European Union
Consolidated Financial Sanctions List

This list has been updated on 17/11/2020 18:18
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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: Khalifa
- Name/Alias: Saraj Haqani
- Name/Alias: Serajuddin Haqani
- Name/Alias: Siraj Haqani
- Name/Alias: Siraj Haqqani

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan


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

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

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

**EU reference number:** EU.2291.0  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Amir Abdullah Sahib  
- **Name/Alias:** Amir Abdullah  
  **Function:** Former Kandahar Province Deputy Taliban Governor  
**Birth information:**  
- **Birth date:** Circa 1972  
  **Birth place:** Afghanistan, Paktika Province  
**Citizenship information:**  
- **Citizenship:** Afghanistan  
**Contact information:**  
- **Address:** Pakistan, Karachi  
**Remark:** Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271

**EU reference number:** EU.2301.53  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Agha Jan Alizai  
- **Name/Alias:** Abdul Habib Alizai  
  **Title:** Haji  
  **Function:** Has managed a drug trafficking network in Helmand Province, Afghanistan  
- **Name/Alias:** Haji Agha JanAlizai  
- **Name/Alias:** Haji Loi Lala  
- **Name/Alias:** Agha Jan Alazai  
- **Name/Alias:** Loi Agha  
- **Name/Alias:** Abdul Habib  
- **Name/Alias:** Haji Agha Jan  
**Birth information:**  
- **Birth date:** 1967  
  **Birth place:** Unknown country  
- **Birth date:** 15/10/1963  
  **Birth place:** Unknown country  
- **Birth date:** 1957  
  **Birth place:** Unknown country  
- **Birth date:** 14/02/1973  
  **Birth place:** Unknown country  
- **Birth date:** Circa  
  **Birth place:** Afghanistan, Musa Qala District, Helmand Province, Yatimchai village  
  **Remark:** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan  
- **Birth place:** Afghanistan, Kandahar  
**Citizenship information:**  
- **Citizenship:** Afghanistan  
**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:** Khaleel Haqqani  
- **Name/Alias:** Khalil ur Rahman Haqqani  
- **Name/Alias:** Khalil Al-Rahman Haqqani  
- **Name/Alias:** Khalil Ahmed Haqqani  
  **Title:** Haji  
**Birth information:**  
- **Birth date:** Circa from 1958 to 1964  
  **Birth place:** Unknown country, Paktia Province, Sarana Village, Garda Saray area, Waza Zadran District  
  **Remark:** between 1958 and 1964  
- **Birth date:** 01/01/1966  
  **Birth place:** Afghanistan, Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province  
**Citizenship information:**  
- **Citizenship:** Afghanistan  
**Contact information:**  
- **Address:** Afghanistan, Sarana Zadran Village, Paktia Province,  
- **Address:** Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)  
- **Address:** Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa  
- **Address:** Pakistan, Peshawar  
**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 Jallaloudine 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  

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

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

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

**Citizenship information:**
- Citizenship: Afghanistan  


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

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

**Citizenship information:**
- Citizenship: Afghanistan  

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427518

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

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

**Citizenship information:**
- Citizenship: Afghanistan  

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan

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


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

Identity information:
- **Name/Alias:** Mullah 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:
- Name/Alias: Mohammad Taher Anwari
- 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: 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

Identification document information:


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

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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: 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 afgan consulate in quetta, pakistan, expired 2.2.2006
- Source: Afghanistan Document: National passport TR024417 Validity: valid from 20/12/2003 to 29/12/2006 Additional information: expired Remark: passport number issued under the name Haji Gulab Gul


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

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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: 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 afgan consulate in quetta, pakistan, expired 2.2.2006
- Source: Afghanistan Document: National passport TR024417 Validity: valid from 20/12/2003 to 29/12/2006 Additional information: expired Remark: passport number issued under the name Haji Gulab Gul
Remark: Believed to be in Afghanistan/Pakistan border area.

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

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 Maulavi 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
• Name/Alias: Mullah Baradar Akhund
• 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

Citizenship information:
• Citizenship: Afghanistan

Remark: Belongs to Popalzai tribe.

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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


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: 1957
  Birth place: Afghanistan, Logar province
- Birth date: 1953
  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: Esmatullah Asem
  - Name/Alias: Sayed Esmatullah Asem Abdul Quddus
    Title: Maulavi
    Function: (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary- General of the Afghan Red Crescent Society (ARCS) under the Taliban regime.
  - Name/Alias: Asmatullah Asem
  - Name/Alias: Sayed 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 Sarfadi
  • Name/Alias: Ehsanullah Sarfida
  • Name/Alias: Ehsanullah Sarfida
  • Title: Maulavi
  • Function: Deputy Minister of Security (Intelligence) under the Taliban regime.

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


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

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: Qari Din Mohammad
  • Name/Alias: Iadena Mohammad
  • Name/Alias: Din Mohammad Hanif
  • Title: Qari
  • Function: (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime.

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

Birth information:
  • Birth date: Circa 1963
  • Birth place: Afghanistan, Gardez, Pakhtia 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 Akhunzada
• Name/Alias: Ahmad Jan Akhound Zada
• Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada Title: (a) Maulavi, (b) Mullah Function: Governor of Zabul and Uruzgan Provinces under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa from 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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.345.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Diya' al-Rahman Madani
• Name/Alias: Zia-ur-Rahman Madani Title: Maulavi Function: Governor of Logar Province (Afghanistan) under the Taliban regime
• Name/Alias: Ziaurrahman Madani
• Name/Alias: Zaia u Rahman Madani
• Name/Alias: Madani Saheb

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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


EU reference number: EU.359.36
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Jallalouddine Haqani
- Name/Alias: Jallalouddin Haqqani
- Name/Alias: Jalaluddin Haqqani
- Name/Alias: Jalaluddin Haqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime
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  Remark: Garda Saray area, Waza Zadran District, Paktia Province
- Birth date: Circa 1942  Birth place: Afghanistan, Neka District, Paktika Province  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: Mohammad Aman Akhund
- Name/Alias: Mohammed Aman
- Name/Alias: Mullah Mohammed Oman
- Name/Alias: Mullah Mohammad Aman Ustad Noorzai
- Name/Alias: Sanaullah
- Name/Alias: Mullah Mad Aman Ustad Noorzai
Birth information:
- Birth date: 1970  Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province

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

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

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


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

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

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

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

- Name/Alias: Kakazada
- Name/Alias: Mullah Nasir
- Name/Alias: Rehmatullah

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Identity information:
- Name/Alias: Mohammed Omar Ghulam Nabi
  Title: Mullah


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: Circa 1966
- Birth place: Afghanistan, Naw Deh village, Deh Rawud District

Remark: Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan.

