, 333  
- **Email:** kardiam.bvba@skvnet.be  
- **Fax:** +32 3 2331839  
- **Phone:** +32 3 2310521  
- **Web:** www.groupeabdoulkarim.com  

**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, Basse-Kotto
- Address: Unknown country, Katia Kingi  
  **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- Address: Central African Republic, Mbomou
- Address: Central African Republic, Haut-Mbomou
- Address: Congo, Democratic Republic Of (was Zaire), HautUolo

**EU reference number:** EU.4955.56  
**Legal basis:** 2019/84 (OJ L181)  
**Programme:** CHEM - CHEMICAL WEAPONS  
**Company name:**
- Name: Scientific Studies and Research Centre (SSRC)
- Name: Centre de Recherche de Kaboun
- Name: CERS
- Name: SSRC
- Name: Centre d'Études et de Recherches Scientifiques (CERS)

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470

**EU reference number:** EU.3651.51  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**
- Name: ADF/NALU
- Name: NALU
- Name: ADF (Allied Democratic Forces)
- Name: Forces Democratiques 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: BAL
- Name: Butembo Airlines

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Butembo  
  **Remark:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

**EU reference number:** EU.3653.78  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**
- Name: Compagnie Aerienne des Grands Lacs
- Name: CAGL
- Name: Great Lakes Business Company
- Name: GLBC

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- Address: Rwanda, Gisenyi
- Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu

**EU reference number:** EU.3672.18  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**
- Name: Congomet Trading House

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu  
  **Phone:** +253 (0) 99 983 784
**EU reference number:** EU.3673.80  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: FOCA  
- Name: Forças Democráticas de Libertação do Ruanda  
- Name: Rwanda demokraatlik vabastusjõud  
- Name: Combatant Force for the Liberation of Rwanda  
- Name: Forças Combatentes para a Libertação do Ruanda  
- Name: Force Combattante Abucunguzi  
- Name: FDLR  
- Name: Forces Democratiquestes De Liberation Du Rwanda  

**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu  
- Email: fldrse@yahoo.fr  
**Remark:** E-mail addresses: Fdlr@fmx.de; fldrse@yahoo.fr; fldr@gmx.net; fldrsrt@gmail.com; humura2020@gmail.com  


**EU reference number:** EU.3674.45  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Movimento de 23 de março  
- Name: M23  
- Name: Mouvemnt 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  

**EU reference number:** EU.3675.10  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Machanga Ltd.  

**Contact information:**  
- Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

**EU reference number:** EU.3676.72  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: TPD  
- Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
- Name: Tous Pour la Paix et le développement  

**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

**EU reference number:** EU.3677.37  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: UCI  
- Name: Uganda Commercial Impex Ltd.  

**Contact information:**  
- Address: Uganda, Kampala, PO Box 22709  
- Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
- Phone: +256 41 533 578  
**Remark:** Tel. +256 41 533 578/9

**EU reference number:** EU.1644.40  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** IRN - Iran
European Union Consolidated Financial Sanctions List

Company name:
• Name: Il-Grupp tal-Industriji tal-Armamenti
• Name: Gruppo delle industrie dell'armamento
• Name: Groupe des industries de l'armement
• Name: Armament Industries Group
• Name: Spoločnosť zbrojného priemyslu
• Name: Industriji ta’l-Armamenti
• Name: Industrie degli armamenti
• Name: Industrias de Armamento
• Name: Industries d'armement
• Name: Zbrojařský závod
• Name: Oborožitvena industrija
• Name: Industrias Armamentísticas
• Name: Armament Industries

Contact information:
• Address: Iran (Islamic Republic of), Sepah Islam Road, Karaj Special Road Km 10
• Address: Iran (Islamic Republic of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
• Name: Дружества Barzagani Tejarat Tavanmad Saccal
• Name: Empresas Barzagani Tejarat Tavanmad Saccal
• Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal
• Name: Družba Barzagani Tejarat Tavanmad Saccal
• Name: Barzagani Tejarat Tavanmad Saccal vállalatok
• Name: Společnosti Barzagani Tejarat Tavanmad Saccal
• Name: Intreprinderile Barzagani Tejarat Tavanmad Saccal
• Name: Barzagani Tejarat Tavanmad Saccal companies
• Name: Empresas Barzagani Tejarat Tavanmad Saccal
• Name: Spółki Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Společnost Electro Sanam Company
• Name: Družba Electro Sanam Company
• Name: Il-Kumpanija Electro Sanam
• Name: Electro Sanam Company
• Name: E. S. Co.
• Name: E. X. Co.
• Name: Spółka Electro Sanam

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Technická skupina Ettehad
• Name: Grupul tehnic Ettehad
• Name: Grupa technologicna Ettehad
• Name: Grupp Tekniku Ettehad
• Name: Skupina Ettehad Technical Group
• Name: Groupe technique Ettehad
• Name: Ettehad Technical Group
• Name: Ettehad műszaki csoport

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Instrumentation Factories Plant
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Fabbriki Industrijali ta’ Precisioni (IFP) Makinarju
- Name: Impjant ta’ Fabbriki ta’ Strumentazzjoni
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Zakłady Oprzyrządowania
- Name: Podnikový závod na výrobu přístrojů
- Name: Průmyslový podnik na výrobu přesných obráběcích strojů
- Name: Usines de machines de précision

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Družba Khorasan Metallurgy Industries
- Name: L-industriji Metallurgiċi Khorasan
- Name: Chorasańskie Zakłady Przemysłu Metaliurgicznego
- Name: Podnik metalurgického průmyslu Khorasan
- Name: Khorasan Metallurgy Industries
- Name: Industrii méttalurgiques du Khorasan
- Name: Karajaus branduolinių tyrimų centras

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Družba Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery
- Name: Niru Battery Manufacturing Company

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Safety Equipment Procurement
- Name: SEP
- Name: Przedsiebiorstwo zaopatrzenia w wyposażenie ochronne
- Name: Družba za zagotavljanje varnostne opreme
- Name: Nákup bezpečnostního vybavení

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Grupo das Indústrias Especiais
- Name: Skupina speciálního průmyslu
- Name: Gruppo industrie speciali
- Name: Groupe des industries spéciales
- Name: Grupo de Industrias Especiais
- Name: Grupa ta’ Industrij Specjali
- Name: Pracovał na technikach pohonom na účely íránskeho programu balistických striel
- Name: Special Industries Group
- Name: Grupo de Industrias Especiales
- Name: Skupina za specialno industrijo

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 aéropatiales
- Name: OLI
- Name: Aerospace Industries Organisation
- Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- Name: Organizacije 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: Institut d'ingénierie Rahab
- Name: L-Istitut tal-Inginnerija Rahab
- Name: Rahab Engineering Institute

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sabalan Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: SAPICO
- Name: Sahand Aluminum Parts Industrial Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: 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

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, Tehran, 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
European Union Consolidated Financial Sanctions List

Company name:
- Name: Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Defense Technology and Science Research Center
- Name: Defence Technology and Science Research Centre
- Name: DTSRC
- Name: ERI
- Name: Moassese Amozeh Va Tahgiaghati
- Name: Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- Name: Izglītības pētniecības institūts
- Name: Aizsardzības tehnoloģiju un zinātniskās pētniecinābas centrs
- Name: Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- Name: Educational Research Institute
- Name: MAVT Co.
- Name: Izglītības pētniecības institūts
- Name: Gynybos technologijų ir mokslinių tyrimų centras
- Name: Aizsardzības tehnoloģiju un zinātniskās pētniecinābas centrs
- Name: Moassese Amozeh Va Tahgiaghati
- Name: Středisko obranné technologie a vedeckého výzkumu
- Name: Védelmi Technológiai és Tudományos Kutatóközpont
- Name: Védalmi Tehnologijai ja Tudományos Kutatóközpont
- Name: Centre de recherche sur les sciences et les technologies de la défense
- Name: Centro di ricerca sulle tecnologie e le scienze della difesa
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Moassese Amozeh Va Tahgiaghati
- Name: Zavod námořního průmyslu
- Name: Vzdelávací výskumný inštitút Moassese Amozese Va Tahgiaghati
- Name: Centro de Tecnología de Defensa y de Investigación Científica
- Name: Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- Name: Raziskovalni center za obrambno tehnologijo in znanost
- Name: Razízkový centrum za izobraževanje/Moassese Amozeh Va Tahgiaghati
- Name: Svědectví o vědecké výzkumné a vedeckého výzkumu
- Name: Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- Name: Vědecké výzkumné středisko obranných technologií
- Name: Centro de Investigación no dominio da Ciência e da Tecnologia da Defesa
- Name: Ví dụ về viễn cảnh công nghệ quốc phòng và nghiên cứu
- Name: Izglītības pētniecības institūts
- Name: Istituto di Investigazione, di Educazione/Moassese Amozeh Va Tahgiaghati
- Name: Pomorska industrija
- Name: Marine Industries
- Name: L'Institut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- Name: Industrias Marítimas
- Name: Industriji Marittimi
- Name: Marine Industries
- Name: Industrias Marítimas
- Name: Pomorska industrija
- Name: Závod námořního průmyslu
- Name: Industrias Marínas
- Name: Industrie nautiche
- Name: Vědecké výzkumné středisko obranných technologií
- Name: Centro de Tecnología de Defensa y de Investigación Científica
- Name: Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- Name: Razízkový centrum za izobraževanje/Moassese Amozeh Va Tahgiaghati
- Name: Svědectví o vědecké výzkumné a vedeckého výzkumu
- Name: Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- Name: Vědecké výzkumné středisko obranných technologií
- Name: Centro de Investigación no dominio da Ciência e da Tecnologia da Defesa
- Name: Ví dụ về viễn cảnh công nghệ quốc phòng và nghiên cứu
- Name: Izglītības pētniecības institūts
- Name: Istituto di Investigazione, di Educazione/Moassese Amozeh Va Tahgiaghati
- Name: Pomorska industrija
- Name: Marine Industries
- Name: L'Institut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- Name: Industrias Marítimas
- Name: Industrie nautiche
- Name: Vědecké výzkumné středisko obranných technologií
- Name: Centro de Investigación no dominio da Ciência e da Tecnologia da Defesa
- Name: Ví dụ về viễn cảnh công nghệ quốc phòng và nghiên cứu
- Name: Izglītības pētniecības institūts
- Name: Istituto di Investigazione, di Educazione/Moassese Amozeh Va Tahgiaghati
- Name: Pomorska industrija
- Name: Marine Industries
- Name: L'Institut tar-Ričerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- Name: Industrias Marítimas
- Name: Industrie nautiche
- Name: Vědecké výzkumné středisko obranných technologií
- Name: Centro de Investigación no dominio da Ciência e da Tecnologia da Defesa
- Name: Ví dụ về viễn cảnh công nghệ quốc phòng và nghiên cứu
- Name: Izglītības pētniecības institūts
- Name: Istituto di Investigazione, di Educazione/Moassese Amozeh Va Tahgiaghati
- Name: Pomorska industrija
- Name: Marine Industries
- Name: L'Institut tar-Ričerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- Name: Industrias Marítimas
- Name: Industrie nautiche
- Name: Vědecké výzkumné středisko obranných technologií
- Name: Centro de Investigación no dominio da Ciência e da Tecnologia da Defesa
- Name: Ví dụ về viễn cảnh công nghệ quốc phòng và nghiên cứu
- Name: Izglītības pētniecības institūts
- Name: Istituto di Investigazione, di Educazione/Moassese Amozeh Va Tahgiaghati
- Name: Pomorska industrija
- Name: Marine Industries
- Name: L'Institut tar-Ričerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- Name: Industrias Marítimas
- Name: Industrie nautiche

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1848.24
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Námorný priemysel
- Name: Industriji Marittimi
- Name: Industrias Marítimas
- Name: Marine Industries
- Name: Industries maritimes
- Name: Pomorska industrija
- Name: Závod námořního průmyslu
- Name: Industrias Marínas
- Name: Industrie nautiche

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Shahid Sattari Group Equipment Industries
- Name: Shahid Satarri Industries

Contact information:
- Address: Iran (islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Shahid Sayyade Shirazi Industries
- Name: SSSI
European Union Consolidated Financial Sanctions List

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- Address: Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Tiz Pars

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yazd Ammunition Manufacturing and Metallurgy Industries
- Name: Yazd Metallurgy Industries
- Name: Directorate of Yazd Ammunition and Metallurgy Industries.

Contact information:
- Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road
- Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878
- Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry
- Address: Unknown country, Yazd, P.O. Box 89195-678

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Schiller Novin

Contact information:
- Address: Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Podnik Farayand Technique
- Name: Farayand Technique
- Name: Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Biroul de cooperare tehnologică al Biroului presedintelui iranian
- Name: Centrul pentru inovare şi tehnologie
- Name: Gabinete de Cooperação Tecnológica 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: Irano prezidentūros technologinio bendradarbiavimo biuras
- Name: Κέντρο Καινοτομίας και Τεχνολογίας
- Name: Centro de Inovação e Tecnologia
- Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Name: Център за иновации и технологии
- Name: Služba za sodelovanje v oblasti tehnologij v križali na iranskih president
- Name: Bureau de coopération technologique du Bureau du Président iranien
- Name: Center za inovacije in tehnologijo
- Name: innovatiioni- ja tehnoloogiakeskus
- Name: Centro di innovazione e tecnologia
- Name: CITC
- Name: Center for Innovation and Technology
- Name: Urad za tehnološko sodelovanje urada iranskega predsednika
- Name: Irani presidendi kantselei 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

Contact information:
- Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Farassepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Hosseini Nejad Trading Co.
EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shetab G.

