European Union
Consolidated Financial Sanctions List

This list has been updated on 13/09/2019 17:50
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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan


EU reference number: EU.2274.87
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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
Remark: Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621285

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

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

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

**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:** Haji Agha Jan Alizai  
- **Name/Alias:** Loi Agha  
- **Name/Alias:** Abdul Habib  
- **Name/Alias:** Abdul Habib Alizai  
  **Title:** Haji  
  **Function:** Has managed a drug trafficking network in Helmand Province, Afghanistan

**Birth information:**  
- **Birth place:** Afghanistan, Kandahar  
- **Birth date:** 1967  
  **Birth place:** Unknown country
- **Birth date:** 1957  
  **Birth place:** Unknown country
- **Birth date:** Circa from 1958 to 1964  
  **Birth place:** Unknown country

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

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

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

**Birth information:**  
- **Birth date:** 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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan

Contact information:
  • Address: Qatar


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

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

Citizenship information:
  • Citizenship: Afghanistan

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


EU reference number: EU.312.72
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Abdul Baqi
  • 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:
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
• Name/Alias: 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: Haji Gulab Gul
• Name/Alias: Abdul Jalil Akhund
• Name/Alias: Abdul Jalil Haqqani Wali Mohammad  
  Title: Maulavi
• Name/Alias: 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 1963  
  Birth place: Afghanistan, Kandahar City, Kandahar Province
• Birth date: Circa 1963  
  Birth place: Afghanistan, Khwaja Malik village, Arghandab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

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

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

**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

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

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

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

**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

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


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

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

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

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

Citizenship information:  
• Citizenship: Afghanistan  

Identification document information:  
• Source: Afghanistan  
  Document: National passport SE-011697  
  Validity: valid from 25/01/1988 to 23/02/2000  
  Additional information: expired  


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

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

Citizenship information:  
• Citizenship: Afghanistan  

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


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

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

Citizenship information:  
• Citizenship: Afghanistan  

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


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

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


EU reference number: EU.335.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Ehsanullah SARFIDA HESAMUDDIN AKHANDZADA
  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: Din Mohammad Hanif
  Title: Qari
  Function: (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime.
• Name/Alias: Qari Din Mohammad
• Name/Alias: Iadena Mohammad

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa from 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 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

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039466

EU reference number: EU.345.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Zia ur Rahman Madani
• 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.350.27
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.

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.351.28
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Ishaq Akhund

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.352.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Atiquullah  
  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 Title: Mullah Function: Governor of Farah Province under the Taliban regime.

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Uruzgan province, Tirin Kot city
- Birth date: Circa 1953 Birth place: Afghanistan, Uruzgan province, Tirin Kot city

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.
Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427421

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ L109)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

**Remark:** 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/1427409

**EU reference number:** EU.3698.4  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Abdul Satar Abdul Manan  
  **Title:** Haji  
- **Name/Alias:** Haji Abdul Satar  
- **Name/Alias:** Abdulasattar  
- **Name/Alias:** Haji Abdul Sattar Barakzai  
- **Name/Alias:** Haji 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 54202501699  
  **Remark:** (national identification number)  
- **Source:** Pakistan  
  **Document:** National passport AM5421691  
  **Validity:** valid to 11/08/2013  
  **Remark:** pakistan passport, expires on 11 aug. 2013  

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

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

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

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

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

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

Citizenship information:  
- Citizenship: Afghanistan  

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

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

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

Citizenship information:  
- Citizenship: Afghanistan  

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

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


EU reference number: EU.3706.30  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
- Name/Alias: Mullah Mohammed Shah  
- Name/Alias: Ahmed Shah Noorzai Obaidullah  
- Title: (a) Mullah, (b) Maulavi  
- Function: Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.  
- Name/Alias: Mullah Ahmed Shah Noorzai  
- Name/Alias: Maulawi Ahmed Shah  
- Name/Alias: Haji Ahmad Shah  
- Name/Alias: Haji Mullah Ahmad 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  
- Source: Pakistan  
- Document: National passport NC5140251  
- Validity: valid from 23/10/2009 to 22/10/2014  
- Remark: Pakistani passport issued on 23 october 2009 expires on 22 october 2014, officially cancelled as of 2013  

Contact information:  
- Address: Pakistan, Quetta  


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

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

Citizenship information:
- Citizenship: Pakistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Birth information:
- Birth date: 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: Mohammad Omar Zadran  Title: (a) Maulavi, (b) Mullah  Function: Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Remark: Owner of Haji Basir and Zarjmil Company Hawala, which provides financial services to Taliban in the region. Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala.
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: Toriq Agha Sayed
- Name/Alias: Toriq Agha
- Name/Alias: Torak Agha
- Name/Alias: Torek Agha Title: Haji
- Name/Alias: Sayed Mohammed Hashan

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Identity information:
- Name/Alias: Malik Noorzai Title: Haji Function: Taliban financier.
- Name/Alias: Haji Malak Noorzai
- Name/Alias: Haji Aminullah
- Name/Alias: Haji Malek Noorzai
- Name/Alias: Haji Maluk
- Name/Alias: Allah Muhammad
- Name/Alias: Haji Malik Noorzai

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
Birth information:
- Birth place: Pakistan, Chaman border town
- Birth date: 1960 Birth place: Unknown country
- Birth date: 1957 Birth place: Unknown country
- Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: 01/01/1963 Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

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

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

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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

Birth information:
- Birth place: Afghanistan, Nalgham area, Zheray District, Kandahar Province
- Birth date: Circa 1968 Birth place: 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


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.449.72
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: A. Kabir
- Name/Alias: Kabir Abdul Title: Maulavi Function: Second Deputy
- Name/Alias: Abdul Kabir Mohammad Jan Title: Maulavi Function: (a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/notice/search/un/1446037

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: Sayyed Ghayasuddin

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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  

**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  
  **Title:** Maulavi  
  **Function:** Deputy Minister of Commerce under the Taliban regime  
- **Name/Alias:** Nik Mohammad Dost Mohammad  

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

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


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

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

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

EU reference number: EU.695.89
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Shafiq Mohammadi  Title: Maulavi  Function: (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of 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 Qadeer Basir Abdul Baseer  Title: (a) General, (b) Maulavi  Function: Military Attaché, Taliban Embassy, Islamabad, Pakistan
• Name/Alias: Abdul Qadir
• Name/Alias: Ahmad Haji
• Name/Alias: Abdul Qadir Haqqani

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

Citizenship information:
• Citizenship: Afghanistan

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

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 Juma  Title: Maulavi

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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


EU reference number: EU.736.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdulhai Motmaen Title: Maulavi Function: (a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime, (b) Spokesperson of the Taliban regime.
- Name/Alias: Abdul Haq Remark: Abdul Haq son of M. Anwar Khan
- Name/Alias: Motmaen Abdulhai

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

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.745.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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 Function: Taliban representative in UN-led talks during the Taliban regime
Birth information:
- **Birth date**: Circa 1968  
  **Birth place**: Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province
- **Birth date**: Circa 1968  
  **Birth place**: Afghanistan, Zurmat District, Paktia Province

Citizenship information:
- **Citizenship**: Afghanistan

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

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

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

Citizenship information:
- **Citizenship**: Afghanistan


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

Birth information:
- **Birth date**: Circa 1968  
  **Birth place**: Afghanistan, Dehrawood District, Uruzgan Province
- **Birth place**: Afghanistan, Spin Boldak District, Kandahar Province
- **Birth place**: Afghanistan, Chora District, Uruzgan Province
- **Birth date**: 1956  
  **Birth place**: Afghanistan
- **Birth date**: Circa 1955  
  **Birth place**: Afghanistan

Citizenship information:
- **Citizenship**: Afghanistan


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

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

Citizenship information:
- **Citizenship**: Afghanistan


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.760.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Said Ahmed Shahidkhel  Title: Maulavi  Function: Deputy Minister of Education under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.769.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mullah Naim Barah
• Name/Alias: Mullah Naim Barech Akhund
• Name/Alias: Mullah Naim Barich
• Name/Alias: Mullah Naim Barech
• Name/Alias: Mullah Naimullah
• Name/Alias: Mohammad Naim Barich Khoudaidd Title: Mullah Function: Deputy Minister of Civil Aviation under the Taliban regime
• Name/Alias: Mullah Naeem Baraich
• Name/Alias: Mullah Naeem Barech
• Name/Alias: Mullah Naim Barich
• Name/Alias: Mullah Naim Baric
• Name/Alias: Mohammad Naim Barich Khudaidad

Title:
Mullah
Function:
Deputy Minister of Civil Aviation under the Taliban regime

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, Laki village, Hazarjuft Area, Garmsir District, Helmand Province

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.777.65
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Contact information:
- Address: Qatar


EU reference number: EU.801.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Akhtar Mohammad Mazhari
- Name/Alias: Abdul Quddus Mazhari
  Title: Maulavi
  Function: Education Attaché, Taliban Consulate General, Peshawar, Pakistan.

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

Citizenship information:
- Citizenship: Afghanistan

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

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


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

Identity information:
- Name/Alias: 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 Abdulrahman
- 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, Tarakhel area, Deh Sabz District, Kabul Province
• Birth date: Circa 1958 Birth place: Afghanistan, Bagrami district, Kabul province

Citizenship information:
• Citizenship: Afghanistan


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

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

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.2397.46
Legal basis: 2015/1755 (OJ L257)
Programme: BDI - Burundi

Identity information:
• Name/Alias: Godefroid BIZIMANA
Function: Deputy Director-General of the National Police

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

Citizenship information:
• Citizenship: Burundi

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

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

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

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

Citizenship information:
• Citizenship: Burundi

Identification document information:
• Source: Burundi Document: National passport DP0000761
European Union Consolidated Financial Sanctions List

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

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

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

**Citizenship information:**  
- **Citizenship:** Burundi

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

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

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

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

**Citizenship information:**  
- **Citizenship:** Burundi

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

**EU reference number:** EU.2955.96  
**Legal basis:** 2016/276 (OJ L52)  
**Programme:** BLR - Belarus  
**Identity information:**  
- **Name/Alias:** Iury Sivakov Leonidovich  
- **Name/Alias:** Юрый Леонидович СИВАКОВ  
- **Name/Alias:** Iury Leanidovich Sivakau  
- **Name/Alias:** Юрий Леанидович СИВАКОВ

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

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

**EU reference number:** EU.3334.49  
**Legal basis:** 2016/276 (OJ L52)  
**Programme:** BLR - Belarus
Identity information:
  • Name/Alias: Viktar Uladzimiravich Sheiman
  • Name/Alias: Viktor Vladimirovich Naumov
  • Name/Alias: Uladzimir Uladzimiravich Pavlichenko
  • Name/Alias: Dmitriy Valerievich Pavlichenko
  • Name/Alias: Dzmitry Valerievich Pavlichenko

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: Владимир Владимирович Наумов
  • Name/Alias: Uladzimir Uladzimiravich Pavlichenko
  • Name/Alias: Dmitriy Valerievich Pavlichenko
  • Name/Alias: Dzmitry Valerievich Pavlichenko

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

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

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

Identity information:
  • Name/Alias: Дмитрий Валерьевич Павличенко
  • Name/Alias: Dzmitry Valerievich Pavlichenko
  • Name/Alias: Dmitriy Valerievich Pavlichenko
  • Name/Alias: Dzmitry Valerievich Pavlichenko

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

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

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

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

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

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

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

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

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

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

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

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

Citizenship information:
• Citizenship: Central African Republic

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

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

Identity information:
• Name/Alias: Oumar Younous M'Betibangui
• Name/Alias: Oumar Younous
• 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 Sodiam
• Name/Alias: Oumar YOUNOUS ABDOULAY

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

Citizenship information:
• Citizenship: Sudan

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

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

EU reference number: EU.3883.11
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Haroun Geye
- Name/Alias: Aroun Gaye
- Name/Alias: Aroun Geye
- Name/Alias: Haroun GAYE Function: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)

Birth information:
- Birth date: 30/01/1968 Birth place: Unknown country
- Birth date: 30/01/1969 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 Ngaikoisset
- Name/Alias: ‘The Butcher of Paoua’
- Name/Alias: Eugene Ngaikouesset
- Name/Alias: Eugène BARRET NGAÏKOSSET Title: Captain Function: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces Remark: Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.
- Name/Alias: Eugene Ngaikosset
- Name/Alias: Ngakosset
- Name/Alias: Eugene Ngakosset
- Name/Alias: Eugene Barret Ngaikosse

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

Identification document information:
- Source: Central African Republic Document: Other identification number 911-10-777 Remark: Central African Republic armed forces (FACA) Military identification number

Contact information:
- Address: Central African Republic, Bangui

EU reference number: EU.3885.38
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Joseph KONY Function: Commander of the Lord's Resistance Army Remark: Kony is the founder and leader of the Lord's Resistance Army (LRA). Mother's name is Nora Obol.
- Name/Alias: Kony
- Name/Alias: Joseph Rao Kony
- Name/Alias: Josef Kony
- Name/Alias: Le Messie sanglant

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

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

EU reference number: EU.3890.20
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Nourreddine Adam
• Name/Alias: Mahamat Nouradine Adam
• Name/Alias: Nureldine Adam  Function: a) General; b) Minister for Security; c) Director General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
• Name/Alias: Nourreddine Adam
• Name/Alias: Nourredine ADAM  Function: He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP.

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

Citizenship information:
• Citizenship: Central African Republic

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

Contact information:
• Address: Central African Republic, Birao

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

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

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

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

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3971.45
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

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

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

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3975.2
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

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

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

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

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

Citizenship information:
• Citizenship: Syrian Arab Republic

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

Citizenship information:
• Citizenship: Syrian Arab Republic

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

Citizenship information:
• Citizenship: Syrian Arab Republic

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

Citizenship information:
• Citizenship: Syrian Arab Republic

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 Zughaiib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Firas Ahmad
• Name/Alias: Firas AHMED  Title: Colonel, Head of Security Office at Institute 1000 of the SSRC  Function: Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

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

Citizenship information:
• Citizenship: Syrian Arab Republic
EU reference number: EU.4943.89
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Said SAID Title: Doctor, member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) of the SSRC; Function: Said is a significant figure in Institute 3000 a.k.a. Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC)
• Name/Alias: Said Saeed
• Name/Alias: Said Sa'id Sa'id
Birth information:
• Birth date: 11/12/1955 Birth place: Unknown country

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Anatoliy Vladimirovich CHEPIGA
• Name/Alias: Anatoliy Vladimirovich CHEPIGA Function: GRU Officer
• Name/Alias: Ruslan BOSHIROV
Birth information:
• Birth date: 05/04/1979 Birth place: Russian Federation, Nikolaevka, Amur Oblast
• Birth date: 12/04/1978 Birth place: Russian Federation, Nikolaevka, Amur Oblast
• Birth date: 12/04/1978 Birth place: Tajikistan, Dushanbe
• Birth date: 05/04/1979 Birth place: Tajikistan, Dushanbe

EU reference number: EU.4953.58
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Alexander Yevgeniyevich MISHKIN Function: GRU Officer
• Name/Alias: Алеkсандр Евгеньевич МИШКИН
• 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: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Hugues Raston Ilunga Kampete
• Name/Alias: Ilunga Kampete Function: Commander of the Republican Guard (GR)
• Name/Alias: Gaston Hughes 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, Kinsuka/ Ngaliema, RDC.

EU reference number: EU.3519.93
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Ferdinand Ilunga Luyoyo Function: Commander of the anti-riot unit Légion Nationale d'Intervention of the Congolese National Police (PNC). In July 2017, Ferdinand Ilunga Luyoyo was appointed Commander of the PNC unit responsible for the protection of institutions and high-ranking officials
Birth information:
• Birth date: 08/03/1973 Birth place: Congo, Democratic Republic Of (was Zaire), Lubumbashi

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

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

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

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

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

Identity information:
- **Name/Alias:** Delphin Kahimbi Demba Kasangwe
- **Name/Alias:** Delphin Kasagwe Kahimbi
- **Name/Alias:** Delphin Kahimbi Kasangwe
- **Name/Alias:** Delphin Kahimbi Kasagwe
- **Name/Alias:** Delphin Kayimbi Demba Kasangwe
- **Name/Alias:** Delphin Kaimbi  **Function:** Former Head of the Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre. In July 2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Null

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

Remark: Null

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

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

Birth information:
• Birth date: 06/04/1961 Birth place: Rwanda, Mugambazi, Kigali
• Birth date: 04/06/1961 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: Colonel Mutebutsi
• Name/Alias: Jules Mutebutsi
• Name/Alias: pulkvedis Mutebutsi
• Name/Alias: plukovník Mutebutsi
• Name/Alias: полковник Mutebutsi
• Name/Alias: Συνταγματάρχης Mutebutsi
• Name/Alias: Κολωνέλ Mutebutsi

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

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

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

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

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

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

Contact information:
- Address: Rwanda, Rubavu/Mudende

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

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

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

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

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

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

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

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

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

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

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

Remark: President of FNI

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

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

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

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

EU reference number: EU.3638.95
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Pacifique Ntawungula
• Name/Alias: Pacifique Ntawunguka Function: a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General
• Name/Alias: Colonel Omega Function: FDLR-FOCA Brigadier General
• Name/Alias: Nzeri
• Name/Alias: plukovník Omega
• Name/Alias: pulkvedis Omega
• Name/Alias: Colonel Omega
• Name/Alias: полковник Omega
• Name/Alias: Israel

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

Citizenship information:
• Citizenship: Rwanda

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

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

EU reference number: EU.3639.60
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: James Nyakuni

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

Birth information:
- Birth date: 01/01/1966 **Birth place:** Rwanda, Mugusa (Butare)
- Birth date: Circa 1967 **Birth place:** Rwanda, Mugusa (Butare) **Remark:** Approximately 1967
- Birth date: 28/08/1966 **Birth place:** Rwanda, Mugusa (Butare)

Citizenship information:
- Citizenship: Rwanda

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

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

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

EU reference number: EU.3642.15
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Jean-Marie Rugerero **Function:** Designation: M23, President.
- Name/Alias: Jean-Marie Lugerero Runiga **Function:** President of M23.

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

Contact information:
- Address: Rwanda, Rubavu/Mudende

EU reference number: EU.3643.77
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Ntabo Ntaberi Sheka **Function:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

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

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

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

EU reference number: EU.3649.61
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Tango Romeo  
  Remark: (Call sign)
- Name/Alias: Bosco Ntaganda
- Name/Alias: Bosco Ntagenda
- Name/Alias: Terminator
- Name/Alias: Major
- Name/Alias: Romeo  
  Remark: Romeo (Call sign)
- Name/Alias: Bosco Taganda  
  Title: Brigadier-General  
  Function: de facto Deputy Commander of consecutive anti-FDLR operations “Umoja Wetu”, “Kimia II”, and “Amani Leo” in North and South Kivu (since January 2009).
- Name/Alias: Lydia  
  Remark: (When he was part of APR)
- Name/Alias: General Taganda

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

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

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

Remark: Null

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

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

Birth information:
- Birth date: 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: Pharaoh
- Name/Alias: generalmajor Mupenzi
- Name/Alias: generál Mudacumura
- Name/Alias: generál Mudacumura
- Name/Alias: generál Mudacumura
- Name/Alias: generál Mudacumura
- Name/Alias: generál Mudacumura
- Name/Alias: General Mudacumura
- Name/Alias: generaal Mudacumura
- Name/Alias: General Mupenzi
- Name/Alias: General Major Mupenzi
- Name/Alias: General Major Mupenzi  
  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

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

Citizenship information:
- Citizenship: Rwanda

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

Remark: (a) Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command; (b) As of 2014, based at the FDLR’s headquarters in Nganga, North Kivu.
EU reference number: EU.3708.57
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Sultani Makenga  Function: Military leader of the Mouvement du 23 Mars (M23) group
  • Name/Alias: Colonel Sultani Makenga
  • Name/Alias: Emmanuel Sultani Makenga

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

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

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

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

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

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

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


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

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

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

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

Remark: Null

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

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

Citizenship information:
  • Citizenship: Rwanda

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

- Name/Alias: Doulas Iruta Mpamo
- Name/Alias: Mpamo

Birth information:

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

Citizenship information:

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

Contact information:

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

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

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

Birth information:

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

Citizenship information:

- Citizenship: Rwanda

Contact information:

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

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

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

Birth information:

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

Citizenship information:

- Citizenship: Rwanda

Contact information:

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

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

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

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

Citizenship information:
- Citizenship: Uganda

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

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

EU reference number: EU.3831.76
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo

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

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

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

Identification document information:

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

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

Identity information:

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

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

EU reference number: EU.3833.6
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Alex Kande Mupompa Function: Former Governor of Kasai Central
- Name/Alias: Alexandre Kande Mupomba
- Name/Alias: Kande-Mupomba
Birth information:
• Birth date: 23/09/1950  Birth place: Congo, Democratic Republic Of (was Zaire), Kananga

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

Identification document information:

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

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

EU reference number: EU.3852.43
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Shadary
• Name/Alias: Emmanuel Ramazani Shadari Mulanda
• Name/Alias: Ramazani Shadari  Function: Vice Prime Minister and Minister of Interior and Security until February 2018.  Remark: Former Vice Prime Minister and Minister of Interior and Security. In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD).

EU.3834.68
Identity information:
  - Name/Alias: Tambo Numbi
  - Name/Alias: John Numbi Banza Ntambo
  - Name/Alias: John Numbi
  Function: Former Inspector-General of the Congolese National Police (PNC). In July 2018, John Numbi was appointed Inspector-General of the Congolese Armed Forces (FARDC).  
  - Name/Alias: John Numbi Banza Tambo

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

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

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

Identity information:
  - Name/Alias: Kalev Mutundo
  - Name/Alias: Kalev Mutund
  - Name/Alias: Kalev Mutondo Katanga
  - Name/Alias: Kalev Mutond
  - Name/Alias: Kalev Motondo
  - Name/Alias: Kalev Mutombo
  - Name/Alias: Kalev Mutoid
  - Name/Alias: Kalev Motono
  - Name/Alias: Kalev Katanga Mutondo
  - Name/Alias: Kalev Mutondo
  Function: Head (formally Administrator-General) of the National Intelligence Service (ANR)

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.

Identity information:
  - Name/Alias: Gabriel Amisi Nkumba
  - Name/Alias: Gabriel Amisi Kumba
  Function: Former Commander of the 1st defence zone of the Congolese Army (FARDC). In July 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff of the Congolese Armed Forces (FARDC).  
  - Name/Alias: '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: 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
- Name/Alias: Muhindo Mundos

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

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

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo

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

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

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

Identification document information:
- Source: 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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4208.39
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Roger Kibelisa  
  Function: Interior Director of the National Intelligence Service (ANR)
- Name/Alias: Roger Kibelisa Ngambaswi

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

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

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

Remark: Date of listing: 12.12.2016

EU reference number: EU.4324.96
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Guidon Shimiray Mwissa  
  Function: He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.

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

Remark: UNLI-01.02.2018
EU reference number: EU.4325.95  
Legal basis: 2018/197 (OJ L38)  
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: André Kalume  
- Name/Alias: Lucien Nzambamwita  
  Function: He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.

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

Citizenship information:
- Citizenship: Rwanda

Remark: UNLI-01.02.2018

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 21.3.2011.

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

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

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

Citizenship information:
  • Citizenship: France

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

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

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

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

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

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

**Citizenship information:**  
- Citizenship: Algeria

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

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

**Citizenship information:**  
- Citizenship: France

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

**Birth information:**  
- Birth date: 01/01/1968

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

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

**Birth information:**  
- Birth date: 01/01/1968

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

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

**Birth information:**  
- Birth date: 26/02/1957

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

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

**Birth information:**  
- Birth date: 01/01/1960

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

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

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

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

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

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

Remark: Date of listing: 2012-05-03

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

Remark: Date of designation: 2012-06-01

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3021.64
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: Samuel FERNANDES  Title: Major  Function: Assistant to the Chief of Operations of the National Guard

Birth information:
• Birth date: 22/01/1965  Birth place: Unknown country
Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

EU reference number: EU.3046.85
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: Agostinho Sousa CORDEIRO Title: Commander (Navy) Function: Chief of Logistics of the Armed Forces Joint Staff

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3052.32
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: Paulo SUNSAI Title: Captain Function: Assistant to the North Region Military Commander

Remark: Date of designation: 2012-06-01

EU reference number: EU.3053.94
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: Lassana CAMARÁ Title: Lieutenant Function: Chief of the Financial Services of the Armed Forces

Citizenship information:
• Citizenship: Guinea-bissau

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

EU reference number: EU.3054.59
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: Julio NA MAN Title: Lieutenant Function: Aide-de-Camp of the Chief of Staff of the Armed Forces

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01.
EU reference number: EU.3601.46
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: António INJAI  Title: General  Function: Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)
- Name/Alias: António INDJAI

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:
- Source: Guinea-bissau  Document: Other identification number Unknown national ID  Remark: unknown national id
- Source: Guinea-bissau  Document: National passport AAD00435  Validity: valid to 18/02/2013  Issue: issued on 18/02/2010  Additional information: diplomatic passport  Remark: diplomatic passport; date of issue: 2010-02-18; place of issue: guinea-bissau; date of expiry: 2013-02-18

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:
Remark: Parentage: Biute Naman and Ndja 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: Idríça Djaló
  • Name/Alias: Idriça DJALÓ
  Title: Major
  Function: Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)

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 Na Walna
  • Name/Alias: Daba NA WALNA
  Title: Lieutenant colonel
  Function: Spokesperson of the “Military Command”
  • Name/Alias: Daba NAUALNA

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

EU reference number: EU.3747.96
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: Júlio NHATE  Title: Lieutenant-colonel  Function: Commander of the Paratroop Regiment

Birth information:
• Birth date: 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 ZANJIREI  **Function:** Senior advisor to Head, and Deputy Head of Iran’s Prisons Organisation.

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

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

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

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

Remark: Date of listing 14.4.2011.

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

EU reference number: EU.2495.81  
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.2496.46  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran

Identity information:
- Name/Alias: Ali KHALILI  Function: IRGC General, in a senior role within the Sarollah Base.

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: 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: Iran, Yazd

EU reference number: EU.2531.83  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran

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

EU reference number: EU.2532.48  
Legal basis: 2018/565 (OJ L95)  
Programme: IRN - Iran

Identity information:

EU reference number: EU.2551.85  
Legal basis: 2018/827 (OJ L140)  
Programme: IRN - Iran

Identity information:
- Name/Alias: Amir Ali Haji ZADEH Title: IRGC Brigadier-General  Function: IRGC Aerospace Force Commander.  
- Name/Alias: Amir Ali HAJIZADEH

EU reference number: EU.2602.10  
Legal basis: 54/2012 (OJ L139)  
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 L139)  
Programme: IRN - Iran

Identity information:
- Name/Alias: Amir Ali HAJIZADEH
Identity information:

- **Name/Alias**: Hojjat- al-Eslam Ali Saeedi
- **Name/Alias**: Ali Hojatoleslam SAIDI
- **Name/Alias**: Hojjat- al-Eslam Ali Saidi

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

**EU reference number**: EU.2657.34  
**Legal basis**: 2019/855 (OJ L140)  
**Programme**: IRN - Iran

Identity information:

- **Name/Alias**: Davoud BABAEI  
**Function**: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).

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

**EU reference number**: EU.2659.61  
**Legal basis**: 2019/855 (OJ L140)  
**Programme**: IRN - Iran

Identity information:

- **Name/Alias**: Seyed Shamseddin BORBOROUDI
- **Name/Alias**: Sayed Shamsuddin BORBORUDI  
**Function**: Deputy Head of UN designated Atomic Energy Organisation of Iran.

**Birth information**:

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

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

**EU reference number**: EU.2675.9  
**Legal basis**: 2019/855 (OJ L140)  
**Programme**: IRN - Iran

Identity information:

- **Name/Alias**: Kamran DANESHJOO
- **Name/Alias**: Kamran DANESHJOU

**Birth information**:

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

**Citizenship information**:

- **Citizenship**: Iran (islamic Republic Of)

**Remark**: Date of listing 1.12.2011

**EU reference number**: EU.2679.63  
**Legal basis**: 1245/2011 (OJ L319)  
**Programme**: IRN - Iran

Identity information:

- **Name/Alias**: Ali KARIMIAN

**Citizenship information**:

- **Citizenship**: Iran (islamic Republic Of)

**Remark**: Date of listing 1.12.2011

**EU reference number**: EU.2680.88  
**Legal basis**: 1245/2011 (OJ L319)  
**Programme**: IRN - Iran

Identity information:

- **Name/Alias**: Majid KHANSARI  
**Function**: Managing Director of UN-designated Kalaye Electric Company

**Remark**: Date of listing 1.12.2011

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

**EU reference number**: EU.2705.64  
**Legal basis**: 1245/2011 (OJ L319)  
**Programme**: IRN - Iran

**Identity information**:
- **Name/Alias**: Mohammad MOHAMMADI
  **Function**: Managing Director of MATSA

Remark: Date of listing 1.12.2011

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

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

Remark: Date of listing 1.12.2011

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

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

Remark: Date of listing 1.12.2011

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

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

Remark: Date of listing 1.12.2011

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

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

Remark: Date of listing: 10.10.2011.

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

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

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

**Identity information**:
- **Name/Alias**: Mohammad Saleh JOKAR
  **Function**: Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

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

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

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

Birth information:
• Birth date: 1960  
Birth place: Iraq, Najaf
• Birth date: 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: Mousa Khalil ELAHI
• Name/Alias: Moussa KHALILOLLAHI  
Function: Prosecutor of Tabriz
• Name/Alias: Moussa KHALILOLLAHI

Remark: Date of listing: 10.10.2011.

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

Identity information:
• Name/Alias: Sadeq MAHSOULI
• Name/Alias: Mousa MAHSOULI  

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

EU reference number: EU.2929.50
Legal basis: 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 Nasiroddin 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 RMIN Function: Secretary-general of the World Holocaust Foundation.

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 23.3.2012

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

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 12.3.2013

EU reference number: EU.2946.60
Legal basis: 2019/560 (OJ 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 HOSSEYNI Title: Dr

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

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein TAEB  Function: Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009.

Birth information:
• Birth date: 1963  Birth place: Unknown country, Tehran

EU reference number: EU.2961.43
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ghorban-Ali DORRI-NADJAFABADI  Function: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence minister under Khatami presidency

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

EU reference number: EU.2962.8
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali-Akbar HEYDARIFAR  Function: Former Judge, Tehran Revolutionary Court

EU reference number: EU.2963.70
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Abbas JAFARI-DOLATABADI  Function: Prosecutor general of Tehran since August 2009

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

EU reference number: EU.2964.35
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali-Akbar YASAGHI  Function: Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

EU reference number: EU.2965.0
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Gholam-Hossein ESMAILI  Function: Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation.

EU reference number: EU.2978.90
Legal basis: 206/2013 (OJ L68)
Programme: IRN - Iran
Identity information:
• Name/Alias: Abdolsamad KHORAMABADI  Function: Head of “Commission to Determine the Instances of Criminal Content”

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3024.56
Legal basis: 206/2013 (OJ L68)
Programme: IRN - Iran
Identity information:
• Name/Alias: Morteza KIASATI  Function: Judge of the Ahwaz Revolutionary Court, Branch 4

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

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3032.30
Legal basis: 371/2014 (OJ L109)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hamidreza Emadi

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

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

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

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3456.43
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: 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 L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hossein ALLAHKARAM  Function: Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Birth information:

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

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

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

Identity information:

- **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 Teheran 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:** 2019/565 (OJ L95)  
**Programme:** IRN - Iran

Identity information:

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

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

Birth information:
- **Birth date**: 1953  **Birth place**: Iraq, Nadjaf

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

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

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

Birth information:
- **Birth date**: 1953  **Birth place**: Iraq, Nadjaf

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

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

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

Birth information:
- **Birth date**: 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: Mohammad Ismaili  Title: Dr.  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammad Ismaili  Title: Dr.  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammad Ismaili  Title: Dr.  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammed Ismaili  Title: Dr.  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammed Ismaili  Title: Dr.  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

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

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

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

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

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

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

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

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

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

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport G4506013
EU reference number: EU.3879.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mehrdana Akhlaghi Ketabachi  Function: Head of Shahid Bagheri Industrial Group (SBIG)

Birth information:
  • Birth date: 10/09/1958  Birth place: Unknown country

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

EU reference number: EU.3880.19
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Naser Maleki  Function: Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

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

Identification document information:
  • Source: Iran (Islamic Republic Of)  Document: Other identification number 0035-11785  Remark: National Identification number Iran
  • Source: Iran (Islamic Republic Of)  Document: National passport A0003039

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

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

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

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

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

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

Remark: Date of listing: 10.10.2011.

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

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

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

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

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

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

Birth information:
  • Birth date: 1956  Birth place: Iran (islamic Republic Of), Ispahan/Isfahan

Remark: Date of listing: 10.10.2011.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Remark:** Date of listing: 23.3.2012

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

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

**Remark:** Date of listing: 23.3.2012

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

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

**Remark:** Date of listing: 23.3.2012

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

Identity information:
- **Name/Alias:** Ali Ashraf RASHIDI AGHIDAM  **Function:** Former head of Evin Prison, appointed in mid-2012.  
- **Name/Alias:** Ali Ashraf Rostami Aghdam

**Remark:** Date of listing: 12.3.2013

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

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

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

Remark: Place of Work: IRIB and Press TV HQ, Tehran

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

Remark: Date of listing: 12.3.2013.

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

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

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

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

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

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 Zahedi  Title: Brigadier General  Function: Commander of IRGC Ground Forces
- Name/Alias: Mohammad Reza Zahidi
- Name/Alias: Mohammad Raza Zahedi

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

EU reference number: EU.3923.67
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad NASSERIAN
- Name/Alias: 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:

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

EU reference number: EU.3927.24
Legal basis: 2017/1124 (OJ L165)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad Bakr Zolka'dr
- Name/Alias: Mohammad Baqer Zolqadri
- Name/Alias: Mohammad Bakr Zolqadr
- Name/Alias: Mohammad Baqer Zolqader

EU reference number: EU.3928.86
Legal basis: 2017/1124 (OJ L165)
Programme: IRN - Iran

Identity information:
- Name/Alias: Azim Agha-Jani
- Name/Alias: Azim ADHAJANI
- Name/Alias: Azim AGHAJANI  Function: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).

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

Identification document information:
- Source: Iran (Islamic Republic of)  Document: National passport 6620505
- Source: Iran (Islamic Republic of)  Document: National passport 9003213

Remark: Member of IRGC. Date of listing 01.12.2011
Identity information:
• Name/Alias: Syed Akber Tahmaesebi
• Name/Alias: Sayed Akbar Tahmaesebi
• Name/Alias: Ali Akber 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 33301/862 Remark: issued: 17 october 1997 expires: 1 october 2005
• Source: Unknown country Document: Other identification number H0100009 Remark: ?(issued: may 2001 expires: unknown)
• Source: Unknown country Document: Other identification number M0003264580 Remark: ?(issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
• Name/Alias: Mouhssin Khadr Al-Khafaji
• Name/Alias: Muhsin Khadr Al-Khafaji Function: Ba'th Party Regional Command Chairman, al-Qadisyah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
• Name/Alias: Muhammad Hamza Zubaïdi Function: Former Prime Minister
• Name/Alias: Mohammed Hamza Zoubaidi

Remark: UNSC RESOLUTION 1483 BASIS
Birth information:
• Birth place: Unknown country, Babylone, Babil (J.O. FR)
• Birth date: 1938

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
• Name/Alias: Kamal Moustafa Abdallah
• 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 Function: Republican Guard Secretary

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

Birth information:
• 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: Abed Mahmoud Hammoud
• Name/Alias: Abid Hamid Bid Hamid Mahmoud
• Name/Alias: Abid Hamid Mahmoud Al-Tikriti

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 M. M. Al-Dulaymi
• Name/Alias: Khalaf Al Dulaimi

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

Identification document information:
• Source: Iraq
• Document: National passport H0044232
EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Ugla Abid Sakr Al-Zubaisi  Function: Ba'th Party Regional Command Chairman, Maysan  
• Name/Alias: Ougla Abid Sakr Al-Koubaïssi  
• Name/Alias: Saqr al-Kabisi Abd Aqala  Function: Ba'th Party Regional Command Chairman, Maysan  
Birth information:  
• Birth date: 1944  Birth place: Unknown country, Kubaisi, al-Anbar  
Citizenship information:  
• Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Tahir Jalil Habbouch Al-Tikriti  
• Name/Alias: Tahir Jalil Habbush Al-Tikriti  Function: Head of Directorate of General Security 1997 to 1999  
• Name/Alias: Tahir Jalil Habbush Al-Tikriti  Function: Director of Iraqi Intelligence Services  
Birth information:  
• Birth date: 1950  Birth place: Unknown country, Tikrit  
Citizenship information:  
• Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Ghazi 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 date: 1945  Birth place: Unknown country, Al-Dur (J.O. ES)  
• Birth date: 1945  Birth place: Unknown country, al-Dour (J.O. FR)  
Citizenship information:  
• Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Qaid Hussein Al-Aouadi  
• Name/Alias: Qaid Hussein Al-Awadi  Function: Former Governor of An-Najaf, circa 1998 to 2002  
• Name/Alias: Qaid Hussein Al-Awadi  Function: Ba'th Party Regional Command Chairman, Ninawa  
Citizenship information:  
• Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS
European Union Consolidated Financial Sanctions List

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Contact information:
  • Address: Jordan, Amman

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

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

Citizenship information:
  • Citizenship: Iraq

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

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

Citizenship information:
- Citizenship: Iraq


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

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

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

Citizenship information:
- Citizenship: Iraq

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


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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Birth information:
- Birth date: 19/12/1980 Birth place: Unknown country
- Birth date: 19/01/1980 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

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

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

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

Contact information:
  • Address: Iraq

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

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

Citizenship information:  
  • Citizenship: Iraq

Contact information:  
  • Address: Iraq

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

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

Citizenship information:  
  • Citizenship: Iraq

Contact information:  
  • Address: Iraq

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

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

Citizenship information:  
  • Citizenship: Iraq

Contact information:  
  • Address: Iraq, Mosul


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

Citizenship information:  
  • Citizenship: Iraq


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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

**EU reference number:** EU.1386.79  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq

Identity information:
  • Name/Alias: Munir Al Qubaysi  
  • Name/Alias: Muneer Al-Kubaisi  
  • Name/Alias: Munir Awad  
  • Name/Alias: Munir Al-Kubaysi  
  • Name/Alias: Munir A Mamduh 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, Genf
• Address: Switzerland, Ginevra
• Address: Switzerland, Geneva
• Address: Switzerland, Genève

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hamid Raja-Chala Hassoum Al-Tikriti
• Name/Alias: 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, Genève
- Address: Switzerland, Ginevra
- Address: Switzerland, Geneva

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

Identity information:
- Name/Alias: Latif Nousaïf Jasim Al-Doulaïmi
  Function: Labour and Social Affairs Minister (1993 to 1996)
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi
  Function: Ba'ath 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

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

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

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

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

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

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Citizenship information:
• Citizenship: Iraq

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

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

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

Citizenship information:
• Citizenship: Iraq

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

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

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

Citizenship information:
• Citizenship: Iraq

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

Contact information:
• Address: Syrian Arab Republic, Damascus
• 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.1547.67  
Legal basis: 1286/2005 (OJ L203)  
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hasun Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** 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 Hasun Al-Tikriti
- **Name/Alias:** Muhammd 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:
- **Source:** Iraq  **Document:** Other identification number 284173  **Remark:** (expires 21.8.2005; name: muhammad da’ud salman; date of birth: 1977; place of birth: baghdad, iraq)

Contact information:
- **Address:** 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 Sabawi Ibrahim Hasun Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasun Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasun Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasun 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.159.34
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: Roukan Abd Al-Ghaffur Al-Majid
- Name/Alias: Roukan Abdel-Ghaffur Sulayman Al-Majid Function: Head of Tribal Affairs in Presidential Office
- Name/Alias: Roukan Razouki Abdel-Ghafar Al-Majid
- Name/Alias: Roukan Razouki Abdel-Ghafar Souleiman al-Majid
- Name/Alias: Roukan Razouki Abd-al-Ghafur Al-Majid
- Name/Alias: Roukan Razouki Abd-al-Ghafar Souleiman Al-Tikriti
- Name/Alias: Roukan Abd al-Ghaffur al-Majid Abu Walid Function: Head of Tribal Affairs in Presidential Office

Birth information:
- Birth date: 1956 Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Uday Saddam Hussein Al-Tikriti Function: Leader of Paramilitary Organisation Fedayeen Saddam
- Name/Alias: Oudaï Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1964 Birth place: Unknown country, Baghdad
- Birth date: 1967 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mohammed Zimam Abdel-Razzak Al-Sadoun
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa’dun  **Function:** Minister of Interior, 1995 to 2001
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa’dun  **Function:** Ba’ath 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

Birth information:
- **Birth place:** Unknown country, Mosoul (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’ath 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-ul-Ghafur  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd-al-Khaliq Abd-ul-Ghafour  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Ghafour
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003

Birth information:
- **Birth date:** 1945  **Birth place:** Unknown country, Ar-Ramadi

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number 0018061/104  **Remark:** issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Barzan Razuki Abdel Ghafour
- Name/Alias: Barzan Razuki Abd al-Ghafur Function: Commander, Special Republican Guard
- Name/Alias: Barzan Razuki Abd Al-Ghafur
- Name/Alias: Barzan Abdel Ghafour Soulaiman Majid Al-Tikriti
- Name/Alias: Barzan Abd al-Ghafur Sulauman 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 Function: Led Iraq's Air Defence Forces
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti Function: Deputy Director of Organisation of Military Industrialisation

Birth information:
- Birth date: 1960 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1949 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1960 Birth place: Unknown country, Salah al-Din
- Birth date: Circa 1946 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1949 Birth place: Unknown country, Salah al-Din
- Birth date: Circa 1946 Birth place: Unknown country, Salah al-Din
- Birth place: Unknown country, Salaheddine (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Al-Kimawi Function: Presidential Advisor and Senior Member of Revolutionary Command Council
- Name/Alias: Ali Hassan Al-Majid Al-Tikriti Function: Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:
- Birth place: Unknown country, Al-Awja, near Tikrit (J.O. ES)
- Birth date: 1943 Birth place: Iraq, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Saddam Hussein Al-Tikriti
- Name/Alias: Abu Ali
- Name/Alias: Abou Ali

Birth information:
- Birth date: 28/04/1937 Birth place: Iraq, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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: Quossai Saddam Hussein Al-Tikriti
  • Name/Alias: Qusay Saddam Hussein Al-Tikriti  Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:
  • Birth date: 1966  Birth place: Unknown country, Baghdad
  • Birth date: 1965  Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: Saddam's second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Abu Brays  Function: Deputy Commander-in-Chief of Iraqi Military
  • Name/Alias: Izzat Ibrahim al-Douri  Function: Vice Chairman, Revolutionary Command Council
  • Name/Alias: Abu Ahmad  Function: Deputy Secretary, Ba'th Party Regional Command
  • 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-Duri
  • Name/Alias: Abu Ahmad  Function: Deputy Secretary, Ba'th Party Regional Command
  • Name/Alias: Abu Ahmad  Function: Deputy Commander-in-Chief of Iraqi Military
  • Name/Alias: Abu Brays  Function: Vice Chairman, Revolutionary Command Council

Birth information:
  • Birth date: 1942  Birth place: Unknown country, al-Dur
  • Birth place: Unknown country, Al-Dur (J.O. ES)

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Ayad Fouata 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 Foulai Hassan Taha Al-Raoui

Birth information:
  • Birth date: 1953  Birth place: Unknown country, Ramadi

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti  Function: Director of Directorate of General Security
  • Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti

Birth information:
  • Birth date: Circa 1954  Birth place: Unknown country, Tikrit
Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.53.74
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/ Alias: Amir Rashid Muhammad Al-Ubaidi  Function: Minister of Oil, 1996 to 2003
- Name/ Alias: Amir Rachid Mohammed Al-Oubaidi
- Name/ Alias: Amir Rashid Muhammad Al-Ubaidi  Function: Head, Organisation of Military Industrialisation, early 1990s

Birth information:
- Birth date: 1939  Birth place: Unknown country, Baghdad
- Birth place: Unknown country, Baghdad (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

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

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

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: 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

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mizban Khadr Hadi  Function: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
- Birth date: 1938  Birth place: Unknown country, Mandal District, Diyala
- Birth place: Unknown country, Mandalin piiri, Diyala (J.O. FI)

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

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Taha Muhyi-al-Din Ma'rouf  Function: Vice President, Revolutionary Command Council
• Name/Alias: Taha Mouhi-al-Din Marouf

Birth information:
• Birth place: Unknown country, Souleimaniyah (J.O. FR)
• Birth date: 1924  Birth place: Unknown country, Sulaymaniya

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Tarek Mikhail Aziz
• Name/Alias: Tariq Al-Numan  Function: Deputy Prime Minister
• Name/Alias: Tarek Aziz
• Name/Alias: Tariq Mikhail Aziz  Function: Deputy Prime Minister

Birth information:
• Birth date: 01/07/1936  Birth place: Iraq, Mosul
• Birth date: 01/07/1936  Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number 34490/129  Remark: july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Aziz Salih al-Numan  Function: Ancien gouverneur de Kerbala et de Najaf
• Name/Alias: Aziz Salih al-Numan  Function: Ba'th Party Regional Command Chairman
• Name/Alias: Aziz Salih al-Numan  Function: Former Governor of Karbala and An Najaf
• Name/Alias: Aziz Salih Al-Numan  Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
• Name/Alias: Aziz Salih al-Numan  Function: Président du commandement régional du parti Baas
• Name/Alias: Aziz Salih Al-Numan

Birth information:
• Birth date: 1945  Birth place: Unknown country, An Nasiriyah
• Birth date: 1941  Birth place: Unknown country, An Nasiriyah
• Birth place: Unknown country, Nassiriya (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq al-Nasiri  Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
• Birth date: 1954  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.89.61
Legal basis: [1210/2003 (OJ L169)]
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Sultan Hashim Ahmad Al-Ta'i Function: Minister of Defence
  Name/Alias: Soutlan Hachim Ahmed Al-Tai

Birth information:
- Birth place: Unknown country, Mossoul (J.O. FR)
- Birth date: 1944

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 Mahmud Gharib
  Name/Alias: Fadil Mahmud Gharib Function: Chairman, General Federation of Iraqi Trade Unions
  Name/Alias: Gharib Mohammed Fazel al-Mashaikhi
  Name/Alias: Gharib Mohammed Fazel al-Mashaikhi Function: Chairman, General Federation of Iraqi Trade Unions
  Name/Alias: Gharib Muhammed Fazel al-Mashaikhi
  Name/Alias: Gharib Muhammed Fazel al-Mashaikhi Function: Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Gharib Mohammed Fazel al-Mashaikhi
  Name/Alias: Ba'th Party Regional Command Chairman, Babil
  Name/Alias: Gharib Muhammed Fazel al-Mashaikhi

Birth information:
- Birth date: 1944

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: [1210/2003 (OJ L169)]
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Hikmat Mizban Ibrahim al-Azzawi Function: Deputy Prime Minister and Finance Minister
  Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui

Birth information:
- Birth date: 1934

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: [1210/2003 (OJ L169)]
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Ayad Futayyih Khalifa Al-Rawi Function: Chief of Staff, Quds Force, 2001 to 2003
  Name/Alias: Ayad Futayyih Khalifa Al-Rawi
  Name/Alias: Ayad Futayyih Khalifa Al-Rawi Function: Former Governor of Baghdad and Ta'mim

Birth information:
- Birth date: Circa 1942

Citizenship information:
- Citizenship: Iraq

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

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: ABU SHAARIYA Function: Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Bashir Saleh Bashir ALSHARGAWI Function: Head of Cabinet of Muammar Qadhafi

Birth information:
• Birth date: 1946 Birth place: Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khaled TOHAMI Title: General Function: former Director of Internal Security Office

Birth information:
• Birth date: 1946 Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohammed Boucharaya FARKASH Function: Former Director of intelligence in External Security Office

Birth information:
• Birth date: 01/07/1949 Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamed Abou El-Kassim Zouai Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Baghdadi Al-Mahmoudi Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Mahmoud Hijazi Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Ali Houej Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1949 Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelmajid Al-Gaoud  Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1943  Birth place: Unknown country

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Ibrahim Zarroug Al-Charif  Function: Minister for Social Affairs in Colonel Qadhafi’s Government

Birth information:
• Birth date: 04/05/1963  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport B/014965  Additional information: expired  Remark: Expired end 2013

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdelkebir Mohamad Fakhiri  Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

Birth information:
• Birth date: 08/07/1954  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport B/014924  Remark: expired end 2013

EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdallah Mansour  Function: former director of radio and television

Birth information:
• Birth date: 1946  Birth place: Libya, Houn

EU reference number: EU.3361.60
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdulqader Yusef DIBRI  Function: Head of Muammar QADHAFI's personal security

Birth information:
• Birth date: 1948  Birth place: Libya, Sirte

Remark: Cousin of Muammar Qadhafi.

EU reference number: EU.3373.88
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Quren Salih Quren AL QADHAFI  Function: former Libyan Ambassador to Chad

Remark: former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

EU reference number: EU.3374.53
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Amid Husain AL KUNI Title: Colonel Function: former Governor of Ghat (South Libya)

Contact information:
- Address: Libya Remark: Believed status/location: South Libya

Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: MOATASSAM
- Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI
- Name/Alias: MUATASIM BILLAH
- Name/Alias: Mutassim QADHAFI Function: National Security Adviser
- Name/Alias: ALMUATESEM BILLAH MUAMMER QADHAFI
- Name/Alias: MUATASIM BILLAH

Birth information:
- Birth date: 1976 Birth place: Libya, Tripoli
- Birth date: 05/02/1974 Birth place: Libya, Tripoli

Identification document information:
- Source: Libya Document: National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3548.34
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya

Identity information:
- Name/Alias: Agila SALEH ISSA GWAIDER

Birth information:
- Birth date: 01/06/1942 Birth place: Libya, Elgubba Remark: 1944 (unconfirmed)

Identification document information:
- Source: Libya Document: National passport D001001 Issue: issued on 22/01/2015

Remark: Agila Saleh has been the President of the Libyan House of Representatives since 5 August 2014. On 17 December 2015 Saleh stated his opposition to the Libya Political Agreement signed on 17 December 2015.

EU reference number: EU.3549.96
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya

Identity information:
- Name/Alias: Khalifa AL GHWEIL
- Name/Alias: Khalifa GHWELL
- Name/Alias: Khalifa AL-GHAWAIL

Birth information:
- Birth date: 01/01/1956 Birth place: Libya, Misurata

Citizenship information:
- Citizenship: Libya

Identification document information:

Remark: Khalifa Ghwell was the so-called “Prime Minister and Defence Minister” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such was responsible for their activities.

On 7 July 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC “President” Nuri Abu Sahmain. As GNC “Prime Minister” Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, in his capacity as the Tripoli GNC’s “Prime minister and Minister of Defence”, Ghwell ordered the arrest of any members of the new Security Team, appointed by the prime minister designate of the Government of National Accord, who set foot in Tripoli.

EU reference number: EU.3550.24
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya

Identity information:
- Name/Alias: Nuri BO SAMIN
- Name/Alias: Nori BOSAMIN
- Name/Alias: Nuri ABU SAHMAIN
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

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

Identification document information:
• Source: Libya  Document: National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')
• Source: Libya  Document: National passport 428720

Contact information:
• Address: Oman, Sultanate of Oman

EU reference number: EU.3829.86
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Aisha Muhammed Abdul Salam
• Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Identification document information:
• Source: Libya  Document: National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')
• Source: Libya  Document: National passport 428720

Contact information:
• Address: Oman, Sultanate of Oman

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Hannibal Muammar QADHAFI

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

Identification document information:
• Source: Unknown country  Document: National passport B/002210

Contact information:
• Address: Lebanon  Remark: Lebanon (In custody)
Identity information:
  • Name/Alias: Mohammed Muammar QADHAFI

Birth information:
  • Birth date: 1970 Birth place: Libya, Tripoli

Contact information:
  • Address: Oman, Sultanate of Oman

Remark: Believed status/location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Muammar Mohammed Abu Minyar QADHAFI Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
  • Birth date: 1942 Birth place: Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Saadi QADHAFI Function: Commander Special Forces

Birth information:
  • Birth date: 27/05/1973 Birth place: Libya, Tripoli
  • Birth date: 01/01/1975 Birth place: Libya, Tripoli

Identification document information:
  • Source: Unknown country Document: National passport 524521 Remark: (passport number)
  • Source: Unknown country Document: National passport 014797 Remark: (passport number)

Contact information:
  • Address: Libya Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Saif al-Arab QADHAFI

Birth information:
  • Birth date: 1982 Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Saif al-Islam QADHAFI Function: Director, Qadhafi Foundation

Birth information:
  • Birth date: 25/06/1972 Birth place: Libya, Tripoli

Identification document information:
  • Source: Libya Document: National passport B014995

Contact information:
  • Address: Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdullah AL-SENUSSI Title: Colonel Function: Director Military Intelligence
  • Name/Alias: Abdoullah Ould Ahmed
Birth information:
- Birth date: 1949 Birth place: Sudan
- Birth date: 1948 Birth place: Mali, Anefif (Kidal)

Identification document information:
- Source: Mali, Bamako Document: National passport B0515260 Validity: valid to 10/01/2017 Issue: issued on 10/01/2012 Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Contact information:
- Address: Libya Remark: Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Safia Farkash Mohammed Al-Hadad
- Name/Alias: Safia Farkash AL-BARASSI

Birth information:
- Birth date: Circa 1952 Birth place: Libya, Al Bayda
- Birth date: 01/01/1953 Birth place: Libya, Al Bayda

Identification document information:
- Source: Oman Document: National passport 03825239, (name on doc: 'Safia Farkash Mohammed Al-Hadad') Validity: valid to 03/05/2024 Issue: issued on 04/05/2014
- Source: Oman Document: National identification card 98606491

Contact information:
- Address: Oman, Sultanate of Oman Remark: Believed location — Egypt

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:

Birth information:
- Birth date: 1935 Birth place: Unknown country

Contact information:
- Address: Libya

EU reference number: EU.3886.3
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:

Birth information:
- Birth date: 04/04/1944 Birth place: Unknown country

Contact information:
- Address: Libya Remark: Libya (Believed status/location: in custody in Libya)

EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: Ermias Ghirmay Remark: Low quality alias
- Name/Alias: Ermiess Ghermay Remark: low quality alias
- Name/Alias: ERMIAE ALEM Function: Leader of a transnational trafficking network
- Name/Alias: Ermias Ghermay, Guro Remark: Good quality alias

Birth information:
- Birth place: Eritrea Remark: Approximately 1980

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.
Citizenship information:
• Citizenship: Eritrea

Contact information:
• Address: Unknown country, Tripoli, Tarig sure no. 51  
  Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya
Identity information:
• Name/Alias: Fitiwi Abdelrazak Function: Leader of a transnational trafficking network
• Name/Alias: Abdurezak
• Name/Alias: Fitwi Esmail Abdelrazak
• Name/Alias: Abdelrazaq
• Name/Alias: Abdulrazak
• Name/Alias: Abdrazzak

Birth information:
• Birth place: Eritrea, Massaua  
  Remark: Approximately (30-35 years old)

Citizenship information:
• Citizenship: Eritrea

EU reference number: EU.4584.25  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya
Identity information:
• Name/Alias: Kashlaf
• Name/Alias: al-Qasab
• Name/Alias: MOHAMMED AL-HADI AL-ARABI KASHLAF Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
• Name/Alias: Koshlaf
• Name/Alias: Keslaf

Birth information:
• Birth date: 15/11/1988  
  Birth place: Libya, Zawiya

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Unknown country Document: Other identification number 119880210419  
  Issue: issued on 24/02/2007
• Source: Unknown country Document: National identification card 728498  
  Issue: issued on 27/04/2015  
  Remark: Place of issue: Zawiyah

Contact information:
• Address: Libya, Zawiya

EU reference number: EU.4585.24  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya
Identity information:
• Name/Alias: al-Bija
• Name/Alias: Rahman Salim Milad
• Name/Alias: Abd Al-Rahman al-Milad Function: Commander of the Coast Guard in Zawiya

Birth information:
• Birth date: Circa 1989  
  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Contact information:
• Address: Libya, Zawiya

EU reference number: EU.4586.23  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: The Uncle
• Name/Alias: Al Ammu
• Name/Alias: Al-Dabachi
• Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
• Name/Alias: Al Dabbashi
• Name/Alias: Al-Ahwal

Birth information:
• Birth date: Circa 07/05/1988 Birth place: Libya, Sabratha Remark: POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
• Citizenship: Libya

Contact information:
• Address: Libya, Zawiya
• Address: Libya, Garabulli

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya
Identity information:
• Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
• Name/Alias: Mus'ab Abu Qarin Function: Leader of a transnational trafficking network
• Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR Function: Leader of a transnational trafficking network
• Name/Alias: The Doctor
• Name/Alias: Al-Grein

Birth information:
• Birth date: 19/01/1983 Birth place: Libya, Sabratha

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: National passport 782633 Issue: issued on 31/05/2005
• Source: Libya Document: National passport 540794 Issue: issued on 12/01/2008

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
Legal basis: 2018/1245 (OJ L235/1)
Programme: LBY - Libya
Identity information:
• Name/Alias: Ibrahim Saeed Salim Jadhran Function: Leader of armed militias

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

Citizenship information:
• Citizenship: Libya

Remark: name of mother Salma Abdula Younis.
UNLI-11.09.2018

EU reference number: EU.4801.12
UN reference number: LYi.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya
Identity information:
• Name/Alias: Salah Badi Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.4621.29
Legal basis: 2019/625 (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:** National passport DM000826  
- **Validity:** valid to 21/11/2021  
- **Issue:** issued on 22/11/2011  
  
**EU reference number:** EU.4622.28  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Maung Maung Soe  
- **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.  
  