- Birth date: 1960
- Birth place: Afghanistan, Maiwand District, Kandahar Province, Noori village
  Remark: Maiwand District, Kandahar 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  
  Title: Maulavi  
  Function: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
• Name/Alias: Agha Saheb
• Name/Alias: Sayed Mohammad Azim Agha

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.3698.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdulasattar
• Name/Alias: Abdul Satar Abdul Manan  
  Title: Haji
• Name/Alias: Haji Satar Barakzai
• Name/Alias: Haji Abdul Satar
• Name/Alias: Haji Abdul Sattar Barakzai

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

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

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


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

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  
  Validity: valid to 25/06/2014  

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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

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

Contact information:
  • Address: Pakistan, Quetta


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

Birth information:
- **Birth date:** 1974  **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1975  **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1972  **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1971  **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1973  **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1970  **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, Surkhel village, Achin district, Nangarhar Province
- **Address:** Afghanistan, Batan village, Achin District, Nangarhar Province
- **Address:** Afghanistan, Nangarhar Province, Kamkai Village, Achin District

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

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

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

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

Birth information:
- Birth date: 1958  Birth place: Afghanistan, Sultan Khel 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: Abdul Basir  Title: Haji
- Name/Alias: Abdul Basir Noorzai  Title: Haji  Function: Owner of Haji Basir and Zarjmil Company Hawala.
- Name/Alias: Haji Abdul Basir  Title: Haji
- Name/Alias: Haji 'Abd Al-Basir  Title: Haji
- Name/Alias: Haji Basir Noorzai  Title: Haji
- Name/Alias: Abdul Baseer  Title: Haji

Birth information:
- Birth date: 1965  Birth place: Pakistan, Baluchistan Province
- Birth date: 1960  Birth place: Pakistan, Baluchistan Province
- Birth date: 1963  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
- **Name/Alias:** Toriq Agha Sayed
- **Name/Alias:** Torak Agha
- **Name/Alias:** Sayed Mohammed Hashan
- **Name/Alias:** Torek Agha **Title:** Haji

Birth information:

- **Birth date:** 1962 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1960 **Birth place:** Pakistan, Pishin, Baluchistan 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:** 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 Mullah Faizullah
- **Name/Alias:** Haji Puzullah Noorzai
- **Name/Alias:** Faizullah Noorzzai Akhtar Mohammed Mira Khan
- **Name/Alias:** Haji Faizullah Noor
- **Name/Alias:** Haji Faizullah Noori
- **Name/Alias:** Haji Fazullah
- **Name/Alias:** Haji Faizullah Khan
- **Name/Alias:** Haji Faizullah Khan Norezai
- **Name/Alias:** Haji Faizullah Khan Noorzai

Birth information:

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

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:** Alish Muhammad
- **Name/Alias:** Haji Malik Noorzai
- **Name/Alias:** Haji Malik Noorzai
- **Name/Alias:** Haji Malek Noorzai
- **Name/Alias:** Haji Malek Noorzai
- **Name/Alias:** Haji Maluk
- **Name/Alias:** Haji Aminullah
Birth information:
- Birth place: Pakistan, Chaman border town
- Birth date: 1957 Birth place: Unknown country
- Birth date: 1960 Birth place: Unknown country
- Birth date: 01/01/1963 Birth place: Unknown country
- Birth place: Pakistan, Pishin, Baluchistan Province

Citizenship information:
- Citizenship: Afghanistan

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

Contact information:
- Address: Pakistan, Minalzei 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 L62)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Aziz Abbasin
- Name/Alias: Abdul Aziz Mahsud

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

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

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

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


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

Birth information:
- Birth place: Afghanistan, Kohe Safi District Parwan Province
- Birth date: 1972 Birth place: Unknown country
- Birth place: Afghanistan, Kapisa Province
- Birth place: Afghanistan, Nangarhar Province
- Birth place: Afghanistan, Kabul Province
- Birth date: 1975 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 Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547
European Union Consolidated Financial Sanctions List

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: Obaid Ullah Akhund
- Name/Alias: Obaidullah Akhund

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

Birth information:
- Birth place: Unknown country

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: Kabir Abdul
  Title: Maulavi
  Function: Second Deputy
- Name/Alias: A. Kabir
- 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: Maulavi
  Function: First Secretary, Taliban Consulate General, Quetta, Pakistan.
- Name/Alias: Abdul Hai Hazem

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.539.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Akhund
  • Name/Alias: Shahidwror
  • 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: Allahdad

Birth information:
  • Birth date: Circa 1953  Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province
  • Birth date: Circa 1960  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: 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.588.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Yaqoub Mohammad  Function: Head of Bakhtar Information Agency (BIA) under the Taliban regime

Birth information:
  • Birth date: Circa 1966  Birth place: Afghanistan, Janda District, Ghazni Province
  • Birth date: Circa 1966  Birth place: Afghanistan, Shahjoi District, Zabul Province

Citizenship information:
  • Citizenship: Afghanistan

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: Jan Agha Ahmadzai
- Name/Alias: Mohammad Ahmedzai
- Name/Alias: Mohammad Zahid
  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
  Title: Maulavi
  Function: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
- Name/Alias: Mohammad Wali

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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


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.  
  Remark: Deputy Minister of Security (Intelligence) under the Taliban regime.

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


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

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


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

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.699.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: 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 Qadeer Basir Abdul Baseer
  Title: (a) General, (b) Maulavi
  Function: Military Attaché, Taliban Embassy, Islamabad, Pakistan
• Name/Alias: Abdul Qadir
• Name/Alias: Abdul Qadir Basir
• Name/Alias: Ahmad Haji
• Name/Alias: Abdul Qadir Haqqani

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

Citizenship information:
• Citizenship: Afghanistan

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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

Identity information:
- **Name/Alias:** Motmaen Abdulhai
- **Name/Alias:** Abdul Haq  **Remark:** Abdul Haq son of M. Anwar Khan
- **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.

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


**EU reference number:** EU.754.61  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

Identity information:
- **Name/Alias:** Amir Khan Motaqi
- **Name/Alias:** Motaqi Amir Khan  **Title:** Mullah  **Function:** a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime.
Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, 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: Hanafi Sahib
• Name/Alias: Rostam Nuristani
• Name/Alias: Rustum Hanafi Habibullah  Title: Maulavi  Function: Deputy Minister of Public Works under the Taliban regime

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province
• 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: Nooruddin Turabi Muhammad Qasim  Title: a) Mullah, (b) Maulavi.  Function: Minister of Justice of the Taliban regime
• Name/Alias: Haji Karim
• Name/Alias: Noor ud Din Turabi

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: Wali Mohammad
• Name/Alias: Abdul Latif Mansoor
• Name/Alias: Abdul Latif Mansur  Title: Maulavi  Function: Minister of Agriculture under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.769.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mullah Naeem Baraich
- Name/Alias: Spen Zrae
- Name/Alias: Mohammad Naim Barich Khudaidad Title: Mullah Function: Deputy Minister of Civil Aviation under the Taliban regime
- Name/Alias: Mawlawi Gul Mohammad
- Name/Alias: Gul Mohammad Kamran
- Name/Alias: Naim Bareh
- Name/Alias: Haji Ghul Mohammad
- Name/Alias: Gul Mohammad Kamran
- Name/Alias: Naim Berich
- Name/Alias: Haji Gul Mohammed
- Name/Alias: Gul Mohammad
- Name/Alias: Haji Gul Mohammed Naim Barich
- Name/Alias: Mullah Naimullah
- Name/Alias: Naim Bareh
- Name/Alias: Mohammad Naim
- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naim Barech
- Name/Alias: Mullah Naim Barech Akhund
- Name/Alias: Mullah Naeem Baric