EU reference number: EU.1953.68
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Velitelství raketového vojska vzučných sil IRGC 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 raķešu komanda
  • Name: Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė
  • Name: IRGC-As Force Al-Ghadir Missile Command
  • Name: Forca Aérea do CGRI Comando de Mísseis da Al-Ghadir
  • Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
  • Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
  • Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al-Ghadir
  • Name: Fortjele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Naserin Vahid

EU reference number: EU.1955.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: ESNICO
  • Name: Equipment Supplier for Nuclear Industries Corporation

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Etemad Amin Invest Co Mobin

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Isfahan Optics

Contact information:
  • Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
  • Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Javedan Mehr Toos
EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Quds-Truppe im Korps der Islamischen Revolutionsgarden
• Name: Forza Qods dell'IRGC
• Name: Qods-strijdkrachten van de IRG
• Name: IRGC Qods Force
• Name: Síly al-Kuds islámských revolučních gard
• Name: Islamo revoliucijos gvardijos Qods pajėgos
• Name: Forte Qods ale IRGC
• Name: Força Qods do CGRI

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Fajr Aviation Composite Industries

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Parto Sanat Co

Contact information:
• Address: Iran (Islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Organizace pasivní obrany
• Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: M. Babaie Industries

Contact information:
• Address: Iran (Islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: 
  • Name: Farasakht Industries

Contact information: 
  • Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Istituto Fater  
  • Name: Institut Fater  
  • Name: Fater Institute  
  • Name: Faater Institute  
  • Name: L-Istitut Fater

EU reference number: EU.2033.91  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Sepah Nir  
  • Name: Sepanir Oil and Gas Energy Engineering Company

EU reference number: EU.2041.65  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: IACI  
  • Name: Iran Aircraft Industries

EU reference number: EU.2042.30  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Hevapeimasazi  
  • Name: Iran Aircraft Manufacturing Industries  
  • Name: HTC  
  • Name: HESA Trade Center  
  • Name: HESA  
  • Name: Iran Aircraft Manufacturing Company  
  • Name: IAMCO  
  • Name: Karkhanejate Sanaye Havapaymaie Iran  
  • Name: Hava Peyma Sazi-e Iran  
  • Name: Havapeyma Sazhran  
  • Name: Havapeyma Sazi Iran  
  • Name: IAMI

Contact information: 
  • Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Alahammat Aave., Vallie Asr Square  
  • Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935  
  • Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.  
  • Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr  
  • Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone

EU reference number: EU.2059.77  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Complexe industriel Amin  
  • Name: Amin Industrial Company  
  • Name: Amin Industrial Compound  
  • Name: Amin Industrial Complex  
  • Name: Il-Kumpless Industrijali Amin  
  • Name: Complesso industriale Amin
Contact information:
• Address: Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
• Address: Iran (islamic Republic Of), Mashad, Khalajge Rd. (Amin Industrial Estate), Seyedi District
• Address: Iran (islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Imensazan Consultant Engineers Institute
  • Name: Institut de conseil en ingénierie Imensazan

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Kaveh Cutting Tools Company

Contact information:
• Address: Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
• Address: Iran (islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road
• Address: Iran (islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
• Address: Iran (islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
• Address: Iran (islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
• Name: TESA
  • Name: Irano centrifugų technologijos bendrovė
  • Name: Iran Centrifuge Technology Company
  • Name: TSA

Contact information:
• Address: Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: ICI
  • Name: Iran Communications Industries

Contact information:
• Address: Iran (islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
• Address: Iran (islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
• Address: Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: IRGC
  • Name: Iranian Revolutionary Guard Corps

Contact information:
  • Address: Iran (islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Iranian Aviation Industries Organization
  • Name: IAIO

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
  • Address: Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue
  • Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446

EU reference number: EU.2091.70
Legal basis: 203/2011 (OJ L136)
Programme: IRN - Iran
Company name:
  • Name: Ministry Of Defense For Armed Forces Logistics
  • Name: MODSAF
  • Name: Ministerstvo obrany a logistiky ozbrojených síl
  • Name: Ministero della difesa e del supporto logistico delle forze armate
  • Name: Ministère de la défense et du soutien logistique aux forces armées
  • Name: Ministerium für Verteidigung und Logistik der Streitkräfte
  • Name: MODAFL
  • Name: Ministry Of Defense And Support For Armed Forces Logistics
  • Name: Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
  • Name: Gynybos ministerija ginkluotųjų pajėgtų logistinės paramos ministerija
  • Name: Ministero della difesa e del supporto logistico delle forze armate
  • Name: Ministrstvo za obrambo in podporo logistiki oboroženih sil
  • Name: Ministério da Defesa para a Logística das Forças Armadas
  • Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil
  • Name: Ministério de Defesa e Apoio à Logística das Forças Armadas
  • Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
  • Name: Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
  • Name: ministère de la défense pour la logistique des forces armées

Contact information:
  • Address: Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

EU reference number: EU.2120.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ministrstvo za obrambo – logistika, izvoz
- Name: Forsvarministeriets eksportafdeling
- Name: Ministère de l'exportation de logistique de la défense
- Name: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Министерство по въпросите на износа на отбранителна логистика
- Name: Aizsardzības ministrijas logistikas eksports
- Name: Gynybos logistikos eksporto ministerija
- Name: Ministeru ta' l-Esportazzjoni tal-Logistika għad-Difża
- Name: Ministerstvo obrony logistikiy eksportu
- Name: Centro de Exportações do Ministério da Defesa
- Name: Ministerstvo pre vývoz obrannej logistiky
- Name: Servizio esportazioni del MODAFL
- Name: MODLEX
- Name: Ministry of Defence Logistics Export
- Name: Ministero dell'exportazione della logistica della difesa
- Name: Departamento de Exportaciones Logisticas del Ministerio de Defensa
- Name: Kaitselogistika ekspordi ministerium
- Name: a vődjelni célú logisztikáért és exportért felelős miniszterium
- Name: Ministry of Defense Logistics Export
- Name: Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difża
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Износ на логистика към Министерство на отбраната

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 státneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
- Name: Вздръжне силы IRGC
- Name: Força Aérea do IRGC
- Name: Sily lotnicze IRGC
- Name: IRGC-luchtmacht
- Name: Forza ta’l-Ajru IRGC
- Name: Islamo revoliucijos gvardijos oro pajėgos
- Name: IRGC gaisa spēki
- Name: Forza aerea dell'IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Αεροπο-ρική δύναμη IRGC
- Name: IRGC Air Force

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Stavebná organizácia Khatem-ol Anbiya
- Name: KAA
- Name: Khatam al-Anbiya Construction Headquarters
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Organizazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
- Name: Khatem-ol Anbiya statiubos organizacija
- Name: Stavební organizace Khatem-ol Anbiya
- Name: Строителна организация Khatem-ol Anbiya

Contact information:
- Address: Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Organizzazione geografica delle forze armate
- Name: Organizacija Armed Forces Geographical Organisation
- Name: Geografická organizácia ozbrojených sil
- Name: Organizația geografică a forțelor armate
- Name: Organização Geográfica das Forças Armadas
- Name: Armed Forces Geographical Organisation
- Name: Útvar ozbrojéných sil pro geografii
- Name: Organización geográfica de las fuerzas armadas
- Name: Географска организация на въоръжените сили
- Name: Organizasiun Geografika tal-Forzi Armati

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Universitá Malek Ashtar
- Name: Malek Ashtar Università
- Name: Malek Ashtar University
- Name: Universidade Malek Ashtar
- Name: Malek Ashtar universitetas

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.2226.12  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Grupp ta' Industriji Mekkaniċi  
- Name: Skupina mechanického priemyslu  
- Name: Mechanic Industries Group  
- Name: Skupina Mechanic Industries Group  
- Name: Skupina strojního průmyslu  
- Name: Grupo das Industrias Mecânicas

**EU reference number:** EU.2267.78  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iránsky elektronický priemysel  
- Name: Industriji 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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sepah Cooperative Foundation  
- Name: Bonyad-e Ta'avon-Sepah  
- Name: IRGC Cooperative Foundation  
- Name: Bonyad Taavon Sepah

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

**EU reference number:** EU.2405.72  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ansar 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 Khae Nasir Street [Ansar Building]  
- Address: Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar Bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
EU reference number: EU.2407.2
Programme: IRN - Iran
Company name:
  • Name: Mehr Interest-Free Bank
  • Name: Mehr Finance and Credit Institute
  • Name: Mehr Bank

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, 204 Taleghani Ave

Remark: Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

EU reference number: EU.2412.81
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: Harbod Co

Contact information:
  • Address: Iran (islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Green Emirate Paya
  • Name: Mehbang Sana
  • Name: Mohandesi Hedayat Control Paya
  • Name: Pooya Wave Company
  • Name: Towsee Fanavari Boshra
  • Name: Noavaran Pooyamoj
  • Name: Tosee Danesh Fanavari Faramoj
  • Name: Faramoj Company
  • Name: Fanavaran Mojpooya
  • Name: Behdis Tejarat General Trading Company
  • Name: Noavaran Tejarat Paya
  • Name: Behdis Tejarat
  • Name: Bazarganis Behdis Tejarat Alborz Company
  • Name: Bastan Tejarat Mahna

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:
  • Name: Marou Sanat
  • Name: Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
  • Name: Aras Farayande

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011.

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
  • Name: MAAA Synergy

Contact information:
  • Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
  • Name: Modern Technologies FZC
  • Name: MTFZC

Contact information:
  • Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
  • Name: TSS
  • Name: Tajiiz Sanat Shayan

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.2517.65  
Programme: IRN - Iran  
Company name:  
  - Name: IAP  
  - Name: Institute of Applied Physics

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30  
Programme: IRN - Iran  
Company name:  
  - Name: 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: Electronic Components Industries  
  - Name: ECI

**Contact information:**  
  - Address: Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2542.49  
Programme: IRN - Iran  
Company name:  
  - Name: Shiraz Electronics Industries

**Contact information:**  
  - Address: Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2553.15  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Company name:  
  - Name: Behnam Sahriyari Trading Company

**Contact information:**  
  - Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street
**EU reference number:** EU.2562.51  
**Legal basis:** 264/2012 (OJ L356)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Faraz Royal Qeshm Company LLC  
- Name: Tidewater  
- Name: Tidewater Middle East Co.  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: T.E.M. Co.  
- Name: Turbine Engineering Manufacturing  
- Name: TEM

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

**Remark:** Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

**EU reference number:** EU.2585.45  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SAD Import & Export Company

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Rosmachin

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

**EU reference number:** EU.2621.47  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Barghe Azerakhsh Sakht  
- Name: Bargh Azaraksh

**Contact information:**  
- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2622.12  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behineh Trading Co

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2623.74  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Eyvaz Technic
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 Qurqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Pooya
  • Name: Iran Pouya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Tajhiz Sanat
  • Name: Moaser
  • Name: Karanir

Contact information:
  • Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Saec, Vali Asr Avenue 1139/1
  • Address: Unknown country, Tehran, PO Box 19395-6439

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Khala Afarin Pars

Contact information:
  • Address: Unknown country, Tehran, 75 Mehran Afrand St [Unit 5, 2nd Floor], Sattarkhan St

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: MACPAR Makina San Ve Tic

Contact information:
  • Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: MATSA (Mohandes Toseh Sokht Atomi Company)

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghahi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name: • 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

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 Nasbzainde 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: Samen 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: Sahld Va Rah-An-Da-Zi
Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)

Contact information:
- Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Test Tafsir

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, 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.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Yas Air

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
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
Company name:
- Name: Sharif technologijos universitetas
- Name: Технологічний університет Шаріф
- Name: Universitatea de tehnologie Sharif

Contact information:
- Address: Iran (Islamic Republic of), 11365-11155 Tehran, Azadi Ave Email: info@sharif.ir Phone: +98 21 66 161 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: Composité Institute of Iran
- Name: ICI

Contact information:
- Address: Iran (Islamic Republic of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology Email: ici@iust.ac.ir Fax: 98 217 7491206 Phone: 98 2173912858 Web: http://www.irancomposites.org Remark: Telephone: 98 2173912858/Fax: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Compania Jelvesazan
- Name: Jelvesazan Company

Contact information:
- Address: Iran (Islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave Fax: 98 0311 2679097 Phone: 98 0311 26583115 Remark: Tel: 98 0311 26583115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Simatec Development Company
- Name: Compania de dezvoltare Simatec

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Aluminat

Contact information:
- Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan Fax: 98 212 2049216/22049928/22045237 Web: http://www.aluminat.com Remark: Tel: 98 212 2049216/22049928/22045237; Fax: 98 212 20057127/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.
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: Iran Marine Industrial Company
• Name: SADRA

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrek Ghods, P.O. Box 14669- 56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Ammunition Industries Group
• Name: Ammunition and Metallurgy Industries Group  Remark: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
• Name: AMIG

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Cruise Missile Industry Group  Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
• Name: Naval Defence Missile Industry Group

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Defence Industries Organisation  Remark: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Fajr Industrial Group  Remark: (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Kala-Electric  Remark: Provider for PFEP — Natanz.
• Name: Kalaye Electric

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Parchin Chemical Industries  Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.
EU reference number: EU.3954.35  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Pars Aviation Services Company  
    Remark: maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Qods Aeronautics Industries  
    Remark: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Sanam Industrial Group  
    Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: 7th of Tir  
    Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Shahid Bagheri Industrial Group  
    Remark: Subordinate entity of AIO.  
  • Name: SBIG

EU reference number: EU.3976.64  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Shahid Hemmat Industrial Group  
    Remark: Subordinate entity of AIO.  
  • Name: SHIG

EU reference number: EU.3977.29  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Sho'a Aviation  
    Remark: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Ya Mahdi Industries Group  
    Remark: subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.1068.15  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: Iraki TRADING STATE COMPANY  
  • Name: Iraqiano TRADING STATE COMPANY  
  • Name: Iraki TRADING STATE ESTABLISHMENT  
  • Name: Iraqiano TRADING STATE ESTABLISHMENT  
  • Name: IRAQI TRADING STATE COMPANY  
  • Name: IRAQI TRADING STATE ESTABLISHMENT

Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 17, Al Masbah

EU reference number: EU.1086.87  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq
European Union Consolidated Financial Sanctions List

Company name:
- Name: SULAIMANIYA SUGAR STATE ENTERPRISE
- Name: SULAIMANIYAH SUGAR STATE COMPANY

Contact information:
- Address: Iraq, Sulaimaniyah, P.O. Box 5

Remark: [IRAQ]

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Al-Arabi Trading Company

Contact information:
- Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929
- Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah
- Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Logarcheo AG
- Name: Logarcheo S.A.

Contact information:
- Address: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Midco Financial, S.A.
- Name: Midco Finance, S.A.

Contact information:
- Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES
- Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
- Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]
**EU reference number:** EU.1276.16  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS  
- **Name:** RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS  

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College  

**Remark:** [IRAQ]

**EU reference number:** EU.1277.78  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS  

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square  

**Remark:** [IRAQ]

**EU reference number:** EU.1279.8  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  

**Contact information:**  
- **Address:** Iraq, Kirkuk, P.O. Box 265, Majzarah  

**Remark:** [IRAQ]

**EU reference number:** EU.1280.33  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** SARCHINAR STATE CEMENT ENTERPRISE  

**Contact information:**  
- **Address:** Iraq, Sulaimaniya, P.O. Box 1, Sarchina  

**EU reference number:** EU.1285.52  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  

**Contact information:**  
- **Address:** Iraq, Baghdad, Karh - Otaefia, near Steel Bridge  

**EU reference number:** EU.1290.34  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  
- **Name:** GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
Contact information:
- Address: Iraq, Kerbala
- Address: Iraq, Samawa
- Address: Iraq, Baquba
- Address: Iraq, Basrah
- Address: Iraq, Kirkuk
- Address: Iraq, Arbil
- Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
- Address: Iraq, Mosul
- Address: Iraq, Nasiriya
- Address: Iraq, Milla
- Address: Iraq, Sulaimaniya
- Address: Iraq, Dohuk
- Address: Iraq, Diwaniya
- Address: Iraq, Najaf
- Address: Iraq, Amara

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
- Address: Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
- Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: IDLEB COMPANY FOR SPINNING