**Birth information:**  
- **Birth date:** 03/1964  
- **Birth place:** Unknown country  

Identification document information:
- **Source:** Unknown country  
- **Document:** Other identification number Tatmadaw Kyee 19571  
  
**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  
  
**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  
  
**EU reference number:** EU.4625.25  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Khin Maung Soe  
- **Function:** Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls.  
  
**Birth information:**  
- **Birth date:** 1972  
- **Birth place:** Unknown country  

Identification document information:
- **Source:** Unknown country  
- **Document:** Other identification number Thura San Lwin 19572  
  
**EU reference number:** EU.4627.23  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Thura San Lwin  
- **Function:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.  
  
**Birth information:**  
- **Birth date:** 17/03/1959  
- **Birth place:** Unknown country  

Identification document information:
- **Source:** Unknown country  
- **Document:** Other identification number BC 24750  
  
**EU reference number:** EU.4628.22  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Thant Zin Oo  
- **Function:** Thant Zin Oo is the Commander of the 8th Security Police Battalion.  
  
**EU reference number:** EU.4861.20  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma
Identity information:
• Name/Alias: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Tun Naing  Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Hlaing  Function: Brigadier General Khin HLaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:
• Birth date: 02/05/1968  Birth place: Unknown country

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Myo Thu  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zaw Win  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Kyaw Chay  Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Nyi Nyi Swe  Function: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.3427.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang Myong Ho
• Name/Alias: Ra Kyung-Su
• Name/Alias: Ra Ky'ong-Su  Function: Tanchon Commercial Bank (TCB) official

Birth information:
• Birth date: 04/06/1954  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 645120196  Remark: (passport no. )

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jin-Sok KIM
- Name/Alias: Chin-so'k KIM
- Name/Alias: Tong-Myong KIM
- Name/Alias: Tong-Myo'ng KIM
- Name/Alias: Hyok-Chol KIM

Birth information:
- Birth date: 1964 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Tong My'o'ng 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 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 Function: Deputy director of the Munitions Industry Department (MID).

Birth information:
- Birth date: 01/01/1942 Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Che son Ri

Birth information:
- Birth date: 1938  Birth place: Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sok-hwa Hwang  Function: Director of the General Bureau of Atomic Energy (GBAE)

Birth information:
- Birth date: 1940  Birth place: Unknown country

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:

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yu-ro Han  Function: Director of Korea Ryongaksan General Trading Corporation

Birth information:
- Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:

Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jang Myong-Jin
- Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station

Birth information:
- Birth date: 1966  Birth place: Unknown country
- Birth date: 1965  Birth place: Unknown country
- Birth date: 19/02/1968  Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ch’oe Ch’un-yo’ng
- Name/Alias: Chun Yong Choe  Function: Representative for Ilsim International Bank

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country
  • Document: National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho Chun Ryong
  • Name/Alias: Jo Chun Ryong

Birth information:
  • Birth date: 04/04/1960
  • Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Mun San Son
  • Name/Alias: Son Mun San

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
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Il Woo Cho
  • Name/Alias: Il U Cho

Function: Director of the Fifth Bureau of the Reconnaissance General Bureau

Birth information:
  • Birth date: 10/05/1945
  • Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country
  • Document: National passport 736410010
  • Remark: Passport No 736410010

EU reference number: EU.4071.70
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yon Jun Jo
  • 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
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: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
  • Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
  • Birth date: 24/10/1957  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
  • Birth date: 12/02/1970  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563120238

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
  • Birth date: from 1937 to 1938  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4076.89
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Tong-Ho Kim  Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
  • Birth date: 18/08/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 745310111
Contact information:
  • Address: Viet Nam

EU reference number: EU.4077.54
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Jong-chon PAK
  • Name/Alias: Jong Chon PAK Function: Colonel General (Lieutenant General) in the Korean People's Army, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department. Chief of the Military Headquarters and Director of the Artillery Command Department. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Jong Su RI
  • Name/Alias: Jong-su RI Title: Vice Admiral Function: Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Chol-ju SON Function: Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.
  • Name/Alias: Chol Ju Son

EU reference number: EU.4083.1
UN reference number: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Pyo'ng-ch'ol Min Function: Member of the Worker's Party of Korea's Organization and Guidance Department
  • Name/Alias: Byong Chun Min Function: Member of the Worker's Party of Korea's Organization and Guidance Department
  • Name/Alias: Byong-chol Min Function: Member of the Worker's Party of Korea's Organization and Guidance Department
  • Name/Alias: Byong Chol Min Function: Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
  • Birth date: 10/08/1948 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4084.63
UN reference number: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Se Bong Pak Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
  • Birth date: 21/03/1938 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Han Se Pak  Function: Vice Chairman of the Second Economic Committee
• Name/Alias: Myong Chol Kang  Function: Vice Chairman of the Second Economic Committee

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 290410121

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4086.90
UN reference number: KPi.050
Programme: PRK - North Korea
Identity information:
• Name/Alias: Do Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
• Name/Alias: To Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
• Birth date: 09/03/1944  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KPi.051
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chae-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
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
• Birth date: 25/06/1968  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Mu Ri  Function: Vice Chairman of the State Affairs Commission

Birth information:
• Birth date: 25/01/1925  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cho'ng-sik Kim
- Name/Alias: JONG SIK KIM  
  Function: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the
  Workers' Party of Korea Munitions Industry Department.
Birth information:
- Birth date: from 1967 to 1969  
  Birth place: Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Contact information:
- Address: Korea, Democratic People's Republic Of
Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Hyok Chan KIM  
  Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a
  UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by
Birth information:
- Birth date: 09/06/1970  
  Birth place: Unknown country
Identification document information:
- Source: Unknown country  
  Document: National passport 563410191  
  Remark: Passport number: 563410191
Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ho-chin Yun
- Name/Alias: Ho-jin Yun  
  Function: Director of Namchongang Trading Corporation
Birth information:
- Birth date: 13/10/1944  
  Birth place: Unknown country
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: 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.
  • Name/Alias: Chun Sik Choe

Birth information:
  • Birth date: 12/10/1954  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Song Il Choe

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 472320665  Validity: valid to 26/09/2017
  • Source: Unknown country  Document: National passport 563120356

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Gwang II Hyon
    Function: Department Director for Scientific Development at the National Aerospace Development Administration.

Birth information:
  • Birth date: 27/05/1961  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Hyon U Jang
  • Name/Alias: Bom Su Jang
    Function: Tanchon Commercial Bank Representative in Syria.
  • Name/Alias: Pom Su Jang

Birth information:
  • Birth date: 15/04/1957  Birth place: Unknown country
  • Birth date: 22/02/1958  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 836110034  Validity: valid to 01/01/2020  Additional information: diplomatic passport
EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ 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: Yong Sang Jon
• Name/Alias: Myong Guk Jon  Function: Tanchon Commercial Bank Representative in Syria.
• Name/Alias: Cho'n Myo'ng-kuk

Birth information:
• Birth date: 25/08/1976  Birth place: Unknown country
• Birth date: 18/10/1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 4721202031  Validity: valid to 21/02/2017
• Source: Unknown country  Document: National passport 836110035  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ 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: Jang Su Han
• Name/Alias: Chang-Su Han

Birth information:
• Birth date: 08/11/1969  Birth place: Unknown country, Pyongyang

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 745420176  Validity: valid to 19/10/2020

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 Tangan 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: Chol Song Jo Function: Deputy Representative for the Korea Kwangson Banking Corporation
• Name/Alias: Cho Ch’o’ls’o’ng

Birth information:
• Birth date: 25/09/1984 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 654320502 Validity: valid to 16/09/2019

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Su Kang Function: Official for Korea Ryonbong General Corporation

Birth information:
• Birth date: 13/02/1969 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Mun-ch’o’l
• Name/Alias: Mun Chol Kim Function: Representative for Korea United Development Bank.

Birth information:
• Birth date: 25/03/1957 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Nam Ung Kim Function: Representative for Ilsim International Bank
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country
- Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Pak Il-Gyu
- Name/Alias: Il Kyu Pak
- Function: Official for Korea Ryonbong General Corporation

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country
- Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ryong Kang
- Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- Birth date: 21/08/1969
- Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jung Jong Kim
- Name/Alias: Chung Chong Kim

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
- Source: Unknown country
- Document: National passport 381110042
- Validity: valid to 25/01/2016

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kim Kuy
- Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:
- Birth date: 30/07/1968
- Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Chol Kim
- Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.
Birth information:
- Birth date: 18/02/1962  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Myong Gi Kim  Function: Tanchon Commercial Bank Representative.

Birth information:
- Birth date: 25/05/1972  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563120630  Validity: valid to 20/03/2018

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Man Gon Ri  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
- Birth date: 29/10/1945  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jin Ryu  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- Birth date: 07/08/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563410081

EU reference number: EU.4151.33
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chi Bu CHON  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon
- Name/Alias: Chi-bu CHON

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol-hae HYON  Function: Korean People's Army Marshal since April 2016. Former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)
- Name/Alias: Chol Hae HYON

Birth information:
- Birth date: 1934  Birth place: China, Manchuria, Manchuria
EU reference number: EU.4155.87  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  

Identity information:  
• Name/Alias: Kuk-Ryol O  
  Function: Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea.  
• Name/Alias: Kuk Ryol O  

Birth information:  
• Birth date: 1931  
  Birth place: China, Jilin Province  

Remark: Date of listing: 22.12.2009

EU reference number: EU.4156.52  
Legal basis: 2018/1074 (OJ L194)  
Programme: PRK - North Korea  

Identity information:  
• Name/Alias: Jae-gyong PAK  
  Function: Former Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-Il)  
• Name/Alias: Chae-Kyong PAK  
• Name/Alias: Jae Gyong PAK  

Birth information:  
• Birth date: 1933  
  Birth place: Unknown country  

Identification document information:  
• Source: Korea, Democratic People's Republic Of  
  Document: National passport 554410661

EU reference number: EU.4157.17  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  

Identity information:  
• Name/Alias: Yong RYOM  
  Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.  

Remark: Date of listing: 22.12.2009

EU reference number: EU.4158.79  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  

Identity information:  
• Name/Alias: Sang Kuk SO  
• Name/Alias: Sang-Kuk SO  
  Function: Head of the Department of Nuclear Physics, Kim Il Sung University  

Birth information:  
• Birth date: Circa from 1932 to 1938  
  Birth place: Unknown country  

Remark: Date of listing: 22.12.2009

EU reference number: EU.4159.44  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  

Identity information:  
• Name/Alias: Young-Cheol KIM  
• Name/Alias: Young-Chul KIM  
• Name/Alias: Yong Chol KIM  
  Title: Lieutenant General  
  Function: Elected member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016 at 7th Congress of Workers' Party of Korea.  
• Name/Alias: Young-Chol KIM  
• Name/Alias: Yong-Chol KIM  

Birth information:  
• Birth date: 1946  
  Birth place: Korea, Democratic People's Republic Of, Pyongan-Pukto  

Remark: Date of listing: 19.12.2011

EU reference number: EU.4160.69  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  

Identity information:  
• Name/Alias: 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  
  **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.  
- **Name/Alias:** Yong-ho CHOE

**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 Chon Il  
  **Function:** Pak Chon 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, 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: Kyong Chol JO
- Name/Alias: Kyongchol JO
  Function: General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun-sam KIM
- Name/Alias: Chun Sam KIM
  Function: Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4177.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun Sop KIM
- 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.

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: Rak Kyom KIM
- Name/Alias: Rak-gyom KIM
  Function: Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces) which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) brigade.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Won Hong KIM
- Name/Alias: Won-hong KIM

Remark: Date of listing: 20.05.2016

Remark: Date of listing: 20.05.2016
EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chang Ha Jang Function: President of the Second Academy of Natural Sciences (SANS).
- Name/Alias: Chang Ha Chang

Birth information:
- Birth date: 10/01/1964 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: EU.4209.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jong Rin YUN
- Name/Alias: Jong-rin YUN Function: General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.

Remark: date of listing: 20.05.2016

EU reference number: EU.4210.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Sik PAK
- Name/Alias: Yong-sik PAK Function: Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Chil HONG Function: Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Vice-Director of the Workers' Party of Korea Central Committee.

Remark: date of listing: 20.05.2016

EU reference number: EU.4212.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Hak Cheol RI
- Name/Alias: Hak Chol RI Function: President of Green Pine Associated Corporation ('Green Pine'). According to the UN Sanctions Committee, Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
- Name/Alias: Hak Chul RI

Birth information:
- Birth date: 08/05/1966 Birth place: Unknown country
- Birth date: 19/01/1963 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: National passport 381320634
- Source: Unknown country Document: National passport PS- 563410163

Remark: date of listing: 20.05.2016

EU reference number: EU.4213.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chang Hyok YUN Function: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA). NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets. UNSCR 2270 (2016) condemned the DPRK's satellite launch of 7 February 2016 for using ballistic missile technology and being in serious violation of resolutions 1718 (2006), 1874 (2009), 2087 (2013), and 2094 (2013).
Birth information:

- **Birth date:** 09/08/1965  **Birth place:** Unknown country

Remark: date of listing: 20.05.2016

**EU reference number:** EU.4214.83  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Myong Su RI  
  **Title:** Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces.

Birth information:

- **Birth date:** 1937  **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

Remark: Date of listing: 7.04.2017

**EU reference number:** EU.4215.48  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hong Chan SO  
  **Function:** First Vice-Minister of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces.

Birth information:

- **Birth date:** 30/12/1957  **Birth place:** Korea, Democratic People's Republic Of, Kangwon

Identification document information:

- **Source:** Unknown country  
  **Document:** National passport PD836410105  
  **Validity:** valid to 27/11/2021

Remark: Date of listing: 7.04.2017

**EU reference number:** EU.4216.13  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chang Uk WANG  
  **Function:** Minister for Industry and Atomic Energy.

Birth information:

- **Birth date:** 29/05/1960  **Birth place:** Unknown country

Remark: Date of listing: 7.04.2017

**EU reference number:** EU.4217.75  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol JANG  
  **Function:** President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:

- **Birth date:** 31/03/1961  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country  
  **Document:** National passport 563310042

Remark: Date of listing: 7.04.2017

**EU reference number:** EU.4223.22  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 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  
  **Name/Alias:** JON Il-chan

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  

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: HYO’K CHU  Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Hyok Ju

Birth information:
• Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyo'ng-il Kim
• Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.

Birth information:
• Birth date: 01/08/1979  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 836210029

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Tong-ch'o'l Kim

Birth information:
• Birth date: 28/01/1966  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017
**EU reference number:** EU.4267.57  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** CHOL MAN KO  
  **Function:** Overseas Foreign Trade Bank representative  
- **Name/Alias:** Ch’o’l-man Ko  

**Birth information:**  
- **Birth date:** 30/09/1967  
  **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 472420180  

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4268.56  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Cha-hyo’ng Ku  
- **Name/Alias:** JA HYONG KU  
  **Function:** Foreign Trade Bank chief representative in Libya.  

**Birth information:**  
- **Birth date:** 08/09/1957  
  **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

**Contact information:**  
- **Address:** Libya  

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4269.55  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kyo’ng-hwan Mun  
- **Name/Alias:** KYONG HWAN MUN  
  **Function:** Overseas Bank of East Land representative.  

**Birth information:**  
- **Birth date:** 22/08/1967  
  **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 381120660  
  **Validity:** valid to 25/03/2016  

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4270.33  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Wo’n-uk Pae  
- **Name/Alias:** WON UK PAE  
  **Function:** Overseas Daesong Bank representative  

**Birth information:**  
- **Birth date:** 22/08/1969  
  **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 472120208  
  **Validity:** valid to 22/02/2017  

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4271.32  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea
Identity information:
- Name/Alias: Pong Nam Pak
- Name/Alias: Wai Ming Lui
- Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.
- 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 563230349  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 654133353  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: 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 654133353  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 1948  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cheng He Li
- **Name/Alias:** SONG HYOK RI  **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:
- **Birth date:** 19/03/1965  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Eun Song Ri
- **Name/Alias:** Un Song Ri
- **Name/Alias:** U’N SO’NG RI  **Function:** Overseas Korea Unification Development Bank representative.

Birth information:
- **Birth date:** 23/07/1969  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chan Il CHOE  **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol Nam KIM  **Function:** Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol Yong JON
- **Name/Alias:** Chol Young JON  **Function:** Diplomat DPRK Embassy, Angola  **Remark:** Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
- **Birth date:** 30/04/1975  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jong Hyuk AN
- **Title:** Diplomat DPRK Embassy Egypt
- **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
- **Name/Alias:** An Jong Hyok

Birth information:
- **Birth date:** 14/03/1970
- **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country
- **Document:** National passport 563410155

**EU reference number:** EU.4285.94
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yun CHOL
- **Title:** Third Secretary DPRK Embassy China
- **Function:** Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

**EU reference number:** EU.4286.93
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Kwang Hyok CHOE
- **Title:** Representative of Green Pine Associated Corporation, a UN designated entity.
- **Function:** 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 information:
- Birth date: 30/08/1969  Birth place: Unknown country, Pyongyang

Identification document information:
- Source: Unknown country  Document: National passport 654310150  Additional information: diplomatic passport  Remark: Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sin Song RI  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sung Su KIM  Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sung Su KIM  Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kwang Su CHOE  Title: Third secretary DPRK Embassy South Africa  Function: Representative of Haegeumgang Trading Company.

Birth information:
- Birth date: 20/04/1955  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National passport 381210143  Validity: valid to 03/06/2016  Remark: Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: In Su PAK  Function: Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.

Birth information:
- Birth date: 22/05/1957  Birth place: Unknown country, N. Hamgyong

Identification document information:
- Source: Unknown country  Document: National passport 290221242  Additional information: diplomatic passport  Remark: Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Young-Nam SON  Title: First Secretary DPRK Embassy Bangladesh  Function: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions
**EU reference number:** EU.4421.11  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Sik Pak  
- **Function:** Member of the Workers' Party of Korea Central Military Commission  
**Birth information:**  
- **Birth date:** 1950  
- **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic of  
**Remark:** Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]  

**EU reference number:** EU.4442.45  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yun Yuan Tsang  
- **Name/Alias:** YUNG YUAN TSANG  
- **Name/Alias:** Neil Tsang  
**Birth information:**  
- **Birth date:** 20/10/1957  
- **Birth place:** Unknown country  
**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 302001581  
**Remark:** UNLI-30.03.2018  

**EU reference number:** EU.4481.19  
**Legal basis:** 2018/602 (OJ L101)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Nam KIM  
- **Remark:** KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.  
- **Name/Alias:** Yong-Gon KIM  
- **Name/Alias:** Young-Nam KIM  
- **Name/Alias:** Yong-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 KIM  
- **Name/Alias:** Tchoul-hy DJANG  
- **Name/Alias:** Chol-hy DJANG  
- **Name/Alias:** Chol-hy JANG  
- **Name/Alias:** Tcheul Hy DJANG  
- **Remark:** DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.  
- **Name/Alias:** Cheul-hy DJANG  
- **Name/Alias:** Cheul-hy Jang  
- **Name/Alias:** Tcheul-hy JANG  
**Birth information:**  
- **Birth date:** 11/05/1950  
- **Birth place:** Unknown country, Kangwon
EU reference number: EU.4483.17
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Son-Kwang KIM
- Name/Alias: Sou-Gwang KIM
- Name/Alias: Sou-Kwang KIM
- Name/Alias: Su Gwang KIM
  Remark: KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.
  - Name/Alias: Son-gwang KIM
  - Name/Alias: Su-gwang KIM
  - Name/Alias: Su-Kwang KIM
  - Name/Alias: Soukwang KIM

Birth information:
- Birth date: 18/08/1976  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyong Hui KIM
  Remark: KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and 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: Jibril Abdulkarim Ibrahim MAYU
  Title: General
  Function: National Movement for Reform and Development (NMRD) Field Commander
- Name/Alias: General Gibril Abdul Kareem Barey
- Name/Alias: ‘Tek’
- Name/Alias: Gabril Abdul Kareem Badri

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 Yacub Shant
- Name/Alias: Adam SHAREIF
  Function: Sudanese Liberation Army (SLA) Commander.

Birth information:
- Birth date: 01/01/1970  Birth place: Unknown country, El-Fasher
Citizenship information:

- Citizenship: Sudan

Identification document information:

- 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: Sheikh Musa Hilal
- Name/Alias: Abd Allah
- Name/Alias: Abdallah
- Name/Alias: AlNasim
- Name/Alias: Al Nasim
- Name/Alias: AlNaseem
- Name/Alias: Al Naseem
- Name/Alias: AlNasim 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

Birth information:

- Birth date: 1959 Birth place: Unknown country
- Birth date: 01/01/1964 Birth place: Unknown country, Kutum

Citizenship information:

- Citizenship: Sudan

Identification document information:

- Source: Unknown country Document: Other identification number A0680623 Remark: (certificate of nationality number)

Contact information:

- Address: Sudan, Kutum Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
- Address: Sudan, Kabkabiya

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan

Identity information:

- Name/Alias: Gaffar Mohammed Elhassan Title: Major-General Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.
- Name/Alias: Gaffar Mohamed Elhassan

Birth information:

- Birth date: 24/06/1952 Birth place: Unknown country

Identification document information:

- Source: Unknown country Document: Other identification number 4302 Remark: Ex-serviceman's identification card 4302

Contact information:

- Address: Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Fuad Shongale
- Name/Alias: Fuad Muhammad Khalaf Shongole
- Name/Alias: Fouad Shongale
- Name/Alias: Fuad Songale
- Name/Alias: Fuad Shangole
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Mohammed Khalaf
- Name/Alias: Fuad Mohammed Kalaf
- Name/Alias: Fuad Mohamed Qalaf
- Name/Alias: Fuad Mohamed Khalif

Identity information:
- Name/Alias: Yassin Beenax
- Name/Alias: Yasin Baynah Ali
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yassin Baynax Cali
- Name/Alias: Yassin Binah
- Name/Alias: Yassin Beynah
- Name/Alias: Yassin Benax
- Name/Alias: Yassin Benah
- Name/Alias: Yasin Benah
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yasin Beenax
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Baynah
- Name/Alias: Yasin Cali Baynax
- Name/Alias: Yassin Baynah
- Name/Alias: Yasin - Baynah

Birth information:
- Birth date: 24/12/1965 Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Hassan Dahir Aweys

Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYS's served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.

Birth information:
- Birth date: 1935 Birth place: Unknown country

Citizenship information:
- Citizenship: Sweden
- Citizenship: Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.
Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Hassan Abdullah Hersi Al-Turki
- Name/Alias: Xasan Cabdulle Xirsir
- Name/Alias: Xasan Cabdillahi Xirsir
- Name/Alias: Sheikh Hassan Turki
- Name/Alias: Hassan Abdillahi Hersi Turki
- Name/Alias: Hassan Turki
- Name/Alias: Hassan - Al-Turki

Birth information:
- Birth date: Circa 1944  Birth place: Ethiopia, Ogaden Region

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Godane
- Name/Alias: Muktar Abdirahman Abu Zubeyr
- Name/Alias: Abu Zubeyr
- Name/Alias: Shaykh Mukhtar
- Name/Alias: Godani
- Name/Alias: Ahmed Abdi aw-Mohamed
- Name/Alias: Ahmed Abdi Aw-Mohamud
- Name/Alias: Muktar Abdulrahim Abuzubair

Birth information:
- Birth date: 10/07/1977  Birth place: Somalia, Hargeysa

Citizenship information:
- Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Bashir Qorgab
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Bashirh Mudmud 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 Mana'a
- 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: 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: Makaburi
  • Name/Alias: Abubaker Shariff
  • Name/Alias: Abu Makaburi Shariff
  • Name/Alias: Sheikh Abubakar Ahmed
  • Name/Alias: Abubaker Shariff Ahmed
  • Name/Alias: Abubakar Ahmed

Birth information:
  • Birth date: 1962  Birth place: Kenya
  • Birth date: 1967  Birth place: Kenya

Contact information:
  • Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
  • Name/Alias: Maalim Salman Ali
  • Name/Alias: Ma'alim Suleiman
  • Name/Alias: Ameer Salman
  • Name/Alias: Mualem Suleiman
  • Name/Alias: Mu'alim Salman
  • Name/Alias: Maalim Selman Ali
  • Name/Alias: Maalim Salman
  • Name/Alias: Ma'alim Selman
  • Name/Alias: Ma'alim Sulayman

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 Umur Abu Ubaidah
  • Name/Alias: Abu Diriiye
  • Name/Alias: Abu Ubaidah
  • Name/Alias: Ahmed Diriiye
  • Name/Alias: Sheikh Ahmed Umur
  • 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 L73)
Programme: SOM - Somalia
Identity information:
  • Name/Alias: Abu Zinira
  • Name/Alias: Ahmad Iman Ali  Function: Kenyan Al-Shabaab commander
  • Name/Alias: Ahmed Iman Ali
  • Name/Alias: Shaykh Ahmad Iman Ali
  • Name/Alias: Sheikh Ahmed Iman Ali
Birth information:
• Birth date: Circa 1974  Birth place: Unknown country  Remark: Approximately 1974
• Birth date: Circa 1973  Birth place: Kenya  Remark: Approximately 1973

Citizenship information:
• Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SO1.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Abdifatah Abubakar Abdi
• Name/Alias: Musa Muhajir

Birth information:
• Birth date: 15/04/1982  Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Kenya, Mombasa
• Address: Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: Peter Gadet
• Name/Alias: Peter Gadet Yak
• Name/Alias: Peter Gadteet Yaka
• Name/Alias: Peter Gadet Yaak
• Name/Alias: Peter Gadet Yaka
• Name/Alias: Peter Gadet  Title: a) General b) Major General  Function: Commander of Sudan People's Liberation Army

Birth information:
• Birth date: Circa from 1957 to 1959  Birth place: Unknown country, Mayom County Unity State  Remark: a) Mayom County Unity State
• Birth date: Circa from 1957 to 1959  Birth place: Unknown country, Mayan, Unity State  Remark: b) Mayan, Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: Santino Deng WOL  Title: Major General / Commander of the SPLA's Third Division  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity

Birth information:
• Birth date: 09/11/1962  Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: Jock Riak
• Name/Alias: Jok Riak
• Name/Alias: Gabriel Jok
• Name/Alias: Gabriel JOK RIAK MAKOL  Title: Lieutenant General  Function: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:
• Birth date: 01/01/1966  Birth place: Sudan, Bor, Sudan/South Sudan  Remark: Bor, Sudan/South Sudan

Citizenship information:
• Citizenship: South Sudan  Remark: South Sudan
Identification document information:
- **Source:** Unknown country  
  **Document:** National identification card M6600000258472
- **Source:** South Sudan  
  **Document:** National passport D00008623

Contact information:
- **Address:** South Sudan, 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 Gatweech DUAL  
  **Title:** Major General  
  **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Dhual
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Garwich
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** Simon Getweh Dual

Birth information:
- **Birth date:** 1953  
  **Birth place:** Sudan, Jonglei State, Akobo  
  **Remark:** SOUTH SUDAN
- **Birth date:** 1953  
  **Birth place:** Sudan, Jonglei State, Uror County  
  **Remark:** SOUTH SUDAN

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 Chool 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 (SPLA(IO) 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 Chanuong Yol MANGOK  
  **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
  **Function:** Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
- **Name/Alias:** Marial Chinoum

Birth information:
- **Birth date:** 01/01/1960  
  **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
- **Citizenship:** Sudan  
  **Remark:** South Sudan

Identification document information:
- **Source:** Sudan  
  **Document:** National passport R00005943  
  **Remark:** SOUTH SUDAN
EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Michael Makuei Leuth  Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
- Birth date: 1947  Birth place: South Sudan, Bor  Remark: Bor, South Sudan
- Birth date: 1947  Birth place: Sudan, Bor  Remark: Bor, Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Malek Ruben  
  - Name/Alias: Malek REUBEN RIAK RENGU  
    - Title: Lieutenant General  
    - Function: a) Deputy Chief of General Staff for Logistics;  
      b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
- Birth date: 01/01/1960  Birth place: South Sudan, Yei

Citizenship information:
- Citizenship: South Sudan

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Paul Malong  
  - Name/Alias: Paul Malong Awan Anei  
    - 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: 12/04/1960  Birth place: Unknown country
- Birth date: 1962  Birth place: South Sudan, Malualkon
- Birth date: 01/01/1962  Birth place: Uganda, Kotido
- Birth date: 04/12/1960  Birth place: Unknown country

Citizenship information:
- Citizenship: Uganda
- Citizenship: South Sudan

Identification document information:
- Source: Sudan  Document: National passport 003606
- Source: Uganda  Document: National passport DA025963
- Source: South Sudan  Document: National passport S00004370
- Source: South Sudan  Document: National passport D00001369
- Source: Sudan  Document: National passport B002606
- Source: Sudan  Document: National passport 00606

EU reference number: EU.2413.46
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ibrahim Al-Sha’ar  Function: Former Minister of Interior

Birth information:
- Birth date: 1956  Birth place: Unknown country, Aleppo

EU reference number: EU.2415.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: 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 L20)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohamed Hamcho  
**Birth information:**  
- **Birth date:** 20/05/1966  
  **Birth place:** Unknown country  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 002954347

**EU reference number:** EU.2486.45  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Iyad Makhlouf  
  **Function:** GID Officer  
  **Remark:** Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.  
- **Name/Alias:** Eyad Makhlouf  
**Birth information:**  
- **Birth date:** 21/01/1973  
  **Birth place:** Unknown country, Damascus  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport N001820740

**EU reference number:** EU.2564.78  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ali Dawwa  
  **Title:** Brigadier General  
**Remark:** Date of listing: 23.1.2012

**EU reference number:** EU.2565.43  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Khudour
- **Name/Alias:** Mohamed Khaddor  
  **Title:** Major General  
  **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** Mohammed Khaddour
- **Name/Alias:** Mohammed Khaddour
- **Name/Alias:** Muhammad Khadour
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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:** Makhmoud Al-Khateeb
- **Name/Alias:** Mahmoud Al-Khateeb
- **Name/Alias:** Makhmun al-Khathib  
  **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Mahmoud al-Khathib
- **Name/Alias:** Makhmoud Al-Khatib
- **Name/Alias:** Mahmoud Al-Khatib

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2584.80  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohamed Hekmat Ibrahim
- **Name/Alias:** Mohamed Hikmat Ibrahim
- **Name/Alias:** Mohammed Heikmat Ibrahim
- **Name/Alias:** Muhammad Heikmat Ibrahim
- **Name/Alias:** Mohammad Heikmat Ibrahim
- **Name/Alias:** Mohammad Hekmat Ibrahim
- **Name/Alias:** Muhammad Hekmat Ibrahim
- **Name/Alias:** Mohammad Hekmat Ibrahim
- **Name/Alias:** Mohammad Hekmat Ibrahim
- **Name/Alias:** Mohammad Hekmat Ibrahim
- **Name/Alias:** Mohamed Heikmat Ibrahim  
  **Function:** former Head of the Operations Branch of the Political Security Directorate

**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: Muhammad Jabir
- Name/Alias: Mohammad Jabir
- Name/Alias: Mohammed Jabir
- Name/Alias: Mohammed Jaber

Birth information:
- Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2615.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Maan Jdeed
- Name/Alias: Maan Jadeed
- Name/Alias: Maan Jedeed
- Name/Alias: Maan Jdiid
- Name/Alias: Ma'an Jdiid
- Name/Alias: Maan Jedid

EU reference number: EU.2616.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalid Al-Tawil
- Name/Alias: Khalid Al-Taweel
- Name/Alias: Khaled Al-Taweel

EU reference number: EU.2617.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath Fayyad
- Name/Alias: Ghiath Fayad

EU reference number: EU.2618.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amar ISMAIL
- Name/Alias: Amar ISMAEL
- Name/Alias: Ammar ISMAEL  
  Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)

Birth information:
- Birth date: 03/04/1973  
  Birth place: Syrian Arab Republic, Damascus
- Birth date: Circa 03/04/1973  
  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mujahed ISMAIL  
  Function: Member of Syrian electronic army.
- Name/Alias: Mujahed ISMAEL

EU reference number: EU.2629.58
Legal basis: 36/2012 (OJ L116)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazih  
  Title: Major General  
  Function: Deputy Director of General Intelligence Directorate.
EU reference number: EU.2630.83
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wajih Mahmud  Title: Major General  Function: Commander 18th Armoured Division.
• Name/Alias: Wajeeh Mahmud

EU reference number: EU.2638.94
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jawdat Ibrahim Safi  Title: Brigadier General  Function: Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Ali Durgham
• Name/Alias: Mohammad Ali Durgham  Title: Major General  Function: Commander in 4th Division
• Name/Alias: Mohammad Ali Durgham

EU reference number: EU.2645.6
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: 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 Jamli  Title: Brigadier-General
• Name/Alias: Jame’

EU reference number: EU.2664.43
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammad Saeed Bukhaytan
• Name/Alias: Muhammad Sa’eed Bukhaytan
• Name/Alias: Muhammad Sa’id Bukhaytan
• Name/Alias: Mohamed Said Bukhaytan
• Name/Alias: Mohammad Said Bukhaytan
• Name/Alias: Mohammad Said Bukhaytan
**EU reference number:** EU.2666.70  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Na'im Jasem Suleiman  
- Name/Alias: Naaim Jasem Suleiman  
- Name/Alias: Naeem Jasem Suleiman  
- Name/Alias: Naaeem Jasem Suleiman  
- Name/Alias: Na'eem Jasem Suleiman  

**EU reference number:** EU.2667.35  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Jihad Mohammed Sultan  
- Name/Alias: Jihad Mohamed Sultan  
- Name/Alias: Jihad Mohammad Sultan  
- Name/Alias: Jihad Muhammad Sultan  

**EU reference number:** EU.2668.0  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Fo'ad Hammoudah  
- Name/Alias: Fo'ad Hammouda  
- Name/Alias: Fo'ad Hammoude  
- Name/Alias: Fo'ad Hamoudeh  
- Name/Alias: Fouad Hamoudeh  
- Name/Alias: Fo'ad Hamoudeh  

**EU reference number:** EU.2669.62  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Bader Aqel  

**Remark:** Date of listing: 23.1.2012.  

**EU reference number:** EU.2692.19  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ibrahim Al-Hassan  
- Name/Alias: Ibrahim Al-Hasan  

**EU reference number:** EU.2693.81  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Khalil Zeghraybah
- Name/Alias: Khalil Zughraybeh
- Name/Alias: Khalil Zeghraye
- Name/Alias: Khalil Zeghraybeh
- Name/Alias: Khalil Zaghraybah
- Name/Alias: Khalil Zaghraybe
- Name/Alias: Khalil Zaghraybeh
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- Name/Alias: Khalil Zghraybah
- Name/Alias: Khalil Zghrayba
- Name/Alias: Khalil Zghraybe
- Name/Alias: Khalil Zghraybeh
- Name/Alias: Khaleel Zghraybih
- Name/Alias: Khalil Zghraybih
- Name/Alias: Khalil Zighraybah
- Name/Alias: Khalil Zighrayba
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- Name/Alias: Khalil Zighraybeh
- Name/Alias: Khalil Zighraybeh
- Name/Alias: Khalil Zighraybah
- Name/Alias: Khalil Zighraybe
- Name/Alias: Khalil Zighraybeh
- Name/Alias: Khaleel Zighraybih
- Name/Alias: Khalil Zighraybih

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 Afeeef

EU reference number: EU.2696.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Husam Sukkar Title: Brigadier Function: Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Maaruf Title: Brigadier General Function: Commander from the 45th Regiment

EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef Ismail Title: Brigadier General Function: Commander of the 134th Brigade
- Name/Alias: Yousef Ismael

EU reference number: EU.2699.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamal Yunes Title: Brigadier General Function: Commander of the 555th Regiment.
- Name/Alias: Jamal Younes
**EU reference number:** EU.2700.45  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mansur Fadl Allah Azzam  
- **Name/Alias:** Mansour Fadlallah Azzam  
  **Function:** Minister for Presidency Affairs.

**Birth information:**  
- **Birth date:** 1960  
  **Birth place:** Unknown country, Sweida Province

**Remark:** Date of listing: 2012-02-27

**EU reference number:** EU.2701.10  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Sufian Allaw  
  **Title:** Former Minister for Oil and Mineral Resources

**Birth information:**  
- **Birth date:** 1944  
  **Birth place:** Unknown country, al-Bukamal, Deir Ezzor

**Remark:** Date of listing: 2012-02-27

**EU reference number:** EU.2702.72  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Adnan Slakho  
  **Title:** Dr  
  **Function:** Former Minister for Industry

**Birth information:**  
- **Birth date:** 1955  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 2012-02-27

**EU reference number:** EU.2703.37  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Saleh Al-Rashed  
  **Title:** Dr  
  **Function:** Former Minister for Education

**Birth information:**  
- **Birth date:** 1964  
  **Birth place:** Unknown country, Aleppo Province

**Remark:** Date of listing: 2012-02-27

**EU reference number:** EU.2704.2  
**Legal basis:** 36/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Faysal Abbas
- **Name/Alias:** Fayssal Abbas  
  **Title:** Dr  
  **Function:** Former Minister for Transport

**Birth information:**  
- **Birth date:** 1955  
  **Birth place:** Unknown country, Hama Province

**EU reference number:** EU.2716.30  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Talal Makhluf  
  **Title:** Major General  
  **Function:** Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.  
- **Name/Alias:** Talal Makhlouf

**EU reference number:** EU.2717.92  
**Legal basis:** 36/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ghassan Khalileel  
- **Name/Alias:** Ghassan Khalil  
  **Title:** Brigadier-General  
  **Function:** Head of General Intelligence Directorate’s (GID) Information Branch.  
- **Name/Alias:** Hassan JALIL
EU reference number: EU.2729.23
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam Al Hasan
• Name/Alias: Bassam Al Hassan  Function: Presidential Advisor for Strategic Affairs

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

EU reference number: EU.2731.13
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tawfik Yunes
• Name/Alias: Tawfiq Younes  Title: Major General  Function: Former head of the Department for Internal Security of the General Intelligence Directorate
• Name/Alias: 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 CHALICHE  Function: Officer of the Syrian security and intelligence services in post after May 2011.  Remark:
  Former Head of Presidential Security.
  Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
  Member of the Assad family: cousin of President Bashar Al-Assad.
• Name/Alias: Zoulhima Shaleesh

Birth information:
• Birth date: 1951  Birth place: Unknown country, Kerdaha
• Birth date: 1956  Birth place: Unknown country, Kerdaha
• Birth date: 1946  Birth place: Unknown country, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bishr Riyad Yazigi  Function: Advisor to the President of Syria. Former Minister of Tourism.

Birth information:
• Birth date: 1972  Birth place: Unknown country
EU reference number: EU.2767.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Riyad SHALEESH
- Name/Alias: Riyad CHALICHE Function: Director of Military Housing Establishment
- Name/Alias: Riyad SHALISH

EU reference number: EU.2768.62
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
- Name/Alias: Mohammad Ali JA'FARI
- Name/Alias: Ali JAFARI
- Name/Alias: Aziz JA'FARI
- Name/Alias: Mohamed Ali JAFARI
- Name/Alias: Mohammad Ali JAAFARI
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Muhammad Ali JAFARI
Title: Brigadier Commander Function: General Commander of Iranian Revolutionary Guard Corps

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

EU reference number: EU.2772.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kasim Soleimani
- Name/Alias: Qasim SOLEIMANY
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasim Sulaimani
- Name/Alias: Qasim Sulaymani
- Name/Alias: Qasem Sulaymani
- Name/Alias: Qasem SOLEIMANI Title: Major General Function: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
- Name/Alias: Kasim Sulaimani
- Name/Alias: Kasim Sulaymani
- Name/Alias: Haj Qasem
- Name/Alias: Haji Qassem
- Name/Alias: Sarder Soleimani

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

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

EU reference number: EU.2774.9
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Habib Mahmoud
- Name/Alias: Ali Habeeb Mahmoud Title: General Function: Former Minister for Defence.

Birth information:
- Birth date: 1939 Birth place: Unknown country, Tartous

EU reference number: EU.2787.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Aous ASLAN Function: Head of Batallion in the Republican Guard.
- Name/Alias: Aws ASLAN

Birth information:
- Birth date: 1958 Birth place: Unknown country

EU reference number: EU.2788.64
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdullah BERRI  Function: Head of Berri family militia.
- Name/Alias: Abdullah BERRI

EU reference number: EU.2789.29
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: George CHAOUI  Function: Member of Syrian electronic army.

EU reference number: EU.2791.19
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassayn Taeb
- Name/Alias: Hojatoleslam Hossein TA'EB
- Name/Alias: Hossein Taeb  Function: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps
- Name/Alias: Hosein Taeb
- Name/Alias: Hassan Taeb

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

EU reference number: EU.2792.81
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalid QADDOUR
- Name/Alias: Khalid QADDUR
- Name/Alias: Khaled QADDUR
- Name/Alias: Khalid QADOUR

EU reference number: EU.2817.57
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hayel AL- ASAD
- Name/Alias: Hayel Al-Assad  Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
- Name/Alias: Hayel AL ASSAD

EU reference number: EU.2818.22
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Al-Salim  Function: Director of the supplies office of the Syrian Ministry of Defence
- Name/Alias: Ali AL SALEEM

EU reference number: EU.2825.31
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad Mufleh  Function: Head of Syrian Military Intelligence in the town of Hama.
- Name/Alias: Mohammad Mufleh
- Name/Alias: Mohammed Mufleh
- Name/Alias: Mohammad Muflih

EU reference number: EU.2826.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fares Chihabi  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 AL AKHRAS
• Name/Alias: Tarif AKHRAS Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.
Birth information:
• Birth date: 02/06/1951 Birth place: Syrian Arab Republic, Homs
Identification document information:
• Source: Syrian Arab Republic Document: National passport 0000092405

EU reference number: EU.2829.85
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nizar Asad
• Name/Alias: Nizar Al-Assad Function: Cousin of Bashar Al-Assad, and associated with the Assad and Makhloof families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company,
• Name/Alias: Nizar Al-Asad
• Name/Alias: Nizar Assad

EU reference number: EU.2846.95
Legal basis: 693/2014 (OJ L183)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmad al-Qadri Function: Agriculture and Agrarian Reform Minister.
Birth information:
• Birth date: 1956 Birth place: Unknown country
Remark: Date of listing: 24.6.2014

EU reference number: EU.2855.34
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Shafik Masa
• Name/Alias: Sha'afiq Masa
• Name/Alias: Sha'afiq Massa
Function: Brigadier General Head of Branch 215 (Damascus) of the army's intelligence service

EU reference number: EU.2856.96
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Burhan Qaddur
• Name/Alias: Burhan Qadour
Function: Brigadier General Former head of Branch 291 (Damascus) of the army's intelligence service.

EU reference number: EU.2857.61
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Salah Hamad
Function: Brigadier General Deputy Head of Branch 291 of the army's intelligence service
Remark: Date of listing: 24.7.2012

Remark: Date of listing: 24.6.2014
Remark: Date of listing: 24.7.2012

Remark: Date of listing: 24.6.2014
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: Riad al-Ahmed  Title: Major General  Function: Deputy Head of Latakia Branch of the army's intelligence service

EU reference number: EU.2865.35
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdul-Salam Fajr Mahmoud  Title: Brigadier General  Function: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.

EU reference number: EU.2866.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat al-Ahmed  Title: Brigadier General  Function: Head of the Homs Branch of the air force's intelligence service
- Name/Alias: Jawdat Al-Ahmad

EU reference number: EU.2877.63
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Qusay Mihoub  Title: Colonel  Function: Head of the Deraa branch of the air force's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2878.28
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: 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

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-Jarouchah
- Name/Alias: Ahmad Al-Jaroucha
- Name/Alias: Ahmad Al-Jarousheh
- Name/Alias: Ahmed Al-Jarousha
- Name/Alias: Ahmad al-Jaroucheh
- Name/Alias: Ahmed Al-Jarouchah
- Name/Alias: Ahmed Al-Jaroucha
- Name/Alias: Ahmed Al-Jarousheh
- Name/Alias: Ahmed Al-Jarousha
- Name/Alias: Ahmad al-Jarroucheh
- Name/Alias: Ahmed Al-Jarouchah
- Name/Alias: Ahmed Al-Jaroucha
- Name/Alias: Ahmed Al-Jarousheh
- Name/Alias: Ahmed Al-Jarousha
- Name/Alias: Ahmad al-Jarroucheh

Function: Former head of the foreign branch of General Intelligence (branch 279).
Birth information:
- Birth date: 1957 Birth place: Unknown country

EU reference number: EU.2892.46
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Salem Hassan
- Name/Alias: Michel Kasouha
- Name/Alias: Michel Kassouha Function: Member of the Syrian security services (since the early 1970s)
- Name/Alias: Ahmed Salem

Birth information:
- Birth date: 01/02/1948 Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Jaoudat Ismael
- Name/Alias: Ghassan Jaoudat Ismail Title: General Function: Responsible for the missions branch of the air force intelligence service

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

EU reference number: EU.2895.38
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Manal Al Jadaan
- Name/Alias: Manal Al Ahmad
- Name/Alias: Manal Al Assad

Birth information:
- Birth date: 02/02/1970 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Syrian Arab Republic Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath Jeraati Function: Former Minister of State
- Name/Alias: Ghiath Jiratli
- Name/Alias: Ghiath Jir'atli
- Name/Alias: Ghiath Jer'atli

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

EU reference number: EU.2899.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ammar Aachi
- Name/Alias: Amis al Ashi
- Name/Alias: Amer Ashi
- Name/Alias: Amer Ibrahim al-Achi
- Name/Alias: Amer al-Achi Title: General Function: Head of the intelligence branch of the air force intelligence agency (2012-2016).

EU reference number: EU.2900.72
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Ali Nasr
- Name/Alias: Mohammad Ali Nasr
- Name/Alias: Mohammed Ali Nasr Title: General
- Name/Alias: Muhammad Ali Nasr
- Name/Alias: Mohammed Ali Naser
Birth information:
- **Birth date:** Circa 1964  
  **Birth place:** Unknown country

**EU reference number:** EU.2901.37  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Issam Hallaq  
  **Title:** General  
  **Function:** Air Force Chief of Staff (since 2010)

**Remark:** Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

**EU reference number:** EU.2902.2  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ezzedine Ismail  
  **Title:** General (retired)  
  **Function:** Former head of the of the air force intelligence service; former political and security adviser to the President

Birth information:
- **Birth date:** Circa 1947  
  **Birth place:** Unknown country, Bastir (Jableh region)
- **Birth date:** 1940  
  **Birth place:** Unknown country, Bastir (Jableh region)

**EU reference number:** EU.2904.29  
**Legal basis:** 2019/350 (OJ L63 I)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ali Hadar  
  **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs.

**EU reference number:** EU.2905.91  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Samir Jumaa
- **Name/Alias:** Sameer Joumaa
- **Name/Alias:** 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-Ahmad  
  **Function:** Former Minister of State

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

**EU reference number:** EU.2907.21  
**Legal basis:** 944/2012 (OJ L282)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Hassan Al-Sari  
  **Function:** Former Minister of State

Birth information:
- **Birth date:** 1953  
  **Birth place:** Unknown country, Hama

**EU reference number:** EU.2935.94  
**Legal basis:** 1013/2014 (OJ L283)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Hassan Samir  
  **Function:** Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

**Remark:** Date of listing: 27.9.2014.
EU reference number: EU.2944.33
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Walid Ghazal  Function: Former Minister of Housing and Urban Development.

Birth information:
- Birth date: 1951  Birth place: Unknown country, Aleppo

EU reference number: EU.2947.25
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nizar Wehbe Yazigi
- Name/Alias: Nizar Wahbeh Yazaji  Function: Minister of Health (since 27.8.2014).

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2948.87
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Bilal  Title: Brigadier General  Function: Senior officer in the Air Force Intelligence Service of Syria. Head of Tartus police since December 2018.
- Name/Alias: Muhammad Bilal  Title: Lieutenant Colonel

EU reference number: EU.2949.52
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdelhamid Khamis Ahmad Adballa
- Name/Alias: Abdulhamid Khamis Abdullah
- Name/Alias: Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sa'iid Maazi Hneidi
- Name/Alias: Sa'eed Ma'adi Hneidi
- Name/Alias: Sa'd Ma'dhi Hneidi
- Name/Alias: Sa'iid Ma'dhi Hneidi
- Name/Alias: Sa'id Ma'thi Hneidi
- Name/Alias: Saeed Ma'thi Hneidi
- Name/Alias: Sa'eed Ma'thi Hneidi
- Name/Alias: Sa'eed Ma'thi Hneidi
- Name/Alias: Sa'id Ma'thi Hneidi

Remark: Date of listing: 21.10.2014.

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'eed Ma'adi Hneidi
- Name/Alias: Saeed Ma'thi Hneidi
EU reference number: EU.2997.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Razan Othman

Birth information:
  • Birth date: 31/01/1977  Birth place: Syrian Arab Republic, governorate of Latakia

Identification document information:
  • Source: Unknown country  Document: National identification card 06900034007

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 Mohammad 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: Walied Mualllem
  • Name/Alias: Walied Al Mo’allem  Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
  • Name/Alias: Walid Al Mo’allem
  • Name/Alias: Walied Al Moallem

EU reference number: EU.3010.1
Legal basis: 2018/774 (OJ L131) [corr. 04.07.2018]
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
Legal basis: 2018/774 (OJ L131) [corr. 04.07.2018]
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Adnan Abdo Al-Sekhny
  • Name/Alias: Adnan Abdo Al-Sekhni
  • Name/Alias: Adnan Abdo Al Sikhny  Title: Dr.  Function: Former Minister of Industry
  • Name/Alias: Adnan Abdo Al-Sikhni
  • Name/Alias: Adnan Abdou Al Sikhny

Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Arnus
• Name/Alias: Hussein Arnous  Function: Water Resources Minister.

Birth information:
• Birth date: 1953  Birth place: Unknown country

EU reference number: EU.3017.47
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amr Najib Armanazi
• Name/Alias: Amrou Al-Armanazy
• Name/Alias: Amr Armanazi  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
• Name/Alias: Amr Muhammad Najib Al-Armanazi

Birth information:
• Birth date: 07/02/1944  Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hala Mohammed Al Nasser
Title: Eng.  Function: Former Minister of Tourism
• Name/Alias: Hala Mohammad Al Nasser
• 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

EU reference number: EU.3037.49
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Yahia Moalla
• Name/Alias: Mohammad Yihia Moalla
• Name/Alias: Mohammad Yihya Moalla
• Name/Alias: Mohammad Yihya Moalla
• Name/Alias: Mohammad Yihya Moalla
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• Name/Alias: Mohammad Yihya Moalla

EU reference number: EU.3049.77
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: El Jazireh
• Name/Alias: Al Jazerra

Contact information:
• Address: Unknown country, Beirut, Shaheen Building, 2nd floor, Sami el Solh; sector of hydrocarbons

Remark: Date of listing: 23.7.2014. Other information: Owned or controlled by Ayman Jaber, therefore associated with a designated person.

EU reference number: EU.3055.24
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Identity information:
  • Name/Alias: Buthaina Shaaban
  • Name/Alias: Bouthaina Shaaban

Birth information:
  • Birth date: 1953  Birth place: Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hazwan Al Wez  Title: Dr. Function: Former Minister of Education, appointed in July 2016.
  • Name/Alias: Hazwan Al Wazz

EU reference number: EU.3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Zafer Mohbabak
  • Name/Alias: Mohammad Zafer Mohhabak
  • Name/Alias: Mohammad Dhafer Mohabak
  • Name/Alias: Mohammad Zafer Mohhabak
  • Name/Alias: Mohammed Zafer Mohhabak
  • Name/Alias: Mohammad Zafer Mohhabak
  • 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-addin Khreit
  • Name/Alias: Najm-addeen Khreit
  • Name/Alias: Nejm-addeen Khreit
  • Name/Alias: Nejm-addin Khreit
  • Name/Alias: Nejm-eddeen Khreit
  • Name/Alias: Nejm-eddin Khreit
  • Name/Alias: Nejm-eddeen Khreit
  • Name/Alias: Nejm-edden Khreit

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ L32)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali Mamluk
  • Name/Alias: Ali Mamlouk  Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

Birth information:
  • Birth date: 19/02/1946  Birth place: Syrian Arab Republic, Damascus

Identification document information:
  • Source: Unknown country  Document: National passport 983  Additional information: diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed Dib Zeitun  Title: Head of General Security Directorate
  • Name/Alias: Mohammed Dib Zeitoun
  • Name/Alias: Muhammad Dib Zaytun  Title: Head of General Security Directorate  Function: Head of General Security Directorate

Birth information:
  • Birth date: 20/05/1951  Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:
  • Source: Unknown country  Document: National passport D000001300  Additional information: diplomatic passport
**EU reference number:** EU.3087.54  
**Legal basis:** 828/2015 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Farouk Al Shara Function: Former Vice-President of Syria  
- Name/Alias: Farouq Al Shara' Function: Former Vice-President of Syria  
- Name/Alias: Farouq Al Shara Function: Former Vice-President of Syria  
- Name/Alias: Farouq Al Shar Function: Former Vice-President of Syria  
- Name/Alias: Faraq Al Shar' Function: Former Vice-President of Syria  
- Name/Alias: Faraq Al Shar’ Function: Former Vice-President of Syria  
- Name/Alias: Faraq Al Char Function: Former Vice-President of Syria  
- Name/Alias: Faraq Al Char Function: Former Vice-President of Syria  
- Name/Alias: Faraq Al Char' Function: Former Vice-President of Syria  
- Name/Alias: Faraq Al Char’ Function: Former Vice-President of Syria  

**Birth information:**  
- Birth date: 10/12/1938  
- Birth place: Unknown country

**EU reference number:** EU.3103.54  
**Legal basis:** 828/2015 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: 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-Hasayn 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: Mohammed Zamrini Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Muhamad Zamrini Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Muhamad Zamrini Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Mohammed Zamrini  
- Name/Alias: Mohamed Zamrini  
- Name/Alias: Mohammed Zamrini Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Mohammed Zamrini

**EU reference number:** EU.3105.81  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Loai al-Ali Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.  
- Name/Alias: Lu'ai al-Ali Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.  
- Name/Alias: Louay al-Ali Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.  

**Birth information:**  
- Birth place: Unknown country, Jablah, Latakia Province  
**Remark:** Jablah, Latakia Province

**EU reference number:** EU.3106.46  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Nazeeh Hassoun Title: Brigadier Function: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence.  
- Name/Alias: Nazih Hassun Title: Brigadier Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.  
- Name/Alias: Nazeeh Hassun  
- Name/Alias: Nazih Hassoun
EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ibrahim Ma’ala  
  Title: Brigadier General  
  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate

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

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 Qadour

Remark: Leading businessman 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: Racef Al-Kouatly
- Name/Alias: Ra'if AL-QUWATLY
- Name/Alias: Ri'af AL-QUWATLI

Birth information:
- Birth date: 03/02/1967  Birth place: Syrian Arab Republic, Damascus

Remark: Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

EU reference number: EU.3325.13
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abu Rami
- Name/Alias: Mohammed Makhlouf

Birth information:
- Birth date: 19/10/1932  Birth place: Syrian Arab Republic, Latakia

Remark: Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. Also referred to as Abu Rami.

Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Aiman Jaber
- Name/Alias: Ayman Jabir Function: Businessman

Birth information:
- Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazera; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Douba Function: Special advisor to President Al-Assad

Birth information:
- Birth date: 1933  Birth place: Syrian Arab Republic, Karfis

Remark: Leading businessman operating in Syria, involved 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 Jazera; 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.3328.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir Hassan Function: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.
EU reference number: EU.3329.67
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad Al-Jleilati
- Name/Alias: Mohammed Al-Jleilati
- Name/Alias: Mohammad Al-Jleilati  Title: Dr  Function: Former Minister for Finance.
- Name/Alias: Mohamed Al-Jleilati

Birth information:
- Birth date: 1945  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3330.92
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Joseph Suwaid  Title: Minister of State

Birth information:
- Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3338.6
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hussain Mahmoud Farzat
- Name/Alias: Hussein Mahmud Farzat
- Name/Alias: Hussein Mahmud Farzat  Title: Eng.  Function: Minister of State

Birth information:
- Birth date: 1957  Birth place: Unknown country, Hama

Remark: Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3339.68
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Imad Abdul Ghani Al Sabuni
- 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 businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3341.58
Legal basis: 2017/1241 (OJ L178)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: George 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

Birth information:
- Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Ibrahim Al-Sha'ar Function: Minister of the Interior in power after May 2011.
- Name/Alias: Mohamed Ibrahim Al-Sha'ar
- Name/Alias: Muhammad Ibrahim Al-Sha'ar Function: Minister of the Interior in power after May 2011.
- Name/Alias: Mohammed Ibrahim Al-Sha'ar Function: null
- Name/Alias: Mohammad Ibrahim Al Chaar
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Chaar
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Shaar

Birth information:
- Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bayan Bitar Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
- Name/Alias: Bayan Al-Bitar Title: Dr.