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

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 Siddiqumal
- Name/Alias: Mohammad Sarwar Siddiqumal Mohammad Masood  Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Khost Province
- Birth date: Circa 1963  Birth place: Afghanistan, Siddiq Khel village, Naka District, Paktia 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 Tayyab  Title: Haji
- Name/Alias: Allah Dad Tabeeb
- Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Mullah  Function: Deputy Minister of Communication of the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Contact information:
- Address: Qatar


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

Identity information:
- Name/Alias: 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


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

Identity information:
- Name/Alias: Shams ur-Rahman Sher Alam
- Name/Alias: Shamsurrahman
- Name/Alias: Shamsurrahman Abdurahman
- Name/Alias: Shams-u-Rahman
- Name/Alias: Shams Ur-Rahman Abdul Zahir
  Title: (a) Mullah, (b) Maulavi
  Function: Deputy Minister of Agriculture under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.805.18
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Habibullah Reshad
  Title: Mullah
  Function: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

- Citizenship: Afghanistan


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

Identity information:

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

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

Identity information:

- Name/Alias: 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: 2020/1578 (OJ L362)
Programme: BDI - Burundi

Identity information:

- Name/Alias: Godefroid BIZIMANA
  Function: “Chargé de missions de la Présidence” and former Deputy Director-General of the National Police. On 31 December 2019, Mr Bizimana was promoted to the rank of Chief Police Commissioner.

Birth information:

- Birth date: 23/04/1968
- Birth place: Unknown country, Nyagaseke, Mabayi, Cibitoke

Citizenship information:

- Citizenship: Burundi

Identification document information:

- Source: Unknown country
- Document: Other identification number DP0001520
- Remark: Passport number

EU reference number: EU.2398.11
Legal basis: 2020/1578 (OJ L362)
Programme: BDI - Burundi

Identity information:

- Name/Alias: NDAKUGARIKA
- Name/Alias: Gervais NDIRAKOBUCA

Birth information:

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

Citizenship information:

- Citizenship: Burundi
Identification document information:
- **Source:** Unknown country  
- **Document:** Other identification number DP0000761  
- **Remark:** Passport number

**EU reference number:** EU.2418.65  
**Legal basis:** 2018/1605 (OJ L268)  
**Programme:** BDI - Burundi

**Identity information:**
- **Name/Alias:** Mathias-Joseph Niyonzima  
  **Function:** Officer of the National Intelligence Service
- **Name/Alias:** KAZUNGU

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

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

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

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

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

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

**EU reference number:** EU.3334.49  
**Legal basis:** 2016/276 (OJ L52)  
**Programme:** BLR - Belarus
Identity information:
- Name/Alias: Viktor Vladimirovich Sheiman
- Name/Alias: Viktor Vladimirovitsch Scheiman
- Name/Alias: Биктор Владимирович Іллісман
- Name/Alias: Viktor Uladzimiravich Sheiman Function: Head of the Management Department of the President's Administration. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President
- Name/Alias: Viktar Uladzimiravitj Shejman
- Name/Alias: Wiktar Uladzimiravitsch Schejman
- Name/Alias: Виктор Владимирович Шейман
- Name/Alias: Viktar Uladzimiravich Sheiman
- Name/Alias: Viktar Uladzimiravich Sheiman
- Name/Alias: Viktar Uladzimiravich Sheiman
- Name/Alias: Viktar Uladzimiravich Sheyman
- Name/Alias: Viktar Uladzimiravich Sheyman
- Name/Alias: Виктор Владимирович Шейман

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

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

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

Identity information:
- Name/Alias: Uladzimir Uladzimirawitsch Navumau
- Name/Alias: Вацлав Владиславович Наумов
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Уладзiмiр Уладзiмiравiч Наўмав
- Name/Alias: Владимир Владимирович Наумов
- Name/Alias: Uladzimir Uladzimirawitsch Navumau
- Name/Alias: Vladimir Vladimirovich Naumov Function: Former Minister of Interior. Former Head of the President's Security Service.
- Name/Alias: Uladzimir Uladzimirawitsch Navumau
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Uladzimir Uladzimiravij Navumau
- Name/Alias: Vlagyimir Vlagyimirovics Naumov
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Віктар Уладзiмiравiч Шэйман

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

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

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

Identity information:
- Name/Alias: Дмитрий Валерьянович Павличенко
- Name/Alias: Dzmitry Valerjewitsch Paulitschenka
- Name/Alias: Dmitri Valerievich Pavlichenko
- Name/Alias: Dzmitry Valerjewitsch Pavlichenko
- Name/Alias: Dmitri Valerievich Pavlichenko
- Name/Alias: Dzmitrij Valerjevitsch Pavlitschenka
- Name/Alias: Dmitri Valerievich Pavlichenko
- Name/Alias: Dzmitrij Valerjevitsch Pavlitschenka
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- Name/Alias: Dmitri Valerievich Pavlichenko
- Name/Alias: Dzmitrij Valerjevitsch Pavlitschenka
- Name/Alias: Dmitri Valerievich Pavlichenko
- Name/Alias: Dzmitrij Valerjevitsch Pavlitschenka

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
Identity information:
- **Name/Alias:** Юрый Хаджымуратавіч КАРАЕЎ
- **Name/Alias:** Yuri Khadzimuratovich KARAEV
- **Name/Alias:** Yuri Khadzimuratavich KARAEU
- **Function:** Minister of Internal Affairs, Major-General of Militia (police force)
- **Name/Alias:** Юрый Хаджымуратавіч КАРАЕЎ

Birth information:
- **Birth date:** 21/06/1966  
  **Birth place:** Russian Federation, Vladikavkaz  
  **Remark:** Ordzhonikidze (former USSR), currently Vladikavkaz (Russian Federation)

**EU reference number:** EU.5753.28  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Вадзім Дзмітрыевіч ІПАТАЎ
- **Name/Alias:** Vadzim Dzmitryevich IPATAU
- **Function:** Deputy Chairman of the Central Electoral Commission (CEC)
- **Name/Alias:** Вадим Дмитриевич ИПАТОВ
- **Name/Alias:** Vadim Dmitrievich IPATOV

Birth information:
- **Birth date:** 30/10/1964  
  **Birth place:** Ukraine, Ivano-Frankivsk Oblast, Ivano-Frankivsk Oblast, Kolomyia  
  **Remark:** former USSR (now Ukraine)

**EU reference number:** EU.5754.27  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Елена Николаевна ДМУХАЙЛО
- **Name/Alias:** Alena Mikalaeuna DMUHAILA
- **Function:** Secretary of the Central Electoral Commission (CEC)