Contact information:
- Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ENTERPRISE OF FLOUR MILLS
- Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
- Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ENTERPRISE FOR SALTS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]
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<tr>
<td>• Name: STATE ORGANISATION FOR TECHNICAL INDUSTRIES</td>
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<td>• Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES</td>
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<tr>
<td>Contact information:</td>
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<td>• Address: Iraq, Baghdad, Khullani St</td>
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<td>• Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES</td>
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<tr>
<td>• Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION</td>
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<tr>
<td>Contact information:</td>
</tr>
<tr>
<td>• Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidal St.</td>
</tr>
<tr>
<td>• Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856</td>
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<tr>
<td>• Name: STATE STEEL PIPES COMPANY</td>
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<tr>
<td>Contact information:</td>
</tr>
<tr>
<td>• Address: Iraq, Basrah, P.O. Box 352, Um Qasr</td>
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<td>Company name:</td>
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<tr>
<td>• Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D</td>
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<tr>
<td>• Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D</td>
</tr>
<tr>
<td>Contact information:</td>
</tr>
<tr>
<td>• Address: Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (AI Khullani Square), P.O. Box 5948</td>
</tr>
<tr>
<td>• Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square</td>
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<td>• Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS</td>
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<tr>
<td>Contact information:</td>
</tr>
<tr>
<td>• Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square</td>
</tr>
<tr>
<td>• Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah</td>
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<td>Remark: [IRAQ]</td>
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<td>Company name:</td>
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<tr>
<td>• Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA</td>
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<tr>
<td>Contact information:</td>
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<tr>
<td>• Address: Iraq, Misan, P.O. Box 16</td>
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<td>Programme: IRQ - Iraq</td>
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</table>
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 Anstalt
• Name: Aviatrans Establishment

Contact information:
• Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: 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: BAGHDAD STOCK EXCHANGE
• Name: BAGHDAD STOCK EXCHANGE

Contact information:
• Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
- Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khuilani Square

EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: NATIONAL COMPANY FOR FOOD INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Zu'faraniya

Remark: [IRAQ]

EU reference number: EU.1385.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

Contact information:
- Address: Iraq, Baghdad, P.O. Box 12014, Al-Daura, Bayaa

Remark: [IRAQ]

EU reference number: EU.1387.44
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: STATE COMPANY FOR MACHINERY
- Name: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR

Contact information:
- Address: Iraq, Baghdad, P.O. Box 12050, Al-Doura
- Address: Iraq, Baghdad, Sara Camp, P.O. Box 2218

Remark: [IRAQ]

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES
- Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square
- Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614

Remark: [IRAQ]

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Company name: ALFA TRADING COMPANY
- Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
- Name: ALFA INVESTMENT AND INTERNATIONAL TRADING

Contact information:
- Address: Jordan, 11191 Amman, P.O. Box 910606

Remark: [IRAQ]

EU reference number: EU.1406.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: 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'afaranaya

Remark: [IRAQ]

EU reference number: EU.1410.53
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 548

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IRAQI STATE EXPORT ORGANISATION
• Name: Iraquiano STATE EXPORT ORGANIZATION
• Name: Iraki STATE EXPORT ORGANIZATION
• Name: IRAQI STATE EXPORT ORGANIZATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5670, Sudoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: Iraki STATE ORGANIZATION OF IMPORTS
• Name: IRAQI STATE IMPORT ORGANIZATION
• Name: IRAQI STATE ORGANIZATION OF IMPORTS
• Name: Iraki STATE IMPORT ORGANIZATION
• Name: IRAQI STATE ORGANIZATION OF IMPORTS
• Name: Iraquiano STATE ORGANIZATION OF IMPORTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
• Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
• Address: Jordan, 11121 Amman, P.O. Box 212953
• Address: Jordan, 11191 Amman, P.O. Box 910606
• Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Al-Bashir Trading Company, Ltd
• Name: Al-Bashaer Trading Company, Ltd
• Name: Al-Bashair Trading Company, Ltd
• Name: Al-Bashaair Trading Company, Ltd
• Name: Al-Bashair Trading Company, Ltd
• Name: Al-Basha’ir Trading Company, Ltd

Contact information:
• Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor
EU reference number: EU.1421.19  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:  
  - Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414  
  - Address: Iraq, Baghdad, Camp Sarah, New Baghdad St

Remark: [IRAQ]

EU reference number: EU.1422.81  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:  
  - Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya

Remark: [IRAQ]

EU reference number: EU.1423.46  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: STATE TRADING ENTERPRISE FOR MACHINERY

Contact information:  
  - Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah

Remark: [IRAQ]

EU reference number: EU.1424.11  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Contact information:  
  - Address: Iraq, Baghdad, Dora

Remark: [IRAQ]

EU reference number: EU.1425.73  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

Contact information:  
  - Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.

Remark: [IRAQ]

EU reference number: EU.1427.3  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS  
  - Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS

Contact information:  
  - Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164

Remark: [IRAQ]

EU reference number: EU.1428.65  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:  
  - Address: Iraq, Baghdad, Al Jamhuria Street
Remark: [IRAQ]

EU reference number: EU.1432.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: NENAWA GENERAL STATE ENTERPRISE
Contact information: • Address: Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
Contact information: • Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
• Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
Contact information: • Address: Iraq, Baghdad, P.O. Box 22072, Al-Naitha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
• Name: STATE ORGANIZATION FOR WATER AND SEWAGE
• Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
• Name: STATE ORGANISATION FOR WATER AND SEWAGE
• Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
• Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
Contact information: • Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738
• Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
• Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING
Contact information: • Address: Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

EU reference number: EU.1467.7
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name: • Name: Al Wasel and Babel General Trading LLC
Contact information: • Address: Iraq, Baghdad, Villa in the Harasiyah area
• Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
• Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya
• Address: United Arab Emirates, Dubai, Rashidiya, 638
EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
• Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: TDG Ltd
• Name: Technology and Development Group Limited

Contact information:
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane
Remark: Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: T.M.G. Engineering Limited
• Name: TMG Ltd.

Contact information:
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane
Remark: Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
• Name: Al-Rasheed Bank
• Name: Al Rashid Bank
• Name: Al-Rashid Bank
• Name: Rasheed Bank

Contact information:
• Address: Iraq, Baghdad, Al Masarif Street
• Address: Iraq, PO Box 7177 Baghdad, Haifa Street

EU reference number: EU.264.92
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
• Name: Al-Rafidain Bank
• Name: Rafidain Bank

Contact information:
• Address: Iraq, offices
• Address: Egypt, offices
• Address: Yemen, offices
• Address: Iraq, Baghdad/Bagdad, Rashid Street
• Address: Jordan, offices
• Address: Sudan, offices
• Address: United Arab Emirates, offices
• Address: United Kingdom, offices

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Libyan Arab African Investment Company - LAAICO

Contact information:
• Address: Libya, 81370 Tripoli
Email: info@laaico.com
Fax: 00 218 (21) 4893800 - 4891867
Phone: 00218 (21) 4890146 - 4890586 - 4892613
Web: http://www.laaico.com
• Address: Libya, 76351 Janzour
Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Gaddafi International Charity and Development Foundation

Contact information:
• Address: Libya, Tripoli, Hay Alandalus – JIan St. 1101 Email: info@gicdf.org Fax: (+218) 214778766 Phone: (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Waatassimou Foundation

Contact information:
• Address: Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Libyan Jamahirya Broadcasting Corporation

Contact information:
• Address: Unknown country Email: info@ljbc.net Fax: 00 218 21 340 21 07 Phone: 00 218 21 444 59 26 -00 21 444 59 00 Web: http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Al Masraf Al Zirae
• Name: Libyan Agricultural Bank
• Name: Agricultural Bank
• Name: Al Masraf Al Zirae Agricultural Bank

Contact information:
• Address: Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 Email: agbank@agribankly.org Fax: (218) 214870747 Phone: (218) 214870586 Remark: SWIFT/BIC AGRULYLT (Libya)
  Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545
  • Address: Libya, Tripoli, Al Junhouria Street, East Junzour, Al Gheran Remark: SWIFT/BIC AGRULYLT (Libya)

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.
**EU reference number:** EU.3383.89  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Al-Inma Holding Company for Tourism Investment  

**Contact information:**  
- **Address:** Libya, Hasan al-Mashay Street (off al-Zawiyah Street)  
- **Email:** info@ethic.ly  
- **Fax:** +218.21.334.5188  
- **Phone:** (218) 213345187  

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3384.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Al-Inma Holding Co. for Construction and Real Estate Developments  

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3385.19  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: LAP Green Networks  
- Name: LAP Green Holding Company  

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: 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  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 L238)
Programme: PRK - North Korea
Company name:
  • Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4006.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea National Insurance Corporation
  • Name: Korea Foreign Insurance Company
  • Name: branch offices of Korea National Insurance Corporation (KNIC)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
  • Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4014.56
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
  • Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Choson International Chemicals Joint Operation Company
  • Name: International Chemical Joint Venture Corporation
  • Name: Chosun International Chemicals Joint Operation Company
  • Name: Korea International Chemical Joint Venture Company

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Mangyongdae- kuyok, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Tosong Technology Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ 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  telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642  Facsimile number: 8502- 381-4410

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ 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, Mangungdae-gu, Pyongyang  Email: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  Phone: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642  Facsimile number: 8502- 381-4410

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ 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:
• **Address**: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District
  Email: rrd@co.chesin.com  Fax: 850-2-3814507  **Phone**: 850-2-18111-3818022  **Remark**: Address:

**Remark**: Date of designation: 16.10.2017

**EU reference number**: EU.4081.71
Legal basis: 2019/1207 (OJ L191)
Programme: PRK - North Korea
Company name:
• **Name**: North Korea Maritime Administration Bureau
• **Name**: Maritime Administrative Bureau
• **Name**: Maritime Administration of DPR Korea

Contact information:
• **Address**: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416
  Email: mab@silbank.net.kp  Fax: 850 2 381 4410  **Phone**: 850-2-18111 Ex 8059  **Web**: www.ma.gov.kp

**Remark**: Date of designation: 16.10.2017

**EU reference number**: EU.4082.36
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• **Name**: Wonbang Trading Co.
• **Name**: Pan Systems Pyongyang

Contact information:
• **Address**: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district  **Remark**: Address:

Remark: Date of designation: 16.10.2017

**EU reference number**: EU.4093.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Company name:
• **Name**: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:
• **Address**: Korea, Democratic People's Republic Of, Pyongyang

Remark: Date of designation: 16.10.2017

**EU reference number**: EU.4094.64
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• **Name**: Korean People's Army

Remark: Date of designation: 16.10.2017

**EU reference number**: EU.4096.91
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• **Name**: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

**EU reference number**: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• **Name**: MAEI  
• **Name**: Ministry Of Atomic Energy Industry

Contact information:
• **Address**: Korea, Democratic People's Republic Of, Pothongchon District, Pyongyang, Haeun-2-dong

**EU reference number**: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:
- Name: Military Supplies Industry Department
- Name: Munitions Industry Department  Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: NADA
- Name: National Aerospace Development Administration

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Second Economic Committee

Contact information:
- Address: Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korea United Development Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Ilsim International Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korea Daesong Bank
- Name: Choson 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 Company  
- Name: Korea Daesong Trading Corporation  
- Name: Korea Daesong General Trading Corporation  
- Name: Daesong Trading  
- Name: Daesong Trading Company

Contact information:  
- Address: Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76  
UN reference number: KPe.043  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
- Name: Kangbong Trading Corporation

Contact information:  
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4129.41  
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
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.4130.66  
**UN reference number:** KP.e.045  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Koryo Bank

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4131.31  
**UN reference number:** KP.e.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

**EU reference number:** EU.4132.93  
**UN reference number:** KP.e.045  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Foreign Trade Bank (FTB)

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

**EU reference number:** EU.4133.58  
**UN reference number:** KP.e.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Koryo Credit Development Bank  
- **Name:** Daesong Credit Development Bank  
- **Name:** Koryo Global Credit Bank  
- **Name:** Koryo Global Trust Bank

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4134.23  
**UN reference number:** KP.e.045  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Mansudae Art Studio  
- **Name:** Mansudae Overseas Project Group of Companies

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4183.63  
**UN reference number:** KP.e.045  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Chosun Chawo'n Kaebal Tuja Hoesa  
- **Name:** Saeng Pil Trading Corporation  
- **Name:** National Resources Development and Investment Corporation  
- **Name:** Saeingri'l Company  
- **Name:** Cho'ngsong United Trading Company  
- **Name:** Chongsong Yonghap  
- **Name:** Chi'o'ngsong Yo'nhap  
- **Name:** Green Pine Associated Corporation  
- **Name:** Jindallae  
- **Name:** Ka'rm- haeryong Company LTD  
- **Name:** Natural Resources Development and Investment Corporation
Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong  
  
  Mangyongdae District, Pyongyang, North Korea  
  
  **Remark:** Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea  

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok  
  
  Email: pac@silibank.com and kndic@co.chesin.com  
  
  **Phone:** +850-2-18111(ext. 8327)  
  
  **Remark:** Email addresses: pac@silibank.com and kndic@co.chesin.com.  

  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372  

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Nungrado  
  
- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1  
  
  Email: pac@silibank.com and kndic@co.chesin.com  
  
  **Fax:** +850-2-3814685 and +850-2-3813372  
  
  **Phone:** +850-2-18111 (ext. 8327)  
  
  **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea  

  Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com

**EU reference number:** EU.4184.28  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  

- Name: Amnokkang Development Bank  
- Name: Amroggang Development Banking Corporation  
- Name: Amroggang Development Bank

**Contact information:**  

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

**EU reference number:** EU.4185.90  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  

- Name: Hunjin Trading Co.  
- Name: Korea Heungjin Trading Company  
- Name: Korea Hengjin Trading Company  
- Name: Korea Henjin Trading Co.

**Contact information:**  

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4187.20  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  

- Name: DPRKN MINING DEVELOPMENT TRADING COOPERATION  
- Name: ‘KOMID’  
- Name: Korea Mining Development Trading Corporation  
- Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION  
- Name: CHANGGWANG SINYONG CORPORATION

**Contact information:**  

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

**EU reference number:** EU.4188.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  

- Name: LYON-GAKSAN GENERAL TRADING CORPORATION  
- Name: KOREA YONBONG GENERAL CORPORATION  
- Name: Korea Ryonbong General Corporation

**Contact information:**  

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

**EU reference number:** EU.4189.47  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  

- Name: KOREA CHANGGWANG CREDIT BANK  
- Name: Tanchon Commercial Bank  
- Name: CHANGGWANG CREDIT BANK

**EU reference number:** EU.4190.18  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  

- Name: KOREA CHANGGWANG CREDIT BANK  
- Name: Tanchon Commercial Bank  
- Name: CHANGGWANG CREDIT BANK
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: NAM CHONG GAN TRADING CORPORATION
• Name: NCG
• Name: NAMCHONGANG TRADING
• Name: NAM CHONG GANG CORPORATION
• Name: 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, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong) 
  Fax: +850-2-381-4687  Phone: +850-2-18111, 18222 (ext. 8573) Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: National Defense Academy
• Name: Sansri
• Name: Second Academy of Natural Sciences Research Institute
• Name: Kukpang Kwahak-Won
• Name: Second Academy of Natural Sciences
• Name: Chayon Kwahak-Won
• Name: Academy of Natural Sciences
• Name: Che 2 Chayon Kwahakwon
• Name: 2nd Academy of Natural Sciences

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Complex Equipment Import Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: OMM
• Name: Ocean Maritime Management Company, Limited (OMM)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong, Pothonggang District, Chung-Ku, PO Box 125
• Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 Remark: International Maritime Organization (IMO) Number: 1790183

Remarc: (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 Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 3 9314650, (m) Ra Nam 3 9314650, (n) Ra Nam 2 8625545, (o) Ryo Myong 8987333, (p) Ryong Rim (Jon Jin 2) 8918912, (s) Se Pho (Rak Won 2) 8819017, (t) Songin (Jang Ja San Chong Nyon Ho) 8133530, (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, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
  - Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  - Name: Hesong Trading Company

Contact information:
  - Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  - Name: Korea Kwangsong Trading Corporation