Birth information:
- Birth date: 08/03/1947 Birth place: Unknown country

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.
Identity information:
- Name/Alias: Ghassan Abbas
  Title: Brigadier General
  Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junayra/Jmraya.

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 Junayra/Jmraya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

EU reference number: EU.3498.74
Legal basis: 2016/1735 (OJ L364)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hemesho
- Name/Alias: Hamasho
- Name/Alias: Imad Hmisho
- Name/Alias: Hamisho
- Name/Alias: Emaad Hamsho
- Name/Alias: Hamchu
- Name/Alias: Hamsho

Contact information:
- Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.

EU reference number: EU.3499.39
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Muhammad Mahla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- Name/Alias: Muhammad Mahalla
  Title: Major General
  Function: Member of the Syria Armed Forces of the rank of Major General in post after May 2011.
  Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015.
  Former Deputy Head of Political Security (2012), Offi-cer of the Syrian Republican Guard and Vice- Director of the Political Security Directorate.
  Head of Military Police, Member of the National Security Bureau.

- Name/Alias: Mohamed Mahla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- Name/Alias: Mohammad Mahalla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- Name/Alias: Mohammad Mualla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- Name/Alias: Mohamed Mualla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- Name/Alias: Muhammad Mualla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- Name/Alias: Mohamed Maalla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- Name/Alias: Muhammad Mahalla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- Name/Alias: Mohammad Mahalla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- Name/Alias: Mohamed Mahalla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- Name/Alias: Muhammad Mahalla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- Name/Alias: Mohammad Mahalla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
European Union Consolidated Financial Sanctions List

Name/Alias: Mohamed Mahalla  Title: General  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

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

EU reference number: EU.3535.41
Legal basis: 2016/1893 (OJ L293)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Adib Salameh  Function: null
- Name/Alias: Adib Nimr Salameh  Function: null
- Name/Alias: Adib Salame  Function: null
- Name/Alias: Adib Salama  Function: null
- Name/Alias: Adib Salamah  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.

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 Helweh  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.

EU reference number: EU.3541.85
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Salibi Mawwas  Function: null
- Name/Alias: Jawdat Salibi Mawas  Title: Major General  Remark: Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.
- Name/Alias: Jawdat Salibi Mawwaz

EU reference number: EU.3542.50
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalil Tahir Hamid
- Name/Alias: Tahir Hamid Khalil
- Name/Alias: Tahir Hamid Khalil  Title: Major General  Remark: Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

EU reference number: EU.3544.77
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ammar Charif
- Name/Alias: Ammar Sherif
- Name/Alias: Ammar Medhat Sherif
- Name/Alias: Ammar Al Shareef
- Name/Alias: Ammar Sharif
- Name/Alias: Ammar Al-Sharif  Remark: Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.
- Name/Alias: Amar Al-Sharif
- Name/Alias: Amar Al-Charif

Birth information:
- Birth date: 26/06/1969  Birth place: Unknown country, Lattakia

Citizenship information:
- Citizenship: Syrian Arab Republic
Identification document information:

- **Source**: Syrian Arab Republic, Damascus-Centre  
  **Document**: National passport 010312413  
  **Validity**: valid to 13/07/2021  
  **Issue**: issued on 14/07/2015  
  **Remark**: issue number: 002-15-L093534;  
  **Source**: Syrian Arab Republic  
  **Document**: Other identification number 060- 10276707  
  **Remark**: National number: 060- 10276707

**Remark**: Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah 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 Mazin Al-Sabban  
- **Name/Alias**: Mohammed Bishr Al-Sabban  
- **Name/Alias**: Bishr al-Sabban  
  **Function**: Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad.

**Birth information**:  
- **Birth date**: 1966  
  **Birth place**: Syrian Arab Republic, Damascus

**EU reference number**: EU.3546.7  
**Legal basis**: 2019/798 (OJ L132)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:  
- **Name/Alias**: Ahmad Sheikh Abdul Qadir  
- **Name/Alias**: Ahmad Sheik Abdul-Qader  
  **Function**: Former Governor of Quneitra, associated with and appointed by Bashar al-Assad.  
  Previously Governor of Latakia.  
- **Name/Alias**: Ahmad al-Sheik Abdulquader

**EU reference number**: EU.3551.86  
**Legal basis**: 2019/798 (OJ L132)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:  
- **Name/Alias**: Ghashan 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**: Khairuddin as-Sayyed  
- **Name/Alias**: Khaled al-Sayyed  
- **Name/Alias**: Mohamed Khair al-Sayyed  
- **Name/Alias**: Khayr al-Din Abdul-Sattar al-Sayyed  
- **Name/Alias**: Khayr al-Din al-Sayyed  
  **Function**: Former Governor of Idlib, associated with and appointed by Bashar al-Assad.  
- **Name/Alias**: Kheir Eddin al-Sayyed  
- **Name/Alias**: Kheir Eddib Asayed

**EU reference number**: EU.3560.25  
**Legal basis**: 2019/798 (OJ L132)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:  
- **Name/Alias**: Jameel al-Hassan  
- **Name/Alias**: Jamil Hassan  
- **Name/Alias**: Jameel 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: Suhayl Hassan
• Name/Alias: Suhail Hassan
• Name/Alias: Sohail al-Hasan
• Name/Alias: Sohail Hassan
• Name/Alias: Suhayl al-Hasan Title: Colonel
• Name/Alias: Suhayl Hasan Title: Major-General
• Name/Alias: Suheil al-Hassan
• Name/Alias: Suhayl Hassan
• Name/Alias: Sohail al-Hassan
• Name/Alias: Suhail Hassan
• Name/Alias: Sohail Hassan
• 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: Commander of the 155 Missile Brigade.
• Name/Alias: Ghassan Ahmed Ghannan
  Title: Major General
• 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: Muneer Adanov
• Name/Alias: Mounir Adanov
• Name/Alias: Adnuf
  Function: null
• Name/Alias: Adanof
  Function: null
• Name/Alias: Munir Adanov
  Title: Lieutenant-General, Syrian Arab Army
  Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
• Name/Alias: Moneer Adanov
• Name/Alias: Monir Adanov
• Name/Alias: Mouneer Adanov

Birth information:
• Birth date: 1951
Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Unknown country
• Document: National passport 0000092405
• Additional information: null

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 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 Hayub
  • Name/Alias: Ali Abdallah Hayub

Birth information:
  • Birth date: 1952 Birth place: Syrian Arab Republic, Lattakia


EU reference number: EU.3586.11
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Fahd Jasim al-Freij
  • Name/Alias: Fahid Jasim al-Furayj
  • Name/Alias: Fahed Jasim al-Furayj
  • Name/Alias: Fahid Jasim al-Furayj
  • Name/Alias: Fahd Jasim al-Furayj Title: Lt. General Function: Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces
  • Name/Alias: Fahd Jassem al-Furayj
  • Name/Alias: Fahd Jassim al-Furayj
  • Name/Alias: Fahd Jasem al-Furayj

Birth information:
  • Birth date: 01/01/1950 Birth place: Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Maher Al-Assad Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
  • Name/Alias: Mahir Al-Assad

Birth information:
  • Birth date: 08/12/1967 Birth place: Syrian Arab Republic, Damascus

Identification document information:
  • Source: Unknown country Document: National passport 4138 Additional information: diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Zouhair Hamad
  • Name/Alias: Zuhair Hamad
  • Name/Alias: Zouheir Hamad

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: Zuheir Hamad

Birth information:
  • Birth place: Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.
Identity information:
• Name/Alias: Bushra Shawkat
• Name/Alias: Bushra Al-Assad
• Name/Alias: Bouchra Al Assad

Birth information:
• Birth date: 24/10/1960  Birth place: Unknown country

Remark: Date of listing: 23.3.2012
Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3593.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Asma Al-Assad
• Name/Alias: Asma Fawaz Al Akhras

Birth information:
• Birth date: 11/08/1975  Birth place: United Kingdom, London

Identification document information:

Remark: Maiden name: Al Akhras
Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3765.71
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Yousef Hasouri  Title: Brigadier General
• Name/Alias: Muhammad Yousef Hasouri  Title: Brigadier General  Function: Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.
• Name/Alias: Mohammad Yousef Hasouri  Title: Brigadier General

Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Malek Hassan  Title: Major General
• Name/Alias: Malik Hasan  Title: Major General  Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Lubana Mshawweh
• Name/Alias: Lubana Mushawweh
• Name/Alias: Lubana Mushaweh  Title: Dr.  Function: Former Minister of Culture
• Name/Alias: Lubana Mushaweh
• Name/Alias: Lubanah Mushaweh

Birth information:
• Birth date: 1955  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Najm Hamad Al-Ahmed
• Name/Alias: Najm Hamad Al Ahmad  Function: Former Minister of Justice
• Name/Alias: Nejm Hamad Al Ahmad

Remark: Date of listing: 16.10.2012
EU reference number: EU.3772.80
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abdul-Salam Al Nayef  Title: Dr. Function: Former Minister of Health in power after May 2011.

EU reference number: EU.3773.45
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Nazeera Farah Sarkis
  • Name/Alias: Nadhira Farah Sarkees
  • Name/Alias: Nazira Farah Sarkees
  • Name/Alias: Nazeera 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 Katan  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
  • Name/Alias: Mohammad Safwan Qattan  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3778.64
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Darar Khloudi  Function: Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Mohammad Darar Khaludi  Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3780.54
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Raymond Rizk  Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Raymond Rizq  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Fawaz Al Atto  Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Fawwaz El-Atou  Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017
EU reference number: EU.3782.81
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Fayez al-Asi  Function: Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Fayez Asi  Function: Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: 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: Mohamed Al-Cha'ar
  • Name/Alias: Mohammad Al-Cha'ar
  • Name/Alias: Mohammed Al-Cha'ar
  • Name/Alias: Mohammad Al-Shaar  Function: Political Security Division. Military official involved in the violence in Homs.
  • Name/Alias: Mohamed Al-Shaar
  • Name/Alias: Muhammad Al-Shaar
  • Name/Alias: Mohammed Al-Shaar
  • Name/Alias: Mohammad Al-Sha'ar
  • Name/Alias: Muhammad Al-Sha'ar
  • Name/Alias: Mohammad Al-Sha'ar
  • Name/Alias: Mohammad Al-Sha'ar
  • Name/Alias: Muhammad Al-Sha'ar
  • Name/Alias: Mohammad Al-Shaar
  • Name/Alias: Muhammad Al-Sha'ar
  • Name/Alias: Mohammad Al-Sha'ar

Remark: Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]

EU reference number: EU.3790.55
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abdullah Khaleel Hussain
  • Name/Alias: Abdullah Khalil Hussein
  • Name/Alias: Abdullah Khaleel 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 Shaabban Shaheen

Remark: Date of listing: 24.6.2014

EU reference number: EU.3792.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Suleiman Al Abbas  Function: Former Oil and Mineral Resources Minister in power after May 2011.

EU reference number: EU.3793.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Kamal Eddin Tu'ma Function: Former Industry Minister.

Birth information:
  • Birth date: 1959 Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Shmat
  • Name/Alias: Kinda al-Shammat Function: Former Social Affairs Minister.

Birth information:
  • Birth date: 1973 Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassan Hijazi Title: Minister Function: Former Minister for Labour

Birth information:
  • Birth date: 1964 Birth place: Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3796.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Isma'il Isma'il
  • Name/Alias: Ismael Ismael Title: Minister Function: Former Finance Minister

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: Khod 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: Mohamed Ghazi Jalali  Function: Former Minister of Communications and Technology (since 27.8.2014).

Birth information:
- Birth date: 1969  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal al-Sheikha
- Name/Alias: Kamal Cheikha  Function: Former Minister of Water Resources (since 27.8.2014).

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan al-Nouri
- Name/Alias: Hassan Nouri  Function: Former Minister of Administrative Development (since 27.8.2014).

Birth information:
- Birth date: 09/02/1960  Birth place: Unknown country

Remark: Date of listing: 21.10.2014.
EU reference number: EU.3811.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalaf Sleiman al- Abdullah
- Name/Alias: Khalaf Souleymane Abdallah Function: Former Minister of Labour (since 27.8.2014).
Birth information:
- Birth date: 1960 Birth place: Syrian Arab Republic, Deir Ezzor
Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan Safiye
- Name/Alias: Hassan Safiyeh Function: Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).
Birth information:
- Birth date: 1949 Birth place: Syrian Arab Republic, Latakia
Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Issam Khalil Function: Former Minister of Culture (since 27.8.2014).
Birth information:
- Birth date: 1965 Birth place: Syrian Arab Republic, Banias
Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Mouti'a Moayyad
- Name/Alias: Mohammad Moui' Mouayyad Function: Former State Minister (since 27.8.2014).
Birth information:
- Birth date: 1968 Birth place: Syrian Arab Republic, Ariha (Idlib)
Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghazqan Kheir Bek
- Name/Alias: Ghazwan Kheir Bek Function: Former Minister of transport (since 27.8.2014).
Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Latakia
Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
Birth information:
- Birth date: 1956 Birth place: Unknown country, Damascus Countryside

EU reference number: EU.3817.58
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias**: Rafiq Shahadh 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 Shahadh 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**: Rafae 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**: Rafae Shahade 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**: Rafae Chahada Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafae Chahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Shahadah Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq 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**: Rafeq 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**: Rafeq Shakhadha 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**: Rafeq Shakhadhe 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**: Rafeq Shakhadah Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Shakhadah Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Shakhadah Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Shakhadah Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Shakhadah Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Shakhadah Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

Birth information:

- **Birth date**: 1956 **Birth place**: Syrian Arab Republic, Jablah, Latakia Province **Remark**: Place of birth: Jablah, Latakia Province

**EU reference number**: EU.3822.40
**Legal basis**: 2019/798 (OJ L132)
**Programme**: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias**: Hussein Makhluf

Birth information:

- **Birth date**: 1964 **Birth place**: Unknown country, Lattakia

**EU reference number**: EU.3823.5
**Legal basis**: 2019/798 (OJ L132)
**Programme**: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias**: Ali Al-Zafr 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**: Mohammad Ramez Tourjman
- **Name/Alias**: Mohamed Ramez Tourjman
- **Name/Alias**: Muhammad Ramez Tourjman
- **Name/Alias**: Mohammad Ramez Tourjman
- **Name/Alias**: Mohammed Ramez Tourjman
- **Name/Alias**: Mohammad Ramez Tourjuman
- **Name/Alias**: Mohammad Ramez Tourjuman Function: Information Minister.
- **Name/Alias**: Muhammad Ramez Tourjuman

Birth information:

- **Birth date**: 1966 **Birth place**: Syrian Arab Republic, Damascus **Remark**: Former Minister of Information.

**EU reference number**: EU.3825.32
**Legal basis**: 2019/798 (OJ L132)
**Programme**: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Muhammad al-Ahmed
- Name/Alias: Mohammed al-Ahmad
- Name/Alias: Mohammad al-Ahmed
- Name/Alias: Mohamed al-Ahmad
- Name/Alias: Muhammad al-Ahmad

Birth information:

- Birth date: 1961 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ali Hammoud Function: Transport Minister.

Birth information:

- Birth date: 1964 Birth place: Unknown country, Tartus

EU reference number: EU.3843.7
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohammed Zahir Kharboutli

Birth information:

- Birth place: Unknown country, Damascus

EU reference number: EU.3844.69
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ma'moun Hamdan Function: Finance Minister.

Birth information:

- Birth date: 1958 Birth place: Unknown country, Damascus

EU reference number: EU.3845.34
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Nabil al-Hassan Function: Minister of Water Resources.

Birth information:

- Birth date: 1963 Birth place: Unknown country, Aleppo

EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ahmad al-Hamu Function: Former Minister of Industry.
- Name/Alias: Ahmad al-Hamo

Birth information:

- Birth date: 1947 Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Abdullah al-Gharbi  **Function**: Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.
- **Name/Alias**: Abdullah al-Qirbi

**Birth information:**
- **Birth date**: 1962  **Birth place**: Unknown country, Damascus

**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 86449
- **Source**: Unknown country  **Document**: National passport 842781

**Remark**: Date of listing: 9.5.2011

**EU reference number**: EU.3912.4
**Legal basis**: 2017/480 (OJ L75)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Ahmad Ballul  **Function**: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
- **Name/Alias**: Ahmad Muhammad Ballul
- **Name/Alias**: Ahmed Balol

**Birth information:**
- **Birth date**: 10/10/1954  **Birth place**: Unknown country

**EU reference number**: EU.3913.66
**Legal basis**: 2017/480 (OJ L75)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Muhammed Ibrahim  **Function**: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield

**Birth information:**
- **Birth date**: 05/08/1964  **Birth place**: Unknown country

**EU reference number**: EU.3914.31
**Legal basis**: 2017/480 (OJ L75)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Badi' Mu'alla  **Function**: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade
Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Bistuwir, Jablah  Remark: Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

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: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Wannous  Title: Major General
• Name/Alias: Ali Wanus  Title: Major General  Function: Holds the rank of Brigadier General, in post after May 2011.  Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
• Birth date: 05/02/1964  Birth place: Unknown country
Remark: Date of listing: 18.7.2017

EU reference number: EU.3958.89
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasin Dahi  Title: Brigadier General
• Name/Alias: Yasin Dhahi  Title: Brigadier General
• Name/Alias: Yasin Ahmad Dahi  Title: Brigadier General  Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

Birth information:
• Birth date: 1960  Birth place: Unknown country
Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rafe'a Abu Sa'ad  Function: State Minister. Appointed in July 2016.
  
Birth information:
• Birth date: 1954  Birth place: Unknown country, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wafiqa Hosni  Function: State Minister. Appointed in July 2016.

Birth information:
• Birth date: 1952  Birth place: Unknown country, Damascus
**EU reference number: EU.3983.73**  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Rima Al-Kadiri  
• Name/Alias: Rima Al-Qadiri  
Function: Minister for Social Affairs (since August 2015).

**Birth information:**  
• Birth date: 1963  
Birth place: Unknown country, Damascus

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**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

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**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

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**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

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**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

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**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

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**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  
Function: Former battalion Commander in the 4th Division. Deputy head of the Military Intelligence Division.

**Remark:** Date of listing: 14.11.2011

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**EU reference number: EU.3991.47**  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wael Nader Al-Halki
• Name/Alias: Wael Nader Al–Halqi  Title: Dr.  Function: Former prime Minister and former Minister of Health

Birth information:
• Birth date: 1964  Birth place: Unknown country, Daraa Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Muhammad Deeb Khamis
• Name/Alias: Imad Mohamed Deeb Khamis
• Name/Alias: Imad Mohammad Dib Khamees
• Name/Alias: Imad Mohammad Deeb Khamis  Function: Prime Minister and former Minister of Electricity.
• Name/Alias: Imad Mohammed Deeb Khamis

Birth information:
• Birth date: 01/08/1961  Birth place: Unknown country, Near Damascus, 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 Ibrahim Saeed
• Name/Alias: Mahmoud Ibrahim Sa’id  Title: Dr.  Function: Former Minister of Transport
• Name/Alias: Mahmoud Ibrahim Said

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mayzar 'Abdu Sawan  Title: Major General  Function: Commander of the 20th Division of the Syrian Air Force, in post after May 2011.
• Name/Alias: Meezar Sawan  Title: Major General
Birth information:
• Birth date: 1954 Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4065.26
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: 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: Sajee Darwish
• Name/Alias: Sja Darwis
• 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 al-Hilal Function: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
• Name/Alias: Hilal Hilal Function: Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.

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

EU reference number: EU.4221.92
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jaez Sawada al-Hammoud al-Mousa Title: Major General
• Name/Alias: Jayez al-Hammoud al-Moussa Title: Major General
• Name/Alias: Jayyiz Rayyan Al-Musa Title: Major General Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:
• Birth date: 1954 Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
• Birth date: 17/05/1969 Birth place: Unknown country, Damascus countryside

EU reference number: EU.4402.72
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yousef
• Name/Alias: Ajib

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: 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: Yousef
• Name/Alias: Ajib

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: 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: Fadhloun
- Name/Alias: Zuhair Fadhlun  Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)  Remark: Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions.
- Name/Alias: Fadhloun

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Anas Tuls
- Name/Alias: Anas Tals
- Name/Alias: Anas Talass
- Name/Alias: Anas Talous
- Name/Alias: Anas Talas  Function: Chairman of the Talas Group

Birth information:
- Birth date: 25/03/1971  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4945.87
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samer Foz  Function: CEO of Aman Group.
- Name/Alias: Samir Fawz
- Name/Alias: Samir Foz
- Name/Alias: Samer Zuhair Foz

Birth information:
- Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Turkey

EU reference number: EU.4947.85
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaldoun Al-Zoubi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoon al-Za'bi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoun Zubи

Birth information:
- Birth date: 1979  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed Muhammad al-Katerji
- Name/Alias: Hossam Ahmed Muhammad al-Katerji
- Name/Alias: Muhammad al-Katerji
- Name/Alias: Mohammed al-Katerji
- Name/Alias: Hussam Al-Qatirji  Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/ Qatirji Company/Khatirji Group/Katerji International Group)
- Name/Alias: Hussam Muhammad al-Katerji
- Name/Alias: Hossam Ahmed Mohammed al-Katerji

Birth information:
- Birth date: 1982  Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4952.59
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hayan Mohammad Nazem Qaddour  Function: Primary Shareholder of Exceed Development and Investment Company
- Name/Alias: Hayan Kaddour
- Name/Alias: Hayyan Kaddour bin Mohammed Nazem

Birth information:
- Birth date: 24/07/1970  Birth place: Syrian Arab Republic, Damascus
- Birth date: 14/07/1970  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Switzerland

Identification document information:
- Source: Unknown country  Document: National passport X4662433  Issue: issued by Switzerland  Remark: Place of issue: Switzerland

EU reference number: EU.4954.57
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Maen Rizk Allah Haykal  Function: Secondary Shareholder of Exceed Development and Investment Company
- Name/Alias: Heikal Bin Rizkallah
Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nader Qalei Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management.
• Name/Alias: Nader Kalai
• Name/Alias: Nader Kalei

Birth information:
• Birth date: 09/07/1965 Birth place: Unknown country, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic Document: National identification card 010-40036453
• Source: Syrian Arab Republic Document: National passport N 010170320 Validity: valid to 23/05/2021 Issue: issued on 24/05/2015
Remark: Issue number: 002-15-L062672

Contact information:
• Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal Eddin Mohammed Nazer Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
• Name/Alias: Nazir Ahmad JamalEddine Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
• Name/Alias: Nazir Mohammed JamalEddine

Birth information:
• Birth date: 02/01/1962 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic Document: National identification card 010-30208342
• Source: Syrian Arab Republic Document: National passport N 011612445 Remark: issue no. 002-17-L022286

EU reference number: EU.4962.28
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mazen al-Tarazi
• Name/Alias: Mazin Al-Tarazi Function: Businessperson

Birth information:
• Birth date: 09/1962 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khalid Bassam al-Zubaidi
  • Name/Alias: Khalid Bassam al-Zubedi
  • Name/Alias: Khalid Bassam Zubaidi
  • Name/Alias: Khalid Bassam Zubedi
  • Name/Alias: Khalid Zubedi
  • Name/Alias: Khalid Zubaidi
  • Name/Alias: Khalid al-Zubaidi
  • Name/Alias: Mohammed Khaled Zubedi
  • Name/Alias: Mohammed Khaled Zubaidi
  • Name/Alias: Mohammed Khaled al-Zubedi
  • Name/Alias: Mohammed Khaled al-Zubaidi
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  • 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
  • Name/Alias: Mohammed Khaled al-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 Function: Minister of Interior. Appointed in November 2018.

Birth information:
  • Birth date: 1957 Birth place: Unknown country, Idleb

EU reference number: EU.5042.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Rami Radwan Martini Function: Minister of Tourism. Appointed in November 2018.

Birth information:
  • Birth date: 1970 Birth place: Unknown country, Aleppo

EU reference number: EU.5043.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Imad Muwaffaq al-Azab Function: Minister of Education. Appointed in November 2018.

Birth information:
  • Birth date: 1970 Birth place: Unknown country, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bassam Bashir Ibrahim Function: Minister of Higher Education. Appointed in November 2018.

Birth information:
  • Birth date: 1960 Birth place: Unknown country, Hama

EU reference number: EU.5045.91
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Suhail Mohammad Abdullatif Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
  • Birth date: 1961 Birth place: Unknown country, Lattakia
EU reference number: EU.5046.90
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iyad Mohammad al-Khatib Function: Minister of communications and Technology. Appointed in November 2018.
Birth information:
• Birth date: 1974 Birth place: Unknown country, Damascus

EU reference number: EU.5047.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Maen Zein-al-Abidin Jazba Function: Minister of Industry. Appointed in November 2018.
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: Salam Tohme Function: Doctor: Deputy Director General, Scientific Studies and Research Centre (SSRC)
• Name/Alias: Salam Ta'mah
• Name/Alias: Salam Tounah
• Name/Alias: Salim Taame
• Name/Alias: Salam Taame
• Name/Alias: Salim Tounah
• Name/Alias: Salim Ta'mah
Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470 Remark: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L192)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Seta
• Name/Alias: Salim Yasin
• Name/Alias: Mubarok
• Name/Alias: Yassin Syawal
• Name/Alias: Abu Muamar
• Name/Alias: Mahmud
• Name/Alias: Yassin Syawal Remark: At large as of December 2003
• Name/Alias: Muhammad Syawal
• Name/Alias: Muhmad 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
• Name/Alias: Isamuddin Riduan
• Name/Alias: Nurjaman Riduan Isomuddin
• Name/Alias: Isomuddin, Nurjaman Riduan
• Name/Alias: Isamudin Ridwan
• Name/Alias: Nurjaman
• Name/Alias: Hambali Ending Hambali
• Name/Alias: Hambali Bin Ending
• Name/Alias: Nurjaman Riduan Isamuddin
• Name/Alias: Encep Nurjaman (birth name)
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: Jullkpi Salim
• Name/Alias: Kipli Sali
• Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:
• Birth date: 04/04/1964 Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

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: 20/06/1967 Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
• Citizenship: Philippines

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

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agus Dwikarna

Birth information:
• Birth date: 11/08/1964  Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: Temporary Travel Document XD253038  Remark: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Djamel Mostefa
• Name/Alias: Ali Barkani
• Name/Alias: Kalad Belkasam
• Name/Alias: Mostafa Djamel
• Name/Alias: Mostefa Djamel
• Name/Alias: Mustafa Djamel
• Name/Alias: Balkasam Kalad
• Name/Alias: Bekasam Kalad
• Name/Alias: Belkasam Kalad
• Name/Alias: Damel Mostafa
• Name/Alias: Djamel Mostafa
• Name/Alias: Djamel Mostafa
• Name/Alias: Fjamal Moustfa
• Name/Alias: Djamel Moustafa
• Name/Alias: Djamel Moustafa
• Name/Alias: Djamel Mostafa

Birth information:
• Birth date: 31/12/1979  Birth place: Algeria, Mascara
• Birth date: 22/08/1973  Birth place: Morocco
• Birth date: 31/12/1979  Birth place: Algeria, Algiers
• Birth date: 22/12/1973  Birth place: Algeria, Algiers  Remark: djamel mostafa
• Birth date: 31/12/1979  Birth place: Unknown country
• Birth date: 26/09/1973  Birth place: Algeria, Mahdia
• Birth date: 28/09/1973  Birth place: Algeria, Tiaret
• Birth date: 10/06/1982  Birth place: Unknown country
• Birth date: 31/12/1979  Birth place: Algeria, Maskara
• Birth date: 26/08/1973  Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

Identification document information:
• Source: Denmark  Document: Driving licence 20645897  Additional information: known to be false

Contact information:
• Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Parlin Siregar
• Name/Alias: Parlindungan SIREGAR
• Name/Alias: Saleh Parlindungan Siregar

Birth information:
• Birth date: 25/04/1967  Birth place: Indonesia
• Birth date: 25/04/1957  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Thale
- Name/Alias: Mehrez Hamdouni
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Mehrez ben Ahloud ben Amdouni
- Name/Alias: Fabio Fusco
- Name/Alias: Mohamed Hassan
- Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni

Birth information:
- Birth date: 14/07/1969 Birth place: Tunisia
- Birth date: 25/05/1968 Birth place: Italy, Naples / Napoli
- Birth date: 25/05/1968 Birth place: Algeria
- Birth date: 18/12/1969 Birth place: Tunisia, Asima-Tunis
- Birth date: 18/12/1968 Birth place: Tunisia

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport G737411

Contact information:
- Address: Italy

EU reference number: EU.1043.91
Legal basis: 787/2010 (OJ L234)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 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 L1)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aris Munandar

Birth information:
- Birth date: 01/01/1971 Birth place: Indonesia, Sambi, Boyolali, Java
- Birth date: Circa from 1962 to 1968 Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 706/2012 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Moussa Ben Omar Ben Ali Essaadi
- Name/Alias: Abdelrahman
- Name/Alias: Bechir
- Name/Alias: Dah Dah
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport L335915  Additional information: expired  Remark: Tunisian passport issued in Milan (Italy) on 1996-11-08, expired on 2001-11-07

Contact information:
• Address: Tunisia

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhsin Fadhil  'Ayyid al Fadhli
• Name/Alias: Abu Majid Samiyah
• Name/Alias: Abu Samia
• Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
• Name/Alias: Muhsin 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: Thoriquiddin
• Name/Alias: Abu Thorik
• Name/Alias: Thoriquuddin
• Name/Alias: Thoriquiddin
• Name/Alias: Rusydan
• Name/Alias: Rusjan
• Name/Alias: Rusdjan
• Name/Alias: Abu Thoriq
• Name/Alias: Abu Rusdan

Birth information:
• Birth date: 16/08/1960  Birth place: Indonesia, Kudus, Central Java

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Murshid  Remark: low quality alias
• Name/Alias: Aris Sumarsono
• Name/Alias: Zulkarnan
• Name/Alias: Ustad Daud Zulkarnaen
• Name/Alias: Aris Sunarso
• Name/Alias: Zulkarnaen
• Name/Alias: Arif Sunarso
• Name/Alias: Zulkarnin
• Name/Alias: Zulkarnain

Birth information:
• Birth date: 1963  Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
• Citizenship: Indonesia
EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Fodhil
• Name/Alias: Abou Abdeljalil
• Name/Alias: Adel
• Name/Alias: Bilal
• Name/Alias: Kamel Djerlane
Birth information:
• Birth date: 12/10/1965  Birth place: Algeria, Oum el Bouaghi
Citizenship information:
• Citizenship: Algeria
Contact information:
• Address: Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rachid
• Name/Alias: Abdelkader Laagoub
Birth information:
• Birth date: 23/04/1966  Birth place: Morocco, Casablanca
Citizenship information:
• Citizenship: Morocco
Identification document information:
• Source: Morocco  Document: National identification card DE-473900  Remark: (moroccan identity card)
• Source: Morocco  Document: National passport D-379312  Remark: (moroccan passport)
Contact information:
• Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa  Remark: Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Faycal Boughanemi
• Name/Alias: Faical Boughanmi
• Name/Alias: Faysal al-Bughanimi
Birth information:
• Birth date: 28/10/1966  Birth place: Tunisia, Tunis
Citizenship information:
• Citizenship: Tunisia
Contact information:
• Address: Italy, Cremona, Number 5/B viale Cambonino  Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isaac Jay Galang Perez
• Name/Alias: Abdul Kareem Ayeras
• Name/Alias: Abdul Karim Ayeras
• Name/Alias: Ricky Ayeras
• Name/Alias: Abdul Mujib
• Name/Alias: Ricardo Perez Ayeras
• Name/Alias: Jimboy
Birth information:
• Birth date: 15/09/1973  Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City
Citizenship information:
• Citizenship: Philippines
Contact information:
- Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
- Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Jihad
- Name/Alias: Abu Al-Khayr
- Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
- Name/Alias: Ahmad Hasan

Birth information:
- Birth date: 03/11/1957  Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Rusman Gunawan
- Name/Alias: Bukhori
- Name/Alias: Bukhory
- Name/Alias: Gun Gun Rusman Gunawan
- Name/Alias: Abd Al-Hadi
- Name/Alias: Abdul Hadi
- Name/Alias: Abdul Karim

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 Rifqi
- Name/Alias: Taufek Refke
- Name/Alias: Taufik Rifki
- Name/Alias: Ami Iraq
- Name/Alias: Amy Erja
- Name/Alias: Amny Erza
- Name/Alias: Ammy Izza
- Name/Alias: Ami Kusoman
- Name/Alias: Abu Obaida
- Name/Alias: Eric Yacub
- Name/Alias: Izza Kusoman
- Name/Alias: Abu Obayda
- Name/Alias: Obaidah
- Name/Alias: Abu Ubaidah
- Name/Alias: Abu Obeida
- Name/Alias: Abu Obaidah

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: Ismail
- Name/Alias: Ismael
- Name/Alias: Khalid
- Name/Alias: Ismael De Vera
- Name/Alias: Pio Abogue De Vera
- Name/Alias: Tito Art
- Name/Alias: Manex
- Name/Alias: Dave
- Name/Alias: Leo

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: Abdullah Anshori
- Name/Alias: Abu Fatih
- Name/Alias: Ibnu Thoyib
- Name/Alias: Ibnu Toyib
- Name/Alias: Abu Fathi

Birth information:
- Birth date: 1958  Birth place: Indonesia, Pacitan, East Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 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 Yusef
- Name/Alias: Hani al-Sayyid Al-Sabai
- Name/Alias: Hani Youssef
- Name/Alias: Hani Yousef Al-Sabai
- Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
- Name/Alias: Abu Karim
- Name/Alias: Hani El Sayyed Elsebai Yusef
- Name/Alias: Hany Youssef
- Name/Alias: Hani al-Sayyid El Sebai
- Name/Alias: Hani al-Sayyid Al Siba’i
- Name/Alias: Hani al-Sayyid El Sabaay
- Name/Alias: Hani Elsayed Youssef
- Name/Alias: Abu Akram
- Name/Alias: Abu Tusnan
- Name/Alias: El-Sababi

Birth information:
- Birth date: 01/03/1961  Birth place: Egypt, Qaylibiyah
- Birth date: 16/06/1960  Birth place: Egypt, Qaylibiyah
Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd Al-Aziz al-Masri
  • Name/Alias: Ali Salim
  • Name/Alias: Ali Sayyid Muhamed Mustafa Bakri

Birth information:
  • Birth date: 18/04/1966 Birth place: Egypt, Beni-Suef

Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz
  • Name/Alias: Abubakar Abdillah
  • Name/Alias: Abdul Abdillah

Birth information:
  • Birth date: 04/11/1963 Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Omar Labella
  • Name/Alias: Reuben Lavilla
  • Name/Alias: Sheik Omar
  • Name/Alias: Mile D Lavilla
  • Name/Alias: Reymund Lavilla
  • Name/Alias: Ramo Lavilla
  • Name/Alias: Junjun
  • Name/Alias: Eso
  • Name/Alias: So
  • Name/Alias: Ruben Pestano Lavilla (jr) Title: Sheik Remark: In detention in the Philippines as of May 2011.
  • Name/Alias: Omar Lavilla
  • Name/Alias: Ali Omar
  • Name/Alias: Abdullah Muddaris
  • Name/Alias: Mike de Lavilla

Birth information:
  • Birth date: 04/10/1972 Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Philippines Document: National passport P421967 Remark: (Filipino passport number (1995- 1997)
  • Source: Philippines Document: National passport MM611523 Remark: (Filipino passport, 2004)

Contact information:
  • Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
• Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
• Name/Alias: Abu Abdulrahman
• Name/Alias: Mubarak - Al-Bathali
• Name/Alias: Mobarak Meshkas Sanad Al-Bthaly
• Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
• Name/Alias: Mobarak Mishkhas Sanad Al-Badhal
• Name/Alias: Mobarak Mishkhas Sanad Al-Bathali

Birth information:
• Birth date: 01/10/1961 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National identification card 26112240061 Remark: (national identification no)
• Source: Kuwait Document: National passport 101856740
• Source: Kuwait Document: National passport 002955916 Remark: (passport)

Contact information:
• Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Dass
• Name/Alias: Nessim Ben Romdhane Sahraoui
• Name/Alias: Nasim al Sahrawi

Birth information:
• Birth date: 03/08/1973 Birth place: Tunisia, Bizerta

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mighty
• Name/Alias: Johnny Pareja
• Name/Alias: Khalil Pareja
• Name/Alias: Rash
• Name/Alias: Dinna Amor Rosalejos Pareja
• Name/Alias: Akmad
• Name/Alias: Mohammad

Birth information:
• Birth date: 19/07/1981 Birth place: Philippines, Cebu City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Al-Ward
• Name/Alias: Abdullah Ragab
• Name/Alias: Abu Naim
• Name/Alias: Abdallah al- Masri
• Name/Alias: Salem Nor Eldin Amohamed Al-Dabshi

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: Abd al-Aziz Udai Samin al-Fadhli
- Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
- Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
- Name/Alias: Abdalaziz Ad'ai Samin Fadhli al-Fadhali
- 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 Al-'Ali
- Name/Alias: Hamed bin 'Abdallah Al-'Ali
- Name/Alias: Hamid 'Abdallah Al-'Ali
- Name/Alias: Hamid Abdallah Ahmad Al-'Ali
- Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
- Name/Alias: Hamid Abdallah Ahmed Al-Ali
- Name/Alias: Hamed Abdullah Al-Ali Title: Dr
- Name/Alias: Abu Salim
- Name/Alias: Hamid Abdallah Ahmad Al-Ali

Birth information:
- Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 1739010

Contact information:
- Address: Kuwait, Kuwait (residence as at March 2009)
Identity information:
• Name/Alias: Mohamed Osman
• Name/Alias: Adam
• Name/Alias: Aly Soliman Massoud Abdul Sayed
• Name/Alias: Ibn El Quim

Birth information:
• Birth date: 1969  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: Other identification number 96/184442

Contact information:
• Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L255)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Ali al-Kawari
• Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
• Name/Alias: Abd-al-Latif Abdallah al-Kawari
• Name/Alias: Abd-al-Latif Abdallah al-Kawwari
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kuwari
• Name/Alias: Abdu-lLatif 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 00754833
• Source: Qatar  Document: National passport 00490327
• Source: Qatar  Document: National passport 01020802
• Source: Qatar  Document: National identification card 27363400684

Contact information:
• Address: Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abou Mossaab Abdelouadoud
• Name/Alias: Abdelmalek Droukdel

Birth information:
• Birth date: 20/04/1970  Birth place: Algeria, Meftah, Wilaya of Blida

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.1787.1
Legal basis: 1104/2007 (OJ L1250)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Khalifa
• Name/Alias: Sirajuddin Jallaloudine Haqqani  Function: Na‘ib Amir (Deputty Commander)
• Name/Alias: Serajuddin Haqani
• Name/Alias: Siraj Haqani
• Name/Alias: Siraj Haqqani
• Name/Alias: Saraj Haqani
Birth information:
• Birth date: Circa 1977 Birth place: Afghanistan, Srana village, Garda Saray district, Paktia province Remark: /1978
• Birth date: Circa 1977 Birth place: Afghanistan, Neka district, Paktika province Remark: /1978
• Birth date: Circa 1977 Birth place: Afghanistan, Khost province Remark: /1978
• Birth date: Circa 1977 Birth place: Pakistan, Danda, Miramshah, North Waziristan Remark: /1978

Citizenship information:
• Citizenship: Afghanistan

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

Remark: Date of UN designation 13.9.2007.

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Muhammad
• Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalahmah
• Name/Alias: Jaber Al-Jalamah
• Name/Alias: Abu Muhammad Al-Jalahmah
• Name/Alias: Jabir Abdallah Jabir Ahmad Jalalmah
• Name/Alias: Jabir/Abdallah Jabir Ahmad Al-Jalaman
• Name/Alias: Jabir Al-Jalami
• 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 identification card 259092401188 Remark: (national identification no)
• Source: Kuwait Document: National passport 002327881 Remark: (passport)
• Source: Kuwait Document: National passport 2541451

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 Mouhadji
• Name/Alias: Tayeb Nail

Birth information:
• Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa
• Birth date: 1976 Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
• Citizenship: Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L 97)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abou Abdellah
  • Name/Alias: Youcef Adel
  • Name/Alias: Amor Mohamed Ghedeir

Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
  • Name/Alias: Abdelhamid Abou Zeid
  • Name/Alias: Abid Hammadou

Birth information:
  • Birth date: Circa 1958 Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
  • Birth date: 12/12/1965 Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla

Identity information:
  • Name/Alias: Saif al-Din

Citizenship information:
  • Citizenship: Algeria

EU reference number: EU.2037.48
Legal basis: 754/2013 (OJ L 210)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Mohammad Shaykh Aminullah Al- Bishauri
  • Name/Alias: Abu Mohammad Amin Bishawri
  • Name/Alias: Abu Mohammad Aminullah Peshawari
  • Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
  • Name/Alias: Sheik Aminullah

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

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L 253)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari
  • Name/Alias: Abu Uqlah al-Kuwaiti

Birth information:
  • Birth date: 31/01/1984 Birth place: Unknown country

Identity information:
  • Name/Alias: Mullah Fazlullah
  • Name/Alias: Maulana Fazlullah
  • Name/Alias: Mullah Radio
  • Name/Alias: Fazal Hayat

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: Abu Suad
- Name/Alias: Sa'd al-Sharyan al-Ka'bi
- Name/Alias: Abu Haza
- Name/Alias: Abu Hazza
- Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
- Name/Alias: Sa'd Sa'd Muhammad Shiryan al-Ka'bi
- Name/Alias: Abu Sa'd
- Name/Alias: Umar al-Afghani

Birth information:
- Birth date: 15/02/1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Unknown country Document: National passport 00966737

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Khalil
- Name/Alias: Calib Trinidad
- Name/Alias: Karib Trinidad
- Name/Alias: Anis
- Name/Alias: Angelo Ramirez Trinidad
- Name/Alias: Abdukahlil
- Name/Alias: Abdul Khalil

Birth information:
- Birth date: 20/03/1978 Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2127.12
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Arif Umer
- Name/Alias: Baba
- Name/Alias: Memon Baba
- Name/Alias: Qasmani Baba
- Name/Alias: Arif Qasmani
- Name/Alias: Mohammad Arif Qasmani
- Name/Alias: Muhammad Arif Qasmani

Contact information:
- Address: Pakistan, Karachi, House Number 136, KDA Scheme No.1, Tipu Sulatan Road

Remark: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Yahya Aziz
- Name/Alias: Mohammed Yahya Mujahid

Birth information:
- Birth date: 12/03/1961 Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 35404-1577309-9 Remark: (pakistani national identification number)

**EU reference number:** EU.2154.23  
**Legal basis:** 1142/2012 (OJ L332)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abdellah Ahmed  
- Name/Alias: Abd El Illah  
- Name/Alias: Said  
- Name/Alias: Ahmed Deqdeqeh  
- Name/Alias: Abdellillah  

**Birth information:**  
- Birth date: 17/01/1967  
- Birth place: Algeria, Anser, Wilaya (province) of Jijel  

**Citizenship information:**  
- Citizenship: Algeria

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**EU reference number:** EU.2158.77  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Talha  
- Name/Alias: Adem Yilmaz  

**Birth information:**  
- Birth date: 04/11/1978  
- Birth place: Turkey, Bayburt  

**Citizenship information:**  
- Citizenship: Turkey

**Identification document information:**  
- Source: Turkey  
- Document: National passport TR- P 614166  
- Additional information: expired  
- Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

**Contact information:**  
- Address: Germany, 63225 Langen, 133 Südrliche Ringstrasse

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**EU reference number:** EU.2167.16  
**Legal basis:** 1142/2012 (OJ L332)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abou Ala  
- Name/Alias: Yahia Abou Ammar  
- Name/Alias: Yahia Djouadi  

**Birth information:**  
- Birth date: 01/01/1967  
- Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes  

**Citizenship information:**  
- Citizenship: Algeria

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**EU reference number:** EU.2168.78  
**Legal basis:** 754/2013 (OJ L210)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Muhammad Ashraf Manshah  
- Name/Alias: Muhammad Ashraf Munsha  
- Name/Alias: Haji M. Ashraf  
- Name/Alias: Haji Muhammad Ashraf  

**Birth information:**  
- Birth date: 01/03/1965  
- Birth place: Pakistan, Faisalabad  
- Birth date: 1955  
- Birth place: Pakistan, Faisalabad  

**Citizenship information:**  
- Citizenship: Pakistan

**Identification document information:**  
- Source: Pakistan  
- Document: National passport AT0712501  
- Additional information: expired  
- Remark: passport issued on 12.3.2008, expired 11.3.2013

- Source: Pakistan  
- Document: National identification card 6110125312507  
- Remark: (national identification no.)

- Source: Pakistan  
- Document: National identification card 24492025390  
- Remark: (national identification no.)

- Source: Pakistan  
- Document: National passport A-374184  
- Remark: (passport)
EU reference number: EU.2169.43  
Legal basis: 184/2009 (OJ L63)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abu Abd al-'Aziz  
• Name/Alias: Shaykh Sahib  
• Name/Alias: Abu Abdul Aziz  
• Name/Alias: Abu Abd al-Aziz  
• Name/Alias: Mahmoud - Bahaziq  
• Name/Alias: Mahmoud Mohammad Ahmed Bahaziq  
• Name/Alias: Abu Abd al-Aziz  
Identity information:  
• Name/Alias: Abu Abd al-'Aziz  
• Name/Alias: Shaykh Sahib  
• Name/Alias: Abu Abdul Aziz  
• Name/Alias: Abu Abd al-Aziz  
• Name/Alias: Mahmoud - Bahaziq  
• Name/Alias: Mahmoud Mohammad Ahmed Bahaziq  
• Name/Alias: Abu Abd al-Aziz  
Birth information:  
• Birth date: 1944  
  Birth place: India  
• Birth date: 17/08/1943  
  Birth place: India  
• Birth date: 1943  
  Birth place: India  
Citizenship information:  
• Citizenship: Saudi Arabia  
Identification document information:  
• Source: Saudi Arabia  
  Document: National identification card 4-6032-0048-1  
  Remark: (national identification no)  

EU reference number: EU.2170.68  
Legal basis: 184/2009 (OJ L63)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Chachajee  
• Name/Alias: Zakir Rehman Lakvi  
• Name/Alias: Zaki Ur-Rehman Lakvi  
• Name/Alias: Kaki Ur-Rehman  
• Name/Alias: Zakir Rehman  
• Name/Alias: Zaki-ur-Rehman Lakhvi  
• Name/Alias: Abu Waheed Irshad Ahmad Arshad  
Birth information:  
• Birth date: 30/12/1960  
  Birth place: Pakistan, Okara  
Citizenship information:  
• Citizenship: Pakistan  
Identification document information:  
• Source: Pakistan  
  Document: National identification card 61101-9618232-1  
  Remark: (national identification no)  

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: Mohammad Sayed  
• Name/Alias: Hafiz Mohammad Sayeed  
• Name/Alias: Hafez Mohammad Saeed  
• Name/Alias: Hafez Mohammad Sahib  
• Name/Alias: Hafiz Saeed  
• Name/Alias: Hafiz Muhammad  
• Name/Alias: Hafiz Muhammad Saeed  
• Name/Alias: Hafiz Mohammad Sayid  
• Name/Alias: Hafiz Ji  
• Name/Alias: Muhammad Saeed  
Birth information:  
• Birth date: 05/06/1950  
  Birth place: Pakistan, Sargodha, Punjab  
Citizenship information:  
• Citizenship: Pakistan  
Identification document information:  
• Source: Pakistan  
  Document: National identification card 35200255509842-7
Contact information:
• Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Redouane El Habhab
• Name/Alias: Abdelrahman

Birth information:
• Birth date: 20/12/1969  Birth place: Morocco, Casablanca

Citizenship information:
• Citizenship: Morocco
• Citizenship: Germany

Identification document information:
• Source: Germany  Document: National passport 1005552350
• Source: Germany  Document: National identification card 1007850441  Additional information: expired  Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
• Address: Germany, 24143 Kiel, 58 Iltisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nasiruddin Haqqani
• Name/Alias: Naseer Haqqani
• Name/Alias: Naseer Haqqani  Title: Dr.
• Name/Alias: Nassir Haqqani
• Name/Alias: Alim Ghair  Title: Dr.
• Name/Alias: Naseruddin
• Name/Alias: Nashir Haqqani

Birth information:
• Birth date: Circa from 1970 to 1973  Birth place: Afghanistan

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2274.87
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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
European Union Consolidated Financial Sanctions List

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Anwar Nasser Abdullah Aulaqi
• Name/Alias: Anwar al-Aulaqi
• Name/Alias: Anwar al-Awlaki
• Name/Alias: Anwar al-Awlaki
• Name/Alias: Anwar Nasser Abdulla Aulaqi
• Name/Alias: Anwar Nasser Al-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: Haji Agha Jan
• Name/Alias: Haji Agha Jan Alizai
• Name/Alias: Agha Jan Alizai  Title: Haji
• Name/Alias: Agha Jan Alizai
• Name/Alias: Haji Loi Lala
• Name/Alias: Loi Agha

Birth information:
• Birth date: 1967  Birth place: Unknown country
• Birth place: Afghanistan, Kandahar
• Birth date: 1957  Birth place: Unknown country
• Birth date: 14/02/1973  Birth place: Unknown country
• Birth date: 15/10/1963  Birth place: Unknown country
• Birth place: Afghanistan, Hitemchai Village, Helmand Province

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalil Al-Rahman Haqqani
• Name/Alias: Khalil Ahmed Haqqani  Title: Haji
• Name/Alias: Khalil ur Rahman Haqqani
• Name/Alias: Khaleel Haqqani

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Sarana Zadran Village, Paktia Province
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 'Abdallah

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: Doku Chamatowicz Umarow
• Name/Alias: Доку Хаматович Умаров
• Name/Alias: Doku Khamatovich Umarov
• Name/Alias: Lom-ali Butayev (Butaev)

Birth information:
• Birth date: 13/04/1964  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 1955  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 12/05/1964  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• 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: Mevluet Kar
• Name/Alias: Mevlüüt Kar
• Name/Alias: Abu Obejd el-Turki
• Name/Alias: Obeidah Al Turki
• Name/Alias: Al-Turki
• Name/Alias: Abdurrahman Almanci
• Name/Alias: Abu Obaidah
• Name/Alias: Abu Udajf el-Turki
• Name/Alias: Yanal Yusov
• Name/Alias: Al Turki Kyosev

Birth information:

• Birth date: 25/12/1978  Birth place: Germany, Ludwigshafen

Citizenship information:

• Citizenship: Turkey

Identification document information:

• Source: Turkey  Document: National passport TR- M842033  Additional information: expired  Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** El Hadj Ould Abdel Ghader
- **Name/Alias:** Abdel Khader
- **Name/Alias:** Mohamed Salem
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani
- **Name/Alias:** Yunis al-Mauritani
- **Name/Alias:** Abdarrahmane oud Mohamed el Houcein oud Mohamed Salem
- **Name/Alias:** Abd Al-Rahman Ould Mohammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Youssef Ould Abdel Jelil
- **Name/Alias:** Abou Souleimane
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Chingheity

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:** Slimane Chabani
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Souleiman
- **Name/Alias:** Said Arif
- **Name/Alias:** Abdallah al-Jazairi
- **Name/Alias:** Abdarrahmane

Birth information:

- **Birth date:** 05/12/1965  
  **Birth place:** Unknown country
- **Birth date:** 25/06/1964  
  **Birth place:** Algeria, Oran

Citizenship information:

- **Citizenship:** Algeria

**EU reference number:** EU.2726.31

Legal basis: 914/2014 (OJ L248)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sanafi al Nasr
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim Al Charek

Birth information:

- **Birth date:** 13/07/1985  
  **Birth place:** Saudi Arabia, Saqra

Citizenship information:

- **Citizenship:** Saudi Arabia

**EU reference number:** EU.2727.93

Legal basis: 1022/2014 (OJ L283)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamid Hamad Hamid al-`Ali
- **Name/Alias:** Hamid Hamad Hamid al-`Ali

Birth information:

- **Birth date:** 17/11/1960  
  **Birth place:** Kuwait
- **Birth place:** Qatar

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait  
  **Document:** National passport 001714467
- **Source:** Kuwait  
  **Document:** National passport 101505554

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EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
- Name/Alias: Shaykh Imran Farouk
- Name/Alias: Sheikh Faroq al-Qahtani
- Name/Alias: Faroq al-Qahtani al Qatari
- Name/Alias: Faraq al-Qatari
- Name/Alias: Faraq al-Qahtani
- Name/Alias: Sheikh Faroq al-Qahtani
- 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.2783.45
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu al-Wafa'
- Name/Alias: Abu Anas
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- Name/Alias: Abdulrhman Mohammed D. Aljahani
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Al-Jahani
- Name/Alias: Abu Wafa al-Saudi
- Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
- Name/Alias: Abd al-Rahman Muhammad Al-Juhani
- Name/Alias: Abu al-Wafa
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-juhani
- Name/Alias: Abou Wafa al Saoudi
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan

Birth information:
- Birth date: 04/12/1971 Birth place: Saudi Arabia, Khairj
- Birth date: 1977 Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Unknown country Document: National identification card 1027508157 Remark: (saudi arabian national identification number)
- Source: Unknown country Document: National passport F50859 Remark: (passport number)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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-Omira
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: Heris Syah
- Name/Alias: Muhammad Jibril Abdul Rahman
- Name/Alias: Muhammad Jibril Abdurrahman
- Name/Alias: Muhammad Jibril Abdul Rahman
- Name/Alias: Mohammad Jibril Abdurrahman
- Name/Alias: Muhammad Ricky Ardhan
- Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
- Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
- Name/Alias: Muhammad Yunus

Birth information:
- Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 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 identification card 3219222002.2181558 Remark: (indonesian national identity card)
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)

Contact information:
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: ‘Abd Al-Rahim Ba’asyir
- Name/Alias: ‘Abd Al-Rahim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: Abdurrochim Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdul Rahim Ba’aysir
- Name/Alias: Abdul Rahim Bashir
- 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: Samad Sial  
  • Name/Alias: Mati-ur Rehman  
  • Name/Alias: Hussain  
  • Name/Alias: Tariq  
  • Name/Alias: Qari Mushtaq  
  • Name/Alias: Ustad Talha  
  • Name/Alias: Abdul Samad Sial  
  • Name/Alias: Mati ur-Rehman Ali Muhammad  
  • Name/Alias: Abdul Samad  
  • Name/Alias: Matti al-Rehman  
  • Name/Alias: Matiur Rehman  
  • Name/Alias: Matiur Rahman  
  • Name/Alias: Mati ur Rehman

Birth information:
  • Birth date: Circa 1977  
  • Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
  • Citizenship: Pakistan

**EU reference number:** EU.2812.38  
Legal basis: [914/2014 (OJ L248)]  
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Sheikh Hajaj al-Ajami  
  • Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi  
  • Name/Alias: Ajaj Ajami  
  • Name/Alias: Hajaj al-Ajami  
  • Name/Alias: Hajaj Bin Fahd al Ajmi  
  • Name/Alias: Hujaj Bin Fahad al-Ajmi  
  • Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acemi

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: Abu Mohammed al-Adnani  
  • Name/Alias: Taha Sobhi Falaha  
  • Name/Alias: Abou Sadeq Alrawi  
  • Name/Alias: Abou khattab  
  • Name/Alias: Jaber Taha Falah  
  • Name/Alias: Yaser Khalaf Naznal Alrawi  
  • Name/Alias: Abou Mohamed al Adnani  
  • Name/Alias: Hajj Ibrahim  
  • Name/Alias: Abu-Mohammed al-Adnani al-Shami  
  • Name/Alias: Abu Mohamed al-Adnani  
  • Name/Alias: Taha al-Banshi  
  • Name/Alias: Abyd Abyd  
  • Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi  
  • Name/Alias: Abu Sadek al-Rawi  
  • Name/Alias: Abu Baker al-Khattab

Birth information:
  • Birth date: Circa 1977  
  • Birth place: Syrian Arab Republic, Binnish

Citizenship information:
  • Citizenship: Iraq
**EU reference number:** EU.2851.77  
**Legal basis:** 215/2012 (OJ L74)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Fazil Rahman  
- Name/Alias: Fazil Rahim  
- Name/Alias: Fazel Rahim  
- Name/Alias: Fazal Rahim  

**Birth information:**  
- Birth date: 1975  
  - Birth place: Afghanistan, Kabul  
- Birth date: 24/01/1973  
  - Birth place: Afghanistan, Kabul  
- Birth date: 1977  
  - Birth place: Afghanistan, Kabul  
- Birth date: 05/01/1974  
  - Birth place: Afghanistan, Kabul

**Citizenship information:**  
- Citizenship: Afghanistan

**Identification document information:**  
- Source: Afghanistan  
  - Document: National passport R512768  
  - Remark: (passport)

**Contact information:**  
- Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd  
  - Remark: previous address  
- Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar-e-Now  
  - Remark: previous address

**Remark:** Date of designation referred to in Article 2a(4)(b): 5.3.2012

**EU reference number:** EU.2867.62  
**Legal basis:** 253/2012 (OJ L84)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abdurahman Sindhi  
- Name/Alias: Abdul Rehman  
- Name/Alias: Abd Ur-Rehman  
- Name/Alias: Abdur Rahman  
- Name/Alias: Abdul Rehman Sindhi  
- Name/Alias: Abdul Rehman Muhammad Yamin  
- Name/Alias: Abdullah Sindhi  
- Name/Alias: Abdur Rehman  
- Name/Alias: Abdur Rehman Sindhi  
- Name/Alias: Abdur Rahman al-Sindh  
- Name/Alias: Abdul Rehman al-Sindh

**Birth information:**  
- Birth date: 03/10/1965  
  - Birth place: Pakistan, Mirpur Khas

**Citizenship information:**  
- Citizenship: Pakistan

**Identification document information:**  
- Source: Unknown country  
  - Document: National identification card 44103-5251752-5  
  - Remark: (national identification no.  
- Source: Pakistan  
  - Document: National passport CV9157521  

**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: Mochar Achwan  
- Name/Alias: Mochtar Akhwan  
- Name/Alias: Mohammad Achwan

**Birth information:**  
- Birth date: 04/05/1946  
  - Birth place: Indonesia, Tulungagung  
- Birth date: 04/05/1948  
  - Birth place: Indonesia, Tulungagung

**Citizenship information:**  
- Citizenship: Indonesia
Identification document information:
• Source: Indonesia  Document: National identification card 3573010405480001  Remark: (identity card under name mochammad achwan)

Contact information:
• Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - al Qaeda
Identity information:
• Name/Alias: Abdul Rosyid Ridho Bashir
• Name/Alias: Rashid Rida Ba’asyir
• 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 77)
Programme: TAQA - al Qaeda
Identity information:
• Name/Alias: Angga Dimas Pershada  Title: Secretary-General (as at mid-2014)
• Name/Alias: Angga Dimas Persadha
• Name/Alias: Angga Dimas Persada
• Name/Alias: Angga Dimas Prasondhia

Birth information:
• Birth date: 04/03/1985  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National passport W344982  Remark: Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - al Qaeda
Identity information:
• Name/Alias: Al-Shammari
• Name/Alias: Muyassir al-Jiburi
• Name/Alias: Muyassir Harara
• Name/Alias: Abu Maria al-Qatani
• Name/Alias: Mus'ab al-Qahtani
• Name/Alias: Maysar Ali Musa Aballah 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.
Identity information:
- Name/Alias: Shafi al-Ajmi
- Name/Alias: Shafi Sultan Mohammed Al-Ajmi  Title: Doctor
- Name/Alias: Shaykh Abu-Sultan
- Name/Alias: Sheikh Shafi al-Ajmi

Birth information:
- Birth date: 01/01/1973 Birth place: Kuwait, Warah

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Unknown country  Document: National passport 0216155930  Remark: (passport no. )

Contact information:
- Address: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Iman
- Name/Alias: ‘Abd al-Rahman Muhammad Mustafa Shaykhli
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abu Zayna
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Hasan
- Name/Alias: Abu Ala
- Name/Alias: Abu Al-Rahman Muhammad Mustafa Al-Qaduli  Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: Hajji Iman
- Name/Alias: Abu-Shuayb
- Name/Alias: Aliaza Ra’ad Ahmad
- Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
- Name/Alias: Abdul Rahman Muhammad al-Bayati

Birth information:
- Birth date: 1957 Birth place: Iraq, Mosul, Ninawa Province
- Birth date: 1959 Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Denis Mamadou Gerhard Cuspert
- Name/Alias: Abu Talha al-Almani

Birth information:
- Birth date: 18/10/1975 Birth place: Germany, Berlin

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
- Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Oumar Omsen
• Name/Alias: Omsen
• Name/Alias: Oumar Diaby

Birth information:
• Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
• Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
• Name/Alias: Ashraf Muhammad Yusuf 'Abd-al-Salam
• Name/Alias: Ashraf Muhammad Yusuf 'Abd al-Salam
• Name/Alias: Khattab
• Name/Alias: Ibn al-Khattab
• Name/Alias: Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam

Birth information:
• Birth date: 1984  Birth place: Iraq

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan  Document: National passport K048787  Remark: (jordanian passport)
• Source: Jordan  Document: National identification card 28440000526  Remark: (qatar national id)
• Source: Jordan  Document: National passport 486298  Remark: (jordanian passport)

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Maryam al-Azadi
• Name/Alias: Abu Maryam al-Zahrani
• Name/Alias: Abu Maryam al-Saudi
• Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
• Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh Al Zahrani  Function: Senior member of Al-Qaida.
• Name/Alias: Ahmad Abdullah Salih al-Zahrani
• Name/Alias: Ahmed Abdullah S al-Zahrani

Birth information:
• Birth date: 15/09/1978  Birth place: Saudi Arabia, Dammam

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
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-Bakr
• 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: 1982  Birth place: Georgia, Akhmeta, Village Birkiani
• Birth date: 11/01/1986  Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
• Citizenship: Georgia

Identification document information:
• Source: Georgia  Document: National passport 09 AL14455  Remark: georgian passport, expires on 26.6.2019
• Source: Georgia  Document: National identification card 08001007864  Remark: (georgian national id)

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalifa Turki bin Muhammad bin al-Suaiy
• Name/Alias: Khalifa Mohd Turki al-Subaie
• Name/Alias: Khalifa Mohd Turki Alsubaie
• Name/Alias: Khalifa Muhammad Turki Al-Subaie
• Name/Alias: Katrina
• Name/Alias: Abu Mohammed al-Qatari
• Name/Alias: Khalifa Al-Subayi

Birth information:
• Birth date: 01/01/1965  Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar
Identification document information:
• Source: Qatar  Document: National identification card 26563400140
• Source: Qatar  Document: National passport 00685868

Contact information:
• Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.295.85
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamsudin  Title: Maulavi  Function: Governor of Wardak (Maidan) Province

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
• Name/Alias: 'Umar al-Tayyar
• Name/Alias: 'Umar al-Qatari
• Name/Alias: 'Abd al-Malik Muhammad Yusuf 'Abd-al-Salam

Birth information:
• Birth date: 13/07/1989  Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Qatar  Document: National identification card 28940000602  Remark: (qatar national id)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Seif al-Jawi
• Name/Alias: Wijijoko Santoso
• Name/Alias: Abu Seif
• Name/Alias: Wiji Joko Santoso

Birth information:
• Birth date: 14/07/1975  Birth place: Indonesia, Rembang

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National passport A2823222  Validity: valid from 28/05/2012 to 28/05/2017  Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.296.86
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ezatullah Haqqani Khan Sayyid  Title: Maulavi  Function: Deputy Minister of Planning under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.298.88  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Aminullah Amin  
  Title: Maulavi  
  Function: Governor of Saripul Province (Afghanistan) under the Taliban regime  
Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.2982.10  
Legal basis: 1091/2013 (OJ L293)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Muhammad 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 Abu Ahmad  
• Name/Alias: Mohammad Jamal  
Birth information:  
• Birth date: 01/02/1964  
  Birth place: Unknown country  
• Birth date: 01/01/1964  
  Birth place: Egypt, Cairo  
Citizenship information:  
• Citizenship: Egypt  
Identification document information:  
• Source: Egypt  
  Document: National passport 6487  
  Remark: (passport issued 30.1.1984, under name muhammad jamal abdu)  
• Source: Yemen  
  Document: Other identification number 388181  
  Remark: (under name muhammad jamal abd- al rahim al- kashif)  
Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.  