Birth information:
- **Birth date:** 01/07/1971  
  **Birth place:** Unknown country

**EU reference number:** EU.5755.26  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Генадзь Аркадзьевіч КАЗАКЕВІЧ
- **Name/Alias:** Genadz Arkadzievich KAZAKEVICH
- **Function:** First Deputy Minister of the Ministry of Internal Affairs - Chief of the Criminal Militia, Colonel of Militia (police force)

Birth information:
- **Birth date:** 14/02/1975  
  **Birth place:** Belarus, Minsk  
  **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5756.25  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Александр Петровіч БАРСУКОВ
- **Name/Alias:** Aliaksandr Piatrovich BARSUKOU
- **Function:** Deputy Minister of the Ministry of Internal Affairs, Major-General of Militia (police force)

Birth information:
- **Birth date:** 29/04/1965  
  **Birth place:** Belarus, Vetkovski  
  **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5757.24  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Сергей Николаевич ХОМЕНКО
- **Name/Alias:** Sergei Nikolaevich KHOMEYENKO
- **Function:** Deputy Minister of the Ministry of Internal Affairs, Major-General of Militia (police force)

Birth information:
- **Birth date:** 30/09/1966  
  **Birth place:** Belarus, Vetkovski  
  **Remark:** former USSR (now Belarus)
Birth information:
  • Birth date: 21/09/1966  Birth place: Ukraine, Yasinovataya  Remark: former USSR (now Ukraine)

EU reference number: EU.5758.23  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
  • Name/Alias: Yuri Gennadievich NAZARENKO
  • Name/Alias: Юрий Геннадьевич НАЗARENКО
  • Name/Alias: Yuri Genadievich NAZARENKA  Function: Deputy Minister of the Ministry of Internal Affairs, Commander of the Internal Troops
  • Name/Alias: Юрий Генадьевич НАЗАРЕНКА

EU reference number: EU.5760.0  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
  • Name/Alias: Дмитрий Владимирович БАЛАБА
  • Name/Alias: Дзмітрый Уладзіміравіч БАЛАБА
  • Name/Alias: Dmitry Uladzimiravich BALABA  Function: Head of OMON ('Special Purpose Police Detachment') for the Minsk City Executive Committee
  • Name/Alias: Дмитрий Владимирович BALABA

Birth information:
  • Birth date: 17/04/1976  Birth place: Belarus, Slonim  Remark: former USSR (now Belarus)

EU reference number: EU.5761.96  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
  • Name/Alias: Олег Владимирович MATKIN
  • Name/Alias: Aleh Uladzimiravich MATKIN  Function: Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA), Major-General of Militia (police force)
  • Name/Alias: Алег Уладзіміравіч МАТКІН
  • Name/Alias: Олег Владимирович MATKIN

Birth information:
  • Birth date: 01/06/1972  Birth place: Belarus, Minsk region, village of Gorodilovo  Remark: former USSR (now Belarus)

EU reference number: EU.5762.95  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
  • Name/Alias: Уладзімір Віктаравіч КАЛАЧ
  • Name/Alias: Vladimir Viktorovich KALACH  Function: Deputy Chairman of the State Security Committee (KGB)
  • Name/Alias: Уладзімір Віктаравіч КАЛАЧ
  • Name/Alias: Владимир Викторович КАЛАЧ

Birth information:
  • Birth date: 19/06/1964  Birth place: Belarus, Radostovo  Remark: former USSR (now Belarus)

EU reference number: EU.5764.93  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
  • Name/Alias: Dzmitry Vasilievich RAVUTSKI  Function: Deputy Chairman of the State Security Committee (KGB)
  • Name/Alias: Дмитрий Васильевич РАВУТСКИ
  • Name/Alias: Dzmitry Vasilievich REUTSKY
  • Name/Alias: Дмитрий Васильевич РЕУТСКИЙ

EU reference number: EU.5765.92  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
  • Name/Alias: Uladzimir Viktaravich KALACH  Function: Deputy Chairman of the State Security Committee (KGB)
  • Name/Alias: Уладзімір Віктаравіч КАЛАЧ
  • Name/Alias: Владимир Викторович КАЛАЧ
  • Name/Alias: Vladimir Viktorovich KALACH
EU reference number: EU.5766.91
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Олег Анатольевич ЧЕРНЫШЕВ
• Name/Alias: Alieg Anatolevich CHARNYSHEV Function: Deputy Chairman of the State Security Committee (KGB)
• Name/Alias: Андрей Васильевич ГАЛЕНКА
• Name/Alias: Oleg Anatoliyevich CHERNYSHEV

EU reference number: EU.5767.90
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Алег Анатольевич ЧАРНІШОЎ
• Name/Alias: Oleg Anatolievich CHERNYSHEV

EU reference number: EU.5798.93
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Иван Уладзіміравіч КУБРАКОЎ
• Name/Alias: Ivan Uladzimiravich KUBRAKOU Function: Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee

EU reference number: EU.5799.92
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Максім Аляксандравіч ГАМОЛА
• Name/Alias: Maxim Alexandrovich GAMOLA

EU reference number: EU.5800.1
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Alexander Mikhailovich ALESHKEVICH
• Name/Alias: Аляксандр Міхайлавіч АЛЯШКЕВІЧ

EU reference number: EU.5801.0
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Андрей Васильевич ГАЛЕНКА
• Name/Alias: Andrey Vasylievich GALENKA

EU reference number: EU.5802.96
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Alexander Pavlovich VASILIJEV
- Name/Alias: Aliaksandr Paulavich VASILIJEV Function: Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee
- Name/Alias: Александр Паўлавіч ВАСІЛЬЕЎ
- Name/Alias: Александр Павлович ВАСИЛЬЕВ

Birth information:
- Birth date: 24/03/1975  Birth place: Belarus, Mahilou/Mogilev  Remark: former USSR (now Belarus)

EU reference number: EU.5803.95
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Алег Мікалаевіч ШУЛЯКАЎСКІ
- Name/Alias: Aleh Mikalaievich SHULIAKOUSKI Function: First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Criminal Police
- Name/Alias: Oleg Nikolaevich SHULIAKOVSKI
- Name/Alias: Олег Ніколаевіч ШУЛЯКОВСКІЙ

Birth information:
- Birth date: 26/07/1977  Birth place: Unknown country

EU reference number: EU.5805.93
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Aliaksandr Viachaslavavich ASTREIKA Function: Head of Department of Internal Affairs of Brest Oblast Executive Committee, Major-General of Militia (police force)
- Name/Alias: Александр Вячаслававіч АСТРЭЙКА
- Name/Alias: Alexander Viacheslavovich ASTREIKO
- Name/Alias: Александр Вячаслававіч АСТРЭЙКА

Birth information:
- Birth date: 22/12/1971  Birth place: Belarus, Kapyl  Remark: former USSR (now Belarus)