Contact information:
  - Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  - Name: HONG KONG ELECTRONICS KISH CO
  - Name: Hong Kong Electronics

Contact information:
  - Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
  • Name: Korea Hyoksin Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: GDAE
  • Name: General Department of Atomic Energy
  • Name: GBAE
  • Name: General Bureau of Atomic Energy

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
European Union Consolidated Financial Sanctions List

Company name:
  • Name: Yongbyon Nuclear Research Centre

Remark: Date of designation: 22.12.2009

EU reference number: EU.4443.44
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
  • Name: CHANG AN SHIPPING AND TECHNOLOGY
  • Name: CHANG AN SHIPPING & TECHNOLOGY

Contact information:
  • Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street  Remark: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4444.43
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
  • Name: CHONMYONG SHIPPING CO
  • Name: CHON MYONG SHIPPING COMPANY LIMITED

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong  Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;
  • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong  Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
  • Name: FIRST OIL JV CO LTD

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
  • Name: HAPJANGGANG SHIPPING CORP

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
  • Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
  • Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road  Remark: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
  • Name: KOREA ACHIM SHIPPING CO
Contact information:
  • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong  Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA ANSAN SHPG COMPANY
  • Name: KOREA ANSAN SHIPPING COMPANY

Contact information:
  • Address: Korea, Democratic People's Republic Of, 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.4457.09
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 Mujahidin
- Name: Al-Shabaab
- Name: Aripa tânără (Youth Wing)
- Name: Mișcarea de tineret Mujahidin
- Name: Mișcarea de tineret Mujahideen
- Name: Mișcarea Mujahidin Al-Shabaab
- Name: Tineretul (The Youth)
- Name: Mujahidin Youth Movement
- Name: Harakatul Shabaab Al Mujahidin
- Name: Harakat Al-Shabaab Al-Mujahidin
- Name: The Unity Of Islamic Youth
- Name: Al-Shabaab Al-Jihadaad
- Name: Al-Shabaab Al-Islaam
- Name: Youth Wing
- Name: Al-Shabaab Al-Islamiya
- Name: Hisb’ul Shabaab
- Name: Hizbul Shabaab
- Name: Harakat Shabab Al-Mujahidin
- Name: MYM
- Name: Mujahidin Youth Movement
- Name: Mujahideen Youth Movement
- Name: Mujahidin Al-Shabaab Movement
- Name: The Youth
- Name: Shabaab
- Name: Al-Shabab
- Name: Unitatea tineretului islamic

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 611/2011 (OJ L164)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Bena Properties

Remark: Date of listing: 23.6.2011.
EU reference number: EU.2488.72  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Al Mashreq Investment Fund  
- Name: AMIF  
- Name: Sunduq Al Mashrek Al Istithmari  
Contact information:  
- Address: Syrian Arab Republic, Damascus, P.O. Box 108  
  Fax: 963 933333149  
  Phone: 963 112110059/963112110043

EU reference number: EU.2489.37  
Legal basis: 2015/108 (OJ L20)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Hamcho International  
- Name: Hamsho International Group  
Contact information:  
- Address: Syrian Arab Republic, Damascus, P.O. Box 8254  
- Address: Syrian Arab Republic, Damascus, Baghdad Street  
  Email: info@hamshointl.com  
  Email: hamshogroup@yahoo.com  
  Fax: 963 112318875  
  Phone: 963 112316675  
  Web: http://www.hamshointl.com

EU reference number: EU.2550.23  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Banca Populară de Credit  
- Name: Popular Credit Bank  
Contact information:  
- Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor  
  Fax: +963 11-221-0124  
  Phone: +963 11-222-7604. +963 11-221-8376  
  Remark: Tel: +963 11-222-7604. +963 11-221-8376 Fax: +963 11-221-0124


EU reference number: EU.2552.50  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Banca de Economii  
- Name: Saving Bank  
Contact information:  
- Address: Syrian Arab Republic, Damascus, P.O. Box: 5467  
- Address: Syrian Arab Republic, Damascus, Merjah – Al-Furat St.  
  Email: post-gm@net.sy  
  Email: s.bank@scs-net.org  
  Fax: 224 4909  
  Phone: 222 8403  
  Remark: Fax: 224 4909 – 245 3471 Tel: 222 8403  
  e-mail: s.bank@scs-net.org post-gm@net.sy


EU reference number: EU.2555.42  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Banca Cooperativă Agricolă  
- Name: Agricultural Cooperative Bank  
Contact information:  
- Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez  
  Fax: +963 11-224-1261  
  Phone: +963 11-222-1393  
  Web: http://www.agrobank.org  
  Remark: Tel: +963 11-221-3462; +963 11-222-1393 Fax: +963 11-224-1261 Website: www.agrobank.org
- Address: Syrian Arab Republic, Damascus, P.O. Box 4325


EU reference number: EU.2556.7  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Banca Comercială Siriano- Libaneză  
- Name: Syrian Lebanese Commercial Bank
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  
  Tel: +961 1-741666  
  Website: www.slc.com.lb


EU reference number: EU.2560.24
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Deir ez-Zur naftos bendrovė
• Name: Deir ez-Zur Petroleum Company

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 9120
• Address: Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor  
  Fax: +963 11-662-1848  
  Phone: +963 11-662-1175  
  Phone: +963 11-662-1400

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2567.70
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Dijla naftos bendrovė
• Name: Dijla Petroleum Company

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 81
• Address: Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Press TV

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor - Baramkeh  
  Email: mail@champress.com  
  Fax: +963 - 11 - 2260806  
  Phone: +963 - 11- 2260805  
  Web: http://www.champress.net

EU reference number: EU.2576.9
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Al Watan

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Watan Newspaper – Duty Free Zone  
  Fax: 00963 11 2139928  
  Phone: 00963 11 2137400

EU reference number: EU.2578.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Business Lab

Contact information:
• Address: Syrian Arab Republic, Damascus, 9 Maysat Square Al Rasafi Street Bldg.  
  Fax: 963112725399  
  Phone: 963112725499

EU reference number: EU.2589.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Industrial Solutions

Contact information:
• Address: Syrian Arab Republic, Damascus, PO Box 6394  
  Fax: 963114471080

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 6394  
  Fax: 963114471080

EU reference number: EU.2589.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Industrial Solutions

Contact information:
• Address: Syrian Arab Republic, Damascus, PO Box 6394  
  Fax: 963114471080
EU reference number: EU.2590.27  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Mechanical Construction Factory (MCF)

Contact information:  
  • Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al- Qadam Road

EU reference number: EU.2591.89  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:  
  • Address: Syrian Arab Republic, Damascus, P.O.Box 5966  
    Fax: +963-11-5110117  
    Phone: +963-11-5111352
  • Address: Syrian Arab Republic, Damascus, Kaboon Street  
    Fax: +963-11-5110117  
    Phone: +963-11-5111352

EU reference number: EU.2592.54  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Handasieh – Organization for Engineering Industries

Contact information:  
  • Address: Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanabi Street  
    Phone: 963112121816  
    Phone: 963115110117  
    Phone: 963112212743  
    Phone: 963112214650
  • Address: Syrian Arab Republic, Damascus, P.O.Box 5966,Abou Bakr Al Seddeq Str.  
    Phone: 963112121816  
    Phone: 963115110117  
    Phone: 963112212743  
    Phone: 963112214650
  • Address: Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh  
    Phone: 963112121816  
    Phone: 963115110117  
    Phone: 963112212743  
    Phone: 963112214650

EU reference number: EU.2603.72  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Banca Industrială  
  • Name: Industrial Bank

Contact information:  
  • Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor  
    Fax: +963 11-222-8412  
    Phone: +963 11-222-8200. +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, Dummarr - New Sham - Western Dummer 1st. Island -Property 2299 - AFPC Building P.O. Box 7660 Email: afpc@afpc.net.sy Fax: 00963-11- (6184444 Fax: 00963-11- (31914444) Phone: 00963-11- (31913333 Phone: 00963-11- (6183333

EU reference number: EU.2628.93
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Direcţia de securitate politică [Siria]
- Name: Riaditeľstvo pre politickú bezpečnosť [Šíria]
- Name: Dyrekcja bezpieczeństwa politycznego [Syria]
- Name: Politikai Biztonsági Igazgatóság [szíria]
- Name: Politino saugumo direktoratas [Sirija]
- Name: Politiškas drošibas direktorāts [Sirija]
- Name: Direzione della sicurezza politica [Siria]
- Name: Direktoratet for politisk sikkerhed [Syriyen]
- Name: Direktoratet for politisk sikkerhed [Syriyen]
- Name: Direktör for politisk sikkerhet [Syri]
- Name: Direktoratet för statsens säkerhet [Syri]
- Name: političniu turvallisuuden pääosasto [Sīrija]
- Name: Direktorat za politično varnost [Sirija]
- Name: Direção de Segurança Política [Siria]

EU reference number: EU.2640.84
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: El-Tel. Middle East Company
- Name: El-Tel. Co.

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O.Box 13052 Dair Ali Jordan Highway Email: sales@eltelme.com Fax: +963-11-44694450 Phone: +963-11-2212345 Web: http://www.eltelme.com

EU reference number: EU.2641.49
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Sociedad de Construcciones Ramak
- Name: Ramak Construction Co.

Contact information:
- Address: Syrian Arab Republic, Damascus, Daa'ra Highway Phone: +963-933-240231 Phone: +963-11-6858111

EU reference number: EU.2642.14
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Sociedad Souruh
- Name: Sociedad SOROH Al Cham
- Name: Souruh Company
- Name: SOROH Al Cham Company

Contact information:
- Address: Syrian Arab Republic, Damascus, Adra Free Zone Area Email: sorohco@gmail.com Fax: +963-11-5316396 Phone: +963-11-5327266 Phone: +963-933-526812 +963-932-878282 Web: http://sites.google.com/site/sorohco Remark: Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syriatel

Contact information:
• Address: Unknown country, BP 2900, Thawra Street, Ste Building 6ème étage Email: info@syriatel.com.sy Fax: +963 11 23 73 97 19 Phone: +963 11 61 26 270 Web: http://syriatel.sy/

EU reference number: EU.2672.17
Legal basis: 168/2012 (OJ L54)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Syrská centrální banka
• Name: Banco Central da Siria
• Name: Bank Centraal tas- Sirja
• Name: Sziriai Központi Bank
• Name: Sirjios Centrinis Bankas
• Name: Zentralbank Syriens
• Name: Centralny Bank Syrii
• Name: Banco Central de Siria
• Name: Централна банка на Сирия
• Name: Bancă Centrală a Siriei

Contact information:
• Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
• Address: Syrian Arab Republic, P.O. Box: 2254 Damascus, Altyreda al Maghrebeh square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Dounia TV
• Name: Addounia TV

Contact information:
• Address: Unknown country Fax: +963-11-5667272 Phone: +963-11-5667274 Phone: +963-11-5667271 Web: http://www.addounia.tv

EU reference number: EU.2738.59
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Cham Holding

Contact information:
• Address: Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq Email: info@chamholding.sy Fax: +963 (11) 673 1274 Phone: +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044 Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Flygvapnets underrättelsejänst [Syrien]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Obveščevalna služba zračnih sil [Sirija]
- Name: Servizio de Informações da Força Aérea [Siria]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Serviciul de informații al Forțelor Armate Aeriene [Siria]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Servizz tal-Informazzjoni tal-Armata tal-ajru [Sirja]
- Name: Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- Name: Spravodajská služba vojenského letectva [Sýria]
- Name: libero luchtmacht [Syrië]
- 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: Sirijos komercijos bankas
- Name: Banco Comercial de Siria
- Name: Търговска банка на Сирия
- Name: Banca Comercială a Siriei
- Name: al-Masraf al-tajariyy al-surīyy
- Name: Süüria Kommertspank
- Name: Sirijas Komerčbanka
- Name: Commercial Bank of Syria
- Name: Syrisk obchodná banka
- Name: Obchodná banka Sýrie
- Name: Szíriai Kereskedelmi Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Moawiya St. 2231  Email: dir.cbs@mail.sy  Fax: +963 11 2216975  Phone: +963 11 2218890
Web: http://cbs-bank.sy/En-index.php
- Address: Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2
Remark: SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]

EU reference number: EU.2773.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Fuerza Qods del IRGC
- Name: IRGC Δυνάμη Qods
- Name: Forțele Qods ale IRGC
- Name: Islamo revoliucijos gvardijos Qods pajėgos
- Name: Síly al-Kuds islámských revolučních gard
- Name: Força Qods do CGRI
- Name: Qods-strijdkrachten van de IRG
- Name: Forza Qods dell’IRGC
- Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
- Name: Forces Qods du Corps des gardiens de la révolution
- Name: Qods Force
- Name: Qods Force
- Name: IRGC Qods Force
- Name: IRGC Qods Force
- Name: iranische „Qods“ (eigenständ. eig. Korp) auf der Irak
- Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran
- Name: IRGC:n Qods-erityisjoukot
- Name: Enota IRGC Qods
- Name: Jednotka Qods íránských islámských revolučních gard
- Name: Jednostka IRGC Qods
- Name: Il-Forza Qods dal-IRGC
- Name: IRGC QodsErők
- Name: IRGC Qods spêki
Contact information:
• Address: Iran (Islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mada Transport

Contact information:
• Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525    Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Investment Group

Contact information:
• Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525    Phone: 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Direktoratet för säkerhetstjänsten [Syrien]
• Name: Directorat des renseignements généraux [Syrie]
• Name: Splošna obveščevalna služba [Sirija]
• Name: Riaditeľstvo pre všeobecné spravodajstvo [Síria]
• Name: Direcţia informațiilor general [Siria]
• Name: Direcção de Informações Gerais [Síria]
• Name: Direktorat algemene inlichtingen [Syrië]
• Name: Direttorat tal-informazzjoni generali [Sirja]
• Name: Dyrekcja wywiadu ogólnego [Sýria]
• Name: Direktorat des renseignements généraux [Szíria]
• Name: General Intelligence Directorate [Syria]
• Name: General Intelligence Directorate [Siria]
• Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
• Name: Direktorat für säkerheitstjänsten [Syrien]
• Name: General Intelligence Directorate [Síria]

EU reference number: EU.2784.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: MILIHOUSE
• Name: Military Housing Establishment

EU reference number: EU.2801.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Real Estate Bank

Contact information:
• Address: Syrian Arab Republic, Damascus, Insurance Bldg- Yousef Al-azmeh sqr., P.O. Box: 2337    Email: Publicrelations@reb.sy    Fax: (+963) 11 2237938    Phone: 2211186    Phone: 2218602    Phone: (+963) 11 2456777    Web: http://www.reb.sy

EU reference number: EU.2807.56
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- Name: Directoraat des renseignements militaires [Syrie]
- Name: Direktorat des renseignements militaires [Syrie]
- Name: Direktorat des renseignements militaires [Syrie]
- Name: Direktorat des renseignements militaires [Syrie]
- Name: Direktorat des renseignements militaires [Syrie]
- Name: Direktorat des renseignements militaires [Syrie]
- Name: Direktorat des renseignements militaires [Syrie]
- Name: Direktorat des renseignements militaires [Syrie]
- Name: Direktorat des renseignements militaires [Syrie]