EU reference number: EU.2984.37  
Legal basis: 2019/555 (OJ L97)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Hocine  
• Name/Alias: Mohamed Emnouini  
• Name/Alias: Hassan  
• Name/Alias: Mohamed Lahbous  
  Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).  
  Reportedly deceased as of 14 February 2018.  
Birth information:  
• Birth date: 1978  
  Birth place: Mali  
Citizenship information:  
• Citizenship: Mali  
Contact information:  
• Address: Mali  

EU reference number: EU.3000.0  
Legal basis: 253/2012 (OJ L84)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Khalid Mahmud  
• Name/Alias: Mustafa Hajji Muhammad Khan  
• Name/Alias: Hassan Gul  
• Name/Alias: Hasan Gul  
• Name/Alias: Ahmad Shahji  
• Name/Alias: Mustafa Muhammad  
• Name/Alias: al-Madani Gharib Abu  
• Name/Alias: Abu-Shaima  
• Name/Alias: Abu- Shayma
Birth information:
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and september 1977 between august

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
- Name/Alias: Ahmad Ould Amar
- Name/Alias: Ahmed el Tilemsi
- Name/Alias: Abderrahmane Ould El Amar

Birth information:
- Birth date: 1978 Birth place: Unknown country
- Birth date: 1982 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: 1981 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali, Gao
- Address: Mali, Al Moustarat
- Address: Mali, In Khalil
- Address: Mali, Tabankort

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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 Bhatvi
• Name/Alias: Hafiz Abdusalam Budvi

Birth information:
• Birth date: 1940  Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3008.11
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Zafar Iqbal
• Name/Alias: Zaffer Iqbal
• Name/Alias: Malik Zafar Iqbal Shehbaz
• Name/Alias: Malik Zafar Iqbal Shahbaz
• Name/Alias: Malik Zafar Iqbal
• Name/Alias: Zafar Iqbal Chaudhry
• Name/Alias: Zafar Iqbal

Birth information:
• Birth date: 04/10/1953  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Unknown country  Document: National identification card 35202-4135948-7  Remark: (national identification)
• Source: Unknown country  Document: National identification card 29553654234  Remark: (national identification)

Contact information:
• Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.301.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

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

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

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.3015.20  
Legal basis: 735/2014 (OJ L198)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abu Muhammad Abubakar bi Mohammed  
• Name/Alias: Imam Darul Tawheed  
• Name/Alias: Imam Darul Tauhid  
• Name/Alias: Shehu  
• Name/Alias: Shekau  
• Name/Alias: Shayku  
• Name/Alias: Abubakar bin Mohammed  
• Name/Alias: Shekau  
• Name/Alias: Shayku  
• Name/Alias: Abu Mohammed Abubakar bin Mohammed  
• Name/Alias: Abubakar Shekau  
• Name/Alias: Shekau Mohammed Abubakar  
Title: Imam  
Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)

Birth information:  
• Birth date: 1969  
Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:  
• Citizenship: Nigeria

Contact information:  
• Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75  
Legal basis: 123/2013 (OJ L42)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Djamel Akkacha  
• Name/Alias: Yahia Abou el Hammam  
• Name/Alias: Yahia Abou el Hoummam

Birth information:  
• Birth date: 09/05/1978  
Birth place: Algeria, Rouiba, Algiers

Citizenship information:  
• Citizenship: Algeria

Contact information:  
• Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Haqqan, Sayyed  
Title: Maulavi  
Function: Minister of Administrative Affairs  
• Name/Alias: Sayyed Mohammad Haqqani  
Function: Head of Information and Culture in Kandahar province during the Taliban regime

Birth information:  
• Birth date: Circa 1965  
Birth place: Afghanistan, Kandahar Province

Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.3034.57  
Legal basis: 289/2013 (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: 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: Hamzah Dirnawi
• Name/Alias: Hamzah Darnawi
• Name/Alias: Hamza Darnawi
• Name/Alias: Hamza al-Darnawi
• Name/Alias: Hamid Masli
• Name/Alias: Abd-al-Hamid Musalli
• Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
• Name/Alias: Abd-Al-Hamid Al-Masli
• Name/Alias: Abdullah Darnawi
• Name/Alias: Hamza al-Darnavi
• Name/Alias: Hamza Darnavi

Birth information:
• Birth date: 1976  Birth place: Libya, Danar
• Birth date: 1976  Birth place: Libya, Darnah

Citizenship information:
• Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Abdul Saimaiti
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Memetiming Qekeman
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Memeti
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Abdulheq Jundullah
- Name/Alias: Abuduhake
- Name/Alias: Abdul Haq
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Maimaiti Iman
- Name/Alias: Muhelisi
- Name/Alias: Saifuding
- Name/Alias: Qerman

Birth information:

- Birth date: 10/10/1971  
  Birth place: China, Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region

Citizenship information:

- Citizenship: China

Identification document information:

- Source: China  
  Document: National identification card 653225197110100533

EU reference number: EU.3073.96

Legal basis: 1002/2012 (OJ L300)

Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Huzaifa
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: 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)

- Source: Pakistan  
  Document: National passport BN 4196361  
  Remark: pakistani passport issued on 28.10.2008, expiring 27.10.2013

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16

Legal basis: 969/2007 (OJ L215)

Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Haqqani, Moslim  
  Title: Maulavi  
  Function: Deputy Minister of Haj and Religious Affairs

- Name/Alias: Moslim Haqqani  
  Function: Deputy Minister of Higher Education of the Taliban regime

Birth information:

- Birth date: Circa 1958  
  Birth place: Afghanistan, Baghlan province

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.3084.62

Legal basis: 2015/1330 (OJ L206)

Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Mohammed Al Ghabra
- Name/Alias: Mohammed El' Ghabra
- Name/Alias: Danial Adam

Birth information:

- Birth date: 01/06/1980  
  Birth place: Syrian Arab Republic, Damascus

Citizenship information:

- Citizenship: United Kingdom
Identification document information:
• Source: United Kingdom Document: National passport 094629366

Contact information:
• Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.309.17
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khairullah Khairkhwah Function: Minister of Internal Affairs under the Taliban regime
• Name/Alias: Khairullah Khairkhwah Function: Governor of Kabul province under the Taliban regime
• Name/Alias: Khairullah Khairkhwah Title: Mullah Function: spokesperson of the Taliban regime
• Name/Alias: Khairullah Khairkhwah Title: Maulavi Function: Governor of Herat Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Arghestan district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3090.9
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Mohammed
• Name/Alias: Ahmed Fuad Salim
• Name/Alias: Aiman Muhammed Rabi Al-Zawahiri Title: Doctor
• Name/Alias: Aiman Muhammed Rabi Al-Zawahiri Title: Dr.
• Name/Alias: Ayman Al Zawahari
• Name/Alias: Ahmad Fuad Salim
• Name/Alias: Ayman Eddaouahiri
• Name/Alias: Ayman Dhawahri
• Name/Alias: Al Zawahry Aiman Mohamed Robi
• Name/Alias: Al Zawahry Aiman Mohamed Rabie
• Name/Alias: Al Zawahiri Ayman
• Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz
• Name/Alias: Aiman Al-Zawahari
• Name/Alias: Al Zawahry Aiman Mohamed Rabi
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Abu Fatma
• Name/Alias: Nur Al Deen Abu Mohammed
• Name/Alias: Eddaouahiri Ayman
• Name/Alias: Dhawahri Ayman
• Name/Alias: Aiman Mohamed Robi Al Zawahry
• Name/Alias: Aiman Mohamed Rabie Al Zawahry
• Name/Alias: Aiman Mohamed Rabie Al Zawahry
• Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
• Name/Alias: Al-Zawahari Ayman
• Name/Alias: Ayman Al Zawahiri
• Name/Alias: Aiman Mohamed Rabi Abdel Muaz Al Zawahry

Birth information:
• Birth date: 19/06/1951 Birth place: Egypt, Giza

Citizenship information:
• Citizenship: Egypt

Identification document information:
• Source: Egypt Document: Other identification number 1084010
• Source: Unknown country Document: Other identification number 19820215

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hasan Tali Asiri
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim Hasan Talea Aseeri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hasan Tali’A’Asiri
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Abossalah
- **Name/Alias:** Ibrahim al’Asiri
- **Name/Alias:** Abu-Salaah

Birth information:
- **Birth date:** 19/04/1982  **Birth place:** Unknown country  **Remark:** hijri calendar
- **Birth date:** 19/04/1982  **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 18/04/1982  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia  **Document:** National identification card 1028745097  **Remark:** (national civil identification number)
- **Source:** Saudi Arabia  **Document:** National passport F654645  **Validity:** valid from 30/04/2005 to 07/03/2010  **Additional information:** expired  **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431.

Contact information:
- **Address:** Yemen

**Remark:** Date of designation referred to in Article 2a(4)(b): 24.3.2011.

**EU reference number:** EU.3093.1
**Legal basis:** 2015/1517 (OJ L239)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Sofiane Ben Gouno **Remark:** Leader of Ansar al Charia Derna
- **Name/Alias:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu

Birth information:
- **Birth date:** 26/06/1959  **Birth place:** Libya, Derna

**EU reference number:** EU.3097.55
**Legal basis:** 2015/1390 (OJ L215)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Al-Libi
- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Ibrahim Abubaker Tantoush
- **Name/Alias:** Ibrahim Abubaker Tantouche

Birth information:
- **Birth date:** 02/02/1966  **Birth place:** Libya, al Aziziyya

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya  **Document:** National passport 347834  **Validity:** valid to 21/02/2014  **Additional information:** expired  **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
- **Source:** Libya, TRIPOLI  **Document:** National passport 203037

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: Amr Al-Absi
• Name/Alias: Abu Asir
• Name/Alias: Abu Amr al Shami
• Name/Alias: Abu al-Athir al-Shami

Birth information:

Contact information:
• Address: Syrian Arab Republic, Homs Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hanifa
• Name/Alias: Shamil Magomedovich Ismailov
• 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: Syrian Arab Republic Remark: located in as at August 2015
• Address: Iraq Remark: possible alternative location as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hassan Tahir Oais
• Name/Alias: Hassan Dahir Aweys
• Name/Alias: Hassan Dahir Aweys Ali
• Name/Alias: Sheikh Hassan Dahir Aweys
• Name/Alias: Sheikh Hassan
• Name/Alias: Sheikh Aweys
• Name/Alias: Hassan Dahir Awes
• Name/Alias: Hassan Tahir Uways
• Name/Alias: Hassan Dahir Aweys Title: Colonel
• Name/Alias: Sheikh Hassan Dahir Aweys Ali
• Name/Alias: Sheikh Hassan Dahir Aweys
• Name/Alias: Sheikh Aweys
• Name/Alias: Hassan Dahir Awes
• Name/Alias: Hassan Tahir Uways
• Name/Alias: Hassan Dahir Aweys Title: Sheikh
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Ahmed Dahir Aweys
• Name/Alias: Hassen Dahir Aweyes
• Name/Alias: Shaykh Hassan Dahir Awes

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Birth information:
  • Birth date: 1935  Birth place: Somalia

Citizenship information:
  • Citizenship: Somalia

Contact information:
  • Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Banat
  • Name/Alias: Abu al Banat
  • Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov

Birth information:
  • Birth date: 24/11/1974  Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District  Remark: Republic of Dagestan

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:
  • Source: Russian Federation  Document: National passport 8200203535  Remark: Russian national passport number
  • Source: Russian Federation  Document: National passport 515458008  Validity: valid to 30/05/2017  Remark: Russian foreign travel passport number

Contact information:
  • Address: Turkey  Remark: Possible location.
  • Address: Syrian Arab Republic  Remark: Previous confirmed location since September 2012.

Remark:
a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Islam Seit-Umarovich Atabiev
  • Name/Alias: Abu Jihad

Birth information:
  • Birth date: 29/09/1983  Birth place: Russian Federation, Ust-Dzheguta  Remark: Republic of Karachayevo-Chekeressia

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:
  • Source: Russian Federation  Document: National passport 620169661  Remark: Russian foreign travel passport number

Contact information:
  • Address: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96  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:** Bach  
- **Name/Alias:** Aziz  
- **Name/Alias:** Abdul Aziz  
- **Name/Alias:** Muslim  
- **Name/Alias:** Vostochniy  
- **Name/Alias:** Fackih  
- **Name/Alias:** Zaurbek Salimovich Guchaev  

**Birth information:**  
- **Birth date:** 07/09/1975  
- **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village  
  
  **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation  

**Citizenship information:**  
- **Citizenship:** Russian Federation  

**Identification document information:**  
- **Source:** Russian Federation  
  - **Document:** National passport 622641887  
  - **Remark:** 622641887 Russian foreign travel passport number  
- **Source:** Russian Federation  
  - **Document:** National identification card 8304661431  
  - **Remark:** National identification No.: 8304661431 (Russian national passport number)  

**Contact information:**  
- **Address:** Syrian Arab Republic  
  - **Remark:** located in as at August 2015  
- **Address:** Iraq  
  - **Remark:** possible alternative location as at August 2015  

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3174.26  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abu- Sa'id Al Britani  
- **Name/Alias:** Omar Ali Hussain  

**Birth information:**  
- **Birth date:** 21/03/1987  
- **Birth place:** United Kingdom, Buckinghamshire, High Wycombe  

**Citizenship information:**  
- **Citizenship:** United Kingdom  

**Identification document information:**  
- **Source:** United Kingdom  
  - **Document:** National passport 205939411  
  - **Validity:** valid to 21/04/2015  
  - **Issue:** issued on 21/07/2004

**Contact information:**  
- **Address:** United Kingdom  
  - **Remark:** previous address until January 2014.  
- **Address:** Syrian Arab Republic  
  - **Remark:** As at January 2014.  

**Remark:**  
- a) Physical description: eye colour: brown; hair colour: brown/black.  
- b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3175.88  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abu-Muhammad al-Shimali  
- **Name/Alias:** Tarad Mohammad Aljarba  
- **Name/Alias:** Tarad Aljarba  

**Birth information:**  
- **Birth date:** 20/11/1979  
- **Birth place:** Iraq  

**Citizenship information:**  
- **Citizenship:** Saudi Arabia  

**Identification document information:**  
- **Source:** Saudi Arabia  
  - **Document:** National passport E704088  
  - **Validity:** valid to 02/07/2008  
  - **Issue:** issued on 26/08/2003

**EU reference number:** EU.3177.18  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Aseel Muthana

Birth information:
- Birth date: 22/11/1996 Birth place: United Kingdom, Cardiff,

Citizenship information:
- Citizenship: United Kingdom

Identification document information:
- Source: Unknown country Document: National passport 516088643 Validity: valid to 07/01/2024 Issue: issued on 07/01/2014

Contact information:
- Address: Syrian Arab Republic Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.318.78
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nazirullah Aanafi Waliullah Title: Haji
- Name/Alias: Anafi, Nazirullah Title: Maulavi Function: Commercial Attaché, Taliban ‘Embassy’, Islamabad

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.319.79
Legal basis: 1239/2007 (OJ L 280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aref, Arefullah Title: Mullah Function: Deputy Minister of Finance

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L 264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nasser Ahmed Muthana
- Name/Alias: Abu Al-Yemeni Muthana
- Name/Alias: Abdul Muthana
- Name/Alias: Nasir Muthana
- Name/Alias: Abu Muthanna

Birth information:
- Birth date: 29/04/1994 Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom Remark: Previous address until November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L 264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- Name/Alias: Handalah
- Name/Alias: Abu-Rayhanah
- Name/Alias: Rayhanah
- Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi

Birth information:
- Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Saudi Arabia  Document: Registration Number 2054275397  Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number
- Source: Yemen  Document: National passport 01055336

EU reference number: EU.320.35
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Jalil, Abdul  Title: Mullah  Function: Deputy Minister of Foreign Affairs
- Name/Alias: Abdul Jalil Haqqani  Title: Mullah
- Name/Alias: Nazar Jan
- Name/Alias: Abdul Jalil Akhund
- Name/Alias: Mullah Akhtar

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Kandahar City, Kandahar Province
- Birth date: Circa 1963  Birth place: Afghanistan, Arghandaab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National passport OR 1961825  Additional information: expired  Remark: issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Omar Uthman Mohammed
- Name/Alias: Abdul Hadi Arif Ali
- Name/Alias: Abdul Hadi al-Taweel
- Name/Alias: Abd al-Hadi al-Ansari
- Name/Alias: Abd al-Muhayman
- Name/Alias: Abu Ayub
- Name/Alias: Nashwan Abd al-Razzaq Abd al-Baqi
- Name/Alias: Abd al-Hadi al-Iraqi
- Name/Alias: Abu Abdallah
- Name/Alias: Abdal Al-Hadi Al-Iraqi

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 Kurd
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: Farhad Kanabi Ahmad
- Name/Alias: Kawa Omar Achmed
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kawa Omar Ahmed

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, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380
- Address: Iraq

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Najibullah 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: 269/2007 (OJ L115)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhtar Mohammad Mansour Shah Mohammed  Title: Mullah
• Name/Alias: Akhtar Mohammad Mansour Shah Mohammed  Title: Maulavi  Function: Minister of Civil Aviation and Transportation of the Taliban regime
• Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
• Name/Alias: Akhtar Mohammad Mansoor
• Name/Alias: Akhtar Muhammad Mansoor

Birth information:
• Birth date: Circa 1960  Birth place: Afghanistan, Kalankoo Jofian, Zurmat district, Paktia province
• Birth date: Circa 1960  Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Emrah Erdogan
• Name/Alias: Ismatullah Al Kurdy
• Name/Alias: Ismatullah
• Name/Alias: Ismatullah
• 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
• Name/Alias: Sulaiman

Birth information:
• Birth date: 02/02/1988  Birth place: Turkey, Karliova

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany  Document: National passport BPA C700RK8R4  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  
Identification information:  
• Name/Alias: Abu Bakar Ba’asyir  
• Name/Alias: Abu Bakar Baasyir  
• Name/Alias: Abu Bakar Bashir  
• Name/Alias: Abdus Samad  
• Name/Alias: Abdus Somad  

Birth information:  
• Birth date: 17/08/1938  
Birth place: Indonesia, Jombang, East Java

Citizenship information:  
• Citizenship: Indonesia

EU reference number: EU.329.44  
Legal basis: 859/2007 (OJ L190)  
Programme: TAQA - Al Qaeda  
Identification 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  
Identification information:  
• Name/Alias: Ibrahim Mohamed Khalil  
• Name/Alias: Khalil Ibrahim Jassem  
• 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

EU reference number: EU.3298.47  
Legal basis: 2016/13 (OJ L4/10)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muthanna Harith Sulayman Al-Dhari
- Name/Alias: Muthanna Hareth Al-Dhari
- Name/Alias: Muthana Harith Al Dari
- Name/Alias: Muthanna Ali Dari Title: Dr.
- Name/Alias: Muthanna Harith Al-Dari Title: Doctor
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthana Haris Al-Dhari
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’a
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zohai
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zawba’i
- Name/Alias: Muthanna Hareth al-Dari
- Name/Alias: Muthana Haris al-Dari
- Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai
- Name/Alias: Muthanna al-Dari Title: Doctor

Birth information:
- Birth date: 16/06/1969 Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 1729765

Contact information:
- Address: Iraq, Khan Dari
- Address: Jordan, Amman
- Address: Iraq, Asas Village, Abu Ghurayb
- Address: Egypt

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Akram
- Name/Alias: Akram Turki Hishan Al-Mazidih
- Name/Alias: Abu Jarrah
- Name/Alias: Akram Turki Al-Hishan

Birth information:
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Syrian Arab Republic, Deir ez-Zor Governorate
- Address: Jordan
- Address: Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Ghazzy
- Name/Alias: Ghazy Fezzaa Hishan
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Faysal
- Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Iraq
- Address: Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.
Identity information:
- Name/Alias: Abu Muhammad Al-Jawlani
- Name/Alias: Amjad Muzaffar Hussein Ali al-Naimi
- Name/Alias: Abu Mohammed Al-Jawlan
- Name/Alias: Abu Muhammad al-Jawlan
- Name/Alias: Al Fatih
- Name/Alias: Shaykh al-Fatih
- Name/Alias: Muhammad al-Jawlan
- Name/Alias: Abu Ashraf
- Name/Alias: Abu Muhammad al-Golani
- Name/Alias: Abu Mohammed al-Golani
- Name/Alias: Abu Mohammed al-Julani

Birth information:
- Birth date: Circa from 1975 to 1979 Birth place: Syrian Arab Republic
- Birth date: 1980 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic Remark: In Syria as at June 2013
- Address: Iraq, Mosul, Souq al-Nabi Yunus

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 Keckar
- Name/Alias: Faraj Ahmad Najmuddin
- Name/Alias: Fateh 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-Samarrai
- Name/Alias: Abu Duaa'
- Name/Alias: Dr. Ibrahim
- Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Samarrai’
- Name/Alias: Abu Du’a
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.

Birth information:
- Birth date: 1971 Birth place: Iraq, Samarra
- Birth date: 1971 Birth place: Iraq,

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 0134852
Contact information:
- Address: Iraq
- Address: Syrian Arab Republic

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Duaa');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.332.2
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Delawar, Shahabuddin
  Title: Maulavi  Function: Deputy of High Court

Birth information:
- Birth date: 1957  Birth place: Afghanistan, Logar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Fachria
- Name/Alias: Muhammad Fachry
- Name/Alias: Muhammad Fachri
- Name/Alias: Tuah Febriwansah
- Name/Alias: Tuah Febriwansyah
- 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 Muhamad Husayn al-Juaythini
- Name/Alias: Hasayn Muhamad al-Juaythini
- Name/Alias: Hussein Mohammed Hussein Aljeithni
- Name/Alias: Abu Muath al-Juaitni
- Name/Alias: Hasayn Muhamad Husayn Juaythini
- Name/Alias: Hasayn Juaythini

Birth information:
- Birth date: 03/05/1977  Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
- Citizenship: Palestinian Territory, Occupied

Identification document information:
- Source: Palestinian Territory, Occupied  Document: National passport 0363464  Issue: issued by Palestinian Authority

Contact information:
- Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sholeh Ibrahim
- Name/Alias: Muh Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrohim
- Name/Alias: Muhammad Soleh Ibrahim

Birth information:
- Birth date: 09/1958  Birth place: Indonesia, Demak

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Asem, Sayed Esmatullah  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue
- Name/Alias: Esmatullah Asem
- Name/Alias: Sayed Esmatullah Asem  Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime

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: Bounoudhe
- Name/Alias: Abou Mohamed Salah
- 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: Salmene
- 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.3345.15
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Sassi Adel
• Name/Alias: Ben Salah Adnan
• Name/Alias: Salah Adnan
• Name/Alias: Arouri Faisal
• Name/Alias: Bentah Amour
• Name/Alias: Adnan Salah
• Name/Alias: Hasnaoui Mellit
• Name/Alias: Arouri Taoufik ben Taieb
• Name/Alias: Abouechiba Brahim
• Name/Alias: Maci Saassi
• Name/Alias: Salah ben Anan
• Name/Alias: Hasnaoui Mellit
• Name/Alias: Farid Arouri
• Name/Alias: Ben Magid
• Name/Alias: Arouri Taoufik
• Name/Alias: Salam Kamel
• Name/Alias: Aboue Chiba Brahim
• Name/Alias: Hasnaui Mellit
• Name/Alias: Farid Arouri
• Name/Alias: Maci Saassi
• Name/Alias: Salah ben Anan
• Name/Alias: Hasnaoui Mellit
• Name/Alias: Abouechiba Brahim
• Name/Alias: Arouri Taoufik ben Taieb
• Name/Alias: Hasnaoui Mellit

Birth information:
• Birth date: 02/06/1966 Birth place: Lebanon
• Birth date: 1972 Birth place: Morocco
• Birth date: 02/09/1966 Birth place: Libya
• Birth date: 02/09/1966 Birth place: Lebanon
• Birth date: 02/09/1964 Birth place: Tunisia
• Birth date: 04/02/1965 Birth place: Lebanon
• Birth date: 09/02/1965 Birth place: Morocco
• Birth date: 01/04/1966 Birth place: Tunisia
• Birth date: 02/04/1966 Birth place: Algeria
• Birth date: 02/02/1963 Birth place: Morocco
• Birth date: 02/06/1972 Birth place: Libya
• Birth date: 2005/1969 Birth place: Tunisia, Manzil Tmim
• Birth date: 02/09/1966 Birth place: Tunisia
• Birth date: 09/02/1964 Birth place: Tunisia
• Birth date: 02/03/1965 Birth place: Tunisia
• Birth date: 02/06/1964 Birth place: Tunisia

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Unknown country Document: National identification card 05093588
• Source: Tunisia Document: National passport G827238 Validity: valid from 01/06/1996 to 31/05/2011

Contact information:
• Address: Tunisia, Manzil Tmim, Nabeul, 9 Libya Street

Remark: Mother's name is Mabrukah al-Yazidi

EU reference number: EU.335.5
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ehsanullah Title: Maulavi Function: Deputy Minister of Security (Intelligence)

Birth information:
• Birth date: Circa 1963 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: 233/2012 (OJ L64)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
  • Name/Alias: Qari Din Mohammad
  • Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Higher Education under the Taliban regime

Birth information:
  • Birth date: Circa 1955  Birth place: Afghanistan, Shakarlub 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: 356/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ahmad Jan Akhunzada
  • Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada  Title: Mullah
  • Name/Alias: Jan, Ahmad  Title: Maulavi  Function: Governor of Zabol Province
  • Name/Alias: Ahmad Jan Akhund Zada

Birth information:
  • Birth place: Afghanistan, Uruzgan province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: 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: Koundal
  • Name/Alias: Arfauni Imad
  • Name/Alias: Abou Hamza
  • Name/Alias: Imam Ben Yussuf Arfaj
  • Name/Alias: Arfauni Imad Ben Yousset Hamza
  • Name/Alias: Merlin Oliver Christian Rene
  • Name/Alias: Di Karlo Antonio
  • Name/Alias: Jacques Brougere

Birth information:
  • Birth date: 29/01/1971  Birth place: France, Roubaix

Citizenship information:
  • Citizenship: France

Contact information:
  • Address: France

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Emilie Samra Konig
  • Name/Alias: Emilie Edwige Konig

Birth information:
  • Birth date: 09/12/1984  Birth place: France, Ploemeur

Citizenship information:
  • Citizenship: France

Identification document information:
  • Source: France  Document: National identification card 0205561020089  Issue: issued on 30/05/2002
  • Source: France  Document: National identification card 050456101445  Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005
  • Source: France  Document: National passport 05AT521433  Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Boubakeur el-Hakim
  • Name/Alias: Abu-Muqatil al-Tunisi
  • Name/Alias: Abu Mouqatel
  • Name/Alias: Abou Mouqatel
  • Name/Alias: El Hakim Boubakeur
  • Name/Alias: Boubaker Ben Habib Ben Al-Hakim
  • Name/Alias: Boubaker el Hakim

Birth information:
  • Birth date: 01/08/1983  Birth place: France, Paris

Citizenship information:
  • Citizenship: Tunisia
  • Citizenship: France

Contact information:
  • Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Peter Cherif

Birth information:
  • Birth date: 26/08/1982  Birth place: France, 20th district, Paris

Citizenship information:
  • Citizenship: France

Contact information:
  • Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Maxime Hauchard
  • Name/Alias: Abou Abdallah al Faransi

Birth information:
  • Birth date: 17/03/1992  Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
  • Citizenship: France

Identification document information:
  • Source: France  Document: National identification card 101127200129  Validity: valid to 04/11/2020  Issue: issued by Sous-Préfecture of Bernay

Contact information:
  • Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Hassan Akhund  Title: Mullah  Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
  • Name/Alias: Hassan, Hadi Mohammad  Title: Mullah  Function: First Deputy
  • Name/Alias: Mohammad Hassan Akhund  Title: Haji
  • Name/Alias: Mohammad Hassan Akhund  Title: Mullah  Function: Governor of Kandahar under the Taliban regime

Birth information:
  • Birth date: Circa 1958  Birth place: Afghanistan, Kandahar

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Qasim al-Raymi
  • Name/Alias: Qasim Al-Rimi
  • Name/Alias: Qasim Mohamed Mahdi al-Rimi
  • Name/Alias: Qassim al-Raymi
  • Name/Alias: Qasim al-Rami
  • Name/Alias: Qasim Mohammed Mahdi Al Remi
  • Name/Alias: Qassim Mohammad Mahdi Al Rim
  • Name/Alias: Abu Hurayrah
  • Name/Alias: Abu ’Ammar
  • Name/Alias: Abu Hurayrah al-Sana’ai
  • Name/Alias: Qasim Yahya Mahdi ’Abd al-Rimi

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: Abdelbasse Azouz
• Name/Alias: Abdul Baset Azouz
• Name/Alias: AA (initials)
• Name/Alias: Abd Al-Baset Azzouz

Birth information:
• Birth date: 07/02/1966 Birth place: Libya, Doma

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: National passport 223611
• Source: United Kingdom Document: National passport C00146605

Contact information:
• Address: Libya Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Gulmurod Khalimov

Birth information:
• Birth date: 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 of September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nusret Sulejman Imamovic
• Name/Alias: Nusret Imamovic

Birth information:
• Birth date: 26/09/1977 Birth place: Bosnia And Herzegowina, Miljanovci, Kalesija Municipality Remark: Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
• Citizenship: Bosnia And Herzegowina

Identification document information:
• Source: Bosnia And Herzegowina 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: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
• Name/Alias: Muhammad Al-Najdi
• Name/Alias: Ghassan al-Tajiki
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:** Abu Ismail al-Maghribi
- **Name/Alias:** Morad Laaboudi

Birth information:
- **Birth date:** 26/02/1993  **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco  **Document:** National passport UZ6430184
- **Source:** Morocco  **Document:** National identification card CD595054

Contact information:
- **Address:** Turkey

**EU reference number:** EU.3433.49
**Legal basis:** 2016/307 (OJ L58)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Abu Luqman al-Sahl
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** 'Ali al-Hamoud al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Ibrahahm al-Shawwakh

Birth information:
- **Birth date:** 1973  **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province

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

Contact information:
- **Address:** Syrian Arab Republic

**EU reference number:** EU.3434.14
**Legal basis:** 2016/307 (OJ L58)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Hasan Abu Habib
- **Name/Alias:** Abu Habib al-Libi
- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri
- **Name/Alias:** Hasan Al-Salahayn Salih Al-Sha'iri

Birth information:
- **Birth date:** 1975  **Birth place:** Libya, Derna

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya  **Document:** National identification card 55252  **Remark:** issued in Derna, Libya
- **Source:** Libya  **Document:** National passport 542858
Contact information:
  • Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mounir Hilel
  • Name/Alias: Abu Rahmah
  • Name/Alias: Abu Maryam al-Tunisi
  • Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
  • Name/Alias: Mounir Helel

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 Hameida Saleh
  • Name/Alias: Muhammad Abd-al-Halim Humaydah
  • Name/Alias: Faris Baluchistan
  • Name/Alias: Mohammed Abdel-Halim Hemaida Saleh

Birth information:
  • Birth date: 22/09/1988  Birth place: Egypt, Alexandria
  • Birth date: 22/09/1989  Birth place: Egypt, Alexandria

Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Salim Benghalem

Birth information:
  • Birth date: 06/07/1980  Birth place: France, Bourg la Reine

Citizenship information:
  • Citizenship: France

Contact information:
  • Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yazid Mebrak
  • Name/Alias: Yazid Mabrak
  • Name/Alias: Yusuf Abu Ubaydah
  • Name/Alias: Abou Youcef
  • Name/Alias: Abu Ubaydah Yusuf Al-Anabi
  • Name/Alias: Mibrak Yazid
  • Name/Alias: Youcef Abu Obeida
  • Name/Alias: Mebrak Yazid
  • Name/Alias: Abu- Ubaydah Yusuf Al-Inabi
  • Name/Alias: Abou Obeida Youssef Al-Anabbivi
  • Name/Alias: Yousef Abu Obayda Yazid

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: Afghanistan

**EU reference number:** EU.345.67
**Legal basis:** 220/2008 (OJ L68)
**Programme:** TAQA - Al Qaeda

**Identity information:**
  • Name/Alias: Zia u Rahman Madani  
    Title: Maulavi  
    Function: Governor of Logar Province (Afghanistan) under the Taliban regime
  • Name/Alias: Zia ur Rahman Madani
  • Name/Alias: Ziaur Rahman Madani
  • Name/Alias: Saheb Madani

**Birth information:**
  • Birth date: Circa 1960  
    Birth place: Afghanistan, Taliqan, Takhar province
  
  • Citizenship: Afghanistan

**EU reference number:** EU.3452.86
**Legal basis:** 2016/294 (OJ L55)
**Programme:** TAQA - Al Qaeda

**Identity information:**
  • Name/Alias: Imad Ben Bechir Ben Hamda Al-Jammali

**Birth information:**
  • Birth date: 25/01/1968  
    Birth place: Tunisia, Menzel Tmimne

**Citizenship information:**
  • Citizenship: Tunisia

**Identification document information:**
  • Source: Tunisia  
    Document: National passport K693812
  • Source: Unknown country  
    Document: National identification card 01846592

**Contact information:**
  • Address: Tunisia, Manzal Tmim, Nabul, 4 Al-Habib Thamir Street  
    Remark: Italian fiscal Code: JMM MDI 68A25 Z352D

**Remark:** Mother's name is Jamilah

**EU reference number:** EU.3453.51
**Legal basis:** 2016/294 (OJ L55)
**Programme:** TAQA - Al Qaeda

**Identity information:**
  • Name/Alias: Habib Ben Ahmedal-Loubiri
  • Name/Alias: Al-Habib ben Ahmed ben al-Tayib al-Lubiri

**Birth information:**
  • Birth date: 17/11/1961  
    Birth place: Tunisia, Menzel Tmimne

**Citizenship information:**
  • Citizenship: Tunisia

**Identification document information:**
  • Source: Unknown country  
    Document: National identification card 01817002
  • Source: Tunisia  
    Document: National passport M788439

**Contact information:**
  • Address: Unknown country  
    Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F
  • Address: Tunisia, Sidi Mesoud, Salani Marnaq Ben Arous district

**Remark:** Mother's name is Fatima al-Galasi
European Union Consolidated Financial Sanctions List

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhmed Rajapovich Chataev
- Name/Alias: Akhmad Shishani
- Name/Alias: David Mayer
- Name/Alias: Elmir Sene
- Name/Alias: Odnorukiy

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:

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 Sufyan al-Sulami
- Name/Alias: Turki al-Benali
- Name/Alias: Turki Mubarak al-Binali
- Name/Alias: Turki Mubarak Abdullah 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: Abu Hudhayfa al-Bahrayni
- Name/Alias: Abu Khuzayma al-Mudari
- Name/Alias: Turki al-Binali
- Name/Alias: Abu Dergham
- Name/Alias: Abu Human al-Athari

Birth information:
- Birth date: 03/09/1984 Birth place: Bahrain, Al Muharraq

Citizenship information:
- Citizenship: Bahrain Remark: citizenship revoked in January 2015

Identification document information:
- Source: Bahrain Document: National passport 2231616 Validity: valid from 02/01/2013 to 02/01/2023 Issue: issued on 02/01/2013
- Source: Unknown country Document: National identification card 840901356
- Source: Bahrain Document: National passport 1272611 Validity: valid from 01/04/2003 Issue: issued on 01/04/2003 Remark: Previous passport

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Sarah al-Saudi
- Name/Alias: Abu Sara Zahran
- Name/Alias: Faysal Ahmad Bin Ali Al-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 L 254)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ali Ben Taher Ben Falkh 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 L 254)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarak Ben Taher Ben Falkh Ouni Harzi
• Name/Alias: Abou Omar Al Tounisi
Birth information:
• Birth date: 03/05/1982 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport Z050399 Validity: valid from 09/12/2003 to 08/12/2008 Issue: issued on 09/12/2003
Additional information: expired
• Source: Tunisia Document: National identification card 04711809 Issue: issued on 13/11/2003

Contact information:
• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Libya Remark: previously located in
• Address: Iraq Remark: possible alternative location as at March 2015
• Address: Syrian Arab Republic Remark: located in as at March 2015

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L 295)
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 L 295)
Programme: TAQA - Al Qaeda
<table>
<thead>
<tr>
<th>Identity information:</th>
<th>Citizenship information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name/Alias: Abu Hamzah</td>
<td>Citizenship: Syrian Arab Republic</td>
</tr>
<tr>
<td>Name/Alias: Samir Ahmed al-Khayat</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Abu-Ahmad Hadud</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Anas Hasan Khattab</td>
<td></td>
</tr>
<tr>
<td>Title: Amir</td>
<td></td>
</tr>
<tr>
<td>Function: Administrative amir of Al-Nusrah Front for the People of the Levant.</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Hani</td>
<td></td>
</tr>
<tr>
<td>Birth information:</td>
<td>Remarks: Date of designation referred to in Article 7d(2)(i): 23.9.2014.</td>
</tr>
<tr>
<td>Birth date: 07/04/1986  Birth place: Syrian Arab Republic, Damascus</td>
<td></td>
</tr>
<tr>
<td>Citizenship information:</td>
<td></td>
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<tr>
<td>Citizenship: Syrian Arab Republic</td>
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</table>

| EU reference number: EU.350.27 |
| Legal basis: 969/2007 (OJ L215) |
| Programme: TAQA - Al Qaeda |

<table>
<thead>
<tr>
<th>Identity information:</th>
<th>Citizenship information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name/Alias: Elmi, Mohammad Azam</td>
<td>Citizenship: Afghanistan</td>
</tr>
<tr>
<td>Title: Maulavi</td>
<td></td>
</tr>
<tr>
<td>Function: Deputy Minister of Mines and Industries</td>
<td></td>
</tr>
<tr>
<td>Birth information:</td>
<td>Remarks:</td>
</tr>
<tr>
<td>Birth date: Circa 1968  Birth place: Unknown country</td>
<td></td>
</tr>
<tr>
<td>Citizenship information:</td>
<td></td>
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<tr>
<td>Citizenship: Afghanistan</td>
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| EU reference number: EU.351.28 |
| Legal basis: 1239/2007 (OJ L280) |
| Programme: TAQA - Al Qaeda |

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<thead>
<tr>
<th>Identity information:</th>
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</thead>
<tbody>
<tr>
<td>Name/Alias: Eshaq M.</td>
<td>Citizenship: Afghanistan</td>
</tr>
<tr>
<td>Title: Governor of Laghman Province</td>
<td></td>
</tr>
<tr>
<td>Function:</td>
<td></td>
</tr>
<tr>
<td>Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Qarabagh district, Ghazni province</td>
<td></td>
</tr>
<tr>
<td>Citizenship information:</td>
<td></td>
</tr>
<tr>
<td>Citizenship: Afghanistan</td>
<td></td>
</tr>
</tbody>
</table>

| EU reference number: EU.3510.20 |
| Legal basis: 2016/1430 (OJ L232) |
| Programme: TAQA - Al Qaeda |

<table>
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<tr>
<th>Identity information:</th>
<th>Citizenship information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name/Alias: Dawood Bhai</td>
<td>Citizenship: India</td>
</tr>
<tr>
<td>Name/Alias: Sheikh Farooqi</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Bada Seth</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Bada Bhai</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Iqbal Bhai</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Mucchad</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Haji Sahab</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Shaikh Ismail Abdul</td>
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<tr>
<td>Name/Alias: Ibrahim Shaikh Mohd Anis</td>
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</tr>
<tr>
<td>Name/Alias: Dowood Hassan Shaikh Ibrahim</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Shaikh Mohd Ismail Abdul Rehman</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Kaskar Dawood Hasan</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Dawood Sabri</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Dawood Ibrahim Memon</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Dawood Hasan Ibrahim Kaskar</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Daud Ibrahim Memon Kaskar</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Aziz Dilip</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Anis Ibrahim</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Abdul Hamid Abdul Aziz</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Hizrat</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Sheikh Dawood Hassan</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Dawood Ibrahim</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Dawood Ibrahim Kaskar</td>
<td></td>
</tr>
<tr>
<td>Title: Sheikh</td>
<td></td>
</tr>
<tr>
<td>Birth information:</td>
<td>Remarks:</td>
</tr>
<tr>
<td>Birth date: 26/12/1955  Birth place: India, Kher, Ratnagiri, Maharashtra</td>
<td></td>
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<tr>
<td>Citizenship information:</td>
<td></td>
</tr>
<tr>
<td>Citizenship: India</td>
<td></td>
</tr>
</tbody>
</table>
Identification document information:
- **Source:** Pakistan, Karachi  
  **Document:** National passport C-267185  
  **Remark:** issued July 1996
- **Source:** India  
  **Document:** National passport R841697  
  **Issue:** issued by Bombay on 26/11/1981
- **Source:** India, BOMBAY  
  **Document:** National passport V57865  
  **Issue:** issued on 03/10/1983
- **Source:** Unknown country  
  **Document:** National passport KC-285901
- **Source:** India, JEDDAH  
  **Document:** National passport F823692  
  **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** Unknown country  
  **Document:** National passport G-869537  
  **Remark:** (issued in Rawalpindi)
- **Source:** United Arab Emirates, Dubai  
  **Document:** National passport A717288  
  **Issue:** issued on 18/08/1985  
  **Remark:** MISUSE
- **Source:** Unknown country, Rawalpindi  
  **Document:** National passport A-333602  
  **Remark:** Passport has been revoked by the Government of India
- **Source:** Unknown country, BOMBAY  
  **Document:** National passport P537849  
  **Issue:** issued on 30/07/1979

Contact information:
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton

**Remark:**
(a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

---

**EU reference number:** EU.352.29
**Legal basis:** 1239/2007 (OJ L280)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Atiqullah, Hadji  
  **Title:** Molla  
  **Function:** Deputy Minister of Public Works
- **Name/Alias:** Atiqullah  
  **Title:** Molla

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

---

**EU reference number:** EU.355.32
**Legal basis:** 253/2012 (OJ L84)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Gul Ahmad Hakimi  
  **Title:** Maulavi  
  **Function:** Commercial Attaché, Taliban ‘Consulate General’, Karachi, Pakistan

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

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

---

**EU reference number:** EU.356.33
**Legal basis:** 1239/2007 (OJ L280)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Hamdullah  
  **Title:** Maulavi  
  **Function:** Repatriation Attaché, Taliban ‘Consulate General’, Quetta

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

---

**EU reference number:** EU.3563.17
**Legal basis:** 2016/1641 (OJ L244)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Hamdullah  
  **Title:** Maulavi  
  **Function:** Repatriation Attaché, Taliban ‘Consulate General’, Quetta

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

- Name/Alias: Abu-Naser
- Name/Alias: Ab-Bilal
- Name/Alias: Ramzan Oduev Remark: (original script: Рамзян Одуев)
- Name/Alias: Tarkhan Ismailovich Gaziev Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Umar Sulimov Remark: (original script: Умар Сулимов)
- Name/Alias: Wainakh Remark: (original script: Вайнах)
- Name/Alias: Sever Remark: (original script: Север)
- Name/Alias: Abu Yasir Remark: (original script: Абу Ясир)
- Name/Alias: Abu Asim Remark: (original script: Абу Ясим)
- Name/Alias: Husan Remark: (original script)
- Name/Alias: Tarkhan Ismailovich Gaziev Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Husan Isaevich Gaziev Remark: (original script: Хусан Исаевич Газиев)
- Name/Alias: Umar Sulimov Remark: (original script: Умар Сулимов)
- Name/Alias: Abbas Isaevich Gaziev Remark: (original script: Аббас Исаевич Газиев)
- Name/Alias: Husan Isaevich Gaziev Remark: (original script: Хусан Исаевич Газиев)
- Name/Alias: Умар Сулимов Remark: (original script: Умар Сулимов)
- Name/Alias: Абубакар
- Name/Alias: Abubakar
- Name/Alias: Амир Хазмат
- Name/Alias: Aslan Avgazarovich Byutukaev
- Name/Alias: Amir Khazmat

Birth information:


Citizenship information:

- Citizenship: Russian Federation

Contact information:

- Address: Syrian Arab Republic Remark: (located in as at August 2015)
- Address: Iraq Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.358.35
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Janan Title: Mullah Function: Governor of Fariab

Birth information:

- Birth date: Circa 1958 Birth place: Afghanistan, Central Uruzgan province

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Абубакар
- Name/Alias: Abubakar
- Name/Alias: Амир Хазмат
- Name/Alias: Aslan Avgazarovich Byutukaev
- Name/Alias: Amir Khazmat

Birth information:

- Birth date: 22/10/1974 Birth place: Russian Federation, Stavropol Region, Kitaevka

Citizenship information:

- Citizenship: Russian Federation

Contact information:

- Address: Russian Federation, Republic of Chechnya, Achkhoy- Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Салман Булгарский
• Name/Alias: Ayrat Nasimovich Vakhitov
• Name/Alias: Айрат Насимович Вахитов
• Name/Alias: Salman Bulgarskiy

Birth information:
• Birth date: 27/03/1977 Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
• Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36
Legal basis: 233/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Jallalouddine Haqani
• Name/Alias: Jalaluddin Haqani
• Name/Alias: Jallaluddin Haqqani
• Name/Alias: Jalaluddin Haqqani

Title: Maulavi Function: Minister of Frontier Affairs under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hottak, Abdul Rahman Ahmad
• Name/Alias: Hottak Sahib

Title: Maulavi Function: Deputy (Cultural) Minister of Information and Culture

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
• Name/Alias: Abu-Julaybib al-Urduni
• Name/Alias: Abu al-Darda'
• Name/Alias: Iyad al-Tubasi
• Name/Alias: Iyad al-Toubasi
• Name/Alias: Eyad Nazmi Saleh Khalil
• Name/Alias: Ayyad Nazmi Salih Khalil
• Name/Alias: IYAD NAZMI SALIH KHALIL

Birth information:
• Birth date: 1974 Birth place: Syrian Arab Republic

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan Document: National passport 654781
• Source: Jordan Document: National passport 286082

Contact information:
• Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Bassam Ahmad Husari
• Name/Alias: BASSAM AHMAD AL-HASRI
• Name/Alias: Abu Ahmad Akhlaq
• Name/Alias: Abu Ahmad al-Shami

Birth information:
• Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
• Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah
• Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
• Citizenship: Palestinian Territory, Occupied
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: NAYIF SALIH SALIM AL-QAYSI
• Name/Alias: Naif Saleh Salem al Qaisi
• Name/Alias: Nayif al-Ghaysi

Birth information:
• Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 04796738

Contact information:
• Address: Yemen, Sana’a Remark: (previous location)
• Address: Yemen Remark: Al-Baydah Governorate

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Rahamatullah Kakazada Title: Mullah
• Name/Alias: Kakazada Rahamatullah Title: Maulavi Function: Consul General Taliban ‘Consulate General’Karachi
• Name/Alias: Rehmatullah
• Name/Alias: Mullah Nasir
• Name/Alias: Kakazada

Birth information:
• Birth date: 1968 Birth place: Afghanistan, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport D 000952 Remark: passport (issued on 7.1.1999 )

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mahmood, Sultan Bashiruddin
• Name/Alias: Mehmood, Bashir Uddin Title: Dr.
• Name/Alias: Mekmud, Sultan Bashiruddin
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din
Birth information:
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

Contact information:
- **Address:** Afghanistan, Kabul, Street 13, Wazir Akbar Khan

**EU reference number:** EU.366.95
**Legal basis:** 881/2002 (OJ L139)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Majid, Abdul
- **Name/Alias:** Majeed Chaudhry Abdul
- **Name/Alias:** Majeed, Abdul

Birth information:
- **Birth date:** 15/04/1939 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

**EU reference number:** EU.367.96
**Legal basis:** 652/2013 (OJ L189)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Saiyid Abd al-Man
- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Abdul Manan
- **Name/Alias:** Abdul Man’am Saiyid

**EU reference number:** EU.368.0
**Legal basis:** 859/2007 (OJ L150)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Agha Saheb
- **Name/Alias:** Agha, Saed M. Azim **Title:** Maulavi **Function:** Passport and Visa Dept

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

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.369.1
**Legal basis:** 577/2011 (OJ L159)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Yasir Al-Jazari
- **Name/Alias:** Abu Bakr Al-Jaziri

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Algeria

**EU reference number:** EU.3724.5
**Legal basis:** 2019/555 (OJ L97)
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Muhammad Ibrahim Makkawi
- Name/Alias: Ibrahim al-Madani
- Name/Alias: Sayf-Al Adl

Birth information:
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960  Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abou Iyadh el-Tounsi
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Abou Iyadhi
- Name/Alias: Abou Aayadh
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Abu Iyyadh al-Tunisi
- Name/Alias: Sayf Allah 'Umar bin Hassayn
- Name/Alias: Sayf Allah bin Hussayn
- Name/Alias: Saifallah ben Hassine

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;
  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'iimi
- Name/Alias: Abd al-Rahman al-Na'iimi
- Name/Alias: 'Abd al-Rahman al-Nu'aimi
- Name/Alias: Abdulrahman Omair al Neaimi
- Name/Alias: A. Rahman Omair J Alnuaimi
- Name/Alias: Abdelrahman Imar al Jaber al Naimeh
- Name/Alias: Abd Al-Rahman Bin 'Umar Al-Nu'Aymi
- Name/Alias: 'Abd Al-Rahman al-Nu'a'ymi
- Name/Alias: Abdallah Muhammad al-Nu'aymi
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi

Birth information:
- Birth date: 1954  Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar
Identification document information:

- Source: Qatar  
  Document: National identification card 25463401784  
  Remark: qatari national id, expires on 6.12.2019

- Source: Qatar  
  Document: National passport 00868774  
  Additional information: expired  
  Remark: qatari passport, expired on 27.4.2014

Remark:.