EU reference number: EU.5806.92
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Леанід ЖУРАЎСКІ
- Name/Alias: Leanid ZHURAUSKI Function: Head of OMON (‘Special Purpose Police Detachment’) in Vitebsk/Viciebsk
- Name/Alias: Leonid ZHURAVSKI
- Name/Alias: Леанід ЖУРАЎСКІ

Birth information:
- Birth date: 20/09/1975  Birth place: Unknown country

EU reference number: EU.5807.91
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Михаіл ДАМАРНАЦКІ
- Name/Alias: Mikhail DOMARNATSKY
- Name/Alias: Михаіл ДАМАРНАЦКІ

EU reference number: EU.5808.90
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Максім МІХОВІЧ
- Name/Alias: Maxim MIKHOVICH
- Name/Alias: Максім МІХОВІЧ
Identity information:
• Name/Alias: Ivan Yurievich SAKALOUSKI Function: Director of the Akrestina detention centre, Minsk
• Name/Alias: Ivan Yurievich SOKOLOVSKI
• Name/Alias: Иван Юрьевич СОКОЛОВСКИЙ
• Name/Alias: Иван Юр'евич САКАЛОЎСКІ

EU reference number: EU.5810.67
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Иван Юрьевич СОКОЛОВСКИЙ
• Name/Alias: Андрей Анатольевич ГУРЖЫ
• Name/Alias: Andrei Anatolievich GURZHY Function: Member of the Central Electoral Commission (CEC)
• Name/Alias: Андрей Анатольевич ГУРЖИЙ

Birth information:
• Birth date: 10/10/1975 Birth place: Unknown country

EU reference number: EU.5811.66
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ольга Леонидовна ДОРОШЕНКО
• Name/Alias: Вольга Леанідаўна ДАРАШЭНКА
• Name/Alias: Volga Leanidauna DARASHENKA Function: Member of the Central Electoral Commission (CEC)
• Name/Alias: Ольга Леонидовна ДОРОШЕНКО

Birth information:
• Birth date: 1976 Birth place: Unknown country

EU reference number: EU.5812.65
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Сергей Алексеевич КАЛИНОВСКИЙ
• Name/Alias: Сяргей Аляксеевіч КАЛІНОЎСКІ
• Name/Alias: Sergei Alexeevich KALINOVSKIY Function: Member of the Central Electoral Commission (CEC)
• Name/Alias: Сергея Алексеевич КАЛИНОВСКИЙ

Birth information:
• Birth date: 03/01/1969 Birth place: Unknown country

EU reference number: EU.5813.64
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Светлана Петровна КАЦУБО
• Name/Alias: Святлана Пятроўна КАЦУБА
• Name/Alias: Sviatlana Piatrouna KATSUBA Function: Member of the Central Electoral Commission (CEC)
• Name/Alias: Светлана Петровна КАЦУБО

Birth information:
• Birth date: 06/08/1959 Birth place: Ukraine, Odessa Oblast, Podilsk Remark: former USSR (now Ukraine)

EU reference number: EU.5814.63
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Александр Михайлович ЛОСЯКИН
• Name/Alias: Александар Михайлович ЛОСАЯКИН

Birth information:
• Birth date: 21/07/1957 Birth place: Unknown country

EU reference number: EU.5815.62
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:

- Name/Alias: Ігар Анатольевіч ПЛЫШЭЎСКІ
- Name/Alias: Igar Anatolievich PLYSHEUSKI Function: Member of the Central Electoral Commission (CEC)
- Name/Alias: Игорь Анатольевич ПЛЫШЕВСКИЙ
- Name/Alias: Ihor Anatolievich PLYSHEVSKY

Birth information:

- Birth date: 19/02/1979 Birth place: Belarus, Lyuban Remark: former USSR (now Belarus)

EU reference number: EU.5816.61
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:

- Name/Alias: Маріна Юр'євна РАХМАНОВА
- Name/Alias: Марына Юрьевна РАХМАНАВА
- Name/Alias: Marina Yureuna RAKHMANAVA Function: Member of the Central Electoral Commission (CEC)
- Name/Alias: Marina Yurievna RAKHMANOVA

Birth information:

- Birth date: 26/09/1970 Birth place: Unknown country

EU reference number: EU.5817.60
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:

- Name/Alias: Олег Леанідавіч СЛІЖЭЎСКІ
- Name/Alias: Aleh Leanidavich SLIZHEUSKI
- Name/Alias: Александровна ТСЕЛИКОВЕЦ Function: Member of the Central Electoral Commission (CEC)
- Name/Alias: Irina Alexandrovna TSELIKOVEC

Birth information:

- Birth date: 16/08/1972 Birth place: Belarus, Hrodna/Grodno Remark: former USSR (now Belarus)

EU reference number: EU.5818.59
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:

- Name/Alias: Александровна ТСЕЛИКОВЕЦ

Birth information:

- Birth date: 02/11/1976 Birth place: Belarus, Zhlobin Remark: former USSR (now Belarus)

EU reference number: EU.5854.36
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:

- Name/Alias: Алех Святослававіч ШЭПЕЛЕЎ

Birth information:

- Birth date: 14/10/1975 Birth place: Belarus, Kruglyanskiy district, Mogilev region, village of Rublevsk Remark: former USSR (now Belarus)

EU reference number: EU.5855.35
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:

- Name/Alias: Александр Святославович ШЕПЕЛЕВ

Birth information:

- Birth date: 14/10/1975 Birth place: Belarus, Kruglyanskiy district, Mogilev region, village of Rublevsk Remark: former USSR (now Belarus)
Identity information:
- **Name/Alias:** Siarhei Yaugenavich TSERABAU  **Function:** First Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ

Birth information:
- **Birth date:** 1972  **Birth place:** Belarus, Borisov/Barisaw  **Remark:** former USSR (now Belarus)

EU reference number: EU.5857.33
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Khazalbek Baktibekovich ATABEKAU  **Function:** Deputy Commander of the Internal Troops
- **Name/Alias:** Хазалбек Бактібекович АТАБЕКОВ
- **Name/Alias:** Хазалбек Бактібекович АТАБЕКАЎ

Birth information:
- **Birth date:** 18/03/1967  **Birth place:** Unknown country

EU reference number: EU.5891.12
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Лидия Михайловна ЕРМОШИНА
- **Name/Alias:** Лідзія Міхайлаўна ЯРМОШЫНА
- **Name/Alias:** Lidia Mikhailovna YERMOSHINA  **Function:** Chairwoman of the Central Electoral Commission (CEC)

Birth information:
- **Birth date:** 26/01/1972  **Birth place:** Belarus, Gomel/Homyel Oblast, Gomel/Homyel  **Remark:** former USSR (now Belarus)

EU reference number: EU.5953.46
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Ivan Stanislavovich TERTEL  **Function:** Chairman of KGB, former Chairman of the State Control Committee
- **Name/Alias:** Ivan Stanislavovich TERTEL
- **Name/Alias:** Иван Станіслававіч ТЭРТЭЛЬ