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
- Fax: 3137977
- Fax: 00963-11-3137979
- Phone: 00963-11-3137935
- 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
  - Remark: Registered agent: Mossack Fonseca & Co (BVI) Ltd
  - Address: Unknown country
  - Remark: 394678 (Incorporation number)
  - Address: Unknown country
  - Remark: Incorporation
  - Address: Unknown country
  - Remark: Director: Rami Makhlouf

Remark: Date of listing: 24.07.2012

EU reference number: EU.2860.16
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cotton Marketing Organisation

Contact information:
- Address: Unknown country
  - Phone: +96321 2239498
  - Remark: Tél.: +96321 2239498
- Address: Unknown country
  - Email: Cmo-aleppo@mail.sy
  - Web: http://www.cmo.gov.sy
  - Remark: Cmo-aleppo@mail.sy www.cmo.gov.sy
- Address: Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj
  - Phone: +96321 2239495
  - Remark: Tél.: +96321 2239495
- Address: Unknown country
  - Phone: +96321 2239496
  - Remark: Tél.: +96321 2239496

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

Remark: Date of listing: 24.07.2012
Company name:
- Name: Syrian Air
- Name: Líneas Aéreas Árabes Sirias
- 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: The Syrian Company for the Storage and Distribution of Petroleum Products
- Name: Mahrukat Company

Contact information:
- Address: Syrian Arab Republic, Damascus, Al Adawi st., Petroleum building  
  Email: mahrukat@net.sy  Fax: 00963-11/4445796  Phone: 00963-11/4451348
  Web: http://www.mahrukat.gov.sy/indexeng.php  Remark: Fax: 00963-11/4445796 Phone:
  00963-11/4451348 E-mail: mahrukat@net.sy Website: http://www.mahrukat.gov.sy/indexeng.php

Remark: Date of listing: 23.3.2012

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 sporolčnost’ pre rádiové a televízne vysielanie
- Name: Sýrske generálne riaditeľstvo pre rádio a televíziu
- Name: Corporaţia generală de radio şi televiziune
- Name: Directoratul General sirian de radio şi televiziune Est
- Name: Organizacija generalna na radio i televizija
- Name: Powszehna Organizacja Radioowo-Televizyjna
- Name: Aťaláinos Rádiós és Televíziós Szervezet
- Name: Radio un televizijas sabiedrība
- Name: Vispârējā Radio un televīzijas sabiedrība
- Name: Sýrske Radio un televízijas generálirectiats
- Name: Vispârējā radio un televīzijas raidorganizācija
- Name: General Organisation of Radio and TV [Syria]
- Name: Ente General de Radio y Televisión
- Name: Dirección General de Radio & Televisión Est
- Name: Organizacija General de Radio y Televisión
- Name: Stúria raadio ja televisiooni peadirektoraat EST
- Name: Raadio ja Televisioni Kesorganisatsioon)
- Name: Radio- and television company corporation
- Name: Главна радио- и телевизионна корпорация
- Name: Обща организация за радио и телевизия
- Name: GORT
- Name: Radio and Television Corporation [Syria]
- Name: General Radio and Television Corporation [Syria]

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 250
- Address: Syrian Arab Republic, Damascus, Al Oumaween Square  
  Phone: (963 11) 223 4930  Remark: Tel: (963 11) 223 4930


EU reference number: EU.2921.39
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Technical Industries Corporation (TIC)
- Name: Organisation for Technological Industries

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the producation of chemical weapons for the Syrian regime.
**EU reference number:** EU.2922.4  
**Legal basis:** 2015/375 (OJ L64)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: SCIT  
- Name: Syrian Company for Information Technology  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, PO Box 11037  

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

**EU reference number:** EU.2923.66  
**Legal basis:** 2015/375 (OJ L64)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Hmisho Trading Group  
- Name: Hmisho Economic Group  
- Name: Hamsho Trading  
- Name: Hamsho Group  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building  

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

**EU reference number:** EU.2924.31  
**Legal basis:** 2015/108 (OJ L20)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Hamsho International Group  
- Name: Hamcho International  

**Contact information:**  
- **Address:** Syrian Arab Republic, PO Box 8254 Damascus, Baghdad Street  
- **Email:** info@hamshointl.com, hamshogroup@yahoo.com  
- **Fax:** +963 112318875  
- **Phone:** +963 112316675  
- **Web:** http://www.hamshointl.com  

**Remark:** Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.

**EU reference number:** EU.2957.26  
**Legal basis:** 1105/2014 (OJ L301)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Pangates International Corp Ltd  
- Name: Pangates  

**Contact information:**  
- **Address:** United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates  

**Remark:** Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

**EU reference number:** EU.2988.91  
**Legal basis:** 544/2012 (OJ L165)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syrisch bureau van nationale veiligheid  
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego  
- Name: Sirijos nacionalinio saugumo tarnyba  
- Name: Sirjas Valsts drošības birojs  
- Name: Ufficio per la sicurezza nazionale siriana  
- Name: Ufficio di sicurezza nazionale siriana  
- Name: Sūria riiklik julgeolekubüroo  
- Name: Syrisches Büro für Nationale Sicherheit  
- Name: Syriens nationale sikkerhedsbureau  
- Name: Syriyský národní bezpečnostní úřad  
- Name: Culpabiliço nação e segurança  
- Name: Síria národní bezpečnostní úřad  
- Name: Syryian kansallinen turvallisuuden virasto  
- Name: Syriens nationella säkerhetsbyrå  
- Name: Syrski državni varnostni urad  
- Name: Servicio Nacional de Segurança sirió  
- Name: Szíriai Nemzetbiztonságügyi Hivatal  

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).
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**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2992.11  
**Legal basis:** 410/2012 (OJ L126)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: General Organisation of Tobacco

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, 616 Salhieh Street

**Remark:** Date of listing: 15.5.2012.

**EU reference number:** EU.2998.92  
**Legal basis:** 1117/2012 (OJ L330)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Megatrade

**Contact information:**  
- Address: Unknown country, P.O. BOX 5966,  
- Address: Syrian Arab Republic, Damascus, Aleppo Street  
  **Fax:** 963114471081

**EU reference number:** EU.2999.57  
**Legal basis:** 1117/2012 (OJ L330)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Expert Partners

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Rukn Addin Saladin Street, Building 5 PO Box: 7006,

**EU reference number:** EU.3001.62  
**Legal basis:** 544/2012 (OJ L165)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Sýrska spoločnosť pre prepravu ropy  
- Name: Syrian Company for Oil Transport  
- Name: Syryjskie Przedsiębiorstwo Transportu Paliw  
- Name: Szíriai Olajszállító Vállalat  
- Name: Sīrijai Naftas transportēšanas uzņēmums  
- Name: Sīrijas Naftas transporta uzņēmums  
- Name: Compañía Siria de Transporte de Crudos  
- Name: Compañía Siria de Transporte de Petróleo  
- Name: Stūria naftatranspordi- ettevõte  
- Name: Compañía Siriana de transport petrolier  
- Name: Syrian Crude Oil Transportation Company  
- Name: SCOTRACO  
- Name: SCOT

**Contact information:**  
- Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way  
  **Email:** scot50@sxn-net.org  
  **Web:** http://www.scot-syria.com  
  **Remark:** Website www.scot-syria.com; Email: scot50@sxn-net.org  
- Address: Syrian Arab Republic, Banias, P.O. Box 13

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3018.12  
**Legal basis:** 1013/2014 (OJ L283)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Overseas Petroleum Company  
- Name: Overseas Petroleum Trading  
- Name: Overseas Petroleum Trading SAL (Off-Shore)

**Contact information:**  
- Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

**EU reference number:** EU.3019.74  
**Legal basis:** 793/2014 (OJ L217)  
**Programme:** SYR - Syrian Arab Republic
Company name:
   • Name: 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: The Homs Refinery Company
   • Name: Hims
   • Name: General Company for Homs Refinery

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: Establissemant 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: NSCL
• Name: National Standards & Calibration Laboratory

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

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

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

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EU reference number: EU.3915.93
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: Ebco
  - Name: Ebla Petroleum Company

Contact information:
  - Address: Syrian Arab Republic, Damascus, P.O. Box 9120
  - Address: Syrian Arab Republic, Damascus, 16 Mazzeh Villat Ghabia Dar Es Saada [Head Office]  Phone: +963 116691100  Remark: Tel: +963 116691100
Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.4031.66
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: Centre de Recherche de Kaboun
  - Name: SSRC
  - Name: CERS
  - Name: Centre d’études et de recherches syrien (CERS)
  - Name: Scientific Studies and Research Center (SSRC)
  - Name: Centre d’Etude et de Recherche Scientifique (CERS)

Contact information:
  - Address: Unknown country, PO Box 4470 Damascus, Barzeh Street
Remark: date of listing: 1.12.2011

EU reference number: EU.4957.54
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: Aman Damascus Joint Stock Company
  - Name: Aman Damascus JSC

Contact information:
  - Address: Syrian Arab Republic, Damascus

EU reference number: EU.4958.53
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: Bunyan Damascus Private Joint Stock Company
  - Name: Bunyan Damascus Private JSC

Contact information:
  - Address: Syrian Arab Republic, Damascus

EU reference number: EU.4959.52
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: Mirza

Contact information:
  - Address: Syrian Arab Republic, Damascus

EU reference number: EU.4960.30
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: Developers Private 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: Rawafid Tributary Damascus Private Joint Stock Company
- Name: Rawafed Damascus Private Joint Stock Company
- Name: Rawafed Tributary Damascus Private Joint Stock Company
- Name: Rawafid Damascus Private Joint Stock Company

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.5281.86
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: El Jazireh  Remark: Owned or controlled by Ayman Jaber, therefore associated with a designated person
- Name: Al Jazerra

Contact information:
- Address: Unknown country, Beyrouth, Shaheen Building, 2nd floor, Sami el Solh  Remark: sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: لقابضة الشام دمشق
- Name: Damascus Cham Private Joint Stock Company
- Name: Damascus Cham Holding Company

Remark: Type of entity: Public-owned company under private law
Business sector: Real estate development
Name of Director/Management: Adel Anwar OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated)
Ultimate beneficial owner: Governorate of Damascus Relatives/business associates/entities or partner/links: Rami Makhlouf (EU-designated); Samer Foz (EU-designated); Mazen Tarazi (EU-designated); Talas Group, owned by businessman Anas Talas (EU-designated); Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated)

EU reference number: EU.5521.8
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Khatirji Group
- Name: Al Qatarji Company
- Name: Qatarji International Group
- Name: Al-Sham and Al-Darwish Company
- Name: شركة قاطرجى
- Name: Katarji Group
- Name: Katerji Group

Contact information:
- Address: Syrian Arab Republic, Mazzah, Damascus

Remark: Type of entity: private company
Business sector: import/export; trucking; supply of oil and commodities
Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated)
Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated)
Relatives/business associates/entities or partners/links:
Arvada/Arfada Petroleum Company JSC

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
• Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
• Name: Batalhão de Reconhecimento e Sabotagem Riyadhus-Salikhin
• Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadhus-Salikhin
• Name: RSRSBCM
• Name: Riyadhus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
• Name: Firqat al-Takhrib wa al-Istilah li Shuhada Riyadh al-Salihin
• Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
• Name: Riyadh-as-Salihin
• Name: Riyadh-Salikhin Reconnaissance and Sabotage Battalion
• Name: Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Lashkar i Jhangvi

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-Fisti-Sabililah
• Name: Regimento Islâmico de Operações Especiais
• Name: Special Purpose Islamic Regiment
• Name: Islamic Regiment of Special Meaning
• Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
• Name: The Islamic Special Purpose Regiment
• Name: SPIR

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Libyjská organizácia
- Name: Skupina islamského džihádu Uzbekistanu
- Name: Gruparee islamică Jihad din Uzbekistan
- Name: Societatea libaneză
- Name: Gruparea islamică Jihad
- Name: Unia Islamska Dżihad
- Name: l-Unioni tal-Jihad Islamika
- Name: il-Grupp tal-Gihad Iżlamiku ta’ l-Uzbekistan
- Name: is-Socjetà Liibjana
- Name: Il-Grupp tal-Gihad Ilšlamiku
- Name: Unione della Jihad islamica
- Name: skupina islámský džihád
- Name: Unio de la Jihad Islámica
- Name: Islamic Jihad Union
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Skupina Islamski džihad v Uzbekistanu
- Name: Libijsko združenje
- Name: Skupina Islamski džihad
- Name: Skupina Islamský džihád
- Name: Grupo Islâmico Jihad
- Name: Islamska Grupa Džihad
- Name: Groupo Jihad islamica dell’Uzbekistan
- Name: Società libica
- Name: Gruppo Jihad islamic
- Name: Usbekistani islami rühmitus Jihad
- Name: Libiía ühendus
- Name: Islami rühmitus Jihad
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad
- Name: al-Djihad al-Islami
- Name: Islamic Jihad Group of Uzbekistan
- Name: Dzhamaat Modzhakhedov
- Name: Jamiat al-Jihad al-Islami
- Name: Jamiyat
- Name: Jamaat Mojahedin
- Name: Kazakh Jama’at
- Name: Libyan Society
- Name: Jama’at al-Jihad
- Name: Islamic Jihad Group
- Name: Zveza islamskega džiháda
- Name: Unia islamského džihádu
- Name: Unionea Jihadului Islamic

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Afghanistan branch)

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Aсоциация за международна помощ „Taibah“
- Name: Al Taibah, Intl.
- Name: Taibah International Aide Association
- Name: Taibah International Aid Agency
- Name: Taibah International - Bosnia Offices
- Name: Aсоциация за международно подпомагане „Taibah“
- Name: Taibah International Aid Association
- Name: Агенция за международна помощ „Taibah“
- Name: Taibah International – босненски офиси
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah Międzynarodowa Agencja Pomocy

Contact information:
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jama'at al-Dawa
- Name: Jamaati-ud-Dawa
- Name: Jamaat-ud-Dawa
- Name: Jamaat ul-Dawah
- Name: Jamaat ud-Daawa
- Name: JUD
- Name: Jamaat-ud-Dawa
- Name: Ejército de los Puros y de los Justos
- Name: Ejército de los Justos
- Name: Ejército de los Puros
- Name: LET
- 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 tisztták és erényesek hadserege
- Name: Az erényesek hadserege
- Name: A tisztták hadserege
- Name: Paasban-e-Ahle-Hadis
- Name: Paasban-e-Ahle-Hadith
- Name: Paasban-e-Kashmir
- Name: Paasban-i-Ahle-Hadith
- Name: Paasban-e-Kashmir
- Name: Army of the Pure and Righteous
- Name: Army of the Righteous
- Name: Army of the Pure
- Name: al Mansoor e-Ahle-Hadis
- Name: al Mansoor e-Ahle-Hadith
- Name: al Mansoor e-Kashmir
- Name: al Mansoor e-Kashmir
- Name: Army of the Pure
- Name: al Mansoor e-Toiba
- Name: Lashkar-Toiba
- Name: Lashkar-e-Toiba
- Name: Lashkar e-Toyaiba
- Name: al Mansoor Ian
- Name: Lashkar-i-Taiba
- Name: FIF
- Name: Falah-i-Insaniat Foundation
- Name: Фалях-и-Исаніа Фондація
- Name: Фалях-и-Исаніа Фондація
- Name: Army of the Pure
- Name: Army of the Pure
- Name: Army of the Pure
- Name: Army of the Pure
- Name: Jama'at-ud-Da'awa
- Name: Jamaat-ud-Da'awah
- Name: Jamaat-ud-Da'awah
- Name: Jamaat-ud-Da'awah