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abu Usamah al-Kuwaiti
- Name/Alias: 'Abd al-Rahman Khalaf al-Anizi
- Name/Alias: Yusuf
- Name/Alias: Abu Usama
- Name/Alias: Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi
- Name/Alias: Abu Shaima' Kuwaiti
- Name/Alias: Abu Usamah al-Rahman
- Name/Alias: 'Abd al-Rahman Khalaf al-'Anzi

Birth information:

- Birth date: 06/03/1973  
  Birth place: Unknown country

Citizenship information:

- Citizenship: Kuwait

Remark:.

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Ghalib Abdallah al-Zaydi
- Name/Alias: Ghalib Abdallah Ali al-Zaydi
- Name/Alias: Ghalib 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)
Identity information:
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed, Ahmed 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
- **Name/Alias:** Ahmed Khalfan Ghailani
- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **Name/Alias:** Al Tanzani, Ahmad
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani
- **Name/Alias:** Ahmed Ghailani
- **Name/Alias:** Khabar, Abu
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Ahmad Khalafan Ghilani

Birth information:
- **Birth date:** 14/04/1974  **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/03/1974  **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 13/04/1974  **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 01/08/1970  **Birth place:** Tanzania, United Republic Of, Zanzibar

Citizenship information:
- **Citizenship:** Tanzania, United Republic Of

Contact information:
- **Address:** United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Abu Lugmaan
- **Name/Alias:** Fared Saal

Birth information:
- **Birth date:** 18/02/1989  **Birth place:** Germany, Bonn

Citizenship information:
- **Citizenship:** Algeria
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany  **Document:** National identification card 5802098444  **Validity:** valid to 14/04/2016  **Issue:** issued on 15/04/2010
  **Remark:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ri’ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu-Ahmad Al-Amrki (the American)
- **Name/Alias:** Abu-Ahmad Al-Shahid
- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Raed M. Hijazi

Birth information:
- **Birth date:** 30/12/1968  **Birth place:** United States, California
Citizenship information:
- Citizenship: Jordan
- Citizenship: United States

Identification document information:
- Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:

Contact information:
- Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: F'raji di Singapore
- Name/Alias: Merai Zoghbai
- Name/Alias: F'raji il Libico
- Name/Alias: Mohamed Lebachir
- Name/Alias: Meri Albdeilfattah Zgbye
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Larzg Ben Ilia
- Name/Alias: Merai Abdefattah Khalil Zoghibi
- 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

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Asad
- Name/Alias: Abu Sa'd at-Trinidadi
- Name/Alias: Asadullah
- Name/Alias: Shane Dominic Crawford

Birth information:
- Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: Trinidad And Tobago Document: 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

Contact information:
- Address: Trinidad And Tobago, Enterprise Chaguana, 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)
- Address: Turkey, Hatay, Reyhanli Remark: (previous location from Nov. 2013 to May 2014)
- Address: Syrian Arab Republic Remark: (as at May 2014)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.
Identity information:
- Name/Alias: Alexe Kotey
- Name/Alias: Alexandra Kote
- Name/Alias: Alexandra Amon Kotey

Birth information:
- Birth date: 13/12/1983 Birth place: United Kingdom, London Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
- Source: United Kingdom Document: National passport 094477324 Issue: issued on 05/03/2005 Remark: United Kingdom of Great Britain and Northern Ireland number 094477324


Identity information:
- Name/Alias: Alshafee El-Sheikh
- Name/Alias: ELSHAFEE EL SHEIKH
- Name/Alias: El Shafee Elsheikh

Birth information:
- Birth date: 16/07/1988 Birth place: United Kingdom, London

Citizenship information:
- Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:


Identity information:
- Name/Alias: Muhammad Bahrurn Naim Anggih Tantomo
- Name/Alias: Anggih Tantomo
- Name/Alias: Abu Aisyah Remark: low quality a.k.a.
- Name/Alias: Abu Rayan Remark: low quality a.k.a.
- Name/Alias: Abu Rayyan Remark: low quality a.k.a.
- Name/Alias: Bahrun Naim

Birth information:
- Birth date: 06/09/1983 Birth place: Indonesia, Pekalongan
- Birth date: 06/09/1983 Birth place: Indonesia, Surakarta

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Syrian Arab Republic, Aleppo
- Address: Syrian Arab Republic, Raqqa

Identity information:
- Name/Alias: Malik Ruslanovich Barkhanoev
- Name/Alias: Saifuddin Ingushi Remark: low quality a.k.a.
- Name/Alias: Saifuddin Remark: low quality a.k.a.
- Name/Alias: Saifuddin al-Ingushi Remark: low quality a.k.a.
Birth information:
- Birth date: 14/03/1992 Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Lava Remark: low quality a.k.a.
- Name/Alias: John Remark: low quality a.k.a.
- Name/Alias: George Remark: low quality a.k.a.
- Name/Alias: Sedoy Remark: low quality a.k.a.
- Name/Alias: Murad Iraklievich Margoshvili
- Name/Alias: Zurab Iraklievich Margoshvili
- Name/Alias: Murad Akhmedovich Madayev
- Name/Alias: Lova Madayev
- Name/Alias: Abu-Muslim Al-Shishani
- Name/Alias: Muslm Remark: low quality a.k.a.

Birth information:
- Birth date: 15/01/1970 Birth place: Russian Federation, Chechen Republic, Grozny Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
- Citizenship: 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-Arkhabily
- Name/Alias: Oman Rahman
- Name/Alias: OMAN ROCHMAN Title: Ustadz
- Name/Alias: Aman Abdurrahman
- Name/Alias: Oman Abdurrahman
- Name/Alias: Oman Abdulrohman
- Name/Alias: Aman Abdurrahman
- Name/Alias: Aman Abdul Rahman

Birth information:
- Birth date: 05/01/1972 Birth place: Indonesia, Sumedang

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia, Nusa Kambangan Island Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hadji Onos
- Name/Alias: Muklis Yunos
- Name/Alias: Saifullah Mukhlis Yunos
- Name/Alias: Yunos Umpara Moklis
- Name/Alias: Mukhlis Yunos
- Name/Alias: Saifulla Moklis Yunos

Birth information:
- Birth date: 07/07/1966 Birth place: Philippines, Lanao del Sur
Citizenship information:
- Citizenship: Philippines

Contact information:
- Citizenship: 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 Sajirun  
- **Name/Alias:** Radulan Sahiron  
- **Name/Alias:** Radullan Sahiron  
- **Name/Alias:** Radulan Sahirun  
- **Name/Alias:** Commander Putol

Birth information:
- **Birth date:** Circa 1952  
- **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island  
- **Birth date:** 1955  
- **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Sulu region  
  **Remark:** Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

**EU reference number:** EU.4047.51  
**Legal basis:** 2017/1773 (OJ L251)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Lakay  
- **Name/Alias:** Akmad Santos  
- **Name/Alias:** Ahmed Islam  
- **Name/Alias:** Ahmad Islam Santos  
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)  
- **Name/Alias:** Aqi  
- **Name/Alias:** Aki  
- **Name/Alias:** Hilarion Del Rosario Santos  
- **Title:** Amir  
- **Name/Alias:** Faisal Santos  
- **Name/Alias:** Abu Abdullah Santos  
- **Name/Alias:** Hilarion Santos, III (third)  
- **Name/Alias:** Abu Hamsa

Birth information:
- **Birth date:** 12/03/1966  
- **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
- Citizenship: Philippines

Identification document information:
- **Source:** Philippines  
- **Document:** National passport AA780554  
  **Remark:** (Filipino passport).

Contact information:
- Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: Date of listing: 4.6.2008

**EU reference number:** EU.4055.25  
**Legal basis:** 2017/1773 (OJ L251)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Zufar  
- **Name/ Alias:** Joe  
- **Name/ Alias:** Yazid Sufaat

Birth information:
- **Birth date:** 20/01/1964  
- **Birth place:** Malaysia, Johor

Citizenship information:
- Citizenship: Malaysia
Identification document information:
• Source: Unknown country Document: National passport A 10472263
• Source: Unknown country Document: National identification card 640120-01-5529

Contact information:
• Address: Malaysia Remark: In prison since 2013.
  • Address: Malaysia, Selangor, Taman Bukit Ampang Remark: (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Umangis Mike
• Name/Alias: Omar Patek
• Name/Alias: Pa ‘tek
• Name/Alias: Anis Alawi Jafar
• Name/Alias: Hisyam Bin Zein
• Name/Alias: Mike Arsalan
• Name/Alias: Umar Patek
• Name/Alias: Al Abu Syekh Al Zacky
• Name/Alias: Umar Kecil
• Name/Alias: Pak Taek

Birth information:
• Birth date: 20/07/1970 Birth place: Indonesia, Central Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Salahudin
• Name/Alias: Abu Musab
• Name/Alias: Isnilun Hapilun
• Name/Alias: Isnilon Hapilon
• Name/Alias: Isnilon Totoni Hapilon
• Name/Alias: Tuan Isnilon

Birth information:
• Birth date: 10/03/1967 Birth place: Philippines, Bulaniza, Lantawan, Basilan
• Birth date: 18/03/1966 Birth place: Philippines, Bulaniza, Lantawan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Basilan Remark: Basilan, the Philippines (previous location until 2016)
• Address: Philippines, Lanao del Sur Remark: Lanao del Sur, the Philippines (location since 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Рустам Магомедович Асельдеров Remark: Original script
• Name/Alias: Абу Мухаммад Аль-Кадари Remark: Original script
• Name/Alias: Muhamadmuhtar
• Name/Alias: Rustam Magomedovich Aselderov
• Name/Alias: Muhammadmuhtar
• 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: Hadij
• Name/Alias: Akhund, Hadij Ubaidullah Title: Mullah Function: Minister of Defence
• Name/Alias: Obaid Ullah Akhund
• Name/Alias: Obaidullah Akhund
• Name/Alias: Ubaidullah Akhund Title: Maulavi

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
• Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France Document: National identification card 070275Q007873 Validity: valid to 15/02/2017 Issue: issued on 16/02/2007
• Source: France 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)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hafs a mauritániai
• Name/Alias: Abu Hafs el Mauritanino
• Name/Alias: Abu Hafs il Mauritano
• Name/Alias: Abu Hafs de Mauritaníer
• Name/Alias: Mafouz Walad Al-Walid
• Name/Alias: Abu Hafs il-Mawritani
• Name/Alias: Mahfouz Ould Al-Walid
• Name/Alias: Abu Hafs the Mauritanian
• Name/Alias: Khalid Al-Shanqiti
• Name/Alias: Abu Hafs Mauretańczyk

Birth information:
• Birth date: 01/01/1975 Birth place: Mauritania

Citizenship information:
• Citizenship: Mauritania

EU reference number: EU.427.43
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Akhund, Mohammad Abbas  **Title:** Mullah  **Function:** Minister of Public Health

Birth information:
- **Birth date:** Circa 1963  **Birth place:** Afghanistan, Kandahar

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: **EU.4381.10**
UN reference number: **QDi.411**
Legal basis: **2018/349 (OJ L67)**
Programme: **TAQA - Al Qaeda**

Identity information:
- **Name/Alias:** Saleem Al-Ifri
- **Name/Alias:** Hajji Salim Al-Shaklar
- **Name/Alias:** Salim Mansur
- **Name/Alias:** Salim Mansur Mustafa
- **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:
- **Source:** Iraq  **Document:** National passport A6489694  **Validity:** valid to 31/08/2021  **Issue:** issued on 02/09/2013  **Remark:** Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)
- **Source:** Iraq  **Document:** Nationality certificate 300397  **Issue:** issued on 25/06/2013  **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013
- **Source:** Iraq  **Document:** National identification card 00813602  **Issue:** issued on 18/09/2011  **Remark:** Iraq national identification card

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: **QD.412**
Legal basis: **2018/349 (OJ L67)**
Programme: **TAQA - Al Qaeda**

Identity information:
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim Al-Kubaysi
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Omar Mahmood Irhayyim 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-Qaida 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-Quaim

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
- **Source:** Iraq  **Document:** Nationality certificate 540763  **Issue:** issued on 13/02/1984  **Remark:** Iraq number 540763, issued on 13 Feb. 1984
- **Source:** Iraq  **Document:** National passport A4059346  **Validity:** valid to 27/05/2021  **Issue:** issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

Contact information:
- **Address:** Iraq, Al-Anbar Province, Al-Quaim  **Remark:** Al-Quaim, Al-Anbar Province, Iraq
Remark: UNLI-06.03.2018

EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saqar Aljawadi
- Name/Alias: Saqar Al Jadawi
- Name/Alias: Saqr Al-Jaddawi
- Name/Alias: Salim Ahmad Salim Hamdan
- Name/Alias: Salem Ahmed Salem Hamdan

Birth information:
- Birth date: 1965  Birth place: Yemen, Al-Mukalla
- Birth date: 1965  Birth place: Yemen, Al-Mukala

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National passport 00385937  Remark: (passport)

Contact information:
- Address: Yemen, Sana’a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Kabir Mohammad Jan  Function: Head of Eastern Zone under the Taliban regime
- Name/Alias: Kabir Abdul  Title: Maulavi  Function: Second Deputy
- Name/Alias: Abdul Kabir Mohammad Jan  Function: Governor of Nangarhar Province under the Taliban regime
- Name/Alias: A. Kabir

Birth information:
- Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Zardran tribe, Paktja province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Myrna Ajilul Mabanza
- Name/Alias: Myrna Adijul Mabanza
- Name/Alias: MYRNA AJIJUL MABANZA  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
- Birth date: 11/07/1991  Birth place: Unknown country

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Unknown country  Document: Other identification number 140000900032  Remark: Other ID 140000900032
- Source: Unknown country  Document: Election Card Number 73320881AG191MAM20000  Remark: Voter ID 73320881AG191MAM20000
- Source: Unknown country  Document: Other identification number 200801087  Remark: Student ID 200801087

Contact information:
- Address: Philippines, Zamboanga City  Remark: Zamboanga City, Philippines (previous address)
- Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)
- Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)
- Address: Philippines, Basilan Province  Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Patta Escalon Abubakar
- Name/Alias: Abdul Patta Abu Bakar
- Name/Alias: Abdulputta Abubakar Escalon
- Name/Alias: ABDULPATTA ESCALON ABUBAKAR Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
- Birth date: 11/01/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 03/03/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 01/01/1965 Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Saudi Arabia Document: Other identification number 2135314355 Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Saudi Arabia 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: Philippines
- Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
- Name/Alias: Lahbib Idrissi ould Siidi Abdi ould Said ould El Bachir
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: Adnan Abu Waleed al-Sahrawi
- Name/Alias: Abu Walid al Sahrawi
- Name/Alias: Adnan Abu Walid al-Sahraoui

Birth information:
- Birth date: 16/02/1973 Birth place: Unknown country, Laayoune

Contact information:
- Address: Mali, Menaka, Gao Region

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Fauz Faturohman
- Name/Alias: Kholid Faiz
- Name/Alias: Abdullah Faiz
- Name/Alias: Mohammed Yusip Karim Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- Name/Alias: Abu Walid al Indunisi
- Name/Alias: Zidni Elma
- Name/Alias: Udtadz Syaifudin
- Name/Alias: Mohammad Yusef Karim Faiz
- Name/Alias: Muh Saifudin
- Name/Alias: Kembar Khalid
- Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
- Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
- Name/Alias: Ustdz Faiz
- Name/Alias: Saifudin Faiz

Birth information:
- Birth date: 11/10/1978 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia
Contact information:
- Address: Syrian Arab Republic
- Remark: (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Rafiuddin
- Name/Alias: Abu Una al Malayzie
- Name/Alias: Muhammad Ratin
- Name/Alias: Abu Awn al Malizi
- Name/Alias: Mohd Radi Bin Udin
- Name/Alias: 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.

Birth information:
- Birth date: 03/06/1966
- Birth place: Malaysia, Negri Sembilan

Citizenship information:
- Citizenship: Indonesia
- Citizenship: Malaysia

Identification document information:
- Source: Malaysia
  Document: National passport A31142734
  Validity: valid to 06/11/2015
  Issue: issued by Immigration Department of Malaysia on 06/11/2013
  Remark: issued by Immigration Department of Malaysia, expiration date 6 Nov. 2015
- Source: Malaysia
  Document: National identification card 660603-05-5267
  Remark: issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:
- Address: Syrian Arab Republic
- Address: Malaysia, Kuala Lumpur
  Remark: (location as of 2014)
- Address: Malaysia, Kuala Lumpur
  Remark: 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- Address: Malaysia, Kuala Lumpur
  Remark: 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- Address: Malaysia, Kuala Lumpur

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Abdul Rahman al Filipini
- Name/Alias: Abitol Rahman
- 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.

Birth information:
- Birth date: 03/03/1990
- Birth place: Philippines, Zamboanga
  Remark: Zamboanga City, Zamboanga del Sur, Philippines

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines
  Document: Other identification number EC3524065
  Remark: Philippines number EC3524065
- Source: Philippines
  Document: National passport XX3966391
  Validity: valid to 24/02/2020
  Issue: issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:
- Address: Syrian Arab Republic
  Remark: location since 2015
- Address: Philippines
  Remark: 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- Address: Philippines, Zamboanga
  Remark: Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
European Union Consolidated Financial Sanctions List

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 Ghiasouddine  Title: Maulavi  Function: Minister of Haj and Religious Affairs
  - Name/Alias: Sayyed Ghiasouddine Agha  Function: Education Minister of the Taliban regime
  - Name/Alias: Sayyed Ghias
  - Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
  - Name/Alias: Sayed Ghayasuddin
Birth information:
  - Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Faryab province
Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.473.58
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: 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: QD1.419
Legal basis: 2018/1562 (OJ L261 I)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abu Luqman
  - Name/Alias: ANJEM CHoudARY
Birth information:
Citizenship information:
  - Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland
Identification document information:
  - Source: United Kingdom  Document: National passport 516384722  Validity: valid to 06/06/2023  Issue: issued by Passport Office Glasgow on 06/05/2013  Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)
Contact information:
  - Address: United Kingdom, Frankland Prison  Remark: Frankland Prison, United Kingdom of Great Britain and Northern Ireland
Remark: UNLI-15.10.2018
EU reference number: EU.4781.46  
Legal basis: 2018/1809 (OJ L 296)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: HAJJI’ABD AL-NASIR  
• Name/Alias: Taha al-Khuwayt  
• Name/Alias: Hajji Abd al-Nasr  
• Name/Alias: Hajji Abdelnasser  

Birth information:  
• Birth date: from 1965 to 1969  
Birth place: Iraq, Tall’Afar  

Citizenship information:  
• Citizenship: Iraq  

Contact information:  
• Address: Syrian Arab Republic  

EU reference number: EU.502.12  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Akhund, Ahmed Jan  
Title: Mullah  
Function: Minister of Water and Electricity  

Birth information:  
• Birth date: Circa from 1953 to 1958  
Birth place: Afghanistan, Kandahar province  
Remark: between 1953 and 1958 between 1953 and 1958  

Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.5021.60  
UN reference number: QDi.421  
Legal basis: 2019/431 (OJ L75)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Hamza Usama Muhammad bin Laden  

Birth information:  
• Birth date: 09/05/1989  
Birth place: Saudi Arabia, Jeddah  
Remark: Son of Usama bin Laden (deceased).  

EU reference number: EU.509.39  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Akhund, Alhaj Mohammad Essa  
Title: Mullah  
Function: Minister of Mines and Industries  

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

Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.5101.34  
UN reference number: QDi.422  
Legal basis: 2019/696 (OJ L116 I)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Wali Adam Isah  
Remark: Low quality alias  
• Name/Alias: Wali Adam Esah  
Remark: Low quality alias  
• Name/Alias: Mohammed Masood Azhar Alvi  
Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).  
• Name/Alias: Masud Azhar  
Remark: Low quality alias  

Birth information:  
• Birth date: 10/06/1968  
Birth place: Pakistan, Bahawalpur, Punjab Province  
• Birth date: 10/07/1968  
Birth place: Pakistan, Bahawalpur, Punjab Province  

Citizenship information:  
• Citizenship: Pakistan  
Remark: UNLI- 01.05.2019
EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Rahman S. Taher
  • Name/Alias: Abdul Rahman Said Yasin
  • Name/Alias: Aboud Yasin
  • Name/Alias: Abdul Rahman S. Taha
  • Name/Alias: Abdul Rahman Yasin

Birth information:
  • Birth date: 10/04/1960  Birth place: United States, Bloomington, Indiana

Citizenship information:
  • Citizenship: United States

Identification document information:
  • Source: Iraq  Document: Other identification number M0887925  Remark: (iraq) passport no (iraq) (iraq)
  • Source: United States  Document: National identification card SSN 156-92-9858  Remark: (usa national identification no) (usa national identification no)

Contact information:
  • Address: Unknown country  Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ahmed
  • Name/Alias: Abu Asim Al-Makki
  • Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
  • Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
  • Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
  • Name/Alias: Muhammad Al-Hamati

Birth information:
  • Birth date: 19/11/1971  Birth place: Saudi Arabia, Medina

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen  Document: National identification card 216040  Remark: (national identity card number)
  • Source: Yemen  Document: National passport 541939

Contact information:
  • Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abou Abderahmane Sanhaji  Remark: Low quality alias
  • Name/Alias: Abderahmane le Marocain  Remark: Good quality alias
  • Name/Alias: Abderahmane al Maghrebi  Remark: Good quality alias
  • Name/Alias: علي ما يشو
  • Name/Alias: ALI MAYCHOU

Birth information:
  • Birth date: 25/05/1983  Birth place: Morocco, Taza

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco  Document: National identification card AB704306
  • Source: Morocco  Document: National passport V06359364

Contact information:
  • Address: Mali
EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ammi Salim  Remark: Good quality alias
- Name/Alias: BAH AG MOUSSA
- Name/Alias: Ag Mossa  Remark: Good quality alias

Birth information:
- Birth date: 01/01/1958  Birth place: Unknown country
- Birth date: 28/10/1956  Birth place: Unknown country
- Birth date: 31/12/1952  Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dr Amin
- Name/Alias: Ul-Haq, Dr Amin
- Name/Alias: Al-Haq, Amin
- Name/Alias: Amin, Muhammad
- Name/Alias: Amin Muhammad Ul Haq Saam Khan

Birth information:
- Birth date: 1960  Birth place: Afghanistan, Nangarhar Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.538.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhund, Attiqullah  Title: Maulavi  Function: Deputy Minister of Agriculture

Birth information:
- Birth date: Circa 1953  Birth place: Afghanistan, Shawali Kott district, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.539.11
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhund, Dadullah  Title: Maulavi  Function: Minister of Construction

Birth information:
- Birth date: Circa 1953  Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh
- Name/Alias: Abu Mariam
- Name/Alias: Abdullah Ahmed Abdullah El Alfi
- Name/Alias: Abu Mohamed Al-Masri

Birth information:
- Birth date: 06/06/1963  Birth place: Egypt, Gharbia

Citizenship information:
- Citizenship: Egypt
EU reference number: EU.549.73
Legal basis: 889/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Agha, Abdul Rahman Function: Chief Justice of Military Court
Birth information:
  - Birth date: Circa 1958 Birth place: Afghanistan, Arghandab district, Kandahar province
Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Mounir El Motassadeq
  - Name/Alias: Mounir El Moutassadeq
Birth information:
  - Birth date: 03/04/1974 Birth place: Morocco, Marrakesh
Citizenship information:
  - Citizenship: Morocco
Identification document information:
  - Source: Morocco Document: National passport H 236483
  - Source: Morocco Document: National identification card E-491591 Remark: (national identity card)

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
  - Name/Alias: Abu Ismail
  - Name/Alias: Abou Ismail Al Djoundoubi
  - Name/Alias: Abou Ismail el Jendoubi
Birth information:
  - Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou
Citizenship information:
  - Citizenship: Tunisia
Identification document information:
  - Source: Tunisia Document: National passport E590976
Contact information:
  - Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
  - Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat
  - Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Yaqoub Mohammad Title: Maulavi Function: Head of BIA
Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Zakariya Essabar
  - Name/Alias: Zakarya Essabar
Birth information:
  - Birth date: 13/04/1977 Birth place: Morocco, Essaouria
Citizenship information:
  - Citizenship: Morocco
Identification document information:
- Source: Morocco  Document: National passport M 271 351  Remark: passport no issued on 24 October 2000 by the embassy of Morocco in Berlin, Germany
- Source: Morocco  Document: National passport K-348486  Remark: (Moroccan passport)
- Source: Morocco  Document: National identification card G-0343089  Remark: (Moroccan national identity card)
- Source: Morocco  Document: National identification card E-189935  Remark: (Moroccan national identity number)

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yassine Chekkouri

Birth information:
- Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National passport F46947  Remark: (passport)
- Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)

Contact information:
- Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation
- Name/Alias: Abu Turab

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Obeida
- Name/Alias: Lased Ben Heni
- Name/Alias: Mohamed Abu Abdal
- Name/Alias: Al-As'ad Ben Hani
- Name/Alias: Mohamed Aouani
- Name/Alias: Mohamed Lakhal
- Name/Alias: Mohamed Ben Belgacem Awani

Birth information:
- Birth date: 05/02/1970  Birth place: Tunisia, Tunis
- Birth date: 05/02/1969  Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Tunisia

Identification document information:

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
- Name/Alias: Zakariya

Birth information:
- Birth date: 14/07/1970  Birth place: Tunisia, Tunis
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M408665

Contact information:
• Address: Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rehman Zahid
• Name/Alias: Abdul Rahman Zahed Title: Mullah Function: Deputy Minister of Foreign Affairs of the Taliban regime

Birth information:
• Birth date: Circa from 1963 to 1968 Birth place: Afghanistan, Logar province, Kharwar district Remark: between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.595.88
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zahid Mohammad Title: Mullah Function: Third Secretary Taliban ‘Embassy’ Islamabad

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salmane
• Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun

Birth information:
• Birth date: 03/04/1968 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M307707

Contact information:
• Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mustapha Kamel Mustapha
• Name/Alias: Mustafa Kamel Mustafa
• Name/Alias: Adam Ramsey Eaman
• Name/Alias: Abu Hamza Al-Masri
• Name/Alias: Mostafa Kamel Mostafa
• Name/Alias: Mostafa Kamel Mostafa Ibrahim
• Name/Alias: Kamel Mustapha Mustapha
• Name/Alias: Abu Hamza
• Name/Alias: Al-Misri Abu Hamza

Birth information:
• Birth date: 15/04/1958 Birth place: Egypt, Alexandria
Citizenship information:
  • Citizenship: United Kingdom

Contact information:
  • Address: United States

**EU reference number:** EU.624.42  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
  • Name/Alias: Mokhtar Bushusha  
  • Name/Alias: Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha  

Birth information:  
  • Birth date: 13/10/1969  
  • Birth place: Tunisia, Tunis

Citizenship information:  
  • Citizenship: Tunisia

Identification document information:  
  • Source: Tunisia  
  • Document: National passport K754050  
  • Source: Tunisia  
  • Document: National identification card 04756904  
  • Remark: national id issued on 1984-09-14

Contact information:  
  • Address: Italy, Spinadesco (CR), Via Milano, 38

**EU reference number:** EU.625.43  
**Legal basis:** 2015/64 (OJ L11)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
  • Name/Alias: Saber  
  • Name/Alias: Omar El Mouhajer  
  • Name/Alias: Sami Ben Khamis Ben Saleh Elsseid

Birth information:  
  • Birth date: 10/02/1968  
  • Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:  
  • Citizenship: Tunisia

Identification document information:  
  • Source: Tunisia  
  • Document: National identification card 00319547  
  • Source: Tunisia  
  • Document: National passport K929139

Contact information:  
  • Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  
  • Remark: Italian Fiscal Code: SSDSBN68B10Z352F

**EU reference number:** EU.631.4  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
  • Name/Alias: Abdelhalim Remadna  
  • Name/Alias: Abdelhalim Hafed Abdelfattah Remadna  
  • Name/Alias: Jalloul

Birth information:  
  • Birth date: 02/04/1966  
  • Birth place: Algeria, Biskra

Citizenship information:  
  • Citizenship: Algeria

Contact information:  
  • Address: Algeria

**EU reference number:** EU.636.9  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
  • Name/Alias: Wali Mohammad  
  • Title: Maulavi  
  • Function: Minister of Department of Preventing Vice and Propagating Virtue

Birth information:  
  • Birth date: Circa 1965  
  • Birth place: Afghanistan, Kandahar province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.637.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Wali Qari Abdul Function: First Secretary Taliban 'Consulate General' Peshawar

Birth information:
- Birth date: 1974 Birth place: Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport D 000769 Remark: passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997 )

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ramsi Mohamed Abdellah Binalshibh
- Name/Alias: Ramzi Mohamed Abdellah Omar
- Name/Alias: Ramzi Mohamed Abdullah Binalshheidah
- Name/Alias: Ramzi Bin Al Shibb
- Name/Alias: Mohamed Ali Abdullah Bawazir
- Name/Alias: Ramzi Omar
- Name/Alias: Umar Muhammad "Abdallah Ba" Amar
- Name/Alias: Abu Ubaydah
- Name/Alias: Ramzi Mohamed Abdullah Binalshibh
- Name/Alias: Ramzi Mohamed Abdullah Omar Hassan Alassiri
- Name/Alias: Ramzi Binalshibh
- Name/Alias: Ramzi Mohamed Abdullah Binalshibh

Birth information:
- Birth date: 01/05/1972 Birth place: Sudan, Khartoum
- Birth date: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt
- Birth date: 16/09/1973 Birth place: Sudan, Khartoum
- Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Isam Ali Mohamed Alouche
- Name/Alias: Mansour Thaer

Birth information:
- Birth date: 21/03/1974 Birth place: Iraq, Baghdad
- Birth date: 1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
- Name/Alias: Kader Es 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 L1 280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Walijan  Title: Maulavi  Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:
  • Birth date: Circa 1968  Birth place: Pakistan, Quetta

EU reference number: EU.659.39
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul-Haq Wasseq  Name/Alias: Wasseq Abdul-Haq-  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

Birth information:
  • Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al Fawwaz Khaled  Name/Alias: Khaled AL-FAUWAZ  Name/Alias: Al-Fauwaz A. Khaled  Name/Alias: Al-Fawwaz Khalid  Name/Alias: Al Fawaz Abdulrahman H. Khalid  Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz  Name/Alias: Al-Fawwaz Khaled  Name/Alias: Al Fawwaz Khalik

Birth information:
  • Birth date: 24/08/1962  Birth place: Kuwait

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Unknown country  Document: National passport 456682

Contact information:
  • Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Zouheir Al Maghribi  Name/Alias: Abderrahmane Al Maghribi  Name/Alias: Mohamed Abbattay  Name/Alias: Said Bahaji

Birth information:
  • Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
  • Citizenship: Germany  Citizenship: Morocco

Identification document information:
  • Source: Germany  Document: National passport 28 642 163  Remark: (provisional german passport issued by the city of hamburg)
  • Source: Morocco  Document: National passport 954242  Additional information: expired  Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
  • Source: Unknown country  Document: National identification card BPA Nr. 1336597587  Remark: national identification no
Contact information:
  • Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarek Anwar El Sayed Ahmad
  • Name/Alias: Hamdi Ahmad Farag
  • Name/Alias: Tariq Anwar El-Sayed Ahmed
  • Name/Alias: Amr Al-Fatih Fathi

Birth information:
  • Birth date: 15/03/1963  Birth place: Egypt, Alexandria

Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.666.1
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Nik  Title: Maulavi  Function: Deputy Minister of Commerce

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.672.59
Legal basis: 98/2011 (OJ L30)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: S.M Tufail
  • Name/Alias: Mohammed Tufail
  • Name/Alias: Tufail Sheik Mohammed

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: Ben Laden Ossama
• Name/Alias: Ben Laden Usama
• Name/Alias: Usama Bin Laden Title: Hajj
• Name/Alias: Abu Abdallah Abd Al-Hakim
• Name/Alias: Usama Bin Muhammad Bin Awad
• Name/Alias: Usama Muhammed Awad Bin Laden Title: Shaykh
• 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 Ladin
• Name/Alias: Osama bin Laden
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin
• Name/Alias: Usama bin Muhammad bin Awad bin Ladin

Birth information:
• Birth date: 28/07/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 01/01/1957 Birth place: Saudi Arabia, Jeddah
• 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 L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nurallah Nuri Function: Head of Northern Zone under the Taliban regime
• Name/Alias: Nurallah Nuri Title: Maulavi Function: Governor of Balkh Province (Afghanistan) under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.701.13
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Qadeer Title: General Function: Military Attaché Taliban ‘Embassy’ Islamabad
- Name/Alias: Abdul Qadeer Abdul Baseer Title: Maulavi

Birth information:
- Birth date: 1967 Birth place: Afghanistan, Nangarhar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport D 000974 Remark: passport no:

EU reference number: EU.702.14
Legal basis: 492/2007 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Najib Ullah Title: Maulavi Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
- Name/Alias: Najibullah Muhammad Juma Title: Maulavi

Birth information:
- Birth date: 1954 Birth place: Unknown country, Farah

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.705.17
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noman Hamidullah Title: Maulavi Function: high ranking official in the Ministry of Higher Education

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shafiq A. Wahed Title: Maulavi Function: Deputy Governor of Kabul Province

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.708.20
Legal basis: 1291/2007 (OJ L287)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shafiq M Title: Mullah Function: Governor of Samangan Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Rasul M Title: Mullah Function: Governor of Nimroz Province

Citizenship information:
- Citizenship: Afghanistan
Birth information:
• Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Spinboldak district, Kandahar province  Remark: between 1958 and 1963 between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rauf Khadem  Title: Mullah  Function: Commander of Central Corpus under the Taliban regime

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.720.39
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saduddin Sayyed  Title: Maulavi  Function: Vice-Minister of Work and Social Affairs of the Taliban regime
• Name/Alias: Saduddin Sayyed  Title: Alhaj  Function: Mayor of Kabul City under the Taliban regime
• Name/Alias: Saduddin Sayyed  Title: Mullah
• Name/Alias: Sadruddin
• Name/Alias: Sadudin Sayed

Birth information:
• Birth date: Circa 1968  Birth place: Pakistan, Chaman district

EU reference number: EU.736.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motmaen Abdulhai  Function: Information and Culture DeptKandahar

Birth information:
• Birth date: Circa 1973  Birth place: Afghanistan, Zabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motaqi Amir Khan  Title: Mullah  Function: Minister of Education
• Name/Alias: Amir Khan Motaqi
• Name/Alias: Amr Khan Muttaqi
• Name/Alias: Amir Khan Motaqi  Function: Taliban representative in UN-led talks during the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nuristani Rostam  Title: Maulavi  Function: Deputy Minister of Public Works
• Name/Alias: Rostam Nuristani

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

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.749.75
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Mullah  Function: Minister of Justice of the Taliban regime
- Name/Alias: Noor ud Din Turabi

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Chora district, Uruzgan province
- Birth date: Circa 1963  Birth place: Afghanistan, Kandahar 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 L12)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shahidkhel S. Ahmed  Title: Maulavi  Function: Deputy Minister of Education

Birth information:
- Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Matullah  Title: Mullah  Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L199)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Naim Mohammad  Title: Mullah  Function: Deputy Minister of Civil Aviation
  • Name/Alias: Mullah Naeem

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L1215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Ghaffar Qureshi
  • Name/Alias: Qurishi Abdul Ghafar  Title: Maulavi  Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.777.65
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Shenwary Haji Abdul Ghafar  Function: Third Secretary Taliban ‘Consulate General’ Karachi

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

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:

EU reference number: EU.779.67
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Siddiqmal Mohammad Sarwar  Function: Third Secretary Taliban ‘Embassy’ Islamabad

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.780.23
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdulhai Salek  Title: Maulavi  Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sanani  Title: Maulavi  Function: Head of Dar-ul-Efta

Birth information:
  • Birth date: Circa 1923  Birth place: Afghanistan, Zabul province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Omar Abu Umar
- Name/Alias: Abu Ismail
- Name/Alias: Omar Mohammed Othman
- Name/Alias: Omar Mahmoud Othman
- Name/Alias: Abu Umar Umar
- Name/Alias: Al-Samman Uthman
- Name/Alias: Umar Uthman
- Name/Alias: Abu Umar Takfiri
- Name/Alias: Abu Qutada Al-Filistini

Birth information:
- Birth date: 13/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
- Birth date: 30/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
- Citizenship: Jordan

Contact information:
- Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Allah Dad Tabeeb
- Name/Alias: Allah Dad Tayyab
- Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Mullah  Function: Deputy Minister of Communication of the Taliban regime
- Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Haji

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Kandahar city

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed Omar  Title: Mullah  Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
- Birth date: Circa 1966  Birth place: Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

EU reference number: EU.793.88
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdullah Hamad Mohammad Karim  Title: Maulavi  Function: Consul General, Taliban ‘Consulate General’, Quetta, Pakistan

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National identification card 300786  Remark: (afghan national identification card (tazkira)) (afghan national identification card (tazkira))
EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muttaqi Amir  Function: Taliban representative in UN-led talks

EU reference number: EU.800.13
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Fazl Mohammad Mazloom  Title: Mullah  Function: Deputy Chief of Army Staff of the Taliban regime
  • Name/Alias: Fazel Mohammad Mazloom
  • Name/Alias: Molah Fazl

Birth information:
  • Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Uruzgan  Remark: between 1963 and 1968

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.801.14
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Akhtar  Title: Maulavi  Function: Education AttachéTaliban ‘Consulate General’ Peshawar

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

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:

EU reference number: EU.803.16
Legal basis: 366/2010 (OJ L1407)
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:

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Dost Mohammad  Title: Maulavi
  • Name/Alias: Dost Mohammad  Title: Mullah  Function: Governor of Ghazni Province under the Taliban regime
  • Name/Alias: Doost Mohammad

Birth information:
  • Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Uruzgan  Remark: between 1963 and 1968

Citizenship information:
  • Citizenship: Afghanistan
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: Mualavi
  • Name/Alias: Mohammad Sadiq Title: Alhaj Function: Head of Afghan Trade Agency, Peshawar, Pakistan

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

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan Document: National passport SE 011252 Remark: (passport) passport no: (passport)

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ 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: 35/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Shahata Thirwat
  • Name/Alias: Tarwat Salah Abdallah
  • Name/Alias: Tharwat Salah Shihata Ali
  • Name/Alias: Tharwat Salah Shihata
  • Name/Alias: Salah Shihata Thirwat

Birth information:
  • Birth date: 29/06/1960 Birth place: Egypt
Citizenship information:
- Citizenship: Egypt

EU reference number: EU.833.8
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Ibrahim Omari  Title: Alhaj  Function: Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Zadran valley, Khost province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.839.14
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Nazar  Title: Maulavi  Function: Governor of Kunduz Province

Birth information:
- Birth date: 05/04/1975  Birth place: Indonesia

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 771)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Pak Zahra
- Name/Alias: Abu Zahra
- Name/Alias: Bambang Sukirno

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sadruddin Alhaj  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
- Name/Alias: Said Tmimi
- Name/Alias: Binhamoda Hokri
- Name/Alias: Hcrif Ataf
- Name/Alias: Bin Homoda Chokri
- Name/Alias: Ataf Cherif
- Name/Alias: Cherif Said
- Name/Alias: Youcef
- Name/Alias: Djallal
- Name/Alias: Said Cherif
- Name/Alias: Abou Salman
Birth information:

- **Birth date:** 12/12/1973  
  **Birth place:** Tunisia, Tunis  
  **Remark:** ataf cherif said
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Manzil Tmim
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Tunis  
  **Remark:** cherif said
- **Birth date:** 12/12/1973  
  **Birth place:** Algeria, Aras  
  **Remark:** sherif ataf
- **Birth date:** 12/12/1973  
  **Birth place:** Algeria  
  **Remark:** atraf cherif, cherif said
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Menzel Temime
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Solisse  
  **Remark:** hcrif ataf
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Sosa  
  **Remark:** bin homoda chokri, binhamoda hokri
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Tunis
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Tunis  
  **Remark:** cherif said
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Tunis
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Tunis  
  **Remark:** cherif said
- **Birth date:** 25/01/1971  
  **Birth place:** Tunisia, Solisse  
  **Remark:** hcrif ataf
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Tunis  
  **Remark:** bin homoda chokri

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:** Abdel Rasak Ammane Abu Haidra
- **Name/Alias:** Abderrrezak Zaimeche
- **Name/Alias:** El Ourassi
- **Name/Alias:** Abou Haidara
- **Name/Alias:** Abderrrezak Le Para
- **Name/Alias:** El Para
- **Name/Alias:** Abdalarak
- **Name/Alias:** Saifi Ammari

Birth information:

- **Birth date:** 01/01/1968  
  **Birth place:** Algeria, Kef Rih
- **Birth date:** 24/04/1968  
  **Birth place:** Algeria, Guelma
- **Birth date:** 24/04/1968  
  **Birth place:** Algeria, Kef Rih
- **Birth date:** 01/01/1968  
  **Birth place:** Algeria, Guelma

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: **EU.877.66**

Legal basis: **577/2011 (OJ L159)**

Programme: **TAQA - Al Qaeda**

Identity information:

- **Name/Alias:** Mahmoud Hamid
- **Name/Alias:** Gamel Mohamed
- **Name/Alias:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa
- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:

- **Birth date:** 29/05/1966  
  **Birth place:** Tunisia, Tunis
- **Birth date:** 09/05/1986  
  **Birth place:** Egypt
- **Birth date:** 25/05/1966  
  **Birth place:** Morocco

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia  
  **Document:** National passport L723315

Contact information:

- **Address:** Italy, Milan, Corso XXII Marzo, 39
- **Address:** Italy, Milano, 39 Corso XXII Marzo

EU reference number: **EU.907.21**

Legal basis: **597/2011 (OJ L162)**

Programme: **TAQA - Al Qaeda**
Identity information:
  • Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith
  • Name/Alias: Abo Ghaith

Birth information:
  • Birth date: 04/12/1965 Birth place: Kuwait

Citizenship information:
  • Citizenship: Kuwait

Identification document information:
  • Source: Kuwait Document: National passport 849594

EU reference number: EU.909.23
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Imed Ben Mekki Zarkaoui
  • Name/Alias: Daour Nadre
  • Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui
  • Name/Alias: Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
  • Name/Alias: Zarga
  • Name/Alias: Nadra
  • Name/Alias: Imed Ben Mekki Zarkaoui
  • Name/Alias: Dour Nadre

Birth information:
  • Birth date: 31/03/1975 Birth place: Algeria Remark: daour nadre
  • Birth date: 15/01/1974 Birth place: Morocco Remark: dour nadre
  • Birth date: 15/01/1973 Birth place: Morocco Remark: dour nadre
  • Birth date: 15/01/1973 Birth place: Tunis, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National passport M174950

Contact information:
  • Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Khaled Abou El Abes
  • Name/Alias: Abou Abbas Khaled
  • Name/Alias: Belaour
  • Name/Alias: Belaoua
  • Name/Alias: Mukhtar Belmukhtar
  • Name/Alias: Khaled Abulabbas Na Oor
  • Name/Alias: Mokhtar BELMOKHTAR
  • Name/Alias: Khaled Abou El Abbas
  • Name/Alias: Khaled Abou El Abass
  • Name/Alias: Khaled Abou El Abbas Belmokhtar
  • Name/Alias: Belaouer Khaled Abou El Abbas
  • Name/Alias: Belaouar Khaled Abou El Abbas

Birth information:
  • Birth date: 01/06/1972 Birth place: Algeria, Ghardaia

Citizenship information:
  • Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Djamel Lounici Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
  • Name/Alias: Jamal Lounici

Birth information:
  • Birth date: 01/02/1962 Birth place: Algeria, Algiers
Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdelmajid Al-Zindani
  • Name/Alias: Abd-al-Majid Aziz Al-Zindani
  • Title: Sheikh
  • Name/Alias: Abd Al-Majid Al-Zindani
  • Name/Alias: Abd Al-Meguid Al-Zandani

Birth information:
  • Birth date: Circa 1950
  • Birth place: Yemen

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen
  • Document: National passport A005487

Contact information:
  • Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
  • Name/Alias: Kimo
  • Name/Alias: Hamroui Kamel ben Mouldi
  • Name/Alias: Hamraoui Kamel
  • Name/Alias: Kamel

Birth information:
  • Birth date: 21/11/1977
  • Birth place: Morocco
  • Remark: hamraoui kamel
  • Birth date: 21/10/1977
  • Birth place: Tunisia, Beja

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:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Ali Gholam SHAKURI  
**Birth information:**  
- **Birth date:** Circa 1965  
- **Birth place:** Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.3501.81  
**Legal basis:** 2019/1337 (OJ L209)  
**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 Somaiani  
- **Name/Alias:** Qasem Sulemani  
- **Name/Alias:** Qasem SOLEIMANI **Title:** Major General  
- **Name/Alias:** Qasem Solemani  
- **Name/Alias:** Qasem Salimani  
- **Name/Alias:** Qasem Soleymani  
**Birth information:**  
- **Birth date:** 11/03/1957  
- **Birth place:** Iran (Islamic Republic Of)

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

**Identification document information:**  
- **Source:** Iran (Islamic Republic Of)  
- **Document:** National passport 008827  
- **Additional information:** diplomatic passport  
- **Remark:** Passport No: 008827 (Iran Diplomatic), issued 1999.

**EU reference number:** EU.3566.9  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Hamed ABDOLLAHI  
- **Name/Alias:** Mustafa Abdullahi  
**Birth information:**  
- **Birth date:** 11/08/1960  
- **Birth place:** Iran (Islamic Republic Of)

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport D9004878

**EU reference number:** EU.3567.71  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abdelkarim Hussein Mohamed AL-NASSER  
**Birth information:**  
- **Birth place:** Al Ihsa

**Citizenship information:**  
- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3568.36  
**Legal basis:** 2019/1337 (OJ L209)  
**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:** Tarut

**Citizenship information:**  
- **Citizenship:** Saudi Arabia
**EU reference number:** EU.3570.26  
**Legal basis:** 2019/1337 (OJ L209)  
**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: United States  
- Citizenship: Iran (Islamic Republic Of)  
**Identification document information:**  
- Source: United States  
- Document: National passport 477845448  
- Source: Iran (Islamic Republic Of)  
- Document: National passport C2002515  
- Source: United States  
- Document: Driving licence 07442833  
  - Validity: valid to 15/03/2016  
  - Remark: National ID No  

**EU reference number:** EU.3571.88  
**Legal basis:** 2019/1337 (OJ L209)  
**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:** 2019/1337 (OJ L209)  
**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:** 2019/1337 (OJ L209)  
**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:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Farah MELIAD  
**Birth information:**  
- Birth date: 05/11/1980  
- Birth place: Australia, Sydney  
**Citizenship information:**  
- Citizenship: Australia
Identification document information:
- **Source**: Australia
- **Document**: National passport M2719127

**EU reference number**: EU.3579.2
**Legal basis**: 2019/1337 (OJ L209)
**Programme**: TERR - Terrorist Groups other than Al Qaeda

**Identity information**:
- **Name/Alias**: Khalid Shaikh MOHAMMED
- **Name/Alias**: Saleem ALI
- **Name/Alias**: Khalid Adbul WADOOD
- **Name/Alias**: Ashraf Refaat Nabith HENIN
- **Name/Alias**: Fahd Bin Adballah BIN KHALID

**Birth information**:
- **Birth date**: 14/04/1965
- **Birth place**: Pakistan, -
- **Birth date**: 01/03/1964
- **Birth place**: Pakistan, -

Identification document information:
- **Source**: Unknown country
- **Document**: National passport 488555

**EU reference number**: EU.3580.27
**Legal basis**: 2019/1337 (OJ L209)
**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 Shahal
- **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 Sahlaee
- **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**: 2019/1337 (OJ L209)
**Programme**: TERR - Terrorist Groups other than Al Qaeda

**Identity information**:
- **Name/Alias**: Sinan
- **Name/Alias**: Dalokay ŞANLI

**Birth information**:
- **Birth date**: 13/10/1976
- **Birth place**: Turkey, Pülümür

**EU reference number**: EU.4881.55
**Legal basis**: 2019/1337 (OJ L209)
**Programme**: TERR - Terrorist Groups other than Al Qaeda

**Identity information**:
- **Name/Alias**: Assadollah ASADI

**Birth information**:
- **Birth date**: 22/12/1971
- **Birth place**: Iran (Islamic Republic Of), Teheran

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

Identification document information:
- **Source**: Iran (Islamic Republic Of)
- **Document**: National passport D9016657
- **Additional information**: diplomatic passport

**EU reference number**: EU.4882.54
**Legal basis**: 2019/1337 (OJ L209)
**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: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: Ex-president Remark: Son of Selma HASSEN. Married to Leïla TRABELSI.

Birth information:
• Birth date: 03/09/1936 Birth place: Tunisia, Hamman-Sousse

Identification document information:
• Source: Tunisia Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
• Birth date: 24/10/1956 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
• Birth date: 04/03/1944 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05000799 Remark: (national identity card)

Contact information:
• Address: Tunisia, Radès Ben Arous, 11 Rue de France

EU reference number: EU.3367.44
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI Function: sales director Remark: Son of Leila DEROUCHE.

Birth information:
• Birth date: 28/08/1974 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04622472
Contact information:
  - Address: Tunisia, Tunis - El Manar 2, 23 rue Zitini

EU reference number: EU.3368.9
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  - Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI Function: Managing director Remark: Son of Tijani BEN ALI born 9 February 1932 and Paulette 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: Tunisia, Hammam - Sousse, Chouket El Arressa
  - Address: France, Bailly Romainvilliers (77), 14 Esplanade des Guinandiers

EU reference number: EU.3369.71
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  - Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI Function: company director Remark: Son of Paulette HAZAT.

Birth information:
  - Birth date: 27/10/1966 Birth place: France, Paris

Citizenship information:
  - Citizenship: Tunisia Remark: (dual nationality)

Identification document information:
  - Source: Tunisia Document: National identification card 05515496 Remark: (dual nationality)

Contact information:
  - Address: Tunisia, Hammam- Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  - Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI Function: managing director Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
  - Birth date: 07/01/1980 Birth place: Libya, Sabha

Citizenship information:
  - Citizenship: Tunisia

Identification document information:
  - Source: Tunisia Document: National identification card 04524472

Contact information:
  - Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  - Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF Function: managing director Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:
  - Birth date: 03/01/1973 Birth place: Tunisia, Sousse
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05539378

Contact information:
• Address: Tunisia, Hammam - Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
Programme: TUN - Tunisia
Identity information:
• Name/ Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI  Remark: Son of Natma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
• Birth date: 02/12/1981  Birth place: Unknown country, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/ Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
• Birth date: 16/01/1987  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/ Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI.

Birth information:
• Birth date: 17/07/1992  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 09006300

Contact information:
• Address: Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/ Alias: Naoufel Ben Habib Ben Bouali LTAIEF  Function: special adviser at the Ministry of Transport  Remark: Son of Naïma BEN ALI.

Birth information:
• Birth date: 22/10/1967  Birth place: Tunis, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia
Identification document information:

- Source: Tunisia  
- Document: National identification card 05504161

Contact information:

- Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:

- Name/Alias: Bellhassen Ben Mohamed Ben Rhouma TRABELSI  
- Function: managing director  
- Remark: Son of Saida DHERIF.

Birth information:

- Birth date: 05/11/1962  
- Birth place: Tunisia, Tunis

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia  
- Document: National identification card 00777029

Contact information:

- Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:

- Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  
- Function: Tunisair department manager  
- Remark: Son of Naïma BEN ALI.

Birth information:

- Birth date: 13/01/1970  
- Birth place: Tunisia, Sousse

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia  
- Document: National identification card 05514395

Contact information:

- Address: Tunisia, l'Ariana, 8 El Menzah - apt. 8C Block b, Résidence les Jardins

EU reference number: EU.3394.55
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:

- Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  
- Function: Acting manager of an agricultural undertaking  
- Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:

- Birth date: 24/06/1948  
- Birth place: Tunisia, Tunis

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia  
- Document: National identification card 00104253

Contact information:

- Address: Tunisia, Tunis, 20 Rue El Achfat - Carthage

EU reference number: EU.3395.20
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:

- Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI  
- Function: managing director  
- Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:

- Birth date: 19/02/1953  
- Birth place: Tunisia, Radès

Citizenship information:

- Citizenship: Tunisia
Identification document information:
• Source: Tunisia
• Document: National identification card 00403106

Contact information:
• Address: Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô

EU reference number: EU.3396.82
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA
  Remark: Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

Birth information:
• Birth date: 30/08/1982
• Birth place: Tunisia, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia
• Document: National identification card 08434380

Contact information:
• Address: Tunisia, Sousse, rue Ibn Maja (Khezama est)

EU reference number: EU.3397.47
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI
  Function: businessman
  Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 26/08/1974
• Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia
• Document: National identification card 05417770

Contact information:
• Address: Tunisia, Carthage presidency, 124 Avenue Habib Bourguiba

EU reference number: EU.3406.38
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Akrem Ben Hamed Ben Taher BOUAOUINA
  Function: managing director
  Remark: Son of Hayet BEN ALI.

Birth information:
• Birth date: 09/08/1977
• Birth place: Tunisia, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia
• Document: National identification card 05590836

Contact information:
• Address: Tunisia, Hammam - Sousse, 17 avenue de la République

EU reference number: EU.3407.3
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA
  Function: company director
  Remark: Son of Hayet BEN ALI.

Birth information:
• Birth date: 08/10/1978
• Birth place: Tunisia, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 05590835

Contact information:
• Address: Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF. Married to Souad BEN JEMIA. Person is deceased.

Birth information:
• Birth date: 26/04/1950  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00178522  Remark: (national identity card)

Contact information:
• Address: Tunisia, Gammarth Supérieur, 3 Rue de la Colombe

EU reference number: EU.3409.30
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent 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: Tunisia, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 06810509

Contact information:
• Address: Tunisia, Sousse, rue Abu Dhar El Ghafari (Khezama est)

EU reference number: EU.3410.55
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI  Function: CEO  Remark: Son of Saida DHERIF. Married to Hela BELHAJ.

Birth information:
• Birth date: 25/09/1955  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05150331

Contact information:
• Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI  Function: sales director  Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
• Birth date: 27/12/1958  Birth place: Unknown country
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00166569

Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim

EU reference number: EU.3412.82
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI  Function: CEO  Remark: Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
• Birth date: 05/05/1959  Birth place: Tunisia, La Marsa

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00046988

Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim

EU reference number: EU.3413.47
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najmeddine Slaheddine Ben Haj Hamda BEN ALI  Function: commercial exporter and importer  Remark: Son of Selma MANSOUR, bachelor

Birth information:
• Birth date: 12/10/1972  Birth place: Tunisia, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04192479

Contact information:
• Address: Tunisia, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI  Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
• Birth date: 01/02/1960  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00235016

Contact information:
• Address: Tunisia, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI  Function: company manager  Remark: Son of Selma MANSOUR, bachelor

Birth information:
• Birth date: 29/04/1974  Birth place: Tunisia, Monastir
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04186963

Contact information:
  • Address: Tunisia, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI  Function: managing director  Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:
  • Birth date: 21/10/1969  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04180053

Contact information:
  • Address: Tunisia, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR  Function: property developer  Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

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

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00547946

Contact information:
  • Address: Tunisia, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI  Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.

Birth information:
  • Birth date: 28/10/1938  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 02810614

Contact information:
  • Address: Tunisia, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI  Function: managing director, property developer  Remark: Son of Yamina SOUIEI.
Birth information:
  • Birth date: 03/07/1973  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05411511

Contact information:
  • Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhnia

EU reference number: EU.3423.48
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI  Function: company manager  Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:
  • Birth date: 18/09/1956  Birth place: Tunisia, Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 02804872

Contact information:
  • Address: Tunisia, Sousse, avenue de l'Imam Muslim (Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Lilia Bent Noureddine Ben Ahmed NACEF  Function: managing director  Remark: Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:
  • Birth date: 25/06/1975  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05417907

Contact information:
  • Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI  Function: Tunisair representative  Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
  • Birth date: 16/05/1952  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 02914657

Contact information:
  • Address: Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI  Function: CEO  Remark: Son of de Neila BARTAJI, married to Lilia NACEF.

Birth information:
• Birth date: 03/05/1962  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05189459

Contact information:
• Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: managing director  Remark: Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
• Birth date: 13/03/1947  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02800443  Remark: (identity card)

Contact information:
• Address: Tunisia, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI  Function: CEO  Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 18/09/1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05412560

Contact information:
• Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: press photographer in Germany  Remark: Son of Selma HASSEN.

Birth information:
• Birth date: 22/11/1949  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02951793

Contact information:
• Address: Tunisia, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Bouthaina Bent Moncef Ben Mohamed TRABELSI  
  Function: managing director  
  Remark: Daughter of Yamina SOUIEI.

Birth information:
• Birth date: 04/12/1971  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 05418095

Contact information:
• Address: Tunisia, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK  
  Function: CEO  
  Remark: Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
• Birth date: 13/08/1960  
  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 00642271

Contact information:
• Address: Tunisia, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI  
  Function: medical doctor  
  Remark: Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:
• Birth date: 08/03/1963  
  Birth place: Tunisia, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 00589758

Contact information:
• Address: Tunisia, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3447.7
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Nabil Ben Abderrazek Ben Mohamed TRABELSI  
  Function: office worker at Tunisair  
  Remark: Son of Radhia MATHLOUTHI. Married to Linda CHERNI.