Birth information:
- **Birth date:** 08/09/1966  **Birth place:** Belarus, village Privalki/Privalka in Hrodna/Grodno Oblast  **Remark:** (former USSR, now Belarus)
EU reference number: EU.5954.45
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Raman Ivanovich MELNIK  Function: Head of Main Directorate of Law and Order Protection and Preven-tion at the Ministry of Internal Affairs
• Name/Alias: Roman Ivanovich MELNIK
• Name/Alias: Роман Иванович МЕЛЬНИК
• Name/Alias: Раман Іванавіч МЕЛЬНІК

Birth information:
• Birth date: 29/05/1964  Birth place: Unknown country

EU reference number: EU.5955.44
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Иван Данілавіч НАСКЕВІЧ
• Name/Alias: Иван Данилович НОСКЕВИЧ
• Name/Alias: Ivan Danilavich NASKEVICH  Function: Chairman of the Investigative Committee
• Name/Alias: Ivan Danilovich NOSKEVICH

Birth information:
• Birth date: 25/03/1970  Birth place: Belarus, village of Cierablіčy in Brest Oblast  Remark: (former USSR, now Belarus)

EU reference number: EU.5956.43
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Alaksey Aliaksandravich VOLKAU  Function: Former First Deputy Chairman of the Investigative Committee, cur-rently Chairman of the State Committee for Forensic Expertise
• Name/Alias: Аляксей Александравіч ВОЛКАЎ
• Name/Alias: Alakssei Aleksandravich VOLKOV

Birth information:
• Birth date: 07/09/1973  Birth place: Belarus, Minsk  Remark: (former USSR, now Belarus)

EU reference number: EU.5962.16
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Сяргей Якаўлевіч АЗЕМША
• Name/Alias: Сергей Яковлевич АЗЕМША

Birth information:
• Birth date: 17/07/1974  Birth place: Belarus, Rechitsa, Gomel Oblast  Remark: (former USSR, now Belarus)

EU reference number: EU.5963.15
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Andrei Fiodaravich SMAL  Function: Deputy Chairman of the Investigative Committee
• Name/Alias: Андрэй Фёдаравіч СМАЛЬ

Birth information:
• Birth date: 01/08/1973  Birth place: Belarus, Brest  Remark: (former USSR, now Belarus)

EU reference number: EU.5964.14
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Andrei Yurevich PAULIUCHENKA  Function: Head of Operational-Analytical Center

Birth information:
• Birth date: (no date listed)  Birth place: Belarus  Remark: (former USSR, now Belarus)
Birth information:
- **Birth date**: 01/08/1971  **Birth place**: Unknown country

**EU reference number**: EU.5965.13  
**Legal basis**: 2020/1648 (OJ L370I)  
**Programme**: BLR - Belarus

**Identity information**:
- Name/Alias: Ігар Іванавіч БУЗОЎСКІ
- Name/Alias: Игорь Иванович БУЗОВСКИ
- Name/Alias: Igor Ivanovich BUZOVSKI
- Name/Alias: Ihar Ivanavich BUZOUSKI  **Function**: Deputy Minister of Information

Birth information:
- **Birth date**: 10/07/1972  **Birth place**: Belarus, village of Koshelevo, Grodno/Hrodna region  **Remark**: (former USSR, now Belarus)

**EU reference number**: EU.5966.12  
**Legal basis**: 2020/1648 (OJ L370I)  
**Programme**: BLR - Belarus

**Identity information**:
- Name/Alias: Natallia Mikalaeuna EISMANT  **Function**: Press Secretary of the President of Belarus  **Remark**: Maiden name: Kirsanova (RU:Кирсанова) or Selyun (RU Селюн)
- Name/Alias: Наталля Мікалаеўна ЭЙСМАНТ
- Name/Alias: Наталья Николаевна ЭЙСМОНТ
- Name/Alias: Natalia Nikolayevna EISMONT

Birth information:
- **Birth date**: 16/02/1984  **Birth place**: Belarus, Minsk  **Remark**: (former USSR, now Belarus)

**EU reference number**: EU.5967.11  
**Legal basis**: 2020/1648 (OJ L370I)  
**Programme**: BLR - Belarus

**Identity information**:
- Name/Alias: Сяргей Яўгенавіч ЗУБКОЎ  **Function**: ALFA Unit Commander
- Name/Alias: Сергей Явгеневич ЗУБКОВ
- Name/Alias: Сяргей Яўгенавіч ЗУБКОЎ
- Name/Alias: Сергей Евгеньевич ЗУБКОВ

Birth information:
- **Birth date**: 21/08/1975  **Birth place**: Unknown country

**EU reference number**: EU.5968.10  
**Legal basis**: 2020/1648 (OJ L370I)  
**Programme**: BLR - Belarus

**Identity information**:
- Name/Alias: Андрэ́й Аляксе́евіч РАЎКО́Ў  **Function**: Former State Secretary of the Security Council
- Name/Alias: Andrei Alekseevich RAVKOV
- Name/Alias: Андрэ́й Аляксе́евіч РАЎКО́Ў
- Name/Alias: Андрей Алексеевич РАВКОВ

Birth information:
- **Birth date**: 25/06/1967  **Birth place**: Belarus, village of Revyaki, Vitebsk/ Vitebsk Oblast  **Remark**: (former USSR, now Belarus)

**EU reference number**: EU.5969.9  
**Legal basis**: 2020/1648 (OJ L370I)  
**Programme**: BLR - Belarus

**Identity information**:
- Name/Alias: Пётр Пятровіч МІКЛАШЭВІЧ  **Function**: Chairman of the Constitutional Court of the Republic of Belarus
- Name/Alias: Petr Petrovich MIKLASHEVICH
- Name/Alias: Пётр Петровіч МІКЛАШЭВІЧ

Birth information:
- **Birth date**: 18/10/1954  **Birth place**: Belarus, Minsk Oblast  **Remark**: (former USSR, now Belarus)

**EU reference number**: EU.5970.84  
**Legal basis**: 2020/1648 (OJ L370I)  
**Programme**: BLR - Belarus
Identity information:
- **Name/Alias**: Habib SOUSSOU
- **Title**: Coordinator of anti-Balaka for Lobaye province; Master-corporal of the Central African Armed Forces (FACA)
- **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 29 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.
- **Name/Alias**: Abib
- **Title**: Corporal of the Central African Armed Forces (FACA)

Birth information:
- **Birth date**: 14/01/1963
- **Birth place**: Belarus, Stolitsa village in Vitebsk/Viciebsk Oblast
- **Remark**: (former USSR, now Belarus)

EU reference number: **EU.5971.83**
Legal basis: 2020/1648 (OJ L370I)
Programme: **BLR - Belarus**

Identity information:
- **Name/Alias**: Aliaksandr Rhyoravitch LUKASHENKA
- **Title**: President of the Republic of Belarus
- **Function**: President of the Republic of Belarus and military leader of the Front Populaire pour la Renaissance de la Centrafrique. 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 “PKS” (3rd district) neighbourhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only.