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: rete al-Zarqawi
- Name: Джихадска Кайда в деžели две рек
- Name: Tanziqm Qi’dat Al-Jihad fi Bilad al-Rafidain
- Name: The Organization Base of Jihad/Mesopotamia
- Name: The Organization Base of Jihad/Country of the Two Rivers
- Name: The Organization of Jihad’s Base in the Country of the Two Rivers
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Islamska država v Iraku in Levantu
- Name: Исламска държава в Ирак и в Изтока
- Name: Фронтът Al-Nusrah за хората от Изтока
- Name: The Organization Base of Jihad/Mesopotamia
- Name: The Organization Base of Jihad/Country of the Two Rivers
- Name: The Organization of Jihad’s Base in the Country of the Two Rivers
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Islamska država v Iraku
- Name: Al-Qaida of Jihad in Iraq
- Name: Al-Qaida v Iraku
- Name: Estado Islâmico 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/Mesopotamija
- Name: Organizacijski sedež džihad/Džihadska država v Iraku in Levantu
- Name: Организация на основата на джиход/Страната на двете реки
- Name: Организация на основата на джиход/Месопотамия
- Name: Организация на основата на джиход/Страната на двете реки
- Name: Al Kaïda на джиход в страната на двете реки
- Name: Групата за монотеизъм и джиход
- Name: Al Kaïda v Ирак
- Name: Al-Kaida v Iraku
- Name: Al-Haramain Foundation (Comor-szigetek)
- Name: Al-Haramain Foundation (Union of the Comores)
- Name: Al-Haramain Foundation (Комо̀р)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Comoro salas)
- Name: Al-Haramain Foundation (Komorų Sąjunga)
- Name: Al-Haramain Foundation (Fondation Al-Haramain (Union de l’Ile des Comores))
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Unie der Comoren)

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Foundation (Comor-szigetek)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Union de la Comoros)
- Name: Al-Haramain Foundation (Komorų Sąjunga)
- Name: Al-Haramain Foundation (Union de l’Ile des Comores)
- Name: Al-Haramain Foundation (Union de l’Ile des Comores)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Komorerna)
- Name: Al-Haramain Foundation (Union der Komoren)

Contact information:
- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

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Company name:
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- Name: Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Zenica
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Zveza državljanov za podporo pravici in zatiranje laži
- Name: Dzemljati Furkan
- Name: Dzem’ijjetul Furqan
- Name: Association for Citizens’ Rights and Resistance to Lies
- Name: Dzemijetul Furkan
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- Name: Асоциация за образование, култура и за изграждане на общност — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата
- Name: Асоциация за гражданска права и борба с лъжите
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Zveza državljanov za podporo in preprečevanje laži – Furqan
- Name: Citizens’ Association for Support and Prevention of lies — Furqan
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Al Furqan
- Name: Zveza za pravice državljanov in zatiranje laži
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Stowarzyszenie Obywatelskie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstw
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstw
- Name: In Siratel
- Name: Istikamet
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Sirat

Contact information:
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Netherlands branch)
- Name: Stichting Al Haramain Humanitarian Aid

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Al-Haramain (Albanian branch)

Contact information:
  • Address: Albania, Tirana, Irfan Tomini Street, 58

**EU reference number:** EU.1442.83  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda

Company name:
  • Name: Al-Haramain (Bangladesh branch)

Contact information:
  • Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

**EU reference number:** EU.1580.25  
**Legal basis:** 2018/733 (OJ L123)  
**Programme:** TAQA - Al Qaeda

Company name:
  • Name: Rajah Solaiman Islamic Movement  
  • Name: Rajah Solaiman Revolutionary Movement  
  • Name: Rajah Solaiman Movement  
  Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
  • Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province  
  • Address: Philippines, Cubao, Quezon City, 50 Purdue Street  
  • Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

**EU reference number:** EU.1601.44  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Company name:
  • Name: Pakistani Relief Foundation  
  • Name: Al Akhtar Trust  
  • Name: Azmat Pakistan Trust  
  • Name: Azmat-e-Pakistan Trust  
  • Name: Al-Akhtar Trust International  
  • Name: Pakistan Relief Foundation  
  • Name: Akhtarabad Medical Camp  
  • Name: Al-Akhtar Medical Centre

Contact information:
  • Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12  
  • Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

**EU reference number:** EU.176.58  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Αλ Κάιντα/Ισλαμικός στρατός
- Name: Αλ Κάιντα
- Name: Usamah bin Laden Organisation
- Name: Usamah bin Laden Network
- Name: La Base
- Name: Osama bin Laden-Organisation
- Name: Osama bin Laden-Netzwerk
- Name: Al-Kajdá
- Name: Οργάνωση "Οσάμα βιν Λαντ"
- Name: Мрежа Осама бин Ладен
- Name: Световен ислямски фронт за джихад срещу евреите и кръстоносците
- Name: Ισλαμικά армии за освобождение на светите места
- Name: Група за опазване на светите места
- Name: Фондация за спасение на исляма
- Name: Al Qa’ida/ Ισλαμικά αρματα
- Name: асазраг
- Name: Αλ Καιда
- Name: Η Βάση
- Name: Al Qa’ida
- Name: Εκτός θρόνου Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Organisation d'Oussama ben Laden
- Name: Réseau d'Oussama ben Laden
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Armée islamique pour la libération des lieux saints
- Name: Groupe pour la préservation des lieux saints
- Name: Fondation du salut islamique
- Name: Usama Bin Laden Organization
- Name: Organização de Osama bin Laden
- Name: Rede de Osama bin Laden
- Name: Fronte Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Fundação da Salvação Islâmica
- Name: Al Qaida/Exército islâmico
- Name: Usama Bin Laden Organisation
- Name: Usama Bin Laden Network
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The Group for the Preservation of the Holy Sites
- Name: Islamic Salvation Foundation
- Name: Al Qaeda
- Name: The Base
- Name: Al Qa’ida/ Islamic Army
- Name: Al-Qaida
- Name: Al Qa’ida/Armata islamică
- Name: Organizația lui Osama ben Laden
- Name: Rețeaua lui Osama ben Laden
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- Name: Armata islamică de eliberare a locurilor sfinte
- Name: Grupul pentru păstrarea locurilor sfinte
- Name: Fundația salvării islamicе
- Name: Baza
- Name: Al Qa’ida / Islamska vojska
- Name: organizacija Osame bin Ladna
- Name: međa Osame bin Ladna
- Name: Svetovna islamska fronta za džihad proti Judom in križarjem
- Name: Islamska vojska za osvoboditev svetih krajev
- Name: Skupina za ohranitev svetih krajev
- Name: Islamska rešilna fundacija
- Name: baza
- Name: Al Kaida
- Name: Organizacija Osamy Bin Laden
- Name: Sieč Osamy Bin Legena
- Name: organizace Usámy Bin Ládina
- Name: št’Usámy Bin Ládina
- Name: la base
- Name: armée islamique
- Name: Δίκτυο του Οσάµα Μπιν Λάντεν
- Name: Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Орга́нізація для захисту Святих Місць
- Name: Islamski fond za zaštito svetih mjesta

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 светеша война
- Name: Movimento da Guerra Santa Islâmica
- Name: Harkat-ul-Jihad-al Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: De Groep Abu Sayyaf
- Name: Groupe Abu Sayyaf
- Name: Grupo Abu Sayyaf
- Name: Gruppo Abu Sayyaf
- Name: Abu Sayyaf Group
- Name: Abu Sayyaf Gruppe
- Name: Al Harakat Al Islamiyya

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ahya Ul Turas
- Name: ASC
- Name: Comité de soutien afghan
- Name: Αρχιτεκτονική Στήριξης
- Name: Comité de Apoio ao Afeganistão
- Name: Afghan Support Committee
- Name: Jamiat Ihya Ul Turath Al Islamia
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Lajnat Ul Masa Eidatul Afghanistan

Contact information:
- Address: Afghanistan, Jalalbad, Cheprahar Hadda, Mia Omar Sabaqah School
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda

Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Company name:
- Name: Boko Haram
- Name: Western Education is a Sin
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad

Contact information:
- Address: Nigeria

Remarks: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ceux Qui Signent avec le Sang
- Name: Those Who Sign in Blood
- Name: Al Mouakouzoue Biddam
- Name: Les Signataires par le Sang

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Les Enturbannés
- Name: The Veiled
- Name: Al Moulathamoun

Contact information:
- Address: Mali
- Address: Algeria
- Address: Niger


EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: The Sentinels
- Name: Al Mourabitoun
- Name: Les Sentinelles

Contact information:
- Address: Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jamaah Ansharut Tauhid
- Name: JAT
- Name: Jemaah Anshorut Tauhid
- Name: Laskar 99
- Name: Jama‘ah Anshurut 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 Jem’mah Islamiya
- Name: Jem’mah Ansharut Tauhid
- Name: Jemmah Ansharut Tauhid

Contact information:
- Address: Indonesia, Cemani, Grogol, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki
  Contact information: 0271-2167285
  Web: http://ansharuttauhid.com/

Remark: Telephone: 0271-2167285

EU reference number: EU.290.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Makhtab Al-Khidamat
- Name: Al Kifah
- Name: MAK

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
  - Name: Al-Qayrawan Media Foundation
  - Name: Supporters of Islamic Law
  - Name: Ansar al-Sharia
  - Name: Ansar Al-shari’a in Tunisia (AAS-T)
  - Name: Ansar al-Shari’ah in Tunisia
  - Name: Ansar al-Sharia in Tunisia
  - Name: AAS-T
  - Name: Ansar al-Shari’ah

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
  - Name: Yusuf al-Uyayri Battalions of the Abdallah Azzam Brigades
  - Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
  - Name: 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

Contact information:
  - Address: Libya, Jebel Akhdar
  - Address: Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
  - Name: Hilal Ahmar Society Indonesia (HASI)
  - Name: Indonesia Hilal Ahmar Society for Syria
  - Name: Yayasan Hilal Ahmar
  - Name: HASI

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
  - Name: AQE
  - Name: Al-Qa'ida 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:
Company name:
• Name: Ansar al-Sharia Benghazi
• Name: Ansar al-Sharia
• Name: Katibat Ansar al Charia
• Name: Ansar al Charia in Libya (ASL)
• Name: Ansar Al Charia Benghazi
• Name: Ansar al-Sharia
• Name: Ansar al Charia
• Name: Ansar al Charia

Contact information:
• Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
• Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
• Name: Vanguard for the Protection of Muslims in Black Africa
• Name: Ansarul Muslimina Fi Biladis Sudan
• Name: Ansar Mu'minatul Muslimin fi Biladis Sudan
• Name: Ansarul Muslimina fi Biladis Sudan
• Name: Ansaru

Contact information:
• Address: Nigeria
• Address: Algeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
• Name: MUJAO
• Name: Mouvement pour l’Unification et le Jihad en Afrique de l'Ouest

Contact information:
• Address: Mali
• Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al-Furqan Foundation Welfare Trust
• Name: Al-Furqan Welfare Foundation
• Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
• Name: Islami Pärandi Taaselustamise Ühing
• Name: Restauração do Patrimônio Social Islâmico do Contiente Africano
• Name: Sociedade da Restauração do Patrimônio Islâmico
• Name: Jamia Ihya Ul Turath
• Name: Revival of Islamic Society Heritage on the African Continent
• Name: Jamiat Ihia Al-Turath Al-Islamiya
• Name: RIHS
• Name: Revival of Islamic Heritage Society

Contact information:
• Address: Afghanistan, office locations Afghanistan
• Address: Pakistan, office locations: Pakistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- Name: Pakistani Taliban
- Name: Tehrik-e-Taliban
- Name: Tehreek-e-Taliban
- Name: TTP
- Name: Tehrik-e Taliban Pakistan
- Name: Tehrik-i-Taliban Pakistan

Remark: Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

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: Battalions of Emigrants and Ansar
- Name: The Army Of Emigrants And Supporters
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Army of Emigrants and Supporters organization

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate  Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: JAK-A
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: Jund al Khalifa
- Name: Jund al-Khilafah fi Ard al-Jaza’ir
- Name: Jund al-Khalifa fi Ard al-Jazayer
- Name: Soldiers of the Caliphate in Algeria

Contact information:
- Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:

- Name: Tanzim Qa'idat al-Jihad fi Jazirat al-Arab
- Name: Al-Qa'ida Organization in the Arabian Peninsula
- Name: AQAP
- Name: Al-Qa'ida in the Arabian Peninsula
- Name: Al-Qa'ida of Jihad Organization in the Arabian Peninsula
- Name: Al-Qa'ida in the South Arabian Peninsula
- Name: AAS
- Name: Ansar al-Shari’a
- Name: Al-Qa'ida din Yemen
- Name: Al-Qa'ida din Peninsula Arabia de Sud
- Name: Organizația Al-Qa'ida din Peninsula Arabia
- Name: Al-Qa'ida iz Jemna
- Name: Al-Kaïda z južnega dela Arabskega polotoka
- Name: organizacija Al-Kaïda z Arabskega polotoka
- Name: Al-Kaïda w Jemenie
- Name: Al-Kaïda w południowej części Półwyspu Arabskiego
- Name: Organización na Pólwyspie Arabskim Al-Kaïda
- Name: Al-Qaïda fil-Jemen
- Name: Al-Qaïda fil-Península Gharbiya
- Name: Al-Qaïda Organization fil-Península Gharbiya
- Name: Al-Qɔ'ida Jemen
- Name: Al-Qɔ'ida van de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qɔ'ida-organisatie van het Arabisch Schiereiland
- Name: Al-Qaïda du Yémen
- Name: Al-Qaïda i Yemen
- Name: Al-Qaïda dans la péninsule sud-arabique
- Name: organisation Al-Qaïda dans la péninsule arabe
- Name: AQPA
- Name: AQY
- Name: Al-Qaïda of Jihad Organization din Peninsula Arabia
- Name: Al-Qaïda din Peninsula Arabia
- Name: Al-Qaïda organisation de Dżihad z Arabskega polotoka,
- Name: Al-Qaïda z Arabskega polotoka
- Name: Organizacija džihadu na Pólwyspie arabskim Al-Kaïda,
- Name: Al-Kaïda na Pólwyspie Arabskim
- Name: Al-Qaïda tal-Jihad Organization fil-Península Gharbiya,
- Name: Al-Qaïda fil-Península Gharbiya
- Name: Al-Qaïda fil-Península Gharbiya
- Name: Al-Qaïda of Jihad Organization din Peninsula Arabia
- Name: Al-Qaïda van de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qaïda en la péninsule arabe
- Name: Al-Qaïda της οργάνωσης Jihad στην Αραβική Χερσόνησο
- Name: Al-Qaïda στην Αραβική Χερσόνησο
- Name: Al-Qaïda of Jihad Organization på Den Arabiske Halvø,
- Name: Al-Qaïda på Den Arabiske Halvø
- Name: Al-Qaid a de l’organisation du Dżihad dans la péninsule arabe
- Name: Al-Qaïda dans la péninsule arabe
- Name: Al-Qaïda in Yemen