Birth information:
• Birth date: 20/12/1965  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 00300638

Contact information:
• Address: Tunisia, Tunis, 12 Rue Taieb Mhiri-Le Kram
European Union Consolidated Financial Sanctions List

EU reference number: EU.3449.34
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED  Function: CEO of Stafiem - Peugeot  Remark: Son of de Kaouther Feriel HAMZA.

Birth information:
• Birth date: 29/01/1988  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar 2

EU reference number: EU.3450.59
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB  Function: CEO  Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
• Birth date: 13/01/1959  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00400688

Contact information:
• Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
• Birth date: 05/07/1965  Birth place: Tunisia, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00589759

Contact information:
• Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2017/149 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
• Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:
• Birth date: 21/08/1971  Birth place: Tunisia, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05409131


Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
**EU reference number:** EU.1544.75  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

**Identity information:**  
- **Name/Alias:** Иван Иванович Мельников  
- **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

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**EU reference number:** EU.1588.36  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

**Identity information:**  
- **Name/Alias:** Александр Васильевич Бортников  
- **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB)

**Birth information:**  
- **Birth date:** 15/11/1951  
- **Birth place:** Russian Federation, Perm

**Remark:** Date of listing: 25.7.2014

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**EU reference number:** EU.177.59  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

**Identity information:**  
- **Name/Alias:** Алексей Алексеевич Громов  
- **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

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**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.

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

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**EU reference number:** EU.206.13  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

**Identity information:**  
- **Name/Alias:** Николай Терентьевич Шамалов  
- **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

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**EU reference number:** EU.207.14  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

**Identity information:**  
- **Name/Alias:** Николай Платонович ПАТРУШЕВ  
- **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.

**Birth information:**  
- **Birth date:** 11/07/1951  
- **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Remark:** Date of listing: 25.7.2014
EU reference number: EU.208.15
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Абдуалиевич Васильев
  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: Юрий Владимирович Ивакин
  Function: So-called ‘Minister of Internal Affairs of the Lugansk People’s Republic’.

Birth information:
• Birth date: 13/08/1954 Birth place: Ukraine, Perevalsk (Lugansk oblast)

EU reference number: EU.225.39
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Юрий Валентинович Ковальчук
  Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-
  called Ozero Dacha (a co-operative society)

Birth information:
• Birth date: 25/07/1951 Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.

EU reference number: EU.226.40
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Рамзан Ахматович Кадыров

Birth information:
• Birth date: 05/10/1976 Birth place: Russian Federation, Tsentaroy

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Георгий Львович Мурadow
  Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of
  Crimea to President Putin

Birth information:
• Birth date: 19/11/1954 Birth place: Russian Federation, Komi Republic, Kochmes

EU reference number: EU.267.95
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Вольфович Жириновский

Birth information:
• Birth date: 25/04/1946 Birth place: Kazakhstan, Alma-Ata
Identity information:
- Name/Alias: Дмитрий Константинович Киселёв
- Name/Alias: Dmitry Konstantinovich Kiselyov  
  Function: Head of the Russian Federal State news agency "Rossiya Segodnya"
- Name/Alias: Дмитрий Константинович Киселев

Birth information:
- Birth date: 26/04/1954  
  Birth place: Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Юрий Леонидович Воробьев
- Name/Alias: Yuri Leonidovich Vorobiov  
  Function: Deputy Speaker of the Federation Council of the Russian Federation

Birth information:
- Birth date: 02/02/1948  
  Birth place: Unknown country, Krasnoyarsk

Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Виктор Петрович Водолацкий
- Name/Alias: Viktor Petrovich Vodolatsky  
  Function: Chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma.

Birth information:
- Birth date: 19/08/1957  
  Birth place: Unknown country, Rostov, Stefanidin Dar

EU reference number: EU.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергій Геннадійович Арбузов
- Name/Alias: Serhiy Hennadiyovych Arbuzov  
  Function: Former Prime Minister of Ukraine
- Name/Alias: Сергей Геннадиевич Арбузов
- Name/Alias: Сергей Геннадиюович Арбузов

Birth information:
- Birth date: 24/03/1976  
  Birth place: Ukraine, Donetsk

EU reference number: EU.274.57
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Игорь Владимирович Лебедев
- Name/Alias: Igor Vladimirovich Lebedev  
  Function: Deputy Speaker, State Duma

Birth information:
- Birth date: 27/09/1972  
  Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleksandr Viktorovych Klymenko  
  Function: Former Minister of Revenues and Charges.
- Name/Alias: Олександр Вікторович Клименко

Birth information:
- Birth date: 16/11/1980  
  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2741.14
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Едуард Анатолійович Ставицький
- Name/Alias: Eduard Anatoliyovych Stavytsky
- Name/Alias: Edward Stavytskyi  
  Function: Former Minister of Fuel and Energy of Ukraine.
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 04/10/1972  **Birth place:** Ukraine, Lebedyn (Sumy oblast)

**EU reference number:** EU.2771.17  
**Legal basis:** 2019/408 (OJ L72)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Ihor Mykolayovych BEZLER
- **Name/Alias:** Igor Nikolaevich BEZLER  
  **Function:** One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine’s Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka.
- **Name/Alias:** Ігор Николаєвич Бешлер
- **Name/Alias:** Bes (devil)

Birth information:
- **Birth date:** 02/06/1970  **Birth place:** Ukraine, Donetsk

**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.

Birth information:
- **Birth date:** 02/06/1970  **Birth place:** Unknown country, Dnepropetrovsk

**EU reference number:** EU.2777.63  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Oleg Tsariov  
  **Function:** Former Member of the Rada. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Oleh Anatoliyovych Tsarov

Birth information:
- **Birth date:** 30/05/1980  **Birth place:** Ukraine, Donetsk

Remark: date of listing: 12/05/2014

**EU reference number:** EU.278.61  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергей Васильевич 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
  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: Александрович ГАЛКИН
  Function: Former Commander of Russia's Southern Military District ("SMD").
  Currently employed by the Central apparatus of the Russian Ministry of Defence.
- Name/Alias: Александрович ГАЛКИН
Birth information:
- Birth date: 22/03/1958 Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze
Remark: date of listing: 17/03/2014

EU reference number: EU.2819.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Михайлович МАЛИШЕВ
  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.2820.12
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Валерий Кириллович МЕДВЕДЕВ
  Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.
Birth information:
- Birth date: 21/08/1946 Birth place: Unknown country, Primorsky region, Shmakovka
Remark: Lt. Gen.
Birth information:
- Birth date: 05/12/1959 Birth place: Unknown country, Osh Remark: Kyrgyz SSR

Remark: none

EU reference number: EU.2822.39
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Elena Borisovna DMITRIYEVA Remark: maiden name
- Name/Alias: Elena Borisovna MIZULINA Function: Former Deputy in the State Duma.
  As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. Remark: born DMITRIYEVA
- Name/Alias: Елена Борисовна ДМИТРИЕВА Remark: maiden name
- Name/Alias: Елена Борисовна Мизулина Remark: born Дмитриева

Birth information:
- Birth date: 09/12/1954 Birth place: Unknown country, Bui, Kostroma

EU reference number: EU.288.26
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Рашид Гумарович Нургалиев
- Name/Alias: Rashid Gumarovich NURGALIEV Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:
- Birth date: 08/10/1956 Birth place: Unknown country, Zhetikara, Kazakh Soviet Socialist Republic

Remark: Date of listing: 25.7.2014

EU reference number: EU.2980.80
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Volodymyr Andriyovych KONSTANTINOV
- Name/Alias: Владимир Андреевич Константинов

Birth information:
- Birth date: 19/11/1956 Birth place: Moldova, Republic Of, Vladimirovka, Slobozia, Vladimirovka Remark: Vladimirovka (a.k.a. Vladimirovca)
- Birth date: 19/11/1956 Birth place: Moldova, Republic Of, BOGOMOL

EU reference number: EU.2981.45
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Petro Anatoliyovych ZYMA
- Name/Alias: Пётр Анатольевич ЗИМА Remark: Пётр Анатольевич ЗИМА
- Name/Alias: Pyotr Anatoliyovych ZIMA Function: Head of the Crimean Security Service (SBU)
- Name/Alias: Петро Анатолійович ЗИМА Remark: Петро Анатолійович ЗИМА

Birth information:
- Birth date: 29/03/1965 Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: 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: Oleksandr Viktorovych Yanukovych Function: Businessman
• Name/Alias: Олександр Вікторович Янукович

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: Andrei Evgenievich PURGIN
• Name/Alias: Андрей Евгеньевич ПУРГИН
• Name/Alias: Andriy Yevhenovych PURHIN Function: Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Until 4 September 2015, 'Chairman' of the 'People's Council of the Donetsk People's Republic'.
• Name/Alias: Андрiй Євгенович ПУРГIН

Birth information:
• Birth date: 26/01/1972  Birth place: Unknown country, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Геннадьевич TSYPLAKOV
• Name/Alias: Сергей Геннадиевич ЦЫПЛАКОВ
• Name/Alias: Serhiy Hennadiyovych TSYPLAKOV

Birth information:
• Birth date: 01/05/1983  Birth place: Unknown country, Khartsyzsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3040.4
Legal basis: 2019/352 (OJ L64)
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’.
• Name/Alias: Igor STRELKOV

Birth information:
• Birth date: 17/12/1970  Birth place: Unknown country, Moscow

Remark: Head of ‘Novorossia’ public movement.
Identity information:
- Name/Alias: Микола Янович Азаров
- Name/Alias: Nikolai Yanovich Azarov
- Name/Alias: Mykola Yanovych Azarov  Function: Prime Minister of Ukraine until January 2014

Birth information:
- Birth date: 17/12/1947  Birth place: Russian Federation, Kaluga

EU reference number: EU.3066.87
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Віктор Федорович Янукович
- Name/Alias: Viktor Fedorovich Yanukovich
  Function: Former President of Ukraine

Birth information:
- Birth date: 09/07/1950  Birth place: Ukraine, Yenakiieve (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сєргій Віталійович Курченко
- Name/Alias: Serhiy Vitalyovych Kurchenko  Function: Businessman

Birth information:
- Birth date: 21/09/1985  Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Вячеслав Владимирович Пономарёв
  В'ячеслав Володимирович Пономарьов
- Name/Alias: Vyacheslav Volodymyrovich Ponomaryov

Birth information:
- Birth date: 02/05/1965  Birth place: Ukraine, Sloviansk (Donetsk oblast)

Remark: none

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Віктор Павлович Пшонка
  Viktor Pavlovych Pshonka  Function: Former Prosecutor General of Ukraine

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
  Андрей Александрович Клишас  Function: Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.

Birth information:
- Birth date: 09/11/1972  Birth place: Unknown country, Sverdlovsk

Remark: none

EU reference number: EU.3102.89
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Фёдорович Рашкин  
**Function:** First Deputy Chairman of the State Duma Committee on Ethnicity issues.

Birth information:
- **Birth date:** 14/03/1955  
**Birth place:** Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Віталій Юрійович Захарченко
- **Name/Alias:** Vitaliy Yuriyovych Zakharchenko  
**Function:** Former Minister of Internal Affairs

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:** Александру Николаевичу Ткачёв
- **Name/Alias:** Alexander Nikolayevich TKACHYOV  
**Function:** Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation.

Birth information:
- **Birth date:** 23/12/1960  
**Birth place:** Unknown country, Krasnodar, Vyselki

EU reference number: EU.3455.78
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Андрей Николаевич Родкин
- **Name/Alias:** Andrei Nikolaevich RODKIN  
**Function:** Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.

Birth information:
- **Birth date:** 23/09/1976  
**Birth place:** Unknown country, Moscow

EU reference number: EU.3477.10
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Олег Генрихович Савельев
- **Name/Alias:** Oleg Genrikhovich SAVELYEV  
**Function:** Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socioeconomic development of the so-called “Republic of Crimea”. Chief of Staff of the Audit Chamber of the Russian Federation

Birth information:
- **Birth date:** 27/10/1965  
**Birth place:** Unknown country, Leningrad

EU reference number: EU.3481.27
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Denis Vladimirovich Pushilin
- **Name/Alias:** Денис Владимирович Пушилин
- **Name/Alias:** Denys Volodymyrovych Pushylin  
  **Function:** One of the leaders of the “Donetsk People's Republic”. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the “People's Council” of the so-called “Donetsk People's Republic”. Since 4 September 2015 “Chairman” of the “People's Council of the Donetsk People's Republic”. So-called “acting Head of the Donetsk People's Republic” after 7 September 2018. So-called “Head of the Donetsk People's Republic” following the so-called elections of 11 November 2018.
- **Name/Alias:** Денис Володимирович Пушилін

Birth information:

- **Birth date:** 09/05/1981  
  **Birth place:** Unknown country, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89

Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Ihorivna BESEDINA
- **Name/Alias:** Ольга Iгорiвна БЕСЕДИНА
- **Name/Alias:** Olga Igoreva 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 Игорева 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 KARTAPOLOV
- **Name/Alias:** Andrei Valeryevich KARTAPOLOV  
  **Function:** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.

Birth information:

- **Birth date:** 09/11/1963  
  **Birth place:** Germany, Born in former DDR  
  **Remark:** GDR (DDR)

EU reference number: EU.3505.38

Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Алексеевич OZEROV
- **Name/Alias:** Viktor Alekseevich OZEROV  
  **Function:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.

Birth information:

- **Birth date:** 05/01/1958  
  **Birth place:** Unknown country, Abakan, Khakassia

EU reference number: EU.3506.3

Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolai Ivanovich Ryzhkov  
  **Function:** Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
- **Name/Alias:** Николай Иванович Рыжков

Birth information:

- **Birth date:** 29/09/1952  
  **Birth place:** Unknown country

Remark: none
Birth information:
• Birth date: 28/09/1929  Birth place: Ukraine, Donetsk, Dyleevka  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3508.30
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Евгений Викторович Бушмин
• Name/Alias: Evgeni Viktorovich Bushmin  Function: Deputy Speaker of the Federation Council of the Russian Federation.

Birth information:
• Birth date: 04/10/1958  Birth place: Russian Federation, Lopatino, Sergachiisky region

Remark: none

EU reference number: EU.3509.92
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Борисович Тотоонов
• Name/Alias: Aleksandr Borisovich TOTOONOV  Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.

Birth information:
• Birth date: 03/04/1957  Birth place: Unknown country, Ordzhonikidze, North Ossetia

EU reference number: EU.3513.12
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Михайлович Миронов
• Name/Alias: Sergei Mikhailovich Mironov  Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

Birth information:
• Birth date: 14/02/1953  Birth place: Russian Federation, Pushkin, Leningrad region

Remark: none

EU reference number: EU.3514.74
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александру Викторович Витко

Birth information:
• Birth date: 13/09/1961  Birth place: Belarus, Vitebsk

Remark: none

EU reference number: EU.3515.39
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Олегович Рогозин
• Name/Alias: Dmitry Olegovich ROGOZIN  Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.

Birth information:
• Birth date: 21/12/1963  Birth place: Unknown country, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Юрьевич Глазьев
• Name/Alias: Sergey Yurievich Glazyev  Function: Adviser to the President of the Russian Federation.
Birth information:
• Birth date: 01/01/1961  Birth place: Ukraine, Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Valentina Ivanova Matviyenko  Function: Speaker of the Federation Council.  Remark: born TYUTINA
• Name/Alias: Валентина Ивановна Матвиенко
• Name/Alias: Тютина
• Name/Alias: Tyutina

Birth information:
• Birth date: 07/04/1949  Birth place: Ukraine, Khmelnitsky (Kamenets- Podolsky), Shepetovka

Remark: none

EU reference number: EU.3525.40
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Valery Vladimirovich KULIKOV  Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.
• Name/Alias: Валерий Владимирович Куликов

Birth information:
• Birth date: 01/09/1956  Birth place: Unknown country, Zaporozhye (Ukrainian SSR)

EU reference number: EU.3526.5
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владислав Юрьевич Сурков
• Name/Alias: Владислав Юрьевич 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

Remark: none

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, Yeypatoria  Remark: Ukrainian SSR or Yeypatoria

Remark: Date of listing : 12.5.2014

EU reference number: EU.3538.33
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexandr Arkadiievich KALYUSSKY
• Name/Alias: Александар Аркадијовиќ Калюуски
• Name/Alias: Олександр Аркадійович Калюсский
• Name/Alias: Oleksandr Arkadiyovych KALYUSSKIY

Birth information:
• Birth date: 09/10/1975  Birth place: Unknown country

EU reference number: EU.3539.95
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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
• Name/Alias: Sergei Orestovich BESEDA  Function: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)

Birth information:
• Birth date: 17/05/1954  Birth place: Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oleg Vladimirovich Bereza **Function:** Former so-called ‘Internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’.

Birth information:

- **Birth date:** 01/03/1977  **Birth place:** Unknown country

**EU reference number:** EU.3569.1  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Serbian
- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).

Birth information:

- **Birth date:** 30/04/1991  **Birth place:** Russian Federation, St. Petersburg

**EU reference number:** EU.3594.82  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Konstantynovich AKIMOV
- **Name/Alias:** Larysa Airapetyan  
**Function:** Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.

Birth information:

- **Birth date:** 21/02/1970  **Birth place:** Unknown country

**EU reference number:** EU.3596.12  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Yury 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: Олександр Ігорович КОФМАН
- Name/Alias: Александр Игоревич Кофман
- Name/Alias: Алекса́ндър Игоревич КОФМАН
  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: Равiль Закарiйович ХАЛIКОВ
- Name/Alias: Ravil Zakarievich KHALIKOV
- Name/Alias: Равил Закарийович ХАЛИКОВ
  Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).

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: Dmitrii Aleksandrovich SEMENOV
- Name/Alias: Dmitry Aleksandrovich SEMYONOV

Birth information:
- Birth date: 01/06/1977  
  Birth place: Russian Federation

Remark: None

EU reference number: EU.3614.39
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Леся Михайлівна ЛАПТЄВА
- Name/Alias: Lesya Mykhaylivna LAPTIEVA
- Name/Alias: Lesya Mikhaylovna LAPTEVA

Birth information:
- Birth date: 11/03/1976  
  Birth place: Kazakhstan, Dzhambul/Jambul  
  Remark: currently known as Taraz

Remark: None

EU reference number: EU.3615.4
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Євген Едуардович МИХАЙЛОВ
- Name/Alias: Євген Едуардович МИХАЙЛОВ
- Name/Alias: Евгений Eduardovich MIKHAYLOV
  Function: Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.

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, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961  **Birth place:** Unknown country, Водянское, Добропольский район Донецкой области

Remark: none

**EU reference number:** EU.3637.33
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** 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

Remark: none

**EU reference number:** EU.3644.42
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Серге́й 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  **Function:** Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth information:
- **Birth date:** 30/07/1970  **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none

**EU reference number:** EU.3646.69
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Леонид Эдуардович Слуцкий  **Function:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth information:
- **Birth date:** 04/01/1968  **Birth place:** Russian Federation, Moscow

Remark: none

**EU reference number:** EU.3647.34
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Евгеньевич Нарышкин
- **Name/Alias:** Sergei Evgenevich Naryshkin  **Function:** Former Speaker of the State Duma. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.

Birth information:
- **Birth date:** 27/10/1954  **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none

**EU reference number:** EU.3648.96  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Alexander Mihailovich Nosatov  **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Currently Vice-Admiral, Commander of the Russian Baltic fleet.
- **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  **Function:** Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Birth information:
- **Birth date:** 22/08/1960  **Birth place:** Unknown country, North-Ossetia, Alagir  **Remark:** North- Ossetian Autonomous SSR, RSFSR

Remark: none

**EU reference number:** EU.3656.70  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Ли Ван Чол  **Function:** Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.

Birth information:
- **Birth date:** 06/07/1993  **Birth place:** Czech Republic, Prague

Remark: none

**EU reference number:** EU.3657.35  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine
Identity information:

- Name/Alias: 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

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: Igor Evgenevich KAKIDZYANOV  Function: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.
- Name/Alias: Игорь Евгеньевич Хакимзянов
- Name/Alias: Igor Evgenyevich KHAKIMZYANOV
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Name/Alias: Игорь Евгеньевич ХАКІДЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV

Birth information:

- Birth date: 25/07/1980  Birth place: Ukraine, Makiivka (Donetsk oblast)

Remark: none

EU reference number: EU.3670.88
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олександр Сергійович МАЛИХІН
- Name/Alias: Oleksandr Serhiyovych MALYKHIN
- Name/Alias: Aleksandr Sergeevich MALYKHIN
- Name/Alias: Alexander Sergeevich MALYKHIN


Birth information:
- Birth date: 12/01/1981 Birth place: Unknown country

EU reference number: EU.3671.53
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: 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: Олександр Сергійович Ходаковський
- Name/Alias: Oleksandr Serhiyovych Khodakovskyy
- Name/Alias: Aleksandr Sergeevich Ходаковский
- Name/Alias: Alexander KHODAKOVSKY

Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.

Birth information:
- Birth date: 18/12/1972 Birth place: Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олександр Віталійович Хряков
- Name/Alias: Oleksandr Vitalievich Khryakov

Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’. Member of the so-called ‘People’s Council’ of the ‘Donetsk People's Republic’.

Birth information:
- Birth date: 06/11/1958 Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Марат Фаатович БАШИРОВ
- Name/Alias: Marat Faatovich BASHIROV


Birth information:
- Birth date: 20/01/1964 Birth place: Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Василь Олександрович Нікітін
- Name/Alias: Vasyl Oleksandrovych NIKITIN
- Name/Alias: Vasilii Aleksandrovich Nikitin

Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).

Birth information:
- Birth date: 2016/3682.19 Birth place: Russian Federation, Izhevsk
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) Venedyktovyich PLOTNYTSKYI
• Name/Alias: Igor Venediktovich PLOTNITSKYI
• Name/Alias: Igor PLOTNITSKY Function: Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Lugansk People's Republic’. Former Special Envoy of the so-called ‘Lugansk People's Republic’ on Minsk implementation.
• Name/Alias: Игорь Венедиктович ПЛОТНИЦКИЙ

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.

EU reference number: EU.3686.73
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Михаил Владимирович ДЕГТЯРЬЕВ
• Name/Alias: Mikhail Vladimirovich DEGTYARYOV Function: Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

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 Function: Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018).
• Name/Alias: Ekaterina Yuriyivna GUBAREVA

Remark: none
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**: Фëдор Дмитриевич БЕРЕЗИН

Birth information:
- **Birth date**: 07/02/1960  
  **Birth place**: Unknown country, Donetsk

**EU reference number**: EU.3692.20
**Legal basis**: 2017/437 (OJ L67)
**Programme**: UKR - Ukraine
**Identity information**:
- **Name/Alias**: 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**: 02/04/1956  
  **Birth place**: Ukraine, Odessa

**Remark**: Date of listing: 25.7.2014

**EU reference number**: EU.3693.82
**Legal basis**: 2019/408 (OJ L73)
**Programme**: UKR - Ukraine
**Identity information**:
- **Name/Alias**: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)
- **Name/Alias**: Oksana TCHIGRINA
- **Name/Alias**: Oksana Aleksandrovna CHIGRINA  
  **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**: Circa 23/07/1981  
  **Birth place**: Unknown country  
  **Remark**: possibly

**Remark**: none

**EU reference number**: EU.3694.47
**Legal basis**: 2018/388 (OJ L69)
**Programme**: UKR - Ukraine
**Identity information**:
- **Name/Alias**: Boris Alekseevich LITVINOV  
  **Function**: Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
- **Name/Alias**: Борис Алексеевич ЛИТВИНОВ
- **Name/Alias**: Борис Олексiйович ЛИТВИНОВ
- **Name/Alias**: Borys Oleksiyovych LYTVYNOV

Birth information:
- **Birth date**: 13/01/1954  
  **Birth place**: Unknown country, Donetsk oblast, Dzerzhynsk

**EU reference number**: EU.3695.12
**Legal basis**: 2019/408 (OJ L73)
**Programme**: UKR - Ukraine
**Identity information**:
- **Name/Alias**: Сергiй Вадимович АБIСОВ
- **Name/Alias**: Sergiy (Serhiy) Vadymovych ABISOV
- **Name/Alias**: Сергей Вадимович АБИСОВ  
  **Function**: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018.
- **Name/Alias**: Сергей Вадимович АБИСОВ

Birth information:
- **Birth date**: 27/11/1967  
  **Birth place**: Unknown country, Crimea, Simferopol
**EU reference number:** EU.3696.74  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Volodymyr Petrovych KONONOV  
- **Name/Alias:** Vladimir Petrovich KONONOV  
  **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called ‘Defence minister’ of the ‘Donetsk People’s Republic’. Dismissed as so-called “Defence minister” in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called ‘Head of the Donetsk People's Republic’.  
- **Name/Alias:** "Tsar"  
- **Name/Alias:** Wолодимир 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:** Миросялав Володимирович РУДЕНКО  
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO  
  **Function:** So-called ‘People’s Deputy’ (member) of the so-called ‘People’s Council of the Donetsk People’s Republic’.  
- **Name/Alias:** Миросялав Владымирович Руденко  

**Birth information:**  
- **Birth date:** 21/01/1983  
  **Birth place:** Unknown country, Debaltsevo

**Remark:** none

**EU reference number:** EU.3719.23  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Андрій Юрійович ПІНЧУК  
- **Name/Alias:** Andriy Yuriyovych PINCHUK  
  **Function:** Former ‘State security minister’ of the so-called ‘Donetsk People’s Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Head of the ‘Union of Donbas volunteers’.  
- **Name/Alias:** Андрей Юрьевич ПИНЧУК  

**Birth information:**  
- **Birth date:** 27/12/1977  
  **Birth place:** Unknown country  
  **Remark:** possibly

**EU reference number:** EU.3720.48  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Александру CARAMAN  
- **Name/Alias:** Alexandru CARAMAN  
- **Name/Alias:** Александру CARAMAN  

**Birth information:**  
- **Birth date:** 26/07/1956  
  **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

**EU reference number:** EU.3721.13  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Леонід Іванович 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
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 L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Николай Владимирович Левичев
  • Name/Alias: Nikolai Vladimirovich Levichev  
  Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.

Birth information:
• Birth date: 28/05/1953  Birth place: Unknown country, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александр Михайлович БАБАКОВ
  • Name/Alias: Alexander Mikhailovich BABAKOV  

Birth information:
• Birth date: 08/02/1963  Birth place: Unknown country, Chisinau

EU reference number: EU.3752.78
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергей Юрьевич КОЗЬЯКОВ
• Name/Alias: Sergey Yurevich KOZYAKOV  
  Function: Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.

Birth information:
• Birth date: 23/09/1982  Birth place: Unknown country
• Birth date: 29/09/1982  Birth place: Unknown country

Remark: None

EU reference number: EU.3931.41
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
  • Name/Alias: Sergey Yurevich TAMBOV  

Remark: (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))

EU reference number: EU.3931.42
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергей Юрьевич ИГНАТОВ
  • Name/Alias: Sergey Yurevich IGNATOV  

Remark: None

EU reference number: EU.3931.43
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергей Юрьевич ТAMBOB
  • Name/Alias: Sergey Yurevich TAMBOV

Remark: None

EU reference number: EU.3931.44
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергей Юрьевич КУЗОВЛЕВ

Remark: None
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 ФIЛIППОВА
• Name/Alias: Ekaterina Vladimirovna FILIPPOVA  Function: Former so called ‘Minister of Justice’ of the so called ‘Donetsk People's Republic’.
• Name/Alias: Екатерина Владимировна ФIЛИППОВА

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: Aleksandr Yurievich TIMOFEEV  Function: Former so-called “Minister of Finance and Taxes” of the “Donetsk People's Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.
• Name/Alias: Олександр Юрійович ТИМОФЕЄВ

Birth information:
• Birth date: 15/05/1971  Birth place: Unknown country, Невинномысская, 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: Віктор В'ячеславович ЯЦЕНКО
• Name/Alias: Viktor Viacheslavovych YATSENKO  Remark: So-called “Minister of Communications” of the so-called “Donetsk People's Republic”.
• Name/Alias: Viktor Vyacheslavovich YATSENKO
• Name/Alias: 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 ISМАIЛОВ  Function: Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People's Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Lugansk People's Republic’.
• Name/Alias: Заур Рaufович ISМАЙЛОВ

Birth information:
• Birth date: 23/03/1975  Birth place: Unknown country, Voroshilovgrad Lugansk, Lugansk, Krasny Luch
• Birth date: 25/07/1978  Birth place: Unknown country, Voroshilovgrad, Lugansk, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Аркадий Викторович Бахин
Birth information:
• Birth date: 08/05/1956  Birth place: Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ruslan Ismailovich BALBEK  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
• Birth date: 28/08/1977  Birth place: Uzbekistan, Bekabad  Remark: Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Konstantin Mikhailovich BAKHAREV  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body.

Birth information:
• Birth date: 20/10/1972  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3944.34
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitry Anatolievich BELIK  Function: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.

Birth information:
• Birth date: 17/10/1969  Birth place: Unknown country, Kular Ust-Yansky District, Yakut Autonomous SSR  Remark: Place of birth: Kular Ust-Yansky District, Yakut Autonomous SSR

EU reference number: EU.3945.96
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrei Dmitrievich KOZENKO  Function: Member of the State Duma. Member of Duma Committee on Financial Markets.

Birth information:
• Birth date: 03/08/1981  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2017/437 (OJ 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 for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
• Birth date: 24/06/1965  Birth place: Unknown country, Belogorsk  Remark: Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Pavel Valentinovich SHPEROV  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
• Birth date: 04/07/1971  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR
EU reference number: EU.3979.56
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladyslav Mykolayovych DEYNEGO
- Name/Alias: Владислав 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 Миколайович ДЕЙНЕГО

Birth information:
- Birth date: 12/03/1964 Birth place: Unknown country, Romny, Sumy oblast Remark: Romny, Sumy oblast
- Birth date: 12/03/1964 Birth place: Unknown country, Ромны, Сумская область. Remark: Ромны, Сумская область

EU reference number: EU.3980.81
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Васильевич SHUBIN
- 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, Luhansk

EU reference number: EU.3998.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleh Hryhorovych KOZYURA
- Name/Alias: Олег Григорьевич КОЗЮРА
- Name/Alias: Oleg Grigorievich KOZYURA
  Function: Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.

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
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: Сергей Анатольевич ЗДРИЛЮК
- Name/Alias: Serhii Anatoliyovych ZDRILIUK  
  Function: Senior aid to Igor Strelkov/Girkin.
- Name/Alias: Сергей Анатолійович ЗДРИЛЮК

Birth information:

- Birth date: 23/06/1972  Birth place: Unknown country, Vinnytsia region
- Birth date: 23/07/1972  Birth place: Unknown country, Vinnytsia region

Remark: date of listing: 25/07/2014

EU reference number: EU.4003.90

Legal basis: 2017/1549 (OJ L237)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Vladimir Iurievici ANTIUFEEV
- Name/Alias: Vadim Gheorghievici SHEVTSOV
- Name/Alias: Vladimir Gheorghievici ALEXANDROV
- Name/Alias: Vladimir ANTYUFEEV  
- Name/Alias: Vladimir SHEVTSOV
- Name/Alias: Владимир АНТЮФЕЕВ

Birth information:

- Birth date: 19/02/1951  Birth place: Unknown country, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55

Legal basis: 2017/1549 (OJ L237)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Константин Валерьевич МАЛОФЕЕВ
- Name/Alias: Konstantin Valerevich MALOFEEV

Birth information:

- Birth date: 03/07/1974  Birth place: Unknown country, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21

Legal basis: 2017/1549 (OJ L237)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Oleh Yevhenovych BUHROV
- Name/Alias: Олег Евгенич БУГРОВ  
  Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- Name/Alias: Oleg Evgenievich BUGROV
- Name/Alias: Олег Євгенович БУГРОВ

Birth information:

- Birth date: 29/08/1969  Birth place: Unknown country, Luhansk, Sverdlovsk
- Birth date: 1973  Birth place: Unknown country, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83

Legal basis: 2017/1549 (OJ L237)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Yevhen Vyacheslavovych ORLOV
- Name/Alias: Евгений Вячеславович ОРЛОВ  
  Function: Member of the ‘National Council’ of the so-called ‘Donetsk's People's Republic’.
- Name/Alias: Yevgeniy Vyacheslavovich ORLOV
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, Donetsk region, Snezhnoye 
  Remark: Snezhnoye, 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: Едуард Олександрович БАСУРИН 
  - Name/Alias: Eduard Oleksandrovych BASURIN 
  - Name/Alias: Эдуард Александрович БАСУРИН 
  - Name/Alias: Eduard Aleksandrovich BASURIN  
  Function: Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘Donetsk People's Republic’. 

Birth information: 
  - Birth date: 27/06/1966  
  Birth place: Unknown country, Donetsk 

Remark: date of listing: 16/02/2015 

EU reference number: EU.4032.31 
Legal basis: 2017/1549 (OJ L237) 
Programme: UKR - Ukraine 
Identity information: 
  - Name/Alias: Євген Володимирович МАНУЙЛОВ 
  - Name/Alias: Евгений Владимирович МАНУЙЛОВ 
  - Name/Alias: Evgeny Vladimirovich MANUYLOV  
  - Name/Alias: Евгений Владимирович МАНУЙЛОВ 
  Function: So-called ‘Minister of Income and Taxes’ of the so-called ‘Lugansk People's Republic’. 

Birth information: 
  - Birth date: 05/01/1967  
  Birth place: Unknown country, Luhansk region, Baranykivka, Bilovodsk Raion, Luhansk oblast 
  Remark: Baranykivka, Bilovodsk Raion, Luhansk region 

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 

Remark: Date of listing: 4.8.2017 

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  

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  

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: Arkady Romanovich ROTENBERG
  Function: Owner of the company Stroygazmontazh. Chairman of the board of directors of
  publishing house Prosvesheniye.

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'.

Birth information:
• Birth date: 26/11/1972  Birth place: Moldova, Republic Of, Beltsy (Бăлţi)  Remark: now Republic of Moldova

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Rustam Ilmyrovych TEMIRHALIIEV
  Function: Former Deputy Prime Minister of Crimea.

Birth information:
• Birth date: 15/08/1976  Birth place: Russian Federation, Ulan-Ude, Buryat ASSR  Remark: Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksiy Mykhaylovych CHALYY

Birth information:
• Birth date: 13/06/1961  Birth place: Unknown country, MOSCOW
• Birth date: 13/06/1961  Birth place: Unknown country, Sevastopol

Remark: date of listing: 17.03.2014

EU reference number: EU.4242.27
Legal basis: 2017/2153 (OJ L304)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksiy Mykhaylovych CHALYY

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 L 118 I) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Inna Nikolayevna GUZEEVA
  • Name/Alias: Ина Николаевна ГУЗЕЕВА
  • Name/Alias: Inna Mykolayivna HUZIEIEVA
  • Name/Alias: Ина Николаївна ГУЗЄЄВА
  • Name/Alias: Inna Nikolayevna GUZEYEVA
  • Name/Alias: Ина Николаївна ГУЗЄЄВА
  • Name/Alias: Inna Mykolayivna HUZIEIEVA
  • Name/Alias: Ина Николаївна ГУЗЄЄВА
  • Name/Alias: Inna Nikolayevna GUZEYEVA
  • Name/Alias: Ина Николаївна ГУЗЄЄВА
  • Name/Alias: Inna Mykolayivna HUZIEIEVA
  • Name/Alias: Ина Николаївна ГУЗЄЄВА

Birth information:
  • Birth date: 20/05/1971  Birth place: Unknown country, Crimea, Crimea

EU reference number: EU.4522.19
Legal basis: 2018/705 (OJ L 118 I) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Natalya Ivanovna BEZRUCHENKO
  • Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО
  • Name/Alias: Nataliya Ivanivna BEZRUCHENKO
  • Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО
  • Name/Alias: Natalia Ivanovna BEZRUCHENKO
  • Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО

Birth information:
  • Birth date: 22/08/1979  Birth place: Unknown country, Crimea, Simferopol  Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Oleksandr Yuriyovych PIETUKHOV
  • Name/Alias: Александр Юрійовч ПЕТУХОВ
  • Name/Alias: Aleksandr Yurievich PETUKHOV
  • Name/Alias: Александр Юрьевич ПЕТУХОВ

Birth information:
  • Birth date: 17/07/1970  Birth place: Unknown country

EU reference number: EU.4524.17
Legal basis: 2018/705 (OJ L 118 I)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Myroslav Oleksandrovych POHORELOV
  • Name/Alias: Мирслав Олександрович ПОГОРЕЛОВ
  • Name/Alias: Miroslav Aleksandrovich POGORELOV
  • Name/Alias: Мирслав Александрович ПОГОРЕЛОВ

Birth information:
  • Birth date: 07/06/1968  Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2018/705 (OJ L 118 I)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Anastasiya Nikolayevna KAPRANOVA
  • Name/Alias: Анастасія Николаївна КАПРАНОВА
  • Name/Alias: Anastasija Nikolayevna KAPRANOVA
  • Name/Alias: Анастасія Николаївна КАПРАНОВА
  • Name/Alias: Anastasiya Mykolayivna KAPRANOVA
  • Name/Alias: Анастасія Миколаявна КАПРАНОВА
Birth information:
- Birth date: 1964  Birth place: Unknown country  Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Olga Valerievna POZDNYAKOVA  Function: Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Head of the Directorate for Domestic Policy within the administration of the so called 'Head of the Donetsk People's Republic'.
- Name/Alias: Olga Valeryevna POZDNYAKOVA
- Name/Alias: Ольга Валерьяновна ПОЗДНЯКОВА
- Name/Alias: Olga Valeriyivna POZDNYAKOVA
- 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: Олена Валеріївна Кравченко
- Name/Alias: Olena Valeriyivna KRAVCHENKO
- Name/Alias: Елена Валериевна КРАВЧЕНКО
- Name/Alias: Elena Valerievna KRAVCHENKO

EU reference number: EU.4831.16
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Leonid Ivanovych PASICHNYK
- Name/Alias: Леонид Иванович ПАСЕЧНИК
- Name/Alias: Leonid Ivanovich PASECHNIK
- Name/Alias: Ліонід Іванович ПАСІЧНИК

EU reference number: EU.4832.15
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Anatolievich BIDYOVKA  Function: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.
- Name/Alias: Владимира Анатолійович БІДЬОВКА
- Name/Alias: Vladimir Anatolyivych BIDIOVKA
- Name/Alias: Володимир Анатолійович БІДЬОВКА
- Name/Alias: Volodymyr Anatoliyovych VIDIOVKA

EU reference number: EU.4833.14
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Denis Nikolayevich MIROSHNICHENKO  Function: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.
- Name/Alias: Денис Ніколайович МІРОШНІЧЕНКО
- Name/Alias: Denis Nikolaiyevich MIROSHNICHENKO
EU reference number: EU.4834.13
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksii Oleksiyovych NAYDENKO
• Name/Alias: Олексій Олексійович Найденко
• Name/Alias: Алексей Алексеевич Найденко
• 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 L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Юрьевич Высоцкий
• Name/Alias: Volodymyr Yuriyovych VYSOTSKYI
• Name/Alias: Vladimir Yuriyevich 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:
• Birth date: 07/04/1985 Birth place: Unknown country, Autonomous Republic of Crimea Remark: Autonomous Republic of Crimea

EU reference number: EU.4836.11
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Максим Олександрович СВІДЧЕНКО
• Name/Alias: Максим Александрович СВИДЧЕНКО
• Name/Alias: Maksym Oleksandrovych SVIDCHENKO Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 06/04/1978 Birth place: Unknown country

EU reference number: EU.5062.32
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Николаевич СТАНКЕВИЧ

Birth information:
• Birth date: 27/01/1963 Birth place: Unknown country

EU reference number: EU.5063.31
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Борисович ШЕИН
• Name/Alias: Andrey Borisovich SHEIN Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”
Birth information:
- Birth date: 10/06/1971  Birth place: Unknown country

EU reference number: EU.5064.30
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleksii Mykhailovych SALIAEV
- Name/Alias: Аксесій Михайлович САЛЯЕВ
- Name/Alias: Oleksiy Mykhailovych SALIAEV
- Name/Alias: Aleksey Mikhailovich SALYAYEV

Birth information:
- Birth date: 22/08/1978  Birth place: Unknown country

EU reference number: EU.5065.29
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andrei SHYPITSIN
- Name/Alias: Андрей ШИПИЦИН
- Name/Alias: Андрей ШИПІЦИН

Birth information:
- Birth date: 25/12/1969  Birth place: Unknown country

EU reference number: EU.5066.28
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleksii Volodymyrovych SHATOKHIN
- Name/Alias: Олексій Володимирович ШАТОХІН
- Name/Alias: Oleksiy Volodymyrovych SHATOKHIN
- Name/Alias: Алексей Владимирович ШАТОХИН
- Name/Alias: Олексій Володимирович ШАТОХІН
- Name/Alias: Олексій Володимирович ШАТОХІН
- 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

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: Серге Й Олексійович ЩЕРБАКОВ
- Name/Alias: Сергей Алексеевич ШЧЕРБАКОВ

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.4298.60
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Néstor Luis Reverol Torres  Function: Minister for Interior, Justice and Peace; former Commander General of the Bolivarian National Guard.

Birth information:
• Birth date: 28/10/1964  Birth place: Unknown country

EU reference number: EU.4299.59
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Gustavo Enrique González López  Function: Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

Birth information:
• Birth date: 02/11/1960  Birth place: Unknown country

EU reference number: EU.4300.65
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Tibisay Lucena Ramirez  Function: President of the National Electoral Council (Consejo Nacional Electoral – CNE).

Birth information:
• Birth date: 26/04/1959  Birth place: Unknown country

EU reference number: EU.4301.64
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Antonio José 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: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Tarek William Saab Halabi  Function: Venezuelan Attorney General appointed by the Constituent Assembly. Previous roles as Ombudsman and President of the Republican Moral Council.

Birth information:
• Birth date: 10/09/1963  Birth place: Unknown country
EU reference number: EU.4304.61
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Diosdado Cabello Rondón Function: President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

Birth information:
- Birth date: 15/04/1963 Birth place: Unknown country

EU reference number: EU.4629.21
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Tareck Zaidan El-Aissami Maddah Function: Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- Birth date: 12/11/1974 Birth place: Unknown country

EU reference number: EU.4630.96
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:

Birth information:
- Birth date: 08/11/1964 Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Jesús Rafael Suárez Chourio Function: General Commander of the Bolivarian Army Remark: General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:
- Birth date: 19/07/1962 Birth place: Unknown country

EU reference number: EU.4632.94
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Iván Hernández Dala Function: Head of Directorate-General of Military Counter-Intelligence Remark: Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:
- Birth date: 18/05/1966 Birth place: Unknown country

EU reference number: EU.4633.93
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Delcy Eloina Rodríguez Gómez Function: Vice President of the Bolivarian Republic of Venezuela Remark: Vice President of Venezuela, former President of the Illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
- Birth date: 18/05/1969 Birth place: Unknown country

EU reference number: EU.4634.92
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Elías José Jaua Milano  
  Function: Minister of Popular Power for Education  
  Remark: Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
• Birth date: 16/12/1969  
  Birth place: Unknown country

EU reference number: EU.4635.91
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Sandra Oblitas Ruzza  
  Function: Vice President of National Electoral Council  
  Remark: Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register.

Birth information:
• Birth date: 07/06/1969  
  Birth place: Unknown country

EU reference number: EU.4636.90
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Freddy Alirio Bernal Rosales  
  Function: Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Commissioner General of SEBIN.

Birth information:
• Birth date: 16/06/1962  
  Birth place: Unknown country

EU reference number: EU.4637.89
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Katherine Nayarith Harrington Padrón  
  Function: Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:
• Birth date: 05/12/1971  
  Birth place: Unknown country

EU reference number: EU.4638.88
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Socorro Elizabeth Hernández Hernández  
  Function: Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).

Birth information:
• Birth date: 11/03/1952  
  Birth place: Unknown country

EU reference number: EU.4639.87
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Xavier Antonio Moreno Reyes  
  Function: Secretary-General of the National Electoral Council

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen

Identity information:
• Name/Alias: Abdulmalik al-Huthi  
  Function: Leader of Yemen's Houthi Movement.

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Abdallah al-Mu'ayyad
• Name/Alias: Abu Ali al Hakim
• Name/Alias: Abu-Ali al-Hakim
• Name/Alias: Abdullah 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

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
EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen

Identity information:
• Name/Alias: Ahmed Ali Abdullah Al-Ahmar
• Name/Alias: Ahmed Ali Abdullah SALEH Title: Former Ambassador, former Brigadier General Remark: Son of former President of the Republic of Yemen, Ali Abdullah Saleh.

Birth information:
• Birth date: 25/07/1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: United Arab Emirates Document: Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') Issue: issued by Ministry of Foreign Affairs on 07/07/2013 Additional information: diplomatic passport, revoked by issuer Remark: Diplomatic identity card, current status: cancelled
• Source: Yemen Document: National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') Issue: issued on 03/12/2014

Contact information:
• Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.
EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
  • Name/Alias: Abu-Yunus
  • Name/Alias: Abd-al-Khaliq al-Huthi
  • Name/Alias: Abd Al-Khaliq Al-Houthi
  • Name/Alias: Abd al-Khaliq al-Huthi Function: Huthi military commander
  • Name/Alias: 'Abd al-Khaliq Badr al-Din al-Huthi
  • Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi

Birth information:
  • Birth date: 1984 Birth place: Unknown country

Citizenship information:
  • Citizenship: Yemen

Remark: none

EU reference number: EU.149.69
Legal basis: 2019/283 (OJ L47)
Programme: ZWE - Zimbabwe

Identity information:
  • Name/Alias: Grace Mugabe Function: Former Secretary of the ZANU-PF (Zimbabwe African National Union — Patriotic Front) Women's league. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.

Birth information:
  • Birth date: 23/07/1965 Birth place: Unknown country

Identification document information:
  • Source: Unknown country Document: National identification card 63-646650Q70 Remark: (id)
  • Source: Unknown country Document: National passport AD001159

EU reference number: EU.36.64
Legal basis: 2019/283 (OJ L47)
Programme: ZWE - Zimbabwe

Identity information:
  • Name/Alias: Robert Gabriel Mugabe Function: Former President

Birth information:
  • Birth date: 21/02/1924 Birth place: Unknown country

Identification document information:
  • Source: Unknown country Document: National passport AD001095 Remark: (passport)
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haqqani-nätverket
- Name: Haqqani Network
- Name: sieť Haqqani
- Name: Rede Haqqani
- Name: Site Haqqani
- Name: Haqqani-netwerk
- Name: Haqqani-hálózat
- Name: Haqqani tinkel
- Name: Rete Haqqani
- Name: Réseau Haqqani
- Name: Haqqani-verkosto
- Name: Haqqani vorgustik
- Name: Red Haqqani
- Name: Aćeťo 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 Isa Market, Wesh, Spin Boldak
- Address: Pakistan, Quetta, Branch Office 7: Dr Ikano Road,
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshik District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haji Basir Hawala
- Name: Haji Baseer Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Bashir and Zarjimal Hawala Company
- Name: Haji Basir and Zarjimal Company Hawala
Contact information:

- **Address**: Iran (islamic Republic Of)  Remark: Branch Office 11
- **Address**: United Arab Emirates, Dubai  Remark: Branch Office 10
- **Address**: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch)  Remark: Branch Office 1
- **Address**: Afghanistan, Herat Province  Remark: Branch Office 8
- **Address**: Pakistan, Karachi  Remark: Branch Office 5
- **Address**: Pakistan, Islamabad  Remark: Branch Office 6
- **Address**: Afghanistan, Helmand Province  Remark: Branch Office 9
- **Address**: Pakistan, Lahore  Remark: Branch Office 3
- **Address**: Pakistan, Peshawar  Remark: Branch Office 4
- **Address**: Afghanistan, Kandahar Province  Remark: Branch Office 7
- **Address**: Pakistan, Quetta  Remark: Branch Office 2

Remark: Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

**EU reference number**: EU.3726.32

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

**Programme**: AFG - Afghanistan

**Company name**:

- **Name**: Ufficio cambio Haji Khairullah
- **Name**: Haji Khairullah e Abdul Sattar & Co
- **Name**: Ufficio cambio Haji Khairullah Haji Sattar
- **Name**: Serviziosi finanziario Haji Khairullah

**Address**:

- Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1, Chohar Mir Road
- Afghanistan, Herat City, Herat Province, Branch Office 1, Suite numbers 196-197, 3rd Floor Khorasan Market
- Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1
- Afghanistan, Zaranj District, Nimroz Province, Branch Office 1, Near Fatima Jinnah Road, Dr Bano Road
- Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Safi Market
- Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- Afghanistan, Zaranj District, Nimroz Province, Branch Office 11, Sarafi Market
- Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Near Sarafi Market, 2nd Floor
- Afghanistan, Kandahar City, Kandahar Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9 Haji Gulham Nabi Market, 2nd Floor
- Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- Afghanistan, Kandahar City, Kandahar 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: Roshan Shirkat  
- Name: Maulawi Ahmed Shah Hawala  
- Name: Mullah Ahmed Shah Hawala  
- Name: Haji Ahmad Shah Hawala  
- Name: Ahmad Shah Hawala  
- Name: Мрежа от обменни бюра Roshan money exchange  
- Name: Společnost zabývající se prevody peněz Roshan  
- Name: εμπορική εταιρεία Roshan  
- Name: εμπορική εταιρεία Rushaan  
- 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: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadi邻里 Place, Abdul Samad Khan Street (next to Fatima Jena Road)  
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Bauu Road  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fehr Khan) Center, Chalhor Mal Road  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Gulam Nabi Market  
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road  
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10  
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market  
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6  
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar  
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jaf  
- Address: Pakistan, Gerdi-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9  
- Address: Afghanistan, Wash Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank  
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market  
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afgani Road

**Remark:** Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

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**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: BADICA/KRDIAM  
- Name: KARDIAM

**Contact information:**  
- Address: Central African Republic, BP 333, Bangui, 333 Email: kardiam.bvba@skvnet.be  
- Fax: +32 3 2331839  
- Phone: +32 3 2310521  
- Web: www.groupeaboulkarim.com  
- Address: Belgium, Antwerp,

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**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 L18 1)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
• Name: SSRC
• Name: CERS
• Name: Centre de Recherche de Kaboun
• Name: Scientific Studies and Research Centre (SSRC)
• Name: Centre d'Etudes et de Recherches Scientifiques (CERS)

Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.3651.51
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: ADF/NALU
• Name: NALU
• Name: ADF (Allied Democratic Forces)
• Name: Forces Democratiques Alliées-Armée Nationale de Liberation de l'Ouganda

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province

**Remark:** The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Butembo Airlines
• Name: BAL

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

**Remark:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Compagnie Aérienne des Grands Lacs
• Name: Great Lakes Business Company
• Name: GLBC
• Name: CAGL

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
• Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
• Address: Rwanda, Gisenyi

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 Democratiques De Liberation Du Rwanda  

**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu  
- Email: fldrse@yahoo.fr  


**EU reference number:** EU.3674.45  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Company name:  
- Name: Movimento de 23 de março  
- Name: M23  
- Name: Mouvement Du 23 Mars  

**Contact information:**  
- Address: Unknown country  
- Email: mouvementdu23mars1@gmail.com  

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012

**EU reference number:** EU.3675.10  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Company name:  
- Name: Machanga Ltd.  

**Contact information:**  
- Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace  

**EU reference number:** EU.3676.72  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Company name:  
- Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
- Name: TPD  
- Name: Tous Pour la Paix et le développement  

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

**EU reference number:** EU.3677.37  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Company name:  
- Name: Uganda Commercial Impex Ltd.  
- Name: UCI  

**Contact information:**  
- Address: Uganda, Kampala, PO Box 22709  
- Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
- Phone: +256 41 533 578  

**Remark:** Tel. +256 41 533 578/9

**EU reference number:** EU.1644.40  
Legal basis: 267/2012 (OJ L48)  
Programme: IRN - Iran
Company name:
• Name: Industriji ta’ l-Armamenti
• Name: Industrias Armamentísticas
• 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: Armament Industries
• Name: Industrie degli armamenti
• Name: Industrias de Armamento
• Name: Industries d'armement
• Name: Zbrojařský závod
• Name: Oborožitvena industrija

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
• Address: Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Empresas Barzagani Tejarat Tavanmad Saccal
• Name: Дружества Barzagani Tejarat Tavanmad Saccal
• Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
• Name: Barzagani Tejarat Tavanmad Saccal companies
• Name: Společnosti Barzagani Tejarat Tavanmad Saccal
• Name: Barzagani Tejarat Tavanmad Saccal vállalatok
• Name: Država Barzagani Tejarat Tavanmad Saccal
• Name: Spółki Barzagani Tejarat Tavanmad Saccal
• Name: Empresas Barzagani Tejarat Tavanmad Saccal
• Name: Íntreprinderile Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: E. S. Co.
• Name: Společnost Electro Sanam Company
• Name: Družba Electro Sanam Company
• Name: Il-Kumpanija Electro Sanam
• Name: E. X. Co.
• Name: Spółka Electro Sanam
• Name: Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Grupp Tekniku Ettehad
• Name: Skupina Ettehad Technical Group
• Name: Groupe technique Ettehad
• Name: Ettehad Technical Group
• Name: Grupul tehnic Ettehad
• Name: Grupa technologiczna Ettehad
• Name: Ettehad műszaki csoport
• Name: Technická skupina Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Instrumentation Factories Plant
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Fabbriki Industrijali ta’ Precizzjonijoni (IFP) Makkinarju
- Name: Impianti ta’ Fabbriki ta’ Strumentazjoni
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Zakłady Oprzyrządowania
- Name: Podnikový závod na výrobu přístrojů
- Name: Usines de machines de précision
- Name: Průmyslový podnik na výrobu přesných obráběcích strojů

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: L-industriji Metallurgiči Khorasan
- Name: Chorasańskie Zakłady Metalurgiczne Khorasan
- Name: Podnik metalurgickeho průmyslu Khorasan
- Name: Karajaus branduolinių tyrimų centras
- Name: Khorasan Metallurgy Industries
- Name: Industries métallurgiques du Khorasan
- Name: Družba Khorasan Metallurgy Industries

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Družba Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- Name: Safety Equipment Procurement
- Name: Nákup bezpečnostního vybavení
- Name: SEP

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Skupina za specialno industrijo
- Name: Grupo de Industrias Especiales
- Name: Special Industries Group
- Name: Gruppo industrie speciali
- Name: Grupo das Indústrias Especiais

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Skupina za specialno industrijo
- Name: Grupo de Industrias Especiales
- Name: Special Industries Group
- Name: Pracoval na technických požadavcích na účely iránskeho programu balistických strel
- Name: Gruppo ta’ Industriji Specjali
- Name: Skupina speciálního průmyslu
- Name: Groupe des industries spéciales
- Name: Grupo industri speciali
- Name: Grupo de Indústrias Especiais
- Name: Grupo das Industrias Especiais

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: AIO
- Name: Organizácia pre letecký a kozmický priemysel
- Name: Organizzazione delle industrie aerospaziali
- Name: Organisation des industries aérospatiales
- Name: OLJ
- Name: Aerospace Industries Organisation
- Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- Name: Organizaci pro letectví a kosmonautiku
- Name: Organizacija za vesoljsko industrijo
- Name: Organizaci pro letectví a kosmonautiku
- Name: Organização de Indústrias Aeroespaciais
- 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: BK Co.
- Name: Abzar Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Pejman Industrial Services Corporation

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Rahab Engineering Institute
- Name: L-İstitut tal-İnġinerija Rahab
- Name: Institut d'ingénierie Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Sabalan Company

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

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sahand Aluminum Parts Industrial Company
  • Name: SAPICO

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Conseils en ingénierie Sahel
  • Name: Sahel Consultant Engineers

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Société d’ingénierie Sepasad
  • Name: Sepasad Engineering Company

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shahid Karrazi Industries

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

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Taamin Gostaran Pishgaman Azar
  • Name: Shetab Gaman

Contact information:
  • Address: Unknown country, Tehran, Norouzi Alley, No 2, Larestan Street, Motahari 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
Contact information:
- **Address**: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number**: EU.1848.24
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

**Company name**:
- **Name**: Industrie nautiche
- **Name**: Námořní priemysel
- **Name**: Industriji Marittimi
- **Name**: Industries maritimes
- **Name**: Marine Industries
- **Name**: Industrias Marinas
- **Name**: Žávod námořního průmyslu
- **Name**: Pomorska industrija
- **Name**: Industrias Marítimas

Contact information:
- **Address**: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number**: EU.1856.95
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

**Company name**:
- **Name**: Shahid Sattari Industries
- **Name**: Shahid Sattari Group Equipment Industries

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

**EU reference number**: EU.1858.25
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

**Company name**:
- **Name**: SSSI
- **Name**: Shahid Sayyade Shirazi Industries
Contact information:
• Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765  
• Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square  
• Address: Iran (Islamic Republic Of), Tehran, Babaee Highway — Next to Niru M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
• Name: Tiz Pars

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
• Name: Directorate of Yazd Ammunition and Metallurgy Industries.  
• Name: Yazd Ammunition Manufacturing and Metallurgy Industries  
• Name: Yazd Metallurgy Industries

Contact information:  
• Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road  
• Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry  
• Address: Unknown country, Yazd, P.O. Box 89195-678  
• Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878

EU reference number: EU.1880.17  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
• Name: Schiller Novin

Contact information:  
• Address: Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
• Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
• Name: Podnik Farayand Technique  
• Name: Družba Farayand Technique  
• Name: Farayand Technique

EU reference number: EU.1883.9  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
• Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran
Company name:

- **Name**: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name**: Κέντρο Καινοτομίας και Τεχνολογίας της Ιρανικής Προεδρίας
- **Name**: Център за иновации и технологии
- **Name**: Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name**: Bureau de cooperation technologique du Bureau du Président iranien
- **Name**: Center for Innovation and Technology
- **Name**: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name**: Centro di innovazione e tecnologia
- **Name**: CITC
- **Name**: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name**: Център за иновации и технологии
- **Name**: Technology Cooperation Office of the Iranian President’s Office
- **Name**: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name**: Ufficio per la cooperazione tecnologica
- **Name**: Amt für technologische Zusammenarbeit
- **Name**: TCO of the Iranian President’s Office

**EU reference number**: EU.1905.90
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

Company name:

- **Name**: Omran Sahel

**EU reference number**: EU.1906.55
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

Company name:

- **Name**: Yasa Part

**EU reference number**: EU.1907.20
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

Company name:

- **Name**: Arfa Paint Company

**EU reference number**: EU.1908.82
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

Company name:

- **Name**: Arfeh Company

**EU reference number**: EU.1909.47
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

Company name:

- **Name**: Farasepehr Engineering Company

**EU reference number**: EU.1910.72
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

Company name:

- **Name**: Hosseini Nejad Trading Co.
EU reference number: EU.1911.37  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Shetab G.