Birth information:
- **Birth date**: 30/08/1954
- **Birth place**: Belarus, Kopys settlement, Vitebsk/Viciebsk Oblast
- **Remark**: former USSR (now Belarus)

EU reference number: **EU.3838.25**
Legal basis: 2020/1171 (OJ L260)
Programme: **CAF - Central African Republic**

Identity information:
- **Name/Alias**: Abdoulaye HISSENE
- **Title**: "general"
- **Function**: President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique. 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 “PKS” (3rd district) neighbourhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only.

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

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

Identification document information:
- **Source**: Central African Republic
- **Document**: National passport D00000426
- **Validity**: valid to 10/03/2019
- **Issue**: issued on 11/03/2014
- **Additional information**: diplomatic passport
- **Remark**: CAR diplomatic passport
- **Source**: Chad
- **Document**: National identification card 103-00653129-22
- **Validity**: valid to 10/03/2019
- **Issue**: issued on 11/03/2014
- **Additional information**: diplomatic passport
- **Remark**: CAR diplomatic passport

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

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

EU reference number: **EU.3881.81**
Legal basis: 2020/1171 (OJ L260)
Programme: **CAF - Central African Republic**

Identity information:
- **Name/Alias**: Igor Petrovich SERGEENKO
- **Name/Alias**: Ihar Piatrovich SERGERENKA
- **Name/Alias**: Alexsand Rysorenko LUKASHENKA
- **Name/Alias**: Aleksandr Rygoravich LUKASHENKA
- **Name/Alias**: Александр Рыгорович ЛУКАШЕНКА

Birth information:
- **Birth date**: 30/08/1954
- **Birth place**: Belarus, Kopys settlement, Vitebsk/Viciebsk Oblast
- **Remark**: former USSR (now Belarus)

EU reference number: **EU.3881.81**
Legal basis: 2020/1171 (OJ L260)
Programme: **CAF - Central African Republic**

Identity information:
- **Name/Alias**: Igorey Petrovich SEREENKO
- **Name/Alias**: Ihar Piatrovich SERGERENKA
- **Name/Alias**: Alexsand Rysorenko LUKASHENKA
- **Name/Alias**: Aleksandr Rygoravich LUKASHENKA
- **Name/Alias**: Alexandre Grigoriévitch LUKASHENKO
- **Name/Alias**: Alexandre Grigoriévitch LUKASHENKO
- **Name/Alias**: Iafisenten Ramadane
- **Name/Alias**: Hissene Adboulaye
- **Name/Alias**: Hissene Abdoulaye
- **Name/Alias**: Abdoulaye Issene
- **Name/Alias**: Abdoulaye Issene
- **Name/Alias**: Abdoulaye Issene
- **Name/Alias**: Issene Abdoulaye

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

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

Identification document information:
- **Source**: Central African Republic
- **Document**: National passport D00000426
- **Validity**: valid to 10/03/2019
- **Issue**: issued on 11/03/2014
- **Additional information**: diplomatic passport
- **Remark**: CAR diplomatic passport
- **Source**: Chad
- **Document**: National identification card 103-00653129-22
- **Validity**: valid to 10/03/2019
- **Issue**: issued on 11/03/2014
- **Additional information**: diplomatic passport
- **Remark**: CAR diplomatic passport

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

Remark: Father's name is Abdoulaye. Mother's name is Absita Moussa.
Birth information:
- Birth date: 13/03/1980 Birth place: Central African Republic

Citizenship information:
- Citizenship: Central African Republic

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

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

Identity information:
- Name/Alias: Oumar Sodiam
- Name/Alias: Omar Younous
- Name/Alias: Oumar Younous M'Botibangui
- Name/Alias: Oumar YOUNOUS  Function: Former Séléka General  Remark: Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- Name/Alias: Oumar YOUNOUS 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, Birao
- Address: Sudan, Tullus, southern Darfur  Remark: (previous location)
- Address: Central African Republic, Bria  Phone: +236 75507560

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

EU reference number: EU.3883.11
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic

Identity information:
- Name/Alias: Aroun Gaye
- Name/Alias: Haroun Geye
- Name/Alias: Haroun GAYE  Function: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  Remark: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC.
- Name/Alias: Aroun Geye

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
- Address: Central African Republic, Ndélé, Bamingui-Bangoran

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

Identity information:
- Name/Alias: Ngakosset
- Name/Alias: ‘The Butcher of Paoua’
- Name/Alias: Eugene Ngakouesset
- Name/Alias: Eugene Barret Ngakosse
- Name/Alias: Eugene Ngakosset
- Name/Alias: Eugene Ngaikosset
- 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 Bozize's presidential guard.
- Name/Alias: Eugene Ngaikosset
Birth information:
• Birth date: 08/10/1967 Birth place: Unknown country

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

Contact information:
• Address: Central African Republic, Bangui

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

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

Citizenship information:
• Citizenship: Uganda **Remark:** Uganda Passport

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

EU reference number: EU.3890.20
Legal basis: 2019/1574 (OJ L243)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Mohamed Adam Brema Abdallah
• Name/Alias: Nourredine Adam
• Name/Alias: Nourreddine Adam
• Name/Alias: Mahamat Nouradine 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
**Function:** He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. **Remark:** Designation: a) General b) Minister for Security c) Director-General of the ‘Extraordinary Committee for the Defence of Democratic Achievements’

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

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

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

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

EU reference number: EU.3891.82
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic

Identity information:
- Name/Alias: Samuel Peter Mudde Remark: (born 16 December 1948, in Izo South Sudan)
  - Name/Alias: François Yangouvonda BOZIZÉ Function: Former Head of State Central African Republic; Professor
  - Name/Alias: Bozize Yangouvonda

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

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

Identification document information:
- Source: Unknown country Document: National identification card M4800002143743 Remark: Personal number on passport
- Source: South Sudan, Juba Document: National passport D00002264, (name on doc. 'Samuel Peter Muddé') Validity: valid to 11/06/2017 Issue: issued by Minister of Foreign Affairs on 11/06/2013 Additional information: diplomatic passport Remark: Diplomatic passport issued under name Samuel Peter Muddé

Contact information:
- Address: Central African Republic, Bangui Remark: since his return from Uganda in December 2019
- Address: Uganda

Remark: Mother's name is Martine Kofio

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

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

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

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

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

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

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

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

**EU reference number:** EU.3975.2  
**Legal basis:** 2020/1171 (OJ L260)  
**Programme:** CAF - Central African Republic  
**Identity information:**  
- **Name/Alias:** Colonel Rambot  
- **Name/Alias:** Alfred Yekatom Saragba  
- **Name/Alias:** Alfred Ekatom  
- **Name/Alias:** Colonel Rombot  
- **Name/Alias:** Colonel Rambo  
- **Name/Alias:** Alfred YEKATOM  
  **Title:** Chief Corporal of the Forces Armées Centrafricaines (FACA)  
  **Function:** Has controlled and commanded a large group of armed militia men.  
  **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.  
- **Name/Alias:** Alfred Saragba  
- **Name/Alias:** Colonel Rombhot  
- **Name/Alias:** Colonel Romboh