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: Harakat 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: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Ahrar-ul-Hind
- Name: Jamaat-e-Ahrar
- Name: Jamaat-ul-Ahrar (JuA)

Contact information:

- Address: Afghanistan, Lalpura, Nangarhar Province  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- Address: Pakistan, Mohmand Agency  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:

- Name: Asbat al-Ansar

Contact information:

- Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:

- Name: 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 Fateh al-Sham
- Name: Fateh al-Sham Front
- Name: Conquest of the Levant Front
- Name: The Front for the Liberation of al Sham
- Name: Front for the Conquest of Syria/the Levant
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Ansar al-Mujahideen Network
- Name: Al-Nusra Front
- Name: Al-Nusrah Front
- Name: Jabhat al-Nusra
- Name: Jabhat al-Nusrah
- Name: the Victory Front
- Name: Hay'at Tahrir al-Sham

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:

- Name: MIB
- Name: Mujahidin Indonesia Barat
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin of Eastern Indonesia
- Name: MIT
- Name: Mujahidin Indonesian Timur
- Name: Mujahidin of Western Indonesia
- Name: East Indonesia Mujahideen

Contact information:

- Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanifeh Exchange
- Name: Hanifah Currency Exchange
- Name: Hanifa Exchange
- Name: Hanifa Money Exchange Office
- Name: Hunaifa Office
- Name: Hanifah Exchange Company

Contact information:
- Address: Syrian Arab Republic, Albu Kamal
- Address: Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: SELSELAT AL-THAHAB
- Name: Al Silsilah al Dhaaba
- Name: Silsilat al Dhab
- Name: Silsila Money Exchange Company
- Name: Silsila Money Exchange Company
- Name: Silsilah Money Exchange Company
- Name: Silsilet al Thahab
- Name: Selselat al Thahab For Money Exchange

Contact information:
- Address: Iraq, Karbala, Al-Abbas Street
- Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh Khalid Ibn al Waleed
- Name: Harakat al-Muthanna al-Islamia
- Name: Liwa Shuhada al-Yarmouk
- Name: Khalid ibn al-Walid Army

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: The Soldiers of Aqsa
- Name: Soldiers of Aqsa
- Name: Sarayat Al Quds
- Name: Jund Al Aqsa

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
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 MONEY EXCHANGE
- Name: Al Kawthar Co.
- Name: Al Kawthar Company

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim  Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QD.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: KHATIBA IMAM AL-BUKHARI
- Name: (KIB)
- Name: Khataib al-Imam al-Bukhari

Contact information:
- Address: Syrian Arab Republic, Idlib  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Afghanistan  Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Khama  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khan-Shaykhun  Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Pakistan  Remark: Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Le Groupe Salafiste pour la Prédition et le Combat
- Name: Grupo Salafista de Predica e Combat
- Name: AQIM
- Name: Organização Al-Qaida in Magrebul islamic
- Name: Organização da Al-Qaida no Magrebe Islámico
- Name: Al-Qaida organizacija Islam Magrebas valsts
- Name: Grupo Salafista para la Predicación y el Combate
- Name: AQMI
- Name: Al-Qaida au Maghreb islamique
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Οµάδα σαλαφιστών µαχητών και ιεροκηρύκων
- Name: GSPC
- Name: Gruppo salafista per la predicazione e il combattimento
- Name: Salafist Group for Call and Combat

Contact information:
- Address: Tunisia
- Address: Morocco
- Address: Mali
- Address: Mauritania
- Address: Niger
- Address: Algeria

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Movimento islamico dell'Uzbekistan
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν
- Name: Islamic Movement of Uzbekistan
- Name: IMU
- Name: Movimento Islámico do Usbequistão
- Name: MIU

EU reference number: EU.466.96
 Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: ARMEE de MOHAMMED
- Name: Army of Mohammed
- Name: ESERCITO DI MAOMETTO
- Name: Jaish-I-Monhammed

Contact information:
- Address: Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
- Name: JNIM

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda

Company name:
- Name: AI-thiada Al-Islamiya
- Name: AIAI

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Faran
- Name: HUA
- Name: Harakat Ul-Mujahideen
- Name: Al-Hadith
- Name: Al-Hadid
- Name: Harakat Ul-Ansar
- Name: HUM
- Name: Harakat Ul-Mujahidin

Contact information:
- Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Society of Islamic Cooperation
- Name: Jam'iyah Ta'awun Al-Islamia
- Name: Ja'miyat Al Ta'awun Al Islamiyya
- Name: JIT
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: SOCIETÀ COOPERATIVA ISLAMICA
- Name: SOCIEDADE DE COOPERAÇÃO ISLÂMICA

Contact information:
- Address: Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Либийска ислямска бойна група
- Name: Grupo Islámico Combatente da Líbia
- Name: Groupe libyen de combat pour l'islam
- Name: LIFG
- Name: Libyan Islamic Fighting Group
- Name: Grupp Ġellied Iżlamiku Libjan

Contact information:
- Address: Libya
Company name:
- Name: TTP GEEDAR GROUP
- Name: THE ASIAN TIGERS
- Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP
- Name: TEHREEK-E-TALIBAN PAKISTAN GEEDAR GROUP
- Name: TARIQ GIDAR GROUP (TGG)
- Name: TARIQ GEEDAR GROUP
- Name: COMMANDER TARIQ AFRIDI GROUP
- Name: TARIQ AFRIDI GROUP
- Name: TARIQ GIDAR AFRIDI GROUP

Contact information:
- Address: Afghanistan, Afghanistan/Pakistan border region  Remark: (Afghanistan/Pakistan border region)
- Address: Pakistan, Afghanistan/Pakistan border region  Remark: (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

Company name:
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL- K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISIL´S SOUTH ASIA BRANCH
- Name: ISIS WILAYAT KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIL KHORASAN

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7(e(e): 14.5.2019.

Company name:
- Name: Organizzazzjoni tal- Ghajnuna 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 Trust
- Name: Al Amin Trust
- Name: Al Amin Welfare Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al-Rashid Trust
- Name: Al Rasheed Trust
- Name: Al-Rasheed Trust

Contact information:
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgiunm Pura
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Plantarium, Block 13a, Gushan-I Iqbal  Phone: 497 92 63
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4  Fax: 662 38 14  Phone: 668 33 01  Phone: 0300-820 91 99
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building  Phone: 262 38 18-19
- Address: Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Karachi, Kitas Ghar, Nazimbad 4, Duhgel-Iltah
- 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, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  Phone: 587-25 45

Remark: EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

EU reference number: EU.526.43
Legal basis: 316/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: L’organisation humanitaire de Wafa
• Name: Al Wafa
• Name: Al Wafa Organisation
• Name: Wafa Al-Igatha Al-Islamia
• Name: Organização Humanitária Wafa
• Name: Wafa Humanitarian Organisation
• Name: Organização Al Wafa

Contact information:
• Address: Saudi Arabia
• Address: Afghanistan
• Address: United Arab Emirates
• Address: Kuwait
• Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Egyptian Islamic Jihad
• Name: Egyptian Al-Jihad
• Name: Групата джихад
• Name: Египетски Al-Jihad
• Name: Египетски исламски джихад
• Name: Movimento Islâmico Egipto
• Name: mouvement islamique égyptien
• Name: Egyptian Islamic Movement
• Name: Al-Jihad
• Name: nouveau Jihad
• Name: Al-Jihad égyptien
• Name: Jihad islamique égyptien
• Name: New Jihad
• Name: Jihad Group
• Name: Нов джихад
• Name: Египетско исламско движение

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Въоръжена исламска група
• Name: Grupp Islamiku Armat
• Name: Grupul islamic armată
• Name: Ozbrojená islamská skupina
• Name: Groupe islamique armé
• Name: Al Jamm’ah Al Islamiah Al-Musallah
• Name: Armed Islamic Group
• Name: Энопли Ισλαµική Οµάδα
• Name: Groupe Islamique Armé
• Name: GIA
• Name: Grupo Islâmico Armado
• Name: Gruppo Islamico Armato

EU reference number: EU.5441.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda

Company name:
• Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
• Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
• Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
• Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
• Name: Islamic State of Iraq and the Levant – West Africa


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:

- Name: ISIS in the Greater Sahara
- Name: ISIS in the Islamic Sahel
- Name: ISIS in the Greater Sahel
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of the Greater Sahel


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Company name:

- Name: Armée islamique d'Aden
- Name: Esercito islamico di Aden
- Name: Exército Islâmico de Aden
- Name: Islamic Army of Aden
- Name: Ισλαµικός στρατός του Άντεν

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:

- Name: Jemaah Anshorut Daulah
- Name: JAMAAH ANSHARUT DAULAH
- Name: Jamaah Ansharut Daulat

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.165
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:

- Name: Wilayat Barqa
- Name: Wilayat Fezzan
- Name: الدولة الإسلامية في العراق والشام - ليبيا
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- Name: Wilayat Tripolitania
- Name: Wilayat Al-Tarabulus
- Name: Wilayat Tarabulus

Remark: Formed in November 2014 upon announcement by Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020
Company name:
- Name: Moroccan Islamic Combatant Group
- Name: Grupo Islámico Combatiente Marroquí
- Name: Grupo islamico combatente marroquino
- Name: Marokkaanse Groep van Islamitische Strijders
- Name: Groupe Islamique Combattant Marocain
- Name: GICM
- Name: Gruppo islamico combattente marocchino

Contact information:
- Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name:
- Name: Vezir
- Name: Vazir
- Name: Al-Haramain Islamic Foundation

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64
- Address: Bosnia And Herzegovina, Sarajevo

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda

Company name:
- Name: Global Relief Foundation (GRF)

Contact information:
- Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois
- Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Tunisian Combatant Group
- Name: Grupo Combatiente Tunesino
- Name: Groupe Combattant Tunisien
- Name: Groupe Islamiste Combattant Tunisien
- Name: GICT
- Name: Tunéziai Harcoló Csoportok
- Name: Tunezyjska Grupa Bojowa
- Name: Тунизийска бойна група

Contact information:
- Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Partido Islámico do Turquestão
- Name: Eastern Turkistan Islamic Movement
- Name: Исламская партия на Туркестан
- Name: Източно туркистанска ислямска партия на Аллах
- Name: Източно туркистанска ислямска партия
- Name: Източно туркистанско ислямско движение
- Name: Türkisztáni Iszlám Párt
- Name: Islamic Party of Turkcastan
- Name: Allah Kelet-türkisztáni Iszlám Partija
- Name: Kelet-türkisztáni Iszlámi Párt
- Name: Partido Islámico del Turquesto Oriental
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Partido Islámico do Turkuesto Oriental
- Name: Movimento Islâmico do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party
- Name: Türkisztáni Iszlám Párt
EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- Name: Międzynarodny Blagotvoritel’nyj Fond
- Name: Benevolence International Foundation
- Name: BIF
- Name: BIF-USA
- Name: Al-Bir Al-Dawalia
- Name: Mezhdunarodnyj Blagotvoritelnij Fond
- Name: Mezhdunarodnyj Blagotvoritel’nyj Fond
- Name: Mezhdunarodnyj Blagotvoritel’nyj Fond
- Name: Mezhdunarodnyj Blagotvoritel’nyj Fond

Contact information:
- Address: United States, Khartoum, PO box 1937
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A  Remark: US Federal Employer Identification Number 36-3823186
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: Yemen
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W  Remark: former location former location
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705  Remark: former location former location
- Address: Bangladesh

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jemaah Islamiyah
- Name: Jema'ah Islamiyah
- Name: Jemaah Islamiya
- Name: Jama'ah Islamiyah
- Name: Jamaah Islamiyah
- Name: Jamaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ummah Tameer E-Nau
- Name: Utn

Contact information:
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- Address: Pakistan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Devotos del Islam
• Name: Seguidores do Islão no Kurdistão
• Name: Devotees of Islam
• Name: Devotos do Islão
• Name: Apoiantes do Islão no Kurdistão
• Name: Apoiantes Curdos do Islão
• Name: Soldados do Islão
• Name: Seguidores del Islam en Kurdistan
• Name: Siyamatanzante del Islam en Kurdistán
• Name: Sympathizers kurdisch del Islam
• Name: Soldados del Islam
• Name: Followers of Islam in Kurdistan
• Name: Kurdistan Supporters of Islam
• Name: Soldiers of Islam
• Name: Ansar al-Islam
• Name: Ansar al-Islam
• Name: Voinicții на бог
• Name: Kurdski талибани
• Name: Последователи на ислама в Кюрдистан
• Name: Поддержчики на ислам в Кюрдистан
• Name: Кюрдски поддръжници на ислама
• Name: Поддержчики на ислама
• Name: Експейто Ансар аль-Сунна
• Name: Soldados de Deus
• Name: Ежерито Ансар аль-Сунна
• Name: Soldados de Dios
• Name: Taliban kurdos
• Name: Ansar al-Sunna
• Name: Ansar al-Sunna
• Name: Ansar al-Sunna Army
• Name: Ansar al-Sunna
• Name: Soldiers of God
• Name: Kurdish Taliban

Contact information:
• Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al-Haramayn Foundation (Kenya)

Contact information:
• Address: Kenya, Nairobi
• Address: Kenya, Garissa
• Address: Kenya, Dadaab

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al-Haramayn Foundation (Tanzania)

Contact information:
• Address: Tanzania, United Republic Of, Singida
• Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616
• Address: Tanzania, United Republic Of, Tanga

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al-Haramain Foundation (Indonesia)
• Name: Yayasan Al-Manahil-Indonesia
• Name: Fundación Al-Haramain (Indonesia)
• Name: Al-Haramain Foundation (Indonesien)
• Name: Al-Haramain Foundation (Ινδονησία)
• Name: Al-Haramain Foundation (Indonésie)
• Name: Al-Haramain Foundation (Indonésia)
• Name: Al-Haramain Foundation (Indonesia)
Contact information:
• Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  Phone: 021-86611265  Fax: 021-8620174  Phone: 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, Nazimuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: External Security Organisation
• Name: Jihad Council  Remark: (and all units reporting to it)
• Name: Hizb Allah Military Wing
• Name: Hizb'ullah Military Wing
• Name: Hizballah Military Wing
• Name: Hezballah Military Wing
• Name: Hizbollah Military Wing
• Name: Hizbollah Military Wing
• Name: Hezbollah Military Wing
• 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: ANO
• Name: Abu Nidal Organisation
• Name: Fateh Revolutionary Council
• Name: Arab Revolutionary Brigades

EU reference number: EU.3512.47
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: IG
• Name: Gama'a al-Islamiyya
• Name: Islamic Group - IG
• Name: Al-Gama'a al-Islamiyya

EU reference number: EU.3523.13
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Great Islamic Eastern Warriors Front
• Name: İslami Büyük Doğu Akıncılar Cephesi
• Name: IBDA-C

EU reference number: EU.3524.75
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Hamas
• Name: Hamas-Izz al-Din al-Qassem

EU reference number: EU.3533.14
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Al-Aqsa Martyrs' Brigade
**EU reference number:** EU.3556.8  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - Name: Al-Aqsa e.V.