EU reference number: EU.1953.68  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: IRGC-Air Force Al-Ghadir Missile Command  
  • Name: Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir  
  • Name: Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za raketne izstrelke  
  • Name: Kmandant tal-Missili ta’ Al-Ghadir ghall-Forza tal-Ajru tal-IRGC  
  • Name: Luftstreitkräfte des Korps der Islamischen Revolutionssoldaten – Raketenkommando Al Ghadir  
  • Name: Forte Aerien ale IRGG, unitatea de comandă a rachetelor Al-Ghadir  
  • Name: Força Aérea do CGRI Comando de Misões Da Al-Ghadir  
  • Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir  
  • Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomitekeskus  
  • Name: Islamo revolucijos gyvdirijos oro pajėgų Al-Ghadir raketų vadavietė

EU reference number: EU.1954.33  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Naserin Vahid

EU reference number: EU.1955.95  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: ESNICO  
  • Name: Equipment Supplier for Nuclear Industries Corporation

Contact information:  
  • Address: Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Company name:  
  • Name: Etemad Amin Invest Co Mobin

Contact information:  
  • Address: Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Isfahan Optics

Contact information:  
  • Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.  
  • Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Javedan Mehr Toos
EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Força Qods do CGRI
  • Name: Síly al-Kuds islámských revolučních gard
  • Name: Islamo revolucijos gvardijos Qods pajégos
  • Name: Qods-strijdkrachten van de IRG
  • Name: IRGC Qods Force
  • Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
  • Name: Forza Qods dell’IRGC
  • Name: Forțele Qods ale IRGC

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Fajr Aviation Composite Industries

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Parto Sanat Co

Contact information:
  • Address: Iran (Islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Organizace pasivní obrany
  • Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: M. Babaie Industries

Contact information:
  • Address: Iran (Islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Farasakht Industries

Contact information:
  - Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Istituto Fater
  - Name: Institut Fater
  - Name: Fater Institute
  - Name: Faater Institute
  - Name: L-Istitut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Sepah Nir
  - Name: Sepanir Oil and Gas Energy Engineering Company

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: IACI
  - Name: Iran Aircraft Industries

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Hava Peyma Sazi-e Iran
  - Name: HESA
  - Name: HESA Trade Center
  - Name: HTC
  - Name: IAMCO
  - Name: IAM
  - Name: Havapeyma Sazi Iran
  - Name: Havapeyma Sazhran
  - Name: Iran Aircraft Manufacturing Company
  - Name: Karkhanejate Sanaye Havapaymaie Iran
  - Name: Iran Aircraft Manufacturing Industries
  - Name: Hevapeimasazi

Contact information:
  - Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Alahamat Ave., Valie 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: Complesso industriale Amin
  - Name: Amin Industrial Compound
  - Name: Amin Industrial Company
  - Name: Il-Kumpless Industrijali Amin
  - Name: Amin Industrial Complex
  - Name: Complexe industriel Amin
Contact information:
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
• Address: Iran (Islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Imensazan Consultant Engineers Institute
  • Name: Institut de conseil en ingénierie Imensazan

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Kaveh Cutting Tools Company

Contact information:
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
• Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
• Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
• Address: Iran (Islamic Republic Of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
• Name: TESA
  • Name: Irano centrifugų technologijos bendrovė
  • Name: Iran Centrifuge Technology Company
  • Name: TSA

Contact information:
• Address: Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: ICI
  • Name: Iran Communications Industries

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
• Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
**EU reference number:** EU.2078.17  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** IRGC  
- **Name:** Iranian Revolutionary Guard Corps

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

**Remark:** Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-1]

**EU reference number:** EU.2079.79  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Iranian Aviation Industries Organization  
- **Name:** IAIO

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775  
- **Address:** Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue  
- **Address:** Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446

**EU reference number:** EU.2091.70  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija  
- **Name:** MODAFL  
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai  
- **Name:** Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija  
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil  
- **Name:** Ministerstvo za obrambo in podporo logistiki oboroženih sil  
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas  
- **Name:** Ministerio de Defensa e Apoio à Logística das Forças Armadas  
- **Name:** Ministerio de Defensa para la 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  
- **Name:** MODSAF  
- **Name:** Ministry Of Defense For Armed Forces Logistics  
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics  
- **Name:** Ministero della difesa e del supporto logistico delle forze armate  
- **Name:** Ministère de la défense et du soutien logistique aux forces armées  
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

**EU reference number:** EU.2120.63  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
- **Name:** Министерство по въпросите на износа на отбранителна логистика
- **Name:** Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Gynybos logistikos eksporto ministerija
- **Name:** Ministeru ta' l-Esportazzjoni tal-Logistika għad-Defiża
- **Name:** Ministerstwo obrony logistyka eksportu
- **Name:** Centro de Exportações do Ministério da Defesa
- **Name:** Ministerstvo pre vývoz obrannej logistiky
- **Name:** MODLEX
- **Name:** Ministry of Defence Logistics Export
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Departamento de Exportaciones Logisticas del Ministerio de Defensa
- **Name:** Kaitselogistikat ekspordi ministeerium
- **Name:** a védelmi célú logisztikáért és exportált felelős miniszterium
- **Name:** Ministry of Defense Logistics Export
- **Name:** Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Defiża
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- **Name:** Извнос на логистика към Министерство на отбраната
- **Name:** Forsvarministeriets eksportafdeling
- **Name:** Servizio esportazioni del MODAFL
- **Name:** Aizsardzības ministrijas logistikas eksports
- **Name:** Ministerstvo obrany, útvar logistiky a vývozu
- **Name:** Ministère de l'exportation de logistique de la défense
- **Name:** Ministerium für die Ausfuhr von Verteidigungslogistik

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: Zračne sile IRGC
- Name: Vzdušné sily IRGC
- Name: Força Aérea do IRGC
- Name: Siły lotnicze IRGC
- Name: IRGC-luchtmacht
- Name: Forza ta’l-Ajru IRGC
- Name: Irano revolucijos 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: Vzdušné síly IRGC
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: IRGC:n ilmavoimat
- 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: Khatem al-Anbiya Construction Headquarters
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Organizazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
- Name: Khatem-ol Anbiya statybos organizacija
- Name: Stavební organizace Khatem-ol Anbiya
- Name: 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: Organisația Geografică das Forças Armadas
- Name: Armed Forces Geographical Organisation
- Name: Asevoimien maantieteellinen organisaatio
- Name: Organisation géographique des forces armées
- Name: Utvar ozbrojených sil pro geografii
- Name: Organización geográfica de las fuerzas armadas
- Name: Географска организация на въоръжените сили
- Name: Organizazjoni Ġeografika tal-Forzi Armati

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Universitate Malek Ashtar
- Name: Universitate Malek Ashtar
- Name: Universitate Malek Ashtar
- Name: Universitate Malek Ashtar
- Name: Universitate Malek Ashtar
- Name: Universitate Malek Ashtar
- Name: Universitate Malek Ashtar
- Name: Universitate Malek Ashtar
- Name: Femaleennyőiro Malek Ashtar
- Name: Malek Ashtar University
- Name: Malek Ashtar universitetas
- Name: Yüssneperzer Malek Ashtar
- Name: Université Malek Ashtar
- Name: Malek Ashtar-Universität
- Name: Univerzita Maleka Aštara

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaee Highway
**EU reference number:** EU.2226.12  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Grupp ta’ Industriji Mekkaniċi  
- Name: Skupina mechanického priemyslu  
- Name: Mechanic Industries Group  
- Name: Skupina Mechanic Industries Group  
- Name: Skupina strojního průmyslu  
- Name: Grupo das Indústrias Mecânicas

**EU reference number:** EU.2267.78  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iránsky elektronický priemysel  
- Name: Industriji Elettroniċi Iran  
- Name: Iran Electronics Industries  
- Name: Podjetje Iran Electronic Industries

**EU reference number:** EU.2401.18  
**Legal basis:** 709/2012 (OJ L208)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shahid Beheshti University

**EU reference number:** EU.2404.10  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sepah Cooperative Foundation  
- Name: Bonyad-e Ta'avon-Sepah  
- Name: IRGC Cooperative Foundation  
- Name: Bonyad Taavon Sepah

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

**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 al-Mojahedin No-Interest Loan Institute  
- Name: Ansar Bank  
- Name: Ansar Saving and Interest Free-Loans Fund  
- Name: Ansae Institute  
- Name: Ansar Financial and Credit Institute  
- Name: Ansar Finance and Credit Fund

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran’s Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar Bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011


**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mehr Interest-Free Bank  
- Name: Mehr Finance and Credit Institute  
- Name: Mehr Bank  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave  

**Remark:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Paya Partov  
- Name: Paya Parto  

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** EU.2417.3  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Taghtiran  

**Remark:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

**EU reference number:** EU.2470.60  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sun Middle East FZ Company  

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

**EU reference number:** EU.2471.25  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ashtian Tablo  

**Contact information:**  
- Address: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad  

**EU reference number:** EU.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bals Alman  

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** EU.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Hirbod Co  

**Contact information:**  
- Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue  

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

**EU reference number:** EU.2497.11  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  

**Remark:** A company involved in the procurement of technical material for the sensitization of floodlighting equipment. Date of listing 23.5.2011.
Company name:
- Name: Green Emirate Paya
- Name: Mehbang Sana
- Name: Mohandisei Hedayat Control Paya
- Name: Pooya Wave Company
- Name: Towsse Fanavari Boshra
- Name: Noavarane Pooymoaj
- Name: Tosee Danesh Fanavari Faramoj
- Name: Faramoj Company
- Name: Fanavaran Mojpooya
- Name: Behdis Tejarat General Trading Company
- Name: Bazarginas Behdis Tejarat Alborz Company
- Name: Bastan Tejarat Mahna
- Name: Behdis Tejarat
- Name: Noavarane Tejarat Paya

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: Mohandisei 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: MTFZC
- Name: Modern Technologies FZC

Contact information:
- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
- Name: Tajhiz Sanat Shayan
- Name: TSS

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
EU reference number: EU.2517.65  
Programme: IRN - Iran  
Company name:  
  • Name: 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 Sohevardi Street
**EU reference number:** EU.2562.51  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Faraz Royal Qeshm Company LLC  
- Name: Tidewater  
- Name: Tidewater Middle East Co.  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L119)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: T.E.M. Co.  
- Name: Turbine Engineering Manufacturing  
- Name: TEM

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

**Remark:** Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

**EU reference number:** EU.2585.45  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SAD Import & Export Company

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L119)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Rosmachin

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South 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

**Remark:** Date of listing 1.12.2011
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Iran (islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Iran Uranium Enrichment Company
• Name: Ghani Sazi Uranium Company

Contact information:
• Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Iran Pooya
• Name: Iran Pouya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Tajhiz Sanat
• Name: Moaser
• Name: Karanir

Contact information:
• Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1
• Address: Unknown country, Tehran, PO Box 19395-6439

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Khala Afarin Pars

Contact information:
• Address: Unknown country, Tehran, 75 Mehran Afrand St [Unit 5, 2nd Floor], Sattarkhan St

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: MACPAR Makina San Ve Tic

Contact information:
• Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:
• Address: Iran (islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
  • Name: Mobin Sanjesh

Contact information:
  • Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Multimat Isc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

Company name:
  • Name: SAMAN NABZAINDE ROOD
  • Name: SAMAN NASB ZAYENDEH ROOD

Contact information:
  • Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

Company name:
  • Name: SURENA
  • Name: SAKHD VA RAH-AN-DA-ZI

Contact information:
  • Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011
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: Yar Sanat
  • Name: Yarsanat
  • Name: Yarestan Vacuumi

Contact information:
  • Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street
  • Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name: 
  • Name: Yas Air

Remark: Date of listing 01.12.2011

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 
  • Name: Pergas Aria Movalled Ltd
  • Name: Aria Nikan

Contact information:
  • Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 1202/2014 (OJ L325)
Programme: IRN - Iran
European Union Consolidated Financial Sanctions List

Company name:
• Name: Universitatea de tehnologie Sharif
• Name: Sharif technologijos universitetas
• Name: Τεχνολογικό Πανεπιστήμιο Sharif
• Name: Sharif University of Technology

Contact information:
• Address: Iran (Islamic Republic Of), 11365-11155 Tehran, Azadi Ave Email: info@sharif.ir Phone: +98 21 66 161 Remark: Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
• Name: Instituto de Compuestos Iraní
• Name: Iránsky ústav pre kompozitné materiály
• Name: Institutul iranian de compoziți
• Name: Iran Composites Institute
• Name: 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 2173912858/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

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 21 22057127/Website: www.aluminat.com

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

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 L 163)
Programme: IRN - Iran
Company name:
• Name: AMIG
• 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: Ammunition Industries Group

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
• Name: Naval Defence Missile Industry Group
• Name: Cruise Missile Industry Group Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
• Name: Defence Industries Organisation
• Name: DIO Remark: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
• Name: Fajr Industrial Group Remark: (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
• Name: Kala-Electric Remark: Provider for PFEP — Natanz.
• Name: Kalaye Electric

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
• Name: Parchin Chemical Industries Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.
European Union Consolidated Financial Sanctions List

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.4981.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Iranian Revolutionary Guard Corps

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-1]

EU reference number: EU.1068.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: Iraquiano TRADING STATE COMPANY
• Name: Iraquiano TRADING STATE ESTABLISHMENT
• Name: Iraki TRADING STATE ESTABLISHMENT
• Name: IRAQI TRADING STATE COMPANY
• Name: Iraki TRADING STATE COMPANY
• Name: IRAQI TRADING STATE ESTABLISHMENT

Contact information:
• Address: Iraq, Baghdad, P.O. Box 17, Al Masbah

EU reference number: EU.1086.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: SULAIMANIYA SUGAR STATE ENTERPRISE
• Name: SULAIMANIYAH SUGAR STATE COMPANY

Contact information:
• Address: Iraq, Sulaimaniyah, P.O. Box 5

Remark: [IRAQ]

EU reference number: EU.1088.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING
• Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES

Contact information:
• Address: Iraq, Iskandariya-Babil

Remark: [IRAQ]

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Al-Arabi Trading Company

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah
• Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929
• 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-Montharry, Chemin du Carmel

EU reference number: EU.1125.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: MECHANICAL TRAINING CENTRE/NASSIRIYA

Contact information:
• Address: Iraq, Nassiriyah, P.O. Box 65, Nassiriyah

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Midco Finance, S.A.
• Name: Midco Financial, S.A.
Contact information:
- Address: Switzerland

**EU reference number:** EU.1266.15  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:  
- Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

**EU reference number:** EU.1271.94  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES  
- Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Contact information:  
- Address: Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

**EU reference number:** EU.1275.51  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:  
- Address: Iraq, Baghdad, P.O. Box 7021, Karad Miam

Remark: [IRAQ]

**EU reference number:** EU.1276.16  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS  
- Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

Contact information:  
- Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

**EU reference number:** EU.1277.78  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:  
- Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

**EU reference number:** EU.1279.8  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:  
- Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

**EU reference number:** EU.1280.33  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: SARCHINAR STATE CEMENT ENTERPRISE
Contact information:
- Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.1281.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANISATION FOR LAND RECLAMATION
- Name: GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS
- Name: GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS
- Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS
- Name: STATE ORGANIZATION FOR LAND RECLAMATION
- Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS

Contact information:
- Address: Iraq, Nisan, P.O. Box 6061, Aamrlya 7
- Address: Iraq, Baghdad, P.O. Box 609, Al-Sadoon St
- Address: Iraq, Kut (Wasit Province), P.O. Box 27
- Address: Iraq, Baghdad, Amiriya, Abu Ghariib, P.O. Box 6161

Remark: [IRAQ]

EU reference number: EU.1285.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

Contact information:
- Address: Iraq, Baghdad, Karh - Otaefia, near Steel Bridge

EU reference number: EU.1290.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS
- Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Contact information:
- Address: Iraq, Nasiriya
- Address: Iraq, Milla
- Address: Iraq, Sulaimaniya
- Address: Iraq, Dohuk
- Address: Iraq, Diwamiya
- Address: Iraq, Najaf
- Address: Iraq, Amara
- Address: Iraq, Arbil
- Address: Iraq, Kirkuk
- Address: Iraq, Basrah
- Address: Iraq, Baquba
- Address: Iraq, Samawa
- Address: Iraq, Kerbala
- Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
- Address: Iraq, Mosul

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 Hurriah 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, Awia, Unknown Soldier

Remark: [IRAQ]
EU reference number: EU.1315.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR TECHNICAL INDUSTRIES
• Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, Khullani St

Remark: [IRAQ]
EU reference number: EU.1318.2
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES
• Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES
• Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

Contact information:
• Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856
• Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.

Remark: [IRAQ]
EU reference number: EU.1319.64
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION OF HOUSING
• Name: STATE ORGANIZATION OF HOUSING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5824, Jumhuriya Street

Remark: [IRAQ]
EU reference number: EU.1326.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

Contact information:
  - Address: Iraq, Iskandariya, P.O. Box 5763
  - Address: Iraq, Iskandariyah-Babylon Governate, P.O. Box 367

Remark: [IRAQ]

EU reference number: EU.1328.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: STATE ENTERPRISE FOR PHOSPHATES

Contact information:
  - Address: Iraq, Baghdad, P.O. Box 5954, East Gate, Sadoon St.
  - Address: Iraq, Baghdad, P.O. Box 5954, South Gate, Al-Kaim, Anbar

Remark: [IRAQ]

EU reference number: EU.1332.20
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: STATE ORGANISATION FOR AGRICULTURAL MARKETING
  - Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING

Contact information:
  - Address: Iraq, Baghdad, Karkh, Nisoor Square

Remark: [IRAQ]

EU reference number: EU.1359.68
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: STATE STEEL PIPES COMPANY

Contact information:
  - Address: Iraq, Basrah, P.O. Box 352, Um Qusr

Remark: [IRAQ]

EU reference number: EU.1361.58
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D

Contact information:
  - Address: Iraq, Baghdad, Al Lijitimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948
  - Address: Iraq, Baghdad, 235/306 Husain Aldin St., near Al-Fateh Square

Remark: [IRAQ]

EU reference number: EU.1362.23
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

Contact information:
  - Address: Iraq, Baghdad, Eastern Karrda

Remark: [IRAQ]

EU reference number: EU.1363.85
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS
- Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS

Contact information:
- Address: Iraq, Baghdad, Al Mashah Area, Aqaba Ibn Nafaa Square
- Address: Iraq, Baghdad, P.O. Box 322, Al-Mashah

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
- Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT FOR IRAQI STORES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Montana Management, Inc

Contact information:
- Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
- Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1373.86
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANISATION
- Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION
- Name: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION
- Name: CENTRE FOR AGRICULTURAL MECHANIZATION
- Name: STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES
- Name: CENTRE FOR AGRICULTURAL MECHANISATION
- Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
- Name: STATE ORGANISATION FOR AGRICULTURAL MECHANISATION
- Name: STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 96101, Abu Nuvas St
- Address: Iraq, Baghdad, P.O. Box 26028, Waziriya, opp Al Bakr University
- Address: Iraq, Baghdad, P.O. Box 1045, Waziriya
- Address: Iraq, Wast Muhafeedha, Swaira-Hafia
- Address: Iraq, Baghdad, P.O. Box 26061, Al Wazeria

Remark: [IRAQ]
EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
  • Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Aviatrans Establishment
  • Name: Aviatrans Anstalt

Contact information:
  • Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: BABYLON PROJECT

Contact information:
  • Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1378.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: BAGDAD MUNICIPALITY
  • Name: BAGDAD MUNICIPALITY
  • Name: BAGDAD MUNICIPALITY

Contact information:
  • Address: Iraq, Baghdad, Khulafa Street, Khulafa Square

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: BAGDAD STOCK EXCHANGE
  • Name: BAGDAD STOCK EXCHANGE
  • Name: BAGDAD STOCK EXCHANGE

Contact information:
  • Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khulani Square

EU reference number: EU.1381.60
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE
  • Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE

Contact information:
  • Address: Iraq, Basrah, P.O. Box 274, Ashar

Remark: published name contains an apparent error: metalurg(ical)
**EU reference number:** EU.1383.87  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES  
**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 3210 Baghdad, Za'faraniya  
**Remark:** [IRAQ]

**EU reference number:** EU.1385.17  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE  
**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 12014, Al-Daura, Bayaa  
**Remark:** [IRAQ]

**EU reference number:** EU.1387.44  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR  
- **Name:** STATE COMPANY FOR MACHINERY  
**Contact information:**  
- **Address:** Iraq, Baghdad, Sara Camp, P.O. Box 2218  
- **Address:** Iraq, Baghdad, P.O. Box 12050, Al-Doura  
**Remark:** [IRAQ]

**EU reference number:** EU.1396.80  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ORGANISATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  
- **Name:** STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  
- **Name:** STATE ORGANISATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  
- **Name:** STATE ORGANISATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  
- **Name:** STATE ORGANIZATION FOR ELECTRICITY  
- **Name:** STATE ORGANIZATION FOR ELECTRICITY  
**Contact information:**  
- **Address:** Iraq, Baghdad, Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796  
- **Address:** Iraq, Baghdad, P.O. Box 14171 Jumhuriya St., Maidan Building No. 9  
- **Address:** Iraq, Basrah, P.O. Box 230  
**Remark:** [IRAQ]

**EU reference number:** EU.1397.45  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **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 L1207)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** ALFA TRADING COMPANY  
- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING  
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING  
**Contact information:**  
- **Address:** Jordan, 11191 Amman, P.O. Box 910606
**EU reference number:** EU.1406.36  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS  
- Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 5689, Sara Khatoon Camp  
- Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'afaraniya  

**Remark:** [IRAQ]

**EU reference number:** EU.1410.53  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING  
- Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING  
- Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 548  

**EU reference number:** EU.1411.18  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: IRAQI STATE EXPORT ORGANISATION  
- Name: IRAQI STATE EXPORT ORGANIZATION  
- Name: Iraki STATE EXPORT ORGANIZATION  
- Name: Iraquiano STATE EXPORT ORGANIZATION  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 5670, Sadoon Street  

**EU reference number:** EU.1412.80  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: Iraquiano STATE IMPORT ORGANIZATION  
- Name: Iraquiano STATE ORGANIZATION OF IMPORTS  
- Name: Iraki STATE ORGANIZATION OF IMPORTS  
- Name: IRAQI STATE IMPORT ORGANIZATION  
- Name: IRAQI STATE IMPORT ORGANIZATION OF IMPORTS  
- Name: Iraki STATE IMPORT ORGANIZATION OF IMPORTS  
- Name: IRAQI STATE IMPORT ORGANISATION  
- Name: IRAQI STATE ORGANIZATION OF IMPORTS  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 5642, Hay Babile Area, 29 Street 16 Building no. 5  

**EU reference number:** EU.1413.45  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD  

**Contact information:**  
- Address: Jordan, 11121 Amman, P.O. Box 212953  
- Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein  
- Address: Jordan, 11191 Amman, P.O. Box 910606  

**EU reference number:** EU.1416.37  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq
Company name:
- Name: Al-Bashair Trading Company, Ltd
- Name: Al-Bashaer Trading Company, Ltd
- Name: Al-Bashir Trading Company, Ltd
- Name: Al-Basha’ir Trading Company, Ltd
- Name: Al-Bushair Trading Company, Ltd
- Name: Al-Bashaair Trading Company, Ltd

Contact information:
- Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1421.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:
- Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414
- Address: Iraq, Baghdad, Camp Sarah, New Baghdad St

Remark: [IRAQ]

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 9129, Ta’ji/Kadimiya

Remark: [IRAQ]

EU reference number: EU.1423.46
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE TRADING ENTERPRISE FOR MACHINERY

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah

Remark: [IRAQ]

EU reference number: EU.1424.11
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Contact information:
- Address: Iraq, Baghdad, Dora

Remark: [IRAQ]

EU reference number: EU.1425.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.

Remark: [IRAQ]

EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
- Name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS
Contact information:
  • Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164

Remark: [IRAQ]

EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:
  • Address: Iraq, Baghdad, Al Jamhuria Street

Remark: [IRAQ]

EU reference number: EU.1432.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NENAWA GENERAL STATE ENTERPRISE

Contact information:
  • Address: Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
  • Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
  • Name: STATE ORGANIZATION FOR WATER AND SEWAGE
  • Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
  • 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.1444.13
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION

Contact information:
- Address: Iraq, Baghdad, P.O. Box 788, Al-Karrada Al-Sharkiya, Arasat Al-Hindiya no. 81, Building No 137/327

Remark: [IRAQ]

EU reference number: EU.1445.75
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

Contact information:
- Address: Iraq, Basrah, P.O. Box 421, Basrah Khor Al-Zubair

Remark: [IRAQ]

EU reference number: EU.1446.40
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER
- Name: STEEL AND TIMBER STATE ENTERPRISE

Contact information:
- Address: Iraq, Baghdad, Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602

Remark: [IRAQ]

EU reference number: EU.1456.41
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANISATION FOR FOOD INDUSTRIES
- Name: STATE ORGANIZATION FOR FOOD INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2301, Alwiya, Camp Sarah Khatoon

Remark: [IRAQ]

EU reference number: EU.1461.23
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANISATION FOR IRRIGATION PROJECTS
- Name: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS
- Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS

Contact information:
- Address: Iraq, Baghdad, Northgate, Karanteena, P.O. Box 148
- Address: Iraq, Baghdad, Al-Munadham, near Engineering College, P.O. Box 14186

Remark: [IRAQ]

EU reference number: EU.1467.7
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Al Wasel and Babel General Trading LLC

Contact information:
- Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya
- Address: United Arab Emirates, Dubai, Rashidiya, 638
- Address: Iraq, Baghdad, Villa in the Harasiyah area
- Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
• Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Technology and Development Group Limited
• Name: TDG Ltd

Contact information:
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane
  Remark: Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: TMG Ltd.
• Name: T.M.G. Engineering Limited

Contact information:
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane
  Remark: Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
• Name: Al-Rasheed Bank
• Name: Al-Rashid Bank
• Name: Rasheed Bank
• Name: Al Rashid Bank

Contact information:
• Address: Iraq, PO Box 7177 Baghdad, Haifa Street
• Address: Iraq, Baghdad, Al Masarif Street

EU reference number: EU.264.92
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
• Name: Al-Rafidain Bank
• Name: Rafidain Bank

Contact information:
• Address: Yemen, offices
• Address: Iraq, Baghdad/Bagdad, Rashid Street
• Address: Sadan, offices
• Address: United Arab Emirates, offices
• Address: United Kingdom, offices
• Address: Egypt, offices
• Address: Iraq, offices
• Address: Jordan, 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

**EU reference number: EU.3377.45**
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:  
• Name: Waatassimou Foundation

**EU reference number: EU.3378.10**
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:  
• Name: Libyan Jamahirya Broadcasting Corporation

**EU reference number: EU.3379.72**
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:  
• Name: Revolutionary Guard Corps

**EU reference number: EU.3380.0**
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:  
• Name: Agricultural Bank  
  • Name: Libyan Agricultural Bank  
  • Name: Al Masraf Al Zirae Agricultural Bank  
  • Name: Al Masraf Al Zirae

**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

**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 Central Bank of Libya.

 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 Holding Company  
  • Name: LAP Green Networks  

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
• Name: Sabtina Ltd  

Contact information:  
• Address: United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House  

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
• Name: Ashton Global Investments Limited  

Contact information:  
• Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162  

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
• Name: Capitana Seas Limited  

Remark: BVI -incorporated entity owned by Saadi Qadhafi.

EU reference number: EU.3399.74  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
• Name: Kinloss Property Limited  

Contact information:  
• Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162  

Remark: BVI -incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3400.54  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
• Name: Baroque Investments Limited
Contact information:
• Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road

Remark: 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: Reconnaissance General Bureau
• Name: RGB
• Name: Chongch’al Ch’ongguk

Contact information:
• Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
• Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang

Remark: Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.3767.1
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Company name:
• Name: Strategic Rocket Forces

Remark: Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.
EU reference number: EU.4005.20  
Legal basis: 2017/1568 (OJ L238)  
Programme: PRK - North Korea  
Company name:  
  • Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  

Contact information:  
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4006.82  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korea Foreign Insurance Company  
  • Remark: branch offices of Korea National Insurance Corporation (KNIC)  
  • Name: Korean National Insurance Corporation (KNIC)  
  • Name: Korea National Insurance Corporation  

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: International Chemical Joint Venture Corporation  
  • Name: Chosun International Chemicals Joint Operation Company  
  • Name: Korea International Chemical Joint Venture Company  
  • Name: Choson International Chemicals Joint Operation 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 L1224)
Programme: PRK - North Korea
Company name:
- Name: Ryonhwa Machinery Joint Venture Corporation
- Name: Chosun Yunha Machinery Joint Operation Company
- Name: Korea Ryenha Machinery J/V Corporation
- Name: Unsan Solid Tools
- Name: Unsan
- Name: Huichon Ryonha Machinery General Plant
- Name: Ryonhwa Machinery JV
- Name: Korea Ryonha Machinery Joint Venture Corporation
- Name: Ryonha Machinery Corp
- Name: Ryonha Machine Tool Corporation
- Name: Ryonha Machine Tool
- Name: Ryonha Machinery
- Name: Ryonha Machinery Corporation
- Name: Ryonha Machinery Joint Venture Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang
  Email: ryonha@ silibank.com; sjc117@hotmail.com; and millim@ silibank.com
  Phone: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642
  Remark: email addresses: ryonha@ silibank.com; sjc117@hotmail.com; and millim@ silibank.com
  Facsimile number: 8502- 381-4410
- Address: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang
  Email: ryonha@ silibank.com; sjc117@hotmail.com; and millim@ silibank.com
  Phone: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642
  Remark: email addresses: ryonha@ silibank.com; sjc117@hotmail.com; and millim@ silibank.com
  Facsimile number: 8502- 381-4410
- Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang
  Email: ryonha@ silibank.com; sjc117@hotmail.com; and millim@ silibank.com
  Phone: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642
  Remark: email addresses: ryonha@ silibank.com; sjc117@hotmail.com; and millim@ silibank.com
  Facsimile number: 8502- 381-4410

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
- Name: Tongbang U'Nhaeng
- Name: Tongbang Bank
- Name: Bank of East Land
- Name: Dongbang Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
- Name: Leader International Trading Limited
- Name: Leader (Hong Kong) International Trading Limited
- Name: Leader (Hong Kong) International

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  
  Phone: 850-2-18111-3818022  
  Fax: 850-2-3814507

Remark: Date of designation: 16.10.2017

EU reference number: EU.4081.71
Legal basis: 2019/1207 (OJ L191)
Programme: PRK - North Korea
Company name:
• Name: North Korea Maritime Administration Bureau
• Name: Maritime Administrative Bureau
• Name: Maritime Administration of DPR Korea

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416  
  Email: mab@silbank.net.kp  
  Phone: 850  2 381 4410  
  Web: www.ma.gov.kp

Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• Name: Wonbang Trading Co.
• Name: Pan Systems Pyongyang

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district

Remark: Date of designation: 16.10.2017

EU reference number: EU.4093.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Company name:
• Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

Remark: Date of designation: 16.10.2017

EU reference number: EU.4094.64
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• Name: Korean People's Army

Remark: Date of designation: 16.10.2017

EU reference number: EU.4096.91
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: MAEI
• Name: Ministry Of Atomic Energy Industry

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon 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: National Aerospace Development Administration
• Name: NADA

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Second Economic Committee

Contact information:
• Address: Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Korea United Development Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Ilsim International Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Taesong Bank
• Name: Choson Taesong Unhaeng
• Name: Korea Daesong Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Singwang Economics and Trading General Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of
EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Foreign Technical Trade Center

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Pugang Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: DCB Finance Limited

Contact information:
  • Address: Virgin Islands (British), Road Town, Tortola, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,
  • Address: China, Dalian

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Taesong Trading Company

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Daesong Trading Company
  • Name: Korea Daesong Trading Corporation
  • Name: Korea Daesong General Trading Corporation
  • Name: Daesong Trading Company
  • Name: Daesong Trading

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Kangbong Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Kumsan Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

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EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Koryo Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Strategic Force
  • Name: Strategic Forces
  • Name: Strategic Rocket Force of the Korean People's Army
  • Name: Strategic Rocket Force
  • Name: Strategic Rocket Force Command of KPA

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
UN reference number: KPe.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: KPe.045
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: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Mansudae Overseas Project Group of Companies
  • Name: Mansudae Art Studio

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4183.63
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Chosun Chawon'k Kaebal T'uja Hoesa
  • Name: Saeng Pil Trading Corporation
  • Name: National Resources Development and Investment Corporation
  • Name: Saengg'il Company
  • Name: Cho'ngsong United Trading Company
  • Name: Chongson Yonghap
  • Name: Ch'o'ngsong Yo'nhap
  • Name: Green Pine Associated Corporation
  • Name: Jindallae
  • Name: Ku'm- 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  
  Changgwang 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
  Email: pac@silibank.com and kndic@co.chesin.com  
  **Fax:** +850-2-3814685 and +850-2-3813372  
  **Phone:** +850-2-18111(ext. 8327)

EU reference number: EU.4186.66
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.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** DPRK MINING DEVELOPMENT TRADING COOPERATION
- **Name:** KOMID
- **Name:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** CHANGGWANG SINYONG CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pothonggang District
- **Address:** Korea, Democratic People's Republic Of, Pothonggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA CHANGGWANG CREDIT 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 L 224)
Programme: PRK - North Korea

Company name:
• Name: NAM CHONG GAN TRADING CORPORATION
• Name: NCG
• Name: NAMCHONGANG TRADING
• Name: NAM CHONG GAN 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 L 224)
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 Kwahak-won
• 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 L 224)
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 L 224)
Programme: PRK - North Korea

Company name:
• Name: OMM
• Name: Ocean Maritime Management Company, Limited (OMM)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong, Pothonggang District, Chung-Ku, PO Box 125
• Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 Remark: International Maritime Organization (IMO) Number: 1790183

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b)Chong Bong (Greenlight) (Blue Nouvelle) 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 8713471, (j) Mi Rim 2 9364407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryon Kim (Jon Jin 2) 8918912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9005085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.
EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Academy of National Defence Science

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Chong-chongang Shipping Company
- Name: Chong Chon Gang Shipping Co. Ltd.

Contact information:
- Address: Korea, Democratic People's Republic Of, 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: DCB
- Name: Daedong Credit Bank (DCB)
- Name: Taedong Credit Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
- Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Hesong Trading Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Kwangsong Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: HONG KONG ELECTRONICS KISH CO
- Name: Hong Kong Electronics

Contact information:
- Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
- Name: Korea Hyoksin Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: General Department of Atomic Energy
- Name: GDAE
- Name: General Bureau of Atomic Energy
- Name: GBAE

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korean Tanager Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Committee for Space Technology
- Name: KCST
- Name: Korean Committee for Space Technology
- Name: Department of Space Technology of the DPRK
- Name: DPRK Committee for Space Technology

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korea Pugang Mining and Machinery Corporation Ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korean Ryengwang Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Sobaeku United Corp.
- Name: Sobaeksu United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name: 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: CHANG AN SHIPPING AND TECHNOLOGY

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

EU reference number: EU.4444.43
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name: CHONMYONG SHIPPING COMPANY LIMITED

Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong  Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name: FIRST OIL JV CO LTD

Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name: HAPJANGGANG SHIPPING CORP

Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name: KINGLY WON INTERNATIONAL CO., LTD.

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

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name: KOREA ACHIM SHIPPING CO
Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong
  Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA ANSAN SHIPPING COMPANY
• Name: KOREA ANSAN SHPG COMPANY

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong
  Remark: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA MYONGDOK SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong
  Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA SAMJONG SHIPPING

Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong
  Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA SAMMA SHIPPING CO.

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong
  Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong
  Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOTI CORP

Contact information:
• Address: Panama, Panama City
  Remark: Panama City, Panama

Remark: UNLI-30.03.2018
European Union Consolidated Financial Sanctions List

**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 Mujaahidin
• Name: Al-Shabaab
• Name: Aripa tânără (Youth Wing)
• Name: Mișcarea de tineret Mujahideen
• Name: Mișcarea Mujahidin Al-Shabaab
• Name: Tineretul (The Youth)
• Name: Mujaahidin Youth Movement
• Name: Harakatul Shabaab Al Mujahidin
• Name: Harakat Al-Shabaab Al-Mujahidin
• Name: The Unity Of Islamic Youth
• Name: Al-Shabaab Al-Jihada
• Name: Al-Shabaab Al-Islaam
• Name: Youth Wing
• Name: Al-Shabaab Al-Islamiya
• Name: Hisb’ul Shabaab
• Name: Hizbul Shabaab
• Name: Harakat Shahab Al-Mujahidin
• Name: MYM
• Name: Mujahidin Youth Movement
• Name: Mujahideen Youth Movement
• Name: Mujahidin Al-Shabaab Movement
• Name: The Youth
• Name: Shabaab
• Name: Al-Shabaab
• Name: Unitatea tineretului islamic

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 611/2011 (OJ L164)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Bena Properties

Remark: Date of listing: 23.6.2011.
EU reference number: EU.2488.72  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Al Mashreq Investment Fund  
- Name: Sunduq Al Mashrek Al Istithmari  
- Name: AMIF  

Contact information:  
- Address: Syrian Arab Republic, Damascus, P.O. Box 108  
  Fax: 963 933333149  
  Phone: 963 112110059/963112110043

EU reference number: EU.2489.37  
Legal basis: 2015/108 (OJ L20)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Hamsho International Group  
- Name: Hamcho International  

Contact information:  
- Address: Syrian Arab Republic, Damascus, P.O. Box 8254  
- Address: Syrian Arab Republic, Damascus, Baghdad Street  
  Email: info@hamshointl.com  
  Email: hamshogroup@yahoo.com  
  Fax: 963 112318875  
  Phone: 963 112316675  
  Web: http://www.hamshointl.com

EU reference number: EU.2550.23  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Banca Populară de Credit  
- Name: Popular Credit Bank

Contact information:  
- Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor  
  Fax: +963 11-222-7604. +963 11-221-8376  
  Phone: +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 – 222 8403  
  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


EU reference number: EU.2556.7  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Banca Comercială Siriano- Libaneză  
- Name: Syrian Lebanese Commercial Bank
Contact information:
• Address: Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor  Phone: +961 1-741666  Fax: +961 1-736629  Web: http://www.slc.com.lb  Remark: Tel: +961 1-741666 Fax: +961 1-736629; +961 1-738228; +961 1-753215; +961 1-736629 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  Phone: +963 11-662-1175  Phone: +963 11-662-1400  Remark: Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2567.70  Legal basis: 55/2012 (OJ L19)  Programme: SYR - Syrian Arab Republic  Company name:
• Name: Dijla naftos bendrovė
• Name: Dijla Petroleum Company

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 81
• Address: Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2575.44  Legal basis: 36/2012 (OJ L16)  Programme: SYR - Syrian Arab Republic  Company name:
• Name: Cham Press TV

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor - Baramkeh  Email: mail@champress.com  Fax: +963 - 11- 2260806  Phone: +963 - 11- 2260805  Web: http://www.champress.net

EU reference number: EU.2576.9  Legal basis: 36/2012 (OJ L16)  Programme: SYR - Syrian Arab Republic  Company name:
• Name: Al Watan

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Watan Newspaper – Duty Free Zone  Fax: 00963 11 2139928  Phone: 00963 11 2137400

EU reference number: EU.2578.36  Legal basis: 36/2012 (OJ L16)  Programme: SYR - Syrian Arab Republic  Company name:
• Name: Business Lab

Contact information:
• Address: Syrian Arab Republic, Damascus, 9 Maysat Square Al Rasafi Street Bldg.  Fax: 963112725399  Phone: 963112725499
• Address: Syrian Arab Republic, Damascus, PO Box 7155  Fax: 963112725399  Phone: 963112725499

EU reference number: EU.2589.2  Legal basis: 36/2012 (OJ L16)  Programme: SYR - Syrian Arab Republic  Company name:
• Name: Industrial Solutions

Contact information:
• Address: Syrian Arab Republic, Damascus, PO Box 6394  Fax: 963114471080
• Address: Syrian Arab Republic, Damascus, 5 Baghdad Street  Fax: 963114471080
EU reference number: EU.2590.27  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Mechanical Construction Factory (MCF)  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al- Qadam Road

EU reference number: EU.2591.89  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Syronics – Syrian Arab Co. for Electronic Industries  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, P.O.Box 5966  
    Fax: +963-11-5110117  
    Phone: +963-11-5111352  
    Address: Syrian Arab Republic, Damascus, Kaboon Street  
    Fax: +963-11-5110117  
    Phone: +963-11-5111352

EU reference number: EU.2592.54  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Handasieh – Organization for Engineering Industries  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanabi Street  
    Phone: 963112121816  
    Phone: 963115110117  
    Phone: 963112121834  
    Phone: 963112212743  
    Phone: 963112214650  
    Address: Syrian Arab Republic, Damascus, P.O.Box 5966,Abou Bakr Al Seddeq Str.  
    Phone: 9631112121816  
    Phone: 963115110117  
    Phone: 963112121834  
    Phone: 963112212743  
    Phone: 963112214650  
    Address: Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh  
    Phone: 963112121816  
    Phone: 963115110117  
    Phone: 963112121834  
    Phone: 963112212743  
    Phone: 963112214650

EU reference number: EU.2603.72  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Banca Industrială  
  • Name: Industrial Bank  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor  
    Tel: +963 11-222-8412  
    Fax: +963 11-222-8200  
    +963 11-222-7910  
    +963 11-222-8412  
  • Address: Syrian Arab Republic, Damascus, P.O. Box 7572


EU reference number: EU.2611.46  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Syria Trading Oil Company (Sytrol)  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, 17 Prime Minister Building, Street Nissan

EU reference number: EU.2612.11  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: General Petroleum Corporation (GPC)  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, New Sham- Building of Syrian Oil Company, PO Box 60694  
  • Email: info@gpc-sy.com  
  • Fax: 963113141634  
  • Phone: 963113141635

EU reference number: EU.2613.73  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Al Furat Petroleum Company
Contact information:
- Address: Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummer 1st. Island -Property 2299- AFPC Building P.O. Box 7660
- Email: afpc@afpc.net.sy
- Fax: 00963-11- (6184444) 00963-11- (31914444)
- Phone: 00963-11- (31913333)

EU reference number: EU.2628.93
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Direktoratet for politisk sikkerhed [Syrien]
- Name: Politilise julgeoleku direktoraat [Süüria]
- Name: Дирекция за политическа сигурност [Сирия]
- Name: Dirección de Seguridad política [Siria]
- Name: Direktorat Političke Sigurnost [Srpska]
- Name: Direktoratat for politisk sikkerhed [Syrien]
- Name: Direktorat za politično varnost [Srpska]
- Name: Direktoratet för statens säkerhet [Syrien]
- Name: politiittinen turvallisuuden pääosasto [Syyni]
- Name: Direktorat politische Sicherheit [Syrien]
- Name: Direktorat za politično varnost [Srpska]
- Name: Direktorat ta' sigurtà [Sirja]
- Name: Direktoratul politicii de securitate [Sărbia]
- Name: Direktoratul politicii de securitate [Sărbia]
- Name: Direktoratul politicii de securitate [Sărbia]
- Name: Direktoratul politicii de securitate [Sărbia]
- Name: Direktoratul politicii de securitate [Sărbia]
- Name: Direktoratul politicii de securitate [Sărbia]
- Name: Direktoratul politicii de securitate [Sărbia]
- Name: političko vijeće za sigurnost [Srpska]
- Name: političko vijeće za sigurnost [Srpska]
- Name: političko vijeće za sigurnost [Srpska]
- Name: političko vijeće za sigurnost [Srpska]
- Name: političko vijeće za sigurnost [Srpska]
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- Name: političko vijeće za sigurnost [Srpska]
- Name: političko vijeće za sigurnost [Srpska]
- Name: političko vijeće za sigurnost [Srpska]
- Name: političko vijeće za sigurnost [Srpska]
- Name: političko vijeće za sigurnost [Srpska]

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, Da'a'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  
  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: Syríská centrální banka
  • Name: Banco Central da Síria
  • Name: Bank Centrālā tas- Sirja
  • Name: Szíriai Központi Bank
  • Name: Sirjios Centrinis Bankas
  • Name: Zentralbank Syriens
  • Name: Centralny Bank Syrii
  • Name: Banco Central de Siria
  • Name: Čentralna banca na Sirpi
  • Name: Central Bank of Syria
  • Name: Banca Centrālā a Sirii

Contact information:
  • Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
  • Address: Syrian Arab Republic, P.O. Box: 2254 Damascus, Altjreda al Maghebeb square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
  • Name: Dounia TV
  • Name: Addounia TV

Contact information:
  • Address: Unknown country  
  Fax: +963-11-5667272  
  Phone: +963-11-5667274  
  Phone: +963-11-5667271  
  Web: http://www.addounia.tv

EU reference number: EU.2738.59
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
  • Name: Cham Holding

Contact information:
  • Address: Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq  
  Email: info@chamholding.sy  
  Fax: +963 (11) 673 1274  
  Phone: +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044  
  Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Flygvapnets underrättelsetjänst [Syrien]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Obveščevalna služba zračnih sil [Sirija]
- Name: Servicí de Informações da Força Aérea [Síria]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Inlichtingendienst luchtmacht [Syrië]
- 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-suriiyy
- Name: Süüria Kommertspank
- Name: Sīrijas Komercbanka
- Name: Commercial Bank of Syria
- Name: Syriiska obchodni banka
- Name: Obchodná banka Sýrie
- Name: Szíriai Kereskedelmi Bank

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic, Damascus, Moawiya St. 2231
- Email: dir.cbs@mail.sy
- Fax: +963 11 2216975
- Phone: +963 11 2218890
- Web: http://cbs-bank.sy/En-index.php
- Address: Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933

EU reference number: EU.2773.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: IRGC Qods Force
- Name: Fuerza Qods del IRGC
- Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran
- Name: IRGC:n Qods-erityisjoukot
- Name: Enota IRGC Qods
- Name: Jednotka Qods iránských islámských revolučních gard
- Name: IRGC Qods spěši
- Name: IRGC Δυνάμη Qods
- Name: IRGC Qods Force
- Name: Qods Force
Contact information:
• Address: Iran (Islamic Republic of), Teheran

EU reference number: EU.2776.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mada Transport

EU reference number: EU.2777.1
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Investment Group

EU reference number: EU.2780.53
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: General Intelligence Directorate [Syria]
• Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
• Name: Direktoratet for sørkerhetsstjänsten [Syrien]
• Name: yleisen tiedustelun pääosasto [Suomi]
• Name: Spolna obveščevalna služba [Slovenija]
• Name: Riáditeľstvo pre všeobecné spravodajstvo [Slovensko]
• Name: Direcția informațiilor generale [România]
• Name: Direção de Informações Gerais [Portugal]
• Name: Dyrekció wywiadu ogólnego [Polska]
• Name: Direktoraat algemene inlichtingen [Nederland]
• Name: Direktorat tal-informazzjoni ġenerali [Malta]
• Name: Bendrossios žvalgybos direktoratas [Lietuva]
• Name: Galvenā izlūkdienesta direktorāts [Latvija]
• Name: Direzione delle informazioni generali [Italia]
• Name: Διεύθυνση γενικών πληροφοριών [Ελλάδα]
• Name: Pealuuredirektoraat [Eesti]

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

EU reference number: EU.2807.56
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525    Phone: 00 963 11 99 62
Company name:
- Name: Directorat des renseignements militaires [Syrie]
- Name: Direktorat för den militära underrättelse-tjänsten [Syrien]
- Name: sotilastiedustelun pääosasto [Syyria]
- Name: Vojaška obveščevalna služba [Sirija]
- Name: Dienst te中国制造军事情報 [Sýria]
- Name: Direcţia informaţiilor militare [Siria]
- Name: Direcção de Informações Militares [Síria]
- Name: Dyrekcja wywiadu wojskowego [Syria]
- Name: Direktorat tal-informazzjoni militari [Sirja]
- Name: Karonișërjerësë Izgatatëshë [siria]
- Name: Karinês žvalgybos direktoratas [Sirija]
- Name: Militārā izlūkdienesta direktorāts [Sīrija]
- Name: Direzione delle informazioni militari [Siria]
- Name: Direktoratet for militære etterret-ninger [Syrien]
- Name: shackusun ta noemno parizynnanu [Ciprus]
- Name: Direktorat Militärischer Nachrichtendienst [Sýrien]
- Name: Military Intelligence Directorate [Syria]

EU reference number: EU.2850.15
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Petroleum company

Contact information:
- Address: Syrian Arab Republic, 2849 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19
- Email: spccom1@scs-net.org
- Email: spccom2@scs-net.org
- Fax: +963 11 3137977
- Phone: +963 11 3137935

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Drex Technologies S.A.

Contact information:
- Address: Unknown country
- Email: specm2@scs-net.org or specom1@scs-net.org
- Website: www.spc.com.sy
- Website: www.spc-sy.com

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
- Email: Cmo-aleppo@mail.sy
- Website: http://www.cmo.gov.sy
- Email: Cmo-aleppo@mail.sy
- Phone: +96321 2239497
- Phone: +96321 2239495
- Phone: +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
<table>
<thead>
<tr>
<th><strong>Company name:</strong></th>
<th><strong>Contact information:</strong></th>
<th><strong>Remark:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Syrian Air</td>
<td>Address: Syrian Arab Republic, P.O. Box 417 Damascus, Al-Mohafazeh Square Phone: +963112240774</td>
<td>Date of listing: 24.7.2012</td>
</tr>
<tr>
<td>Syrian Arab Airlines</td>
<td>Name: Syrian Arab Airlines</td>
<td></td>
</tr>
<tr>
<td>SAA</td>
<td>Name: SAA</td>
<td>EU reference number: EU.2863.8</td>
</tr>
<tr>
<td>Líneas Aéreas Árabes Sirias</td>
<td>Address: Syrian Arab Republic, Damascus, Al Adawi st., Petroleum building Email: <a href="mailto:mahrukat@net.sy">mahrukat@net.sy</a> Fax: 00963-11/4445796 Phone: 00963-11/44451348</td>
<td>Legal basis: 266/2012 (OJ L87) Programs: SYR - Syrian Arab Republic</td>
</tr>
<tr>
<td>Syrian Arab Airlines</td>
<td>Name: Syrian Arab Airlines</td>
<td>Company name: The Syrian Company for the Storage and Distribution of Petroleum Products</td>
</tr>
<tr>
<td>SAA</td>
<td>Name: SAA</td>
<td>EU reference number: EU.2898.30</td>
</tr>
<tr>
<td>The Syrian Company for the Storage and Distribution of Petroleum Products</td>
<td>Address: Syrian Arab Republic, Damascus, P.O. Box 250</td>
<td>Legal basis: 544/2012 (OJ L165) Programs: SYR - Syrian Arab Republic</td>
</tr>
<tr>
<td>Mahrukat Company</td>
<td>Name: Mahrukat Company</td>
<td>Company name: Technical Industries Corporation (TIC)</td>
</tr>
<tr>
<td></td>
<td>Name: Technical Industries Corporation (TIC)</td>
<td>Company name: Organisation for Technological Industries</td>
</tr>
<tr>
<td></td>
<td>Name: Organisation for Technological Industries</td>
<td>Contact information: Address: Syrian Arab Republic, Damascus, PO Box 11037</td>
</tr>
<tr>
<td></td>
<td>Name: Syrian Arab Republic</td>
<td>Remark: Date of listing: 26.6.2012. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the production of chemical weapons for the Syrian regime.</td>
</tr>
</tbody>
</table>
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
  • Email: hamshogroup@yahoo.com
  • Fax: +963 112318875
  • Phone: +963 112316675
  • Website: 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
  • Name: Pangates International Corp Ltd

Contact information:
• Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone
  • United Arab Emirates
  • Website: www.hamshointl.com
  • E-mail: info@hamshointl.com and hamshogroup@yahoo.com
  • Tel. +963 112316675; Fax +963 112318875;
  • Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com


EU reference number: EU.2988.91
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Szíriai Nemzetbiztonsági Hivatal
  • Name: Syrisch bureau van nationale veiligheid
  • Name: Sīrijas Valsts drošības birojs
  • Name: Ufficio per la sicurezza nazionale siriana
  • Name: Oficina de Seguridad Nacional siria
  • Name: Γραφείο εθνικής ασφάλειας της Συρίας
  • Name: Süüria riiklik julgeolekubüroo
  • Name: Syrisches Büro für Nationale Sicherheit
  • Name: Syriens nationale sikkerhedsbureau
  • Name: Syrský národní bezpečnostný úřad
  • Name: Capuuliko paamoaan biroo za sughurnost
  • Name: Syrian National Security Bureau
  • Name: Syriens nationella säkerhetsbyrå
  • Name: Syyrian kansallislen turvallisuuden virasto
  • Name: Sirski državni varnostni urad
  • Name: Sirysky naorodni bezpečnostni urad
  • Name: Birol sirian de securitate națională
  • Name: Servicio Nacional de Segurança sirio
  • Name: Syryjskie Biuro Bezpieczeństwa Narodowego
  • Name: Sirijos nacionalinio saugumo tarnyba

EU reference number: EU.2992.11
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: General Organisation of Tobacco

Contact information:
  • Address: Syrian Arab Republic, Damascus, 616 Salhieh Street

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Megatrade

Contact information:
  • Address: Unknown country, P.O. BOX 5966,
  • Address: Syrian Arab Republic, Damascus, Aleppo Street  Fax: 963114471081

EU reference number: EU.2999.57
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Expert Partners

Contact information:
  • Address: Syrian Arab Republic, Damascus, Rukn Addin Saladin Street, Building 5 PO Box: 7006,

EU reference number: EU.3001.62
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Compania siriana de transport petrolier
  • Name: Sýrska spoločnosť pre prepravu ropy
  • Name: Szíriai Olajszállító Vállalat
  • Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
  • Name: Sīrijas Naftas transporta uzņēmums
  • Name: Compañía Siria de Transporte de Crudos
  • Name: Compañía Siria de Transporte de Petróleo
  • Name: Szíriai Olajszállító Vállalat
  • Name: Sīrijas Naftas transporta uzņēmums
  • Name: Syrian Company for Oil Transport
  • Name: SCOTRACO
  • Name: SCOT
  • Name: Syrian Crude Oil Transportation Company

Contact information:
  • Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way  Email: scot50@scn-net.org  Web: http://www.scot-syria.com
  • Address: Syrian Arab Republic, Banias, P.O. Box 13


EU reference number: EU.3018.12
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Overseas Petroleum Company
  • Name: Overseas Petroleum Trading

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 Latka 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: Establissement Industrial de la Defence
- Name: Industrial Establishment of Defence
- Name: Establissements Industriels de la Defense
- Name: Defence Factories Establishment
- Name: Industrial Establishment for Defence
- Name: IED

Contact information:
- Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
- Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3047.50
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Higher Institute for Applied Sciences and Technology
- Name: HHAST
- 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

Company name:
- Name: Ministerstwo Obrony
- Name: Ministério da Defesa
- Name: Ministrov tad-Difiża
- Name: Védelmi Minisztérium
- Name: Υπουργείο Άμυνας
- Name: Kaitseministeerium
- Name: Indenrigsministeriet
- Name: Ministerstvo vnitra
- Name: Министерство на вътрешните работи
- Name: Ministry of Interior [Syria]

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square
- Phone: +963-11-7770700


EU reference number: EU.3074.61
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Innenministerium
- Name: Siseministeerium
- Name: Indenrigsministeriet
- Name: Ministerstvo vnitra
- Name: Министерство на вътрешните работи
- Name: Ministry of Interior [Syria]

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square
- Phone: +963-11-7770700

**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 JSC  
- **Name:** Bunyan Damascus Private Joint Stock Company

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4959.52  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Mirza

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4960.30  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Developers Private Joint Stock Company  
- **Name:** Developers Private JSC

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4964.26  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Company name:
- Name: Rawafed Damascus Private Joint Stock Company
- Name: Rawafed Tributary Damascus Private Joint Stock Company
- Name: Rawafid Tributary Damascus Private Joint Stock Company
- Name: Rawafid Damascus Private Joint Stock Company

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Batallhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Batallhão de Reconhecimento e Sabotagem Riyadh-Salikhin
- Name: RSRBCM
- Name: Riyadh-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Riyadh-as-Saliheen
- Name: Riyadh-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Brigada Internacional Islâmica
- Name: International Brigade
- Name: Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Brigade
- Name: Brigada Internacional Islâmica
- Name: Islamic International Brigade
- Name: Islamic Peacekeeping International Brigade
- Name: International Battalion
- Name: Islamic Peacekeeping Battalion
- Name: the Islamic Peacekeeping Army
- Name: the Islamic Peacekeeping Brigade
- Name: the International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Regimento Islâmico de Significado Especial
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- Name: Regimento Islâmico de Operações Especiais
- Name: Special Purpose Islamic Regiment
- Name: Islamic Regiment of Special Meaning
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: The Islamic Special Purpose Regiment
- Name: SPIR

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Gruppo Jihad islamica
- Name: Usbekistani islami rümhitus Jihad
- Name: Liibüa ühendus
- Name: Islami rümhitus Jihad
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad
- Name: al-Djihad al-Islami
- Name: Islamic Jihad Group
- Name: Liibüa ühendus
- Name: Islami rümhitus Jihad
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Jamaat al-Jihad al-Islami
- Name: Jama’at Mojahedin
- Name: Kazakh Jama’at
- Name: Libyan Society
- Name: Jama’at al-Jihad
- Name: Islamic Jihad Group
- Name: Zveza islamskega džihada
- Name: Unia islamskeho džihadu
- Name: Skupina islamskeho džihadu Uzbekistanu
- Name: Libyjská organizace
- Name: Uniuma Jihadului Islamic
- Name: Gruparea islamică Jihad din Uzbekistan
- Name: Societatea libaneză
- Name: Gruparea islamică Jihad
- Name: Unia Islamska Dżihad
- Name: il-Grupp tal-Gihad Iżlamiku ta’ l-Użbekistan
- Name: is-Socijeta Libjana
- Name: Il-Grupp tal-Gihad Iżlamiku
- Name: Unione della Jihad islamica
- Name: skupina islamski džihad
- Name: Unión de la Jihad Islámica
- Name: Islamic Jihad Union
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Skupina Islamski džihad v Uzbekistanu
- Name: Libjisko združenje
- Name: Skupina Islamski džihad
- Name: Skupina Islamski džihad
- Name: Grupo Islámico Jihad
- Name: Islamska Grupa Džihad
- Name: Grupo Jihad islamică dell’Uzbekistan
- Name: Società lìbica

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 L115)
Programme: TAQA - Al Qaeda
Company name:
- Name: Асоциация за международна помощ „Taibah”
- Name: Al Taibah, Intl.
- Name: Taibah International Aide Association
- Name: Taibah International Aid Agency
- Name: Taibah International - Bosnia Offices
- Name: Асоциация за международно подпомагане „Taibah”
- Name: Taibah International Aid Association
- Name: Agencja za międzynarodową pomoc „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 Smajlović Street, 6
- Address: Bosnia And Herzegovina, Visoko, Velika Cilina Ulica, 3
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Company name:
• Name: FIF
• Name: Falah-i-Insaniat Foundation
• Name: Lashkar e-Tayyiba
• Name: Lashkar-e-Toiba
• Name: Lashkar-i-Taiba
• Name: al Mansoorian
• Name: al Mansooreen
• Name: Army of the Pure
• Name: Army of the Righteous
• Name: Army of the Pure and Righteous
• Name: Paashban-e-Kashmir
• Name: Paashban-i-Ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Ahle-Hadis
• Name: A tiszták hadserege
• Name: Az erényeseik hadserege
• Name: A tiszták és erényeseik hadserege
• Name: Exército dos Puros
• Name: Exército dos Justos
• Name: Exército dos Puros e dos Justos
• Name: Paashban-e-ahle Hadis
• Name: Lashkar e Tayyaba
• Name: Армията на „чистите“ и праведните
• Name: Армията на праведните
• Name: Армията на „чистите“
• Name: Jama'at-ud-Da'awa
• Name: Jama'at-ud-Da'awah
• Name: Jama'at-i-Dawat
• Name: Jamaat al-Dawa
• Name: Jamaati-ud-Dawa
• Name: Jamaat-ul-Dawa
• Name: Jamaat-ul-Dawah
• Name: Jamaat ud-Daawa
• Name: JUD
• Name: Jamaat-ud-Dawa
• Name: Ejército de los Puros y de los Justos
• Name: Ejército de los Justos
• Name: Ejército de los Puros
• Name: LET

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Организацията на основата на джихад/Страната на двете реки
- Name: Базата на организацията на джихад/Месопотамия
- Name: Ал Кайда на джихад в станицата на двете реки
- Name: Кайда на джихад в страната на двете реки
- Name: Групата за монотеизъм и джихад
- Name: Ал Кайда в Ирак
- Name: Al-Kaida v Iraku
- Name: Estado Islámico do Irão
- Name: Al-Qaida no Iraque
- Name: ISI
- Name: Islamic State of Iraq
- Name: AQI
- Name: Al-Qaida in Iraq
- Name: Организацийски sedež džihad/Mezopotamija
- Name: Организацийски sedež džihad/Деžela dveh rek
- Name: Зоржадска Al-Kaida v деželi dveh rek
- Name: Зоржадска Kaida в деželi dveh rek
- Name: Кайда на джихад в страната на двете реки
- Name: Организациия за основата на джихад в страната на двете реки
- Name: rete al-Zarqawi
- Name: Tanzeem Qe’idat al Jihad/Bilad al Raafidaini
- Name: The Organization Base of Jihad/ ал-Зараквی
- Name: АГQI
- Name: The Organisation 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 v Levantu
- Name: Щярлъккър в Ирак и в Източна Аравия
- Name: Фронтът Al-Nusrah за хората от Изтокта
- Name: Победният фронт
- Name: Islamic State in Iraq and the Levant
- Name: Monoteizem in skupina džihad
- Name: mreža al-Zarqawi
- Name: Grupa „Monoteizem i Jihad”
- Name: réseau al-Zarqawi
- Name: Gruppe „Einheit Gottes und Heiliger Krieg’
- Name: Al-Zarqawi-Netzwerk
- Name: the Monotheism and Jihad Group
- Name: al-Tawhid
- Name: al-Zarqawi network
- Name: JTJ
- Name: Jama’at al-Tawhid Wa’al-Jihad
- Name: Мрежата „ал-Заркави”
- Name: Исламска държава Ирак
- Name: Организацията на основата на джихад в страната на двете реки

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Fondation Al-Haramain (Union des Comores)
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Al-Haramain Foundation (Komorerne)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Unie der Comoren)
- Name: Al-Haramain Foundation (Komoru salas)
- Name: Al-Haramain Foundation (Komorų Sąjunga)
- Name: Al-Haramain Foundation (Uniunele delle Comore)
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Коморії)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Unionen Comorerne)

Contact information:
- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Institución benéfica Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al-Haramayn og Al Masjed Al Aqsa Charitable Foundation
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa

Contact information:
- **Address:** Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- **Address:** Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
- **Address:** Bosnia And Herzegovina, Zenica

**EU reference number:** EU.1292.61
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Асоциация за граждански права и борба с лъжите
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата
- **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:** Zveza državljanov za podporo pravici in zatiranje laži
- **Name:** Zveza za pravice državljanov in zatiranje laži
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- **Name:** Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- **Name:** Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- **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
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Dzemijjetul Furkan
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Dzemi’ijjetul Furqan
- **Name:** Dzemilijati Furkan
- **Name:** Al Furqan
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- **Name:** Асоциация за образование, култура и за изграждане на общество — Sirat
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата — Furqan

Contact information:
- **Address:** Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
- **Address:** Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 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:** Stichting Al Haramain Humanitarian Aid
- **Name:** Al-Haramain (Netherlands 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 (Ethiopia branch)

Contact information:
- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

**EU reference number:** EU.1415.72
**Legal basis:** 316/2012 (OJ L103)
**Programme:** TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Company 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: 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: 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: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company 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: 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: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company 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:
- Rede de Osama bin Laden
- Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- Exército Islâmico de Libertação dos Lugares Santos
- Grupo para a Preservação dos Lugares Santos
- Fundação da Salvação Islâmica
- Al Qa’ida/Exército islâmico
- Usama Bin Laden Organisation
- Usama Bin Laden Network
- The World Islamic Front for Jihad Against Jews and Crusaders
- The Islamic Army for the Liberation of Holy Places
- The Group for the Preservation of the Holy Sites
- Islamic Salvation Foundation
- Al Qaeda
- The Base
- Al Qa’ida/ Islamic Army
- Al-Qaida
- Usama Bin Laden Organisation
- Usama Bin Laden Network
- Grupul pentru păstrarea locurilor sfinte
- Fundația salvării islamicе
- Baza
- Al Qa’ida
- Organisation Osamy Bin Laden
- Sieć Osamy Bin Ladena
- organizacie Osame bin Hadna
- armée Usame bin Ladhna
- Al-Kajida
- Организация „Осама бин Ладен”
- Msreka Osama bin Ladena
- Национална организация "Осама бин Ладен"
- Światowa islamska fronta za džihad proti Judom in krščanjem
- Islamska vojska za osvoboditev svetih krajev
- Skupina za ohranitev svetih krajev
- Islamska srežilna fundacija
- baza
- Alaida
- Osamah bin Laden Organisation
- Usamah bin Laden Organisation
- La Base
- Osama bin Laden-Organisation
- Usama bin Laden-Netzwerk
- Usama Bin Laden Network
- Organisation de Osama bin Laden

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-Jihad-al-Islami
• Name: Mouvement de la guerre sainte islamique
• Name: Movement of Islamic Holy War
• Name: HUI
• Name: Harakat-ul-Jihad Islami
• Name: Движение на исламската свещена война
• Name: Movimento da Guerra Santa Islâmica
• Name: Harkat-ul-Jihad-al-Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Company name:
• Name: Comité de soutien afghan
• Name: Αφγανική Επιτροπή Στήριξης
• Name: Comité de Apoio ao Afganistão
• Name: Аhya Ul Turas
• Name: Jamiat Ihya Ul Turath Al Islamia
• Name: Jamiat Ayat-Ur-Rhas Al Islamia
• Name: Afghan Support Committee
• Name: Lajnat Ul Masa Eidatul Afghanistan
• Name: ASC

Contact information:
• Address: Philippines

Contact information:
• Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
• Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabauqah School

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

Remark: Date of designation referred to in Article 2a(4)(b): 22.5.2014.

Remark: Other information: (a) Affiliate of Al-Qaeda and the Organization of Al-Qaeda 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:** Those Who Sign in Blood  
- **Name:** Ceux Qui Signent avec le Sang  
- **Name:** Les Signataires par le Sang  
- **Name:** Al Mouakaoune Biddam  

**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:** The Veiled  
- **Name:** Al Moulathamoun  
- **Name:** Les Enturbannés  

**Contact information:**  
- **Address:** Niger  
- **Address:** Algeria  
- **Address:** Mali  

**Remark:** Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2844.68  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** The Sentinels  
- **Name:** Al Mourabitoun  
- **Name:** Les Sentinelles  

**Contact information:**  
- **Address:** Mali  

**Remark:** Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2874.71  
**Legal basis:** 2018/1033 (OJ L185)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** Jamaah Ansharut Tauhid  
- **Name:** JAT  
- **Name:** Jemaah Anshorut Tauhid  
- **Name:** Laskar 99  
- **Name:** Jama’ah Ansharut Tauhid  
- **Name:** Jemmah Anshorut Tauhid  

**Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya  

**Contact information:**  
- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
  **Phone:** 0271-2167285  
  **Remark:** Website: http://ansharuttauhid.com/  
- **Address:** Unknown country  
  **Web:** http://ansharuttauhid.com/  
  **Email:** info@ansharuttauhid.com  
- **Address:** Unknown country  
  **Email:** info@ansharuttauhid.com

**EU reference number:** EU.290.80  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** MAK  
- **Name:** Makhtab Al-Khidamat  
- **Name:** Al Kifah  

**EU reference number:** EU.2918.84  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** Jamaah Ansharut Tauhid  
- **Name:** JAT  
- **Name:** Jemaah Anshorut Tauhid  
- **Name:** Laskar 99  
- **Name:** Jama’ah Ansharut Tauhid  
- **Name:** Jemmah Anshorut Tauhid  

**Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya  

**Contact information:**  
- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
  **Phone:** 0271-2167285  
  **Remark:** Website: http://ansharuttauhid.com/  
- **Address:** Unknown country  
  **Web:** http://ansharuttauhid.com/  
  **Email:** info@ansharuttauhid.com  
- **Address:** Unknown country  
  **Email:** info@ansharuttauhid.com
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-Qaida in Egypt
- Name: Abu Ahmed Group
- Name: Muhammad Jamal Network
- Name: Muhammad Jamal Group
- Name: MJN
- Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al Sharia
- Name: Katibat Ansar al Charia
- Name: Ansar al Charia in Libya (ASL)
- Name: Ansar Al Charia Benghazi
- Name: Ansar al Charia
- Name: Ansar al-Sharia
- 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: Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Ansaru

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L1338)
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 L1215)
Programme: TAQA - Al Qaeda
Company name:
- Name: RIHS
- Name: Revival of Islamic Heritage Society
- Name: Jamiat Ihia Al-Turath Al-Islamiya
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Jamia Ilyya Ul Turath
- Name: Restauration do Patrimônio Social Islâmico do Continente Africano
- Name: Sociedade da Restauration do Patrimônio Islâmico
- Name: Al-Furqan Foundation Welfare Trust
- Name: Islami Pärandi Taaselustamise Ühing
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Al-Furqan Welfare Foundation

Contact information:
- Address: Pakistan, office locations: Pakistan
- Address: Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L1215)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehreek-e-Taliban
- Name: Pakistani Taliban
- Name: Tehrik-e-Taliban Pakistan
- Name: Tehrik-e-Taliban Pakistan
- Name: TTP
- Name: Tehrik-e-Taliban

Remark: Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN, Fondazione islamica
- Name: Ισλαµικό Ίδρυµα AL-HARAMAIN
- Name: AL-HARAMAYN Islamic Foundation
- Name: AL-HARAMAIN Islamic Foundation
- Name: AL-HARAMAIN Fundação Islâmica
- Name: Fondation islamique AL-HARAMAIN

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Battalion of Emigrants and Supporters
- Name: Battalion of Emigrants and Ansar
- Name: The Army Of Emigrants And Supporters
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Army of Emigrants and Supporters organization

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate  Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund al-Khalifa fi Ard al- Jazayer
- Name: JAK-A
- Name: Jund al Khalifa
- Name: Jund al-Khilafah fi Ard al-Jazayer
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate in Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria

Contact information:
- Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
- **Name:** Al-Qaida iz Jemna
- **Name:** Organizația Al-Qaida din Peninsula Arabia
- **Name:** organizacija Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida w Jemenie
- **Name:** Al-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Organizacija na Pôlvyspie Arabskim Al-Kaida
- **Name:** Al-Qaida fil-Jemen
- **Name:** Al-Qaida fil-Peníżola r'Isfel Għarbija
- **Name:** Al-Qaida Organization fil-Peníżola Għarbija
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida στην Υεμένη
- **Name:** AQPA
- **Name:** AQY
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Kaida organizacije Džihad z Arbskega polotoka,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Organizacija džihadu na Pôlvyspie arabskim Al-Kaida,
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida en la península árabe
- **Name:** Al-Qa'ida trong người kế Jihad ∂íîâêî Âòðòãîòîé Æåðîíîñêîå
- **Name:** Al-Qa'ida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaid a de l'organisation du Djihad dans la péninsule arabe
- **Name:** Al-Qaida dans la péninsule arabe
- **Name:** Al-Qaida in Yemen
- **Name:** Al-Qaida in the South Arabian Peninsula
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Tanzim Qa’idat al-Jihad fi Jazeeraat al-Arabm
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula
- **Name:** AQAP
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** Al-Kaida z južnega dela Arbskega polotoka
- **Name:** Al-Qaida din Peninsula Arabia de Sud
- **Name:** AAS
- **Name:** Ansar al-Shari’a
- **Name:** Al-Qaida din 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:** Haraket Sham al-Islam
- **Name:** Harakat Sham Al-Islam
- **Name:** Sham al-Islam Movement

Contact information:
- **Address:** Syrian Arab Republic

**EU reference number:** EU.3764.9
**UN reference number:** QDe.152
**Legal basis:** 2017/1251 (OJ L179)
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Ahrar-ul-Hind
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Jamaat-e-Ahrar
- Name: Jamaat-ul-Ahrar (JuA)

Contact information:
- Address: Afghanistan, Lalpura, Nangarhar Province  
  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- Address: Pakistan, Mohmand Agency  
  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Asbat al-Ansar

Contact information:
- Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
- Name: Liberation of al-Sham Commission
- Name: Assembly for the Liberation of the Levant
- Name: Tahrir al-Sham Hay'at
- Name: Jabhat Fath al Sham
- Name: Jabhat Fath al-Sham
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fateh Al-Sham
- Name: Fatah al-Sham Front
- Name: Fatah al-Sham 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: Jabhet al-Nusra
- Name: Jabhat al-Nusra
- Name: the Victory Front
- Name: Al-Nusrah Front for the People of the Levant  
  Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- Name: Hay'at Tahrir al-Sham (HTS)
- Name: Hay'et Tahrir al-Sham
- Name: Hayat Tahrir al-Sham
- Name: Assembly for the Liberation of Syria
- Name: Liberation of the Levant Organisation Tahrir al-Sham

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- Name: East Indonesia Mujahideen
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin Indonesia Barat
- Name: MIB
- Name: Mujahidin of Eastern Indonesia
- Name: Mujahidin of Western Indonesia
- Name: Mujahidin Indonesian Timur
- Name: MIT

Contact information:
- Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
• Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
  (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
• Name: Hanifa Exchange
• Name: Hanifa Office
• Name: Hanifeh Exchange
• Name: Hanifa Money Exchange Office
• Name: Hanifah Currency Exchange
• Name: Hanifah Exchange Company

Contact information:
• Address: Syrian Arab Republic, Al-Bukamal
• Address: Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: Silsalaat al Dhab
• Name: Silsislah Money Exchange Company
• Name: Silsilet al Thahab
• Name: Selselat al Thahab For Money Exchange
• Name: Al Silsilah al Dhahaba
• Name: Silsilat Money Exchange Company
• Name: SELSELAT AL-THAHAB

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: Khalid ibn al-Walid Army
• Name: Jaysh Khalid Ibn al Waleed
• Name: Liwa Shuhada al-Yarmouk
• Name: Harakat al-Muthanna al-Islamia

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: Sarayat Al Quds
• Name: Soldiers of Aqsa
• Name: The Soldiers of Aqsa
• Name: Jund Al Aqsa

Contact information:
• Address: Syrian Arab Republic, Idlib Governorate
• Address: Syrian Arab Republic, Hama Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: RABITA TRUST

Contact information:
• Address: Pakistan, Lahore, Wares Colony
• Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Kawthar Hawala
• Name: Al Kawthar Company
• Name: Al Kawthar Co.
• Name: AL-KAWTHAR MONEY EXCHANGE

Contact information:
• Address: Iraq, Al Anbar Province, Al-Qaim Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDI.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
• Name: KHATIBA IMAM AL-BUKHARI
• Name: Khataib al-Imam al-Bukhari
• Name: (KIB)

Contact information:
• Address: Syrian Arab Republic, Aleppo Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
• Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)
• Address: Syrian Arab Republic, Khama Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
• Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
• Address: Syrian Arab Republic, Idlib Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
• 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: Salafist Group for Call and Combat
• Name: GSPC
• Name: Le Groupe Salafiste pour la Prédiction et le Combat
• Name: Grupo Salafista de Prédica e Combate
• Name: Gruppo salafista per la predicazione e il combattimento
• Name: Οµάδα σαλαφιστών µαχητών και ιεροκηρύκων
• Name: The Organization of Al-Qaida in the Islamic Maghreb
• Name: Al Qaida au Maghreb islamique
• Name: AQMI
• Name: Grupo Salafista para la Predicación y el Combate
• Name: Al-Qaida organización Islama Magrebis valsıfs
• Name: Organização da Al-Qaida no Magrebe Islâmico
• Name: Organizaçã Al-Qaida in Magrebul islamic
• Name: AQIM

Contact information:
• Address: Mali
• Address: Morocco
• Address: Tunisia
• Address: Niger
• Address: Mauritania
• Address: Algeria

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: IMU
• Name: Movimento Islâmico do Usbequistão
• Name: MIU
• Name: Movimento islamico dell'Uzbekistan
• Name: Исламское Кимо то Оцузбекистан
• Name: Mouvemment islamique de l'Ouzbékistan
• Name: Islamic Movement of Uzbekistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jaish-I-Mohammed
- Name: ARMEE de MOHAMMED
- Name: ESERCITO DI MAOMETTO
- Name: Army of Mohammed

Contact information:
- Address: Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
- Name: JNIM

Remark: Associated with Al-Qaida, the Organization of Al-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: AIAI
- Name: Al-Jihbaad Al-Islamiya

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat Ul-Mujahidin
- Name: Harakat Ul-Mujahideen
- Name: HUA
- Name: Harakat Ul-Ansar
- Name: Al-Hadith
- Name: HUM
- Name: Al-Faran
- Name: Al-Hadid

Contact information:
- Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: SOCIETÀ COOPERATIVA ISLAMICA
- Name: SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: JIT
- Name: Ja'miyat Al Ta'awun Al Islamiyya
- Name: Society of Islamic Cooperation
- Name: Jam'yah Ta'awun Al-Islamia

Contact information:
- Address: Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Libyan Islamic Fighting Group
- Name: Grupo Islámico Combatente da Líbia
- Name: Groupe libyen de combat pour l'Islam
- Name: LIFG
- Name: Grupp Ġellied Iżlamiku Libjan
- Name: Либийска исламска бойна група

Contact information:
- Address: Libya
European Union Consolidated Financial Sanctions List

EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

Company name:
• Name: TTP GEEDAR GROUP
• Name: THE ASIAN TIGERS
• Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
• Name: TTP-TARIQ GIDAR GROUP
• Name: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
• Name: TARIQ GIDAR GROUP (TGG)
• Name: TARIQ GEEDAR GROUP
• Name: COMMANDER TARIQ AFRIDI GROUP
• Name: TARIQ AFRIDI GROUP
• Name: TARIQ GIDAR AFRIDI GROUP

Contact information:
• Address: Afghanistan, Afghanistan/Pakistan border region Remark: (Afghanistan/Pakistan border region)
• Address: Pakistan, Afghanistan/Pakistan border region Remark: (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

Company name:
• Name: ISIL- K
• Name: Islamic State in Iraq and the Levant – Khorasan (ISIL- K) Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
• Name: Islamic State in Iraq and the Levant – Khorasan
• Name: ISIS Wilayat Khorasan
• Name: Islamic State's Khorasan Province
• Name: ISIL Khorasan
• Name: South Asian Chapter of ISIL
• Name: ISIL’s South Asia Branch

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al Rashid Trust
• Name: Organizzazzionti tal- Ghajnuna tal-Ulema, Pakistan
• Name: Организация за подпомагане на Улема, 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, Rawalpindi, Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
• Address: Pakistan, Lahore, Jamia Maajid, Sululman Park, Melgium Pura
• Address: Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad 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 Ireshad, Nazimabad No 4 Fax: 662 38 14 Phone: 668 33 01 Phone: 0300-820 91 99
• Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 Phone: 587-25 45
• Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
• Address: Pakistan, Lahore, Jamia Maajid Sulaiman Park Begum Pura Phone: 042-681 20 81
• Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
• Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
• Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building Phone: 262 38 18-19

EU reference number: EU.526.43
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Contact information:
• Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
• Address: Pakistan, Lahore, Jamia Maajid, Sululman Park, Melgium Pura
• Address: Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad 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 Ireshad, Nazimabad No 4 Fax: 662 38 14 Phone: 668 33 01 Phone: 0300-820 91 99
• Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 Phone: 587-25 45
• Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
• Address: Pakistan, Lahore, Jamia Maajid Sulaiman Park Begum Pura Phone: 042-681 20 81
• Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
• Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
• Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building Phone: 262 38 18-19
Company name:
- Name: Al Wafa
- Name: L'organisation humanitaire de Wafa
- Name: Organização Al Wafa
- Name: Organização Humanitária Wafa
- Name: Wafa Al-Iqatha Al-Islamia
- Name: Wafa Humanitarian Organisation
- Name: Al Wafa Organisation

Contact information:
- Address: United Arab Emirates
- Address: Afghanistan
- Address: Kuwait
- Address: Saudi Arabia
- 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 Al-Jihad
- Name: Египетски ислямско движение
- Name: Нов джихад
- Name: Египетски Al-Jihad
- Name: Египетски ислямска дечка
- Name: Movimento伊斯拉মico Єгіпціо
- 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: Egyptian Islamic Jihad
- Name: Jihad Group

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Grupo Islâmico Armado
- Name: Ozbrojena islamska skupina
- Name: Grupul islamic armat
- Name: Grupp Islamiku Armat
- Name: Въоръжена ислямска група
- Name: Groupe islamique armé
- Name: GIA
- Name: Gruppo Islamico Armato
- Name: Ένοπλη Ισλαµική Οµάδα
- Name: Groupe Islamique Armé
- Name: Armed Islamic Group
- Name: Al Jamm'ah Al Islamiah Al-Musallah

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic Army of Aden
- Name: Exército Islâmico de Aden
- Name: Esercito islamico di Aden
- Name: Армія ісламічна д'Адена
- Name: Ισλαμικός στρατός του Αντέν

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Grupo islámico combatente marroquino
• Name: Groupe Islamique Combattant Marocain
• Name: GICM
• Name: Moroccan Islamic Combatant Group
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: Gruppo islamico combattente marocchino
• Name: Grupo Islámico Combatiente Marroquí

Contact information:
• Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Vezir
• Name: Vazir
• Name: Al-Haramain Islamic Foundation

Contact information:
• Address: Bosnia And Herzegovina, Sarajevo
• Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64

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, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1
• Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: GICT
• Name: Тунизийска бојла група
• Name: Tunезийска Група Бойова
• Name: Tunезийска Група Бойова
• Name: Tunisian Combatant Group
• Name: Groupe Islamiste Combattant Tunisien
• Name: Groupe Combattant Tunisien
• Name: Grupo Combatiente Tunecino

Contact information:
• Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Partido Islámico de Alá do Turquestão Oriental
• Name: Kelet-türkisztáni Iszlám Párt
• Name: Partido Islámico do Turquestão Oriental
• Name: Movimento Islámico do Turquestão Oriental
• Name: The Eastern Turkistan Islamic Party
• Name: Eastern Turkistan Islamic Movement
• Name: Partido Islámico do Turquestão
• Name: Türkisztáni Iszlám Párt
• Name: Исламска партия на Туркестан
• Name: Източно туркистанска исламска партия на Аллах
• Name: Източно туркистанска исламска партия
• Name: Източно туркистанско исламско движење
• Name: Dżamaat Turkistan
• Name: Islamic Party of Turkestan
• Name: Allah Kelet-türkisztáni Iszlám Pártja
• Name: The Eastern Turkistan Islamic Party of Allah
**EU reference number**: EU.620.38  
**Legal basis**: 577/2011 (OJ L159)  
**Programme**: TAQA - Al Qaeda  
**Company name**:  
- Name: Międzynarodny Błagotworitelny Fond  
- Name: BIF  
- Name: BIF-USA  
- Name: Al-Bir Al-Dawalia  
- Name: Międzynarodny Błagotwórczy Fundusz Dobroczynności  
- Name: Meždunarodnyj Blagotvoritel'nyj Fond  
- Name: Mezdunarodnij Blagotvorityelnij Fond  
- Name: Name: Mezhdunarodnij Błagotворительnyj Fond  
- Name: Benevolence International Foundation  

**Contact information**:  
- Address: United States, 60482 Worth, Illinois, PO box 548  
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A  
  **Remark**: US Federal Employer Identification Number 36-3823186  
- Address: United States, Khartoum, PO box 1937  
- Address: Bangladesh  
- Address: Yemen  
- Address: Palestinian Territory, Occupied, Gaza Strip  
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705  
  **Remark**: former location former location  
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W  
  **Remark**: former location former location

**EU reference number**: EU.621.39  
**Legal basis**: 34/2012 (OJ L15)  
**Programme**: TAQA - Al Qaeda  
**Company name**:  
- Name: Jama’ah Islamiyah  
- Name: Jamaah Islamiyah  
- Name: Jemaah Islamiya  
- Name: Jemaah Islamiyah  
- Name: Jemaah Islamiah  

**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: Seguidores do Islã no Curdistão
- Name: Ansar al-Islam
- Name: Devotos del Islam
- Name: Devotees of Islam
- Name: Devotos do Islã
- Name: Apoiantes do Islã no Curdistão
- Name: Apoiantes Cursos do Islã
- Name: Soldados del Islã
- Name: Seguidores del Islam en Kurdistán
- Name: Simpatizantes del Islam en Kurdistán
- Name: Simpatizantes kurdos del Islam
- Name: Soldados del Islam
- Name: Followers of Islam in Kurdistan
- Name: Supporters of Islam in Kurdistan
- Name: Kurdistan Supporters of Islam
- Name: Soldiers of Islam
- Name: Jund al-Islam
- Name: Kurdish Taliban
- Name: Воини на бог
- Name: Кюрдски талибан
- Name: Последователи на исляма в Кюрдистан
- Name: Поддръжници на исляма в Кюрдистан
- Name: Кюрдски поддръжници на исляма
- Name: Воини на исляма
- Name: Поданици на исляма
- Name: Exército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Dios
- Name: Taliban kurdos
- Name: Ansar al-Sunna
- Name: Jaish Ansar al-Sunna
- Name: Ansar al-Sunna Army
- Name: Soldiers of God
- Name: Al-Haramayn Foundation (Kenya)
- Name: Al-Haramain Foundation (Kenya)
- Name: Al-Haramain Foundation (Indonesia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Al-Haramain Foundation (Indonesia)
- Name: Al-Haramain Foundation (Ινδονησία)
- Name: Al-Haramain Foundation (Indonesien)
- Name: Fundación Al-Haramain (Indonésia)
- Name: Al-Haramain Foundation (Indonésia)

Contact information:
- Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn Foundation (Kenya)

Contact information:
- Address: Kenya, Dadaab
- Address: Kenya, Garissa
- Address: Kenya, Nairobi

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn Foundation (Tanzania)

Contact information:
- Address: Tanzania, United Republic Of, Singida
- Address: Tanzania, United Republic Of, Tanga
- Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain Foundation (Indonië)
- Name: Al-Haramain Foundation (Indonesia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Al-Haramain Foundation (Indonésie)
- Name: Al-Haramain Foundation (Ινδονησία)
- Name: Al-Haramain Foundation (Indonesien)
- Name: Fundación Al-Haramain (Indonésia)
- Name: Al-Haramain Foundation (Indonésia)
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  Remark: telephone 021- 86611265 and 021-86611266, fax: 021-8620174.

**EU reference number**: EU.994.91  
**Legal basis**: 316/2012 (OJ L103)  
**Programme**: TAQA - Al Qaeda  
**Company name**: 
- **Name**: Al-Haramain Foundation (Pakistan)

Contact information:

- **Address**: Pakistan, Islamabad, House No 279, Nazimuuddin Road, F-10/1

**EU reference number**: EU.3071.69  
**Legal basis**: 2019/1337 (OJ L209)  
**Programme**: TERR - Terrorist Groups other than Al Qaeda  
**Company name**: 
- **Name**: External Security Organisation
- **Name**: Hizbollah Military Wing
- **Name**: Militaire vleugel van Hizbullah
- **Name**: Militaire vleugel van Hisbullah
- **Name**: Militaire vleugel van Hisbullah
- **Name**: Militaire vleugel van Hisbullah
- **Name**: Consiliul Jihadului
- **Name**: aripa militară a Hezbollahului
- **Name**: Hizbollahs militære gren
- **Name**: Consiglio della Jihad
- **Name**: Ala militare di Hezbollah
- **Name**: Zbrojne Ramię Hezbollahu
- **Name**: Conselho da Jihad
- **Name**: Ala Militar do Hezbolá
- **Name**: Consejo de la Jihad
- **Name**: Rama militar de Hizb Allah
- **Name**: Rama militar de Hizbullah
- **Name**: Rama militar de Hizbullah
- **Name**: Rama militar de Hizbullah
- **Name**: Rama militar de Hizbullah
- **Name**: Rama militar de Hizbullah
- **Name**: Rama militar de Hizbullah
- **Name**: Raad van de Jihad
- **Name**: Militaire vleugel van Hezbollah
- **Name**: Conseil du Dijihad
- **Name**: Jihad Council
- **Name**: Hizb Allah Military Wing
- **Name**: Hizb'llah Military Wing
- **Name**: Hizbollah Military Wing
- **Name**: Hizbollah Military Wing
- **Name**: Hizbullah Military Wing
- **Name**: Hizbullah Military Wing
- **Name**: Hizbollah Military Wing
- **Name**: Militaire vleugel van Hizbullah

**EU reference number**: EU.3502.46  
**Legal basis**: 2019/1337 (OJ L209)  
**Programme**: TERR - Terrorist Groups other than Al Qaeda  
**Company name**: 
- **Name**: Revolutionary Organisation of Socialist Muslims
- **Name**: Black September
- **Name**: Abu Nidal Organisation
- **Name**: Fatah Revolutionary Council
- **Name**: ANO
- **Name**: Arab Revolutionary Brigades

**EU reference number**: EU.3512.47  
**Legal basis**: 2019/1337 (OJ L209)  
**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: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: İslami Büyük Doğu Akıncılar Cephesi
• Name: Great Islamic Eastern Warriors Front
• Name: IBDA-C

EU reference number: EU.3524.75
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Hamas-lzz al-Din al-Qassem
• Name: Hamász
• Name: Hamas-lzz al-Din al-Qassem
• Name: Hamas
• Name: Χαµάς
• Name: Hamas-lzz al-Din al-Qassem
• Name: Hamás

EU reference number: EU.3533.14
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Al-Aqsa Martyrs' Brigade

EU reference number: EU.3556.8
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Al-Aqsa e.V.

EU reference number: EU.3557.70
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Babbar Khalsa

EU reference number: EU.3558.35
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Communist Party of the Philippines
• Name: New People's Army
• Name: NPA, Philippines

EU reference number: EU.3665.9
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hizb al-mujahidin
- Name: HM
- Name: (Los) Mujahidines Hizbul
- Name: Hizb al-Mudžáhidín
- Name: Hisbollah-Mudschaheddin
- Name: Χιζμπουλ Μουτζαχεντιν
- Name: Hizbul Mudjahideen
- Name: Муджахидин на Хизбула
- Name: Hizbul Mujahidin
- Name: Hizbul Mudjahideen
- Name: Муджахидин на Хизбула
- Name: Hizbul Mujahidin
- Name: Hizbul Mudjahideen
- Name: Hizbul Mudżahedín
- Name: Hisbollah-Mudschaheddin
- Name: Χιζμπουλ Μουτζαχεντιν
- Name: Hizbul Mudjahideen
- Name: Муджахидин на Хизбула

EU reference number: EU.3666.71
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Khalistano Zindabad pajęgos
- Name: Força Khalistan Zindabad
- Name: Il-Forza Khalistan Zindabad
- Name: Forța Khalistan Zindabad
- Name: Sida Kalistan Zindabad
- Name: Khalistan Zindabad Force
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν
- Name: Fuerza de Jalistán Zindabad
- Name: Sily Zindabad Khalistan
- Name: KZF
- Name: Khaliszán Zindabad Erő

EU reference number: EU.3678.2
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: KADEK
- Name: Kurdistan Workers' Party
- Name: Partidul Muncitorești din Kurdistan
- Name: Коурдска работническа партия
- Name: Kurdistan Workers Party
- Name: Delavska stranka Kurdistana
- Name: Курдска работническа партия
- Name: Strana kurdských pracujúcich
- Name: Partia Pracujúcih Kurdistanu
- Name: Kurdistaniano darbininkų partija
- Name: Kurd Munkáspárt
- Name: Kurdish Töölöspartei
- Name: Kurdštá strana pracujícich
- Name: KONGRA-GEL
- Name: Partito dei lavoratori del Kurdistan
- Name: Koerdische Arbeiderspartij
- Name: Kurdische Arbeiterpartei
- Name: Det Kurdiske Arbeiderparti
- Name: Kurdistaniñ tøvænaðpuolue
- Name: Partido dos Trabalhadores do Kurdistão
- Nam: Εργατικό Κόμµα του Κουρδιστάν
- Name: Partido de los Trabajadores del Kurdistán
- Name: Parti des travailleurs du Kurdistan
- Name: PKK
- Name: Il-Partit tal-Haddiema tal-Kurdistan

EU reference number: EU.3679.64
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: TITE
- Name: Tigri għal-Liberazzjoni ta' Tamil Eelam
- Name: Tigrii Eliberării din Tamil Eelam
- Name: Тигри за освобождението на Tamil Eelam
- Name: Tamilska befrielsetigrarna
- Name: Tamil Eelamin vapautuksen tiikerit
- Name: Ossvobodilni tigri tamilskega Eelama
- Name: Tigre oslobodzenia tamilského Ílamu
- Name: Tigres de Libertaçao do Elam Tamil
- Name: Tygrysy Wyzwolenia Tamilskiego Ilamu
- Name: Liberation Tigers of Tamil Eelam
- Name: LTTE
- Name: Tigres de Liberación de Eelam Tamil
- Name: Tygři osvobození tamilského Ílamu
- Name: De Tamilske Tigre
- Name: Tamili Eelami Vabastustiigrid
- Name: Απελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ
- Name: Tigres de libération de l'Eelam tamoul (TLET)
- Name: Tigri per la liberazione della patria Tamil
- Name: Bevrijdingsstijgers van Tamil Eelam
- Name: A Tamil Eelam Felszabadító Tigrisei
- Name: Tamil Elamo išlaisvinimo tigrai (TEIT)

EU reference number: EU.3688.3
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Nationaal Bevrijdingsleger
- Name: Exército de Libertaçao Nacional
- Name: Armée de libération nationale
- Name: Nationale Befreiungssarnee
- 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 de Eliberare Națională
- Name: Национална армия за освобождение
- Name: Nationalna osvobodilna vojska
- Name: Národná oslobodzovacia armáda
- Name: Narodowa Armia Wyzwolenia
- Name: Nacionalne išlaisvinimo armija
- Name: Nacionálne atbrīsvojšanas armija
- Name: Nemzeti Felszabadítási Hadsereg
- Name: Rahvuslik Vabastusarmee
- Name: Národně osvobozenecká armáda
- Name: Eθνικός Απελευθερωτικός Στρατός
- Name: Nationella befrielsesarmén
- Name: Kansallinen vapautusarmeija
- Name: Esercito di Liberazione Nazionale

EU reference number: EU.3689.65
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Il-Jihad Islamika Palestijana
• Name: Palestinian Islamic Jihad
• Name: Jihadihul Islamic Palestiin
• Name: Palestinska islamska Jihad
• Name: Palestinski islamski džihad
• Name: Palestinska islamiska Jihad
• Name: Palestyński Islamski Dżihad
• Name: Palestinos islamo Jihad
• Name: Палестински ислямски джихад

EU reference number: EU.3699.66
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
• Name: Popular Front for the Liberation of Palestine
• Name: Frontul Popular pentru Eliberarea Palestinei
• Name: Народен Фронт за освобождение на Палестина
• Name: FPLP
• Name: PATF
• Name: Народна фронт за освобождение на Палестина
• Name: PATF
• Name: PATF

EU reference number: EU.3700.46
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Ġjiet Popolari tal-Malti għall-WBOOT l-Ifrīqiya
• Name: Народная фронт за освобождение на Палестина
• Name: Ljudska fronta za osvoboditev Palestine
• Name: Popular Front for the Liberation of Palestine
• Name: Frontul Popular pentru Eliberarea Palestinei
• Name: Народен Фронт за освобождение на Палестина
• Name: FPLP
• Name: PATF
• Name: Народен Фронт за освобождение на Палестина
• Name: FPLP
• Name: FPLP
• Name: FPLP

EU reference number: EU.3700.46
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Front populaire de libération de la Palestine - Commandement général
- Name: PFLP-General Command
- Name: Popular Front for the Liberation of Palestine-General Command
- Name: PFLP - Főparancsnokság
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- Name: FPEP – Comandamentul General
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: PFLP – glavno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: PFLP – vrsadviba
- Name: Palestīnas atbrīvošanas Tautas Fronte – vrsadviba
- Name: FPLP-Comando General
- Name: Frente Popular de Liberación de Palestina-Comando General
- Name: FPLP — Commandement général

EU reference number: EU.3703.38
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Esercito/Frente/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revolutionaire Volksbevrijdingsleger/front/partij
- Name: Revolutionäre Linke
- Name: Revolutionäre Volksbefreiungsarmee/-front/-partei
- Name: Esquerda Revolucionária
- Name: Exército/Frente/Partido Revolucionario Popular de Libertação
- Name: Европейска революционна армия
- Name: Ευρωπαϊκή Αρμάτα
- Name: Воени революционерни отряди
- Name: Bevrijdingsleger/Partij/Partido Voluntario de Liberación Popular
- Name: Dev Sol
- Name: Revolutionary Left
- Name: Devrincı Sol
- Name: DHKP/C
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Xellug Rivoluzzjonarju
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Devrimci Sol

EU reference number: EU.3709.22
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Leuchtender Pfad
- Name: Lichtend Pad
- Name: Loistava polku
- Name: Den lysande stigen
- Name: Φωτεινό Μονοπάτι
- Name: Sentier lumineux
- Name: Sendero Luminoso
- Name: SL
- Name: Shining Path
- Name: Le-Triq li Tiddi
- Name: CL
- Name: Cărea Luminousă
- Name: Светла път
- Name: Sījoča pot
- Name: Svetlý chodník
- Name: Świetlisty Szlak
- Name: Sветел келиас
- Name: Mirdzošā taka
- Name: Fényes Ösvény
- Name: Sārav Tee
- Name: Světlá stezka
- Name: Sentiero luminoso
- Name: Den Lysende Sti

EU reference number: EU.3723.40
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Kurdisztáni Szabadság Héjái
- Name: Jastraby za slobodu Kurdistanu
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastrzębie Wolności Kurdystanu
- Name: Sokoly Wolności Kurdystanu
- Name: Jestrábi za osvobození Kurdistánu
- Name: Sokoli za osvobození Kurdistánu
- Name: Kurdistanis frihethôkar
- Name: Kurdistanis frihetsfalkar
- Name: Falcôes da Liberdade do Kurdistão
- Name: Halcones de la Libertad del Kurdistán
- Name: Falcões da Liberdade do Kurdistão
- Name: Halcions de la Libertat del Kurdistan
- Name: Türîbazên Azadiya Kurdistan
- Name: Freiheitsfalken Kurdistans
- Name: Faucons de la liberté du Kurdistan
- Name: Kurdistan Freedom Hawks
- Name: Kurdistan Freedom Falcons
- Name: TAK
- Name: Teyrbazen Azadiya Kurdistan
- Name: Kurdistani Vanastapistrikud
- Name: Kurdistanano laisvės sakalai
- Name: Kurdistanano laisvės vanagai
- Name: Şovnîlî Eliberarî dîn Kurdistan
- Name: Vulturii Eiberării din Kurdistan
- Name: Соколи за свободата на Кюрдистан
- Name: Ястреби за свободата на Кюрдистан
- Name: Kurdistans frihetshökar
- Name: Kurdistans frihetsfalkar
- Name: Kurdistano laisvės siūlai
- Name: Kurdistano laisvės vanagai
- Name: Curdistano laisvės sulaivai
- Name: Şoimii Eliberării din Kurdistan
- Name: Vulturii Eiberării din Kurdistan
- Name: Соколи за свободата на Кюрдистан
- Name: Yeşilbeyi za svobodat na Kurdistan
- Name: Kurdistanski sokoli svobode

EU reference number: EU.4883.53
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Directorate for Internal Security of the Iranian Ministry for Intelligence and Security

EU reference number: EU.4884.52
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: PFLP — General Command

EU reference number: EU.4885.51
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Ejército de Liberación Nacional (National Liberation Army)

EU reference number: EU.2782.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- Name: Добролёт
- Name: DOBROLYOT
- Name: DOBROLET
- Name: Dobrolet

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: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’
  Remark: (formerly known as PJSC Chernomorneftegaz)
Contact information:
• Address: Unknown country, Крым, 295000 г. Симферополь, пр.Кирова 52  
  Phone: +7 (3652) 66-78-00
• Address: Unknown country, Crimea, 295000 Simferopol, Prospekt Kirov 52  
  Phone: +7 (3652) 66-70-00

EU reference number: EU.2966.62
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Донецкая республика
• Name: Donetsk Republic (Public organisation)  
  Remark: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in 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. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People's Republic”.

Contact information:
• Address: Unknown country, г. Донецк, ул. Университетская, дом 19  
  Email: orgotdel@oddr.info  
  Web: http://oddr.info/

EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Народный союз
• Name: People's Union  
  Remark: de-registered in 2018
• Name: People's Union (Narodny Soyuz)

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
• Name: Луганский ЭКОНОМИЧЕСКИЙ Союз
• Name: Luhansk Economic Union  
  Remark: “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” on 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  
  Official information: 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 республика"

Contact information:
• Address: Unknown country  
  Web: https://dnr-online.ru/  
  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: Unknown country
- Email: voenkom.dnr@mail.ru
- Remark: Social media: http://vk.com/polkdonbassa

EU reference number: EU.3485.81
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Novorossia
- Name: National Scientific Institute of Wine "Magarach"

Contact information:
- Address: Unknown country, Crimea, 298658 Yalta, Kirov Street 31
- Email: marketing@oreanda-resort.ru
- Phone: +7 (3654) 31-25-48
- Address: Unknown country, Crimea, 298658, г.Ялта, пгт. Ореанда, Санаторий ‘Нижняя Ореанда’

EU reference number: EU.3573.18
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- Name: Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' natsionalnogo instituta vinograda i vina ‘Magarach’
- Name: Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' natsionalnogo instituta vinograda i vina ‘Magarach’

Contact information:
- Address: Unknown country, Crimea, 298600 Yalta, Kirov Street 31
- Address: Unknown country, Крым, 298600, г. Ялта, ул. Кирова, 31

Remark: date of listing: 25/07/2014

European Union Consolidated Financial Sanctions List


**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

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**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

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**EU reference number:** EU.3576.10  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Батальон ‘Оплот’  
- **Name:** Oplot battalion

**Contact information:**  
- **Address:** Unknown country  
- **Web:** http://vk.com/oplotinfo

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**EU reference number:** EU.3948.88  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** батальоны Восток  
- **Name:** Vostok battalion  
  **Remark:** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine.  
  Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.  
  Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic.

**Contact information:**  
- **Address:** Ukraine  
  **Email:** info.patriot.donbassa@gmail.com  
  **Web:** http://patriot-donetsk.ru/  
  **Remark:** http://vk.com/patriotic_forces_of_donbas

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**EU reference number:** EU.3949.53  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** 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:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  
  **Website:** almaz-antey.ru;  Email Address antey@almaz-antey.ru

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**EU reference number:** EU.3959.54  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** CONCERN ALMAZ-ANTEY  
  **Name:** Объединенное предприятие "Алмаз — Антей"  
  **Name:** ОАО "Алмаз — Антей"  
  **Name:** ALMAZ-ANTEY JSC  
  **Name:** JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION

**Contact information:**  
- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  
  **Email:** antey@almaz-antey.ru  
  **Web:** http://almaz-antey.ru  
  **Remark:**

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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
• Name: Батальон ‘Кальмиец’

Remark: none

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
• Name: Death battalion  Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.
• Name: Батальон ‘Смерть’

Remark: none

EU reference number: EU.4026.84
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
• Name: International Union of Public Associations 'Great Don Army'

Contact information:
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--80aaaqfjszd7a3b0e.xn--p1ai/  Remark: Official information:
http://xn----7sbalglku2ad1b5b2e.xn--p1ai/

EU reference number: EU.4027.49
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
• Name: Mir Luganschina

Remark: Public “organisation” that presented candidates in the so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
• Name: Мир Луганщине

Contact information:
• Address: Unknown country  Web: https://mir-lug.info/

EU reference number: EU.4028.14
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА
• Name: Movement ‘Novorossiya’ of Igor STRELKOV

Contact information:
• Address: Unknown country  Email: info@clubnb.ru  Web: http://novorossiya.pro/

EU reference number: EU.4034.58
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **Name:** Luganskaya narodnaya respublika
- **Name:** Lugansk People's Republic **Remark:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People’s Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved on the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.
- **Name:** Луганская народная республика

Contact information:
- **Address:** Unknown country **Remark:** Official information:
  - glava-lnr.info
  - sovminlnr.ru
  - nslnr.ru

**EU reference number:** EU.4035.23
**Legal basis:** 2019/408 (OJ L73)
**Programme:** UKR - Ukraine

Company name:
- **Name:** "Федеративное государство Новороссия"
- **Name:** Federativnoye Gosudarstvo Novorossiya
- **Name:** So-called “Federal State of Novorossiya”

Contact information:
- **Address:** Unknown country **Web:** http://novorossia-tv.ru/ **Remark:** Official press releases:
- **Address:** Unknown country **Web:** https://www.novorosinform.org/ **Remark:** Official press releases:
- **Address:** Unknown country **Web:** http://novorossia.today **Remark:** Official press releases:
- **Address:** Unknown country **Web:** http://novopressa.ru **Remark:** Official press releases:
- **Address:** Unknown country **Web:** http://novorossiia.ru **Remark:** Official press releases:

**EU reference number:** EU.4036.85
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine

Company name:
- **Name:** СОБОЛ
- **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 **Remark:** Official information:
  - http://soboli.net
  - http://vk.com/sobolipress
  - Phone number: (0652) 60-23-93
  - Email: SoboliPress@gmail.com
  - Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

**EU reference number:** EU.4037.50
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine

Company name:
- **Name:** State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ **Remark:** (formerly known as State enterprise ‘Sevastopol commercial seaport’
  - Государственное предприятие ‘Севастопольский морской торговый порт’
- **Name:** Государственное предприятие ‘Sevastopolski morskoy torgovuy port’
- **Name:** ГУП ГС ‘Севастопольский морской порт’
- **Name:** State enterprise ‘Sevastopol commercial seaport’
- **Name:** Gosudarstvennoye predpriyatiye Sevastopolski morskoy torgovy port

Contact information:
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь **Remark:** Code: 1149204004707 **Code:** 1149204004707
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5 **Remark:** Code: 1149204004707
- **Address:** Unknown country, 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’ **Remark:** (formerly known as State enterprise ‘Sevastopol commercial seaport’
  - Государственное предприятие ‘Севастопольский морской торговый порт’
- **Name:** Государственное предприятие ‘Sevastopolski morskoy torgovuy port’
- **Name:** ГУП ГС ‘Севастопольский морской порт’
- **Name:** State enterprise ‘Sevastopol commercial seaport’
- **Name:** Gosudarstvennoye predpriyatiye Sevastopolski morskoy torgovy port

Contact information:
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь **Remark:** Code: 1149204004707 **Code:** 1149204004707
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5 **Remark:** Code: 1149204004707
EU reference number: EU.4038.15
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: State enterprise Universal - Avia
- Name: Государственное предприятие 'Universal-Avia'
- Name: Gosudarstvenoye predpriyatiye 'Universal-Avia'
- Name: Государственное унитарное предприятие Республики Крым 'Универсал-Авиа'
- Name: State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'
Remark: formerly known as State enterprise Universal - Avia

Contact information:
- Address: Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5
- Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5
  Email: unaviaomts@mail.ru  Phone: 24-80-89, 8 (978) 719-55-30

EU reference number: EU.4039.77
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: Azovsky likerovodochny zavod
- Name: Крымское республиканское предприятие 'Азовский ликероводочный Завод'
- Name: Crimean Republican Enterprise 'Azov distillery plant'
Remark: The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the “Republic of Crimea”' of 26 March 2014 No 1836-6/14 ‘On nationalization of the property of enterprises, institu-tions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea”’ declaring the appropriation of assets belonging to the ‘Azovsky likerovodochny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Ongoing bankruptcy proceedings.

Contact information:
- Address: Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district
  code: 01271681
- Address: Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40

EU reference number: EU.4050.6
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: State concern ‘National Association of producers “Massandra”’
- Name: Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации
- Name: Национальное производственно-аграрное объединение ‘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”’

Contact information:
- Address: Unknown country, 298650, Крым, г.Ялта, пгт. Массandra, ул. Шаляпина, д. 9
- Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Shalapina 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’ (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)
- Name: Государственное унитарное предприятие Республики Крым Завод шампанских вин ‘Новый Свет’
- Name: Gosudarstvenoye unitarnoye predpriyatiye Respubliki Krym Proizvod stvennoe agrarnoye obyedinenye Massandra
- Name: Алексеевское общество Завод шампанских вин “Новый Свет”

Contact information:
- Address: Unknown country, Крым, г.Ялта, пгт. Егорово, д. 9
- Address: Unknown country, Crimea, 299650 Yalta, Massandra, str. Vinodela Egorova 9
  Web: http://massandra.su
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.rncb.ru

Remark: date of listing: 30/07/2014

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:  
  • Name: "Svobodny Donbass"
  • Name: Свободный Донбасс
  • Name: Free Donbass
  • Name: "Free Donbas"

Contact information:  
  • Address: Unknown country
  • Web: http://www.odsrd.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.4111.29
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:  
  • Name: OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)
  • Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:  
  • Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  • Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236
  • ongoing bankruptcy proceedings

EU reference number: EU.4112.91
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:  
  • Name: ООО ‘VO Technopromexport’ (ООО ‘VO TPE’)
  • Name: Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'

Contact information:  
  • Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  • Remark: Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e

EU reference number: EU.4113.56
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Company name:
• Name: ЗАО ‘Интеравтоматика’
• Name: CJSC ‘Intervomatika’
• 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

Company name:
• Name: AO “Institute Giprostroymost — Saint-Petersburg” Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.
• Name: AO НИИпроект Гипростроемост — Санкт-Петербург

Contact information:
• Address: Russian Federation, St. Petersburg, 7 Yablochkova street 197198 Email: office@gpsm.ru Web: http://gpsm.ru

EU reference number: EU.4664.96

Company name:
• 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.
• Name: ПАО Мостотрест

Contact information:
• Address: Russian Federation, Moscow, 6 Barklaya street 121087 Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4665.95
Legal basis: 2019/1403 (OJ L236) Programme: UKR - Ukraine

Company name:
• Name: 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.
• Name: Судостроительный завод “Залив”

Contact information:
• Address: Unknown country, Kerch, 4 Tankistov street 298310 Web: http://zalivkerch.com Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4666.95
Legal basis: 2019/1403 (OJ L236) Programme: UKR - Ukraine

Company name:
• Name: ООО Стройгазмонтаж (группа СГМ) Remark: Стройгазмонтаж 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

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**EU reference number:** EU.4667.93  
**Legal basis:** 2018/1072 (OJ L194)  
**Programme:** UKR - Ukraine  
**Company name:**  
- • Name: OOO Стройгазмонтаж-Мост
  - **Remark:** Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

**Contact information:**  
- • Address: Russian Federation, Moscow, Barklaya street 6 121087  
  - Email: kerch-most@yandex.ru  
  - Web: http://kerch-most.ru/tag/sgam-most
  - **Remark:** Barklaya street 6, building 7 Moscow, 121087 Russia

**EU reference number:** EU.4668.92  
**Legal basis:** 2018/1072 (OJ L194)  
**Programme:** UKR - Ukraine  
**Company name:**  
- • Name: AKTIONERNOE OBSHCHESTVO VAD
  - • Name: CJSC VAD  
  - **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

**Contact information:**  
- • Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267  
  - **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia
  - • Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019  
  - Email: office@zaovad.com  
  - Web: www.zaovad.com

**EU reference number:** EU.5121.69  
**Legal basis:** UNLI - 14.05.2019  
**Programme:** UNLI - UN Listing  
**Company name:**  
- • Name: SOUTH ASIAN CHAPTER OF ISIL
  - • Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)  
  - **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).

**EU reference number:** EU.5061.33  
**Legal basis:** 77/2009 (OJ L23)  
**Programme:** ZWE - Zimbabwe  
**Company name:**  
- • Name: Zimbabwe Defence Industries

**Contact information:**  
- • Address: Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
4. DISCLAIMER

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