**EU reference number:** EU.3557.70  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - Name: Babbar Khalsa

**EU reference number:** EU.3558.35  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - Name: NPA  
  - Remark: 'NPA', Philippines  
  - Name: New People's Army  
  - Name: Communist Party of the Philippines

**EU reference number:** EU.3665.9  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - Name: Hizbul Mujahideen  
  - Name: HM

**EU reference number:** EU.3666.71  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - Name: Khalistan Zindabad Force  
  - Name: KZF

**EU reference number:** EU.3678.2  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - Name: PKK  
  - Name: Kurdistan Workers' Party  
  - Name: KADEK  
  - Name: KONGRA-GEL

**EU reference number:** EU.3679.64  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - Name: Liberation Tigers of Tamil Eelam  
  - Name: LTTE

**EU reference number:** EU.3688.3  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Esercito di Liberazione Nazionale
- Name: Nationale Befreiungssar mee
- Name: Den Nationale Befrielseshær
- Name: Ejército de Liberación Nacional
- Name: National Liberation Army
- Name: Exército de Libertação Nacional
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Armata di Elibere Națională
- Name: Национална армия за освобождение
- Name: Nationale osvobodilna vojska
- Name: Народна освободилна армия
- Name: Nationale armia Wyzwolenia
- Name: Nemzeti Felszabadítási Hados
- Name: Rahvuslik Vabastusarmee
- Name: Национална освободителна войска
- Name: Národná oslobodzovacia armáda
- Name: Národně osvobozenecká armáda
- Name: Етнисък Апелевротескис Στρατός
- Name: Nationell avfrielsearmén
- Name: Национална армия за освобождение
- Name: Nationella befrielsearmén
- Name: Nationella befrielsearmén
- Name: Kansallinen vapautusarmeija
- Name: Етнисък Апелевротескис Στρατός
- Name: Kansallinen vapautusarmeija
- Name: Exército de Libertação Nacional
- Name: Armée de libération nationale

EU reference number: EU.3689.65
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinian Islamic Jihad
- Name: PIJ

EU reference number: EU.3699.66
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Popular Front for the Liberation of Palestine
- Name: PFLP

EU reference number: EU.3700.46
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: PFLP — General Command
- Name: Popular Front for the Liberation of Palestine — General Command

EU reference number: EU.3703.38
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Devrimci Sol
  Remark: Devrimci Sol ('Revolutionary Left')
- Name: Devrimci Sol ('Revolutionary Left')
- Name: Dev Sol
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: DHKP/C
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi

EU reference number: EU.3709.22
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Shining Path
- Name: SL
- Name: Sendero Luminoso

EU reference number: EU.3723.40
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: TAK
- Name: Kurdistan Freedom Falcons
- Name: Kurdistan Freedom Hawks
- Name: Teyrba xen Aradiya 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.4885.51
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: National Liberation Army
- Name: Ejército de Liberación Nacional

EU reference number: EU.2782.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- Name: Добрьлет
- Name: DOBROLOYOT
- Name: DOBROLET
- Name: Добрьлет

Contact information:
- Address: Russian Federation, 141411 Москва г, Международное ш, дом 31, строение 1
- Address: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
- Web: http://www.dobrolet.com

Remark: Airline code QD. Website: www.dobrolet.com

EU reference number: EU.2804.64
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- Name: Донецкая республика
- Name: Donetsk Republic (Public organisation)

Remark: (formerly known as PJSC Chernomorneftegaz)

Contact information:
- Address: Unknown country, Україна, 295000 г. Симферополь, пр.Кирова 52
- Address: Unknown country, Crimea, 295000 Simferopol, Prospekt Kirov 52
- Phone: +7 (3652) 66-78-00
- Phone: +7 (3652) 66-70-00

Remark: date of listing: 12/05/2014

EU reference number: EU.2966.62
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Donetska republica
- Name: Donetsk Republic (Public organisation) Remark: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donets' 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
- Address: Unknown country, Donets, Universitetska ya 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 (Народны Союз)

**EU reference number:** EU.2968.89  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** Луганской ЭКОНОМИЧЕСКИЙ Союз
- **Name:** Luhansk Economic Union **Remark:** “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
- **Name:** Luganskiy Ekonomicheskiy Soyuz

**Contact information:**
- **Address:** Unknown country  
  **Web:** https://nslnr.su/about/obshchestvennye-organizatsii/337/  
  https://vk.com/public97306393

**EU reference number:** EU.3044.58  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** "Donétskaya naródnaya respúblika"
- **Name:** So called "Donetsk People's Republic" **Remark:** The so called ‘Donetsk People's Republic’ was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called ‘Federal State of Novorossiya’.
  This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.
- **Name:** "Донецкая народная республина"

**Contact information:**
- **Address:** Unknown country  
  **Web:** https://dnr-online.ru/  
  http://smdnr.ru/  
  https://dnrsovet.su/  
  https://denis-pushilin.ru/

**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  
  **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:** Армии Юго-Востока

**Contact information:**
- **Address:** Unknown country  
  **Web:** https://vk.com/sgmaored
Company name:
- **Name:** Нарoдное oпoлчéние Дoнбáсса
- **Name:** Donbas People's Militia  
  **Remark:** So-called ‘Donbas People's Militia’

Contact information:
- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko  
  **Email:** voenkom.dnr@mail.ru  
  **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09  
  **Remark:** Social media: http://vk.com/polkdonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

**EU reference number:** EU.3485.81  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

Company name:
- **Name:** Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation  
- **Name:** Санаторий ‘Нижняя Ореанда’  
- **Name:** Resort ‘Nizhnyaya Oreanda’ (Formerly known as)

Contact information:
- **Address:** Unknown country, Oreanda, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’  
  **Email:** marketing@oreanda-resort.ru  
  **Phone:** +7 (3654) 31-25-48

**EU reference number:** EU.3573.18  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine

Company name:
- **Name:** Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda 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:** Городское предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'  
- **Name:** State enterprise “Magarach” of the national institute of wine

Contact information:
- **Address:** Unknown country, Crimea, 298600 Yalta, Kirov Street 31

**Remark:** date of listing: 25/07/2014


**EU reference number:** EU.3574.80  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

Company name:
- **Name:** Казачья Национальная Гвардия  
- **Name:** Cossack National Guard

Contact information:
- **Address:** Unknown country  
  **Web:** http://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:** Zarya battalion  
- **Name:** Батальон ‘Заря’

**Remark:** none
EU reference number: EU.3576.10
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: 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 considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic.

Contact information:
  • Address: Ukraine  Email: info.patriot.donbassa@gmail.com  Web: http://patriot-donetsk.ru/  Remark: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  • Name: ОАО Концерн "Алмаз-Антей"
  • Name: ALMAZ-ANTEY JSC
  • Name: ALMAZ-ANTEY DEFENSE CORPORATION
  • Name: ALMAZ-ANTEY CORP
  • Name: Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"'
  • Name: JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION
  • Name: CONCERN ALMAZ-ANTEY
  • Name: Концерн ВКО "Алмаз — Антей"

Contact information:
  • Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  Email: antey@almaz-antey.ru  Web: http://almaz-antey.ru  Remark: Website: almaz-antey.ru; Email Address antey@almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  • Name: Бригада 'Призрак'
  • Name: Prizrak brigade  Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’. Also referred to as the 14th Motorized Rifle Battalion.

Contact information:
  • Address: Unknown country  Email: mail@prizrak.info  Phone: 8985 130 9920

Remark: none

EU reference number: EU.3960.79
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: Kalmius battalion  Remark: Also referred to as the Separate Artillery Brigade
  • Name: Батальон ‘Кальмус’

Remark: none

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
  • Name: Death battalion  Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.
  • Name: Батальон ‘Смерть’

Remark: none
European Union Consolidated Financial Sanctions List

EU reference number: EU.4026.84
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
- Name: International Union of Public Associations ‘Great Don Army’

Contact information:
- Address: Unknown country, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don
  Web: http://vk.com/kazak_nac_guard
  Remark: Social media; Cossack National Guard
  de-registered in 2017
- Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1
  Phone: +7-8-908-178-65-57
  Web: http://xn-- 80aaaajfjszd7a3b0e.xn-- p1ai/
  Remark: Official information:
    http://xn--
    ?sbahalgku2ad1b5b2e.xn--
p1ai/

EU reference number: EU.4027.49
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- Name: Мир Луганщине
  Name: Peace to Luhansk Region (Mir 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.

EU reference number: EU.4028.14
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА
  Name: Movement ‘Novorossiya’ of Igor STRELKOV

Contact information:
- Address: Unknown country
  Email: info@clubnb.ru
  Web: http://novorossia.pro/

EU reference number: EU.4034.58
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: Луганская народная республика
  Name: Lugansk People's Republic
  Remark: The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014.
  Name: Lugansk People's Republic
  Remark: The so-called “Lugansk People's Republic” 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.

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"
EU reference number: EU.4036.85
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
• Name: СОБОЛЬ
• Name: Sobol
Remark: Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:
• Address: Unknown country, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’). Email: SoboliPress@gmail.com Phone: (0652) 60-23-93
Web: http://soboli.net
Social media: http://vk.com/sobolipress Phone number: (0652) 60-23-93 Email: SoboliPress@gmail.com Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)
Remark: Official information: http://soboli.net Social media: http://vk.com/sobolipress Phone number: (0652) 60-23-93 Email: SoboliPress@gmail.com Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

EU reference number: EU.4037.50
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’
• Name: Государственное предприятие ‘Севастопольский морской торговый порт’
• Name: Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port
Remark: (formerly known as State enterprise ‘Sevastopol commercial seaport’
Государственное предприятие ‘Севастопольский морской торговый порт’
Государственный унитарное предприятие Республики Крым ‘Универсал-Авиа’
Государственное предприятие Республики Крым ‘Универсал-Авиа’
Государственный предприятие Республики Крым ‘Универсал-Авиа’

Contact information:
• Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь
• Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5
Remark: Code: 1149204004707

EU reference number: EU.4038.15
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’
• Name: Gosudarstvenoye predpriyatiye ‘Universal-Avia’
• Name: Государственное предприятие Республики Крым ‘Универсал-Авиа’
• Name: Государственное предприятие Республики Крым ‘Универсал-Авиа’
• Name: Государственное предприятие Республики Крым ‘Универсал-Авиа’

Contact information:
• Address: Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5
• Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5 Email: unaviaomts@mail.ru
Remark: Code: 1149204004707

EU reference number: EU.4039.77
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name: 
• Name: Azovskiy likerovodochny zavod
• Name: Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
• Name: Crimean Republican Enterprise ‘Azov distillery plant’  
  **Remark:** The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea”’ declaring the appropriation of assets belonging to the ‘Azovskiy likerovodochny zavod’ on behalf of the ‘Republic of Crimea’.

**Remark:** The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Ongoing bankruptcy proceedings.

Contact information: 
• Address: Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district  
  **Remark:** code: 01271681
• Address: Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40

**EU reference number:** EU.4050.6
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

Company name: 
• Name: State concern ‘National Association of producers “Massandra”’
• Name: Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации’
• Name: Nациональное производственно-аграрное объединение ‘Массандра’
• Name: Federal State Budgetary Enterprise ‘Production- Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation  
  **Remark:** formerly known as State concern ‘National Association of producers “Massandra”’ Nациональное производственно-аграрное объединение ‘Массандра’  
  **Name:** Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’
• Name: Gosudarstvennoe ye unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra

Contact information: 
• Address: Unknown country, 298650, Крым, г.Ялта, пгт. Массandra, ул. Винодела Егорова, д. 9  
• Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9  
  **Web:** http://massandra.su

**EU reference number:** EU.4051.68
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine

Company name: 
• Name: Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
• Name: Joint-stock company Sparkling wine plant ‘Novy Svet’
• Name: Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvennoye predpriyatiye Zavod shampanskikh vin ‘Novy Svet’)
• Name: Государственное унитарное предприятие Республики Крым Завод шампанских вин “Новый Свет”
• Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Zavod shampanskikh vin “Novy Svet”
• Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’

Contact information: 
• Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1  
• Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1

**EU reference number:** EU.4052.33
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine

Company name: 
• Name: Российский национальный коммерческий банк
• Name: RUSSIAN NATIONAL COMMERCIAL BANK

Contact information: 
• Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34  
• Address: Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34  
  **Web:** http://www.mnb.ru

**Remark:** date of listing: 30/07/2014

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

**EU reference number:** EU.4053.95
**Legal basis:** 2019/408 (OJ L173)  
**Programme:** UKR - Ukraine

Company name: 
• Name: "Svobodny Donbass"
• Name: "Свободний Донбас"
• Name: "Free Donbas"
• Name: "Free Donbas"
Contact information:
• Address: Unknown country
  Web: http://www.odsd.ru/

EU reference number: EU.4054.60
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Sparta battalion
  • Name: Батальон ‘Спарта’

EU reference number: EU.4059.79
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: Somali battalion
  • Name: Батальон ‘Сомали’

Remark: none

EU reference number: EU.4112.91
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: OOO ‘VO Technopromexport’ (OOO ‘VO TPE’)
  • Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
  • Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:
• Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 ongoing bankruptcy proceedings

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)
  • Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
  • Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:
• Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 Remark: Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e

EU reference number: EU.4113.56
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Company name:
• Name: ЗАО ‘Интеравтоматика’
  • Name: CJSC ‘Interavtomatika’
  • Name: ZAO Interavtomatika (IA)

Contact information:
• Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14 Remark: Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

Remark: Date of listing: 4.08.2017

EU reference number: EU.4171.35
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Kerch Ferry
  • Name: Feodosia Commercial Port
  • Name: Государственное унитарное предприятие Республики Крым “Крымские морские порты” Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
  • Name: ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ Remark: 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: АО Институт Гипростроймост – Санкт-Петербург
- Name: AO “Institute Giprostroymost — Saint-Petersburg”
Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, St. Petersburg, 7 Yablochkova street 197198  Email: office@gpsm.ru  Web: http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: ПАО Мостотрест
- Name: PJSC Mostotrest
Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, 6 Barklaya street 121087  Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4664.96
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: Судостроительный завод “Залив”
- Name: JSC Zaliv Shipyard
Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Unknown country, Kerch, 4 Tankistov street 298310  Web: http://zalivkerch.com  Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Строизгамонтаж Corporation (SGM Group)
- Name: Stroygazmontazh Corporation (SGM Group)
Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, Prospect Vernadskogo 53 119415  Email: info@ooosgm.ru  Web: www.ooosgm.com

EU reference number: EU.4667.93
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: Строизгамонтаж- Мост
- Name: Stroygazmontazh Most OO
Remark: Stroygazmontazh Most OO 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:** AO «BAI»
- **Name:** CJSC VAD **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD

**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 Chernyshevskogo street 160019
- **Email:** office@zaovad.com
- **Web:** www.zaovad.com
- **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

**EU reference number:** EU.5121.69
**Legal basis:** UNLI - 14.05.2019
**Programme:** UNLI - UN Listing

Company name:

- **Name:** ISIL’S SOUTH ASIA BRANCH
- **Name:** ISIS WILAYAT Khorasan
- **Name:** ISLAMIC STATE’S Khorasan Province
- **Name:** ISIL Khorasan
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - Khorasan
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - Khorasan (ISIL- K) **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaeda in Iraq).
- **Name:** SOUTH ASIAN CHAPTER OF ISIL
- **Name:** ISIL- K

**EU reference number:** EU.5061.33
**Legal basis:** 77/2009 (OJ L23)
**Programme:** ZWE - Zimbabwe

Company name:

- **Name:** Zimbabwe Defence Industries

**Contact information:**

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
4. DISCLAIMER
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