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

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

**Contact information:**  
- **Address:** Central African Republic, Bimbo, Ombella-Mpoko province  
  **Remark:** (previous location)  
- **Address:** Central African Republic, Mbaiki, Lobaye Province  
  **Phone:** +236 72 15 47 07 / +236 75 09 43 41  
- **Address:** Netherlands, The Hague  
  **Remark:** (since his transfer to the International Criminal Court on 17 November 2018)

**EU reference number:** EU.5561.78  
**UN reference number:** CFi.013  
**Legal basis:** 2020/1171 (OJ L260)  
**Programme:** CAF - Central African Republic  
**Identity information:**  
- **Name/Alias:** Omar Mahamat  
  **Remark:** Good quality a.k.a.  
- **Name/Alias:** Martin Koumata Madji  
  **Remark:** Good quality a.k.a.  
- **Name/Alias:** Martin Kountamadji  
  **Remark:** Good quality a.k.a.  
- **Name/Alias:** Martin Nadingar Kountamadji  
  **Remark:** Good quality a.k.a.  
- **Name/Alias:** Abdoullyaye Miskine  
  **Remark:** Good quality a.k.a.  
- **Name/Alias:** Abdoullyaye Miskine  
  **Remark:** Good quality a.k.a.  
- **Name/Alias:** Martin KOUNTAMADJI  
  **Title:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC)  
  **Function:** Martin Kountamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019).
Birth information:
- **Birth date:** 05/10/1965  **Birth place:** Central African Republic, Kabo
- **Birth date:** 05/10/1965  **Birth place:** Chad, Ndïnaba
- **Birth date:** 05/10/1965  **Birth place:** Central African Republic, Kobo
- **Birth date:** 03/03/1965  **Birth place:** Chad, Ndïnaba
- **Birth date:** 03/03/1965  **Birth place:** Central African Republic, Kobo
- **Birth date:** 03/03/1965  **Birth place:** Central African Republic, Kabo

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

Identification document information:
- **Source:** Congo, People's Republic Of  **Document:** National passport SA0020249  **Validity:** valid to 21/01/2022  **Issue:** issued on 22/01/2019  **Remark:** Congo service passport number
- **Source:** Central African Republic  **Document:** National passport 06FBO2262  **Validity:** valid to 21/02/2012  **Issue:** issued on 22/02/2007  **Additional information:** diplomatic passport  **Remark:** CAR diplomatic passport

Contact information:
- **Address:** Central African Republic, Am Dafock, Vakaga prefecture
- **Address:** Chad, Ndjamen  **Remark:** since his arrest in November 2019

EU reference number: EU.5711.57
UN reference number: CFi.014
Legal basis: 2020/1194 (OJ L266I)
Programme: CAF - Central African Republic

Identity information:
- **Name/Alias:** Bi Sidi Soulemane  **Remark:** Good quality a.k.a.
- **Name/Alias:** Souleymane Bi Sidi  **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki Abbas  **Remark:** Good quality a.k.a.
- **Name/Alias:** "General" Sidiki  **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki  **Remark:** Good quality a.k.a.
- **Name/Alias:** Bi Sidi SOULEMAN  **Function:** President and self-proclaimed “general” of the Retour, Réclamation et Réhabilitation (3R)

Birth information:
- **Birth date:** 20/07/1962  **Birth place:** Central African Republic, Bocaranga

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

Identification document information:
- **Source:** Central African Republic  **Document:** National passport N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP  **Issue:** issued by Minister of Interior of the Central African Republic on 15/03/2019  **Remark:** Laissez-passer no.

Contact information:
- **Address:** Central African Republic, Koui, Ouham-Pendé prefecture

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:** Haled Natari
- **Name/Alias:** Khaled NASRI  **Title:** Head of Institute 1000 of the SSRC  **Function:** Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Mohammed Khaled Nasri

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

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

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

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

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: 2020/1463 (OJ L335)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Said Sa'id Sa'id
• Name/Alias: Said Saeed
• Name/Alias: سعيد سعيد
• Name/Alias: Said SAID Title: Doctor, member of Institute 3000 (a.k.a. Institute 6000) of the SSRC Function: Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC)

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

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

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

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

Function: GRU Officer

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.5894.9
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Андрей Вениаминович ЯРИН
- Name/Alias: Andrei Veniaminovich YARIN
  Title: Chief of the Presidential Domestic Policy Directorate

Birth information:
- Birth date: 13/02/1970
  Birth place: Unknown country, Nizhny Tagil

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.5895.8
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Сергей Владилевич КИРИЕНКО
- Name/Alias: Sergei Vladilenovich KIRIYENKO
  Title: First Deputy Chief of Staff of the Presidential Executive Office

Birth information:
- Birth date: 26/07/1962
  Birth place: Unknown country, Sukhumi

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.5896.7
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Сергей Иванович МЕНЯЙЛО
- Name/Alias: Sergei Ivanovich MENYAILO
  Title: Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District

Birth information:
- Birth date: 22/08/1960
  Birth place: Unknown country, Alagir

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.5897.6
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Александр Васильевич БОРТНИКОВ
- Name/Alias: Aleksandr Vasilievich BORTNIKOV
  Title: Director of the Federal Security Service of the Russian Federation

Birth information:
- Birth date: 15/11/1951
  Birth place: Unknown country, Perm

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.5898.5
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Павел Анатольевич ПОПОВ
- Name/Alias: Pavel Anatolievich POPOV
  Title: Deputy Minister of Defence of the Russian Federation

Birth information:
- Birth date: 01/01/1957
  Birth place: Unknown country, Krasnoyarsk
Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.5899.4
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
  • Name/Alias: Алеексей Юрьевич КРИВОРУЧКО
  • Name/Alias: Aleksei Yurievich KRIVORUCHKO Title: Deputy Minister of Defence of the Russian Federation

Birth information:
  • Birth date: 17/07/1975 Birth place: Unknown country, Stavropol

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.3504.73
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Hugues Raston Ilunga Kampete
  • Name/Alias: Gaston Hughes Ilunga Kampete
  • Name/Alias: Ilunga Kampete Function: Commander of the Republican Guard (GR)

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

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

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

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

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

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

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

Identification document information:

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

EU reference number: EU.3520.21
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Esprit de mort
  • Name/Alias: Kanyama Tshisiku Celestin
  • Name/Alias: Kanyama Celestin Cishiku Antoine
  • Name/Alias: Kanyama Cishiku Bilolo 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.
Birth information:
• Birth date: 04/10/1960 Birth place: Congo, Democratic Republic Of (was Zaire), Kananga Remark: Kananga (DRC)

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

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

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

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

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

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

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

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

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

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

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

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

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

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 Bwambale
• Name/Alias: Frank Kakorere
• Name/Alias: Frank Kakolele Bwambale Function: FARDC General

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

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa Remark: Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)
**EU reference number:** EU.3608.92  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

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

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

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

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

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

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

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

**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:** (in prison)
EU reference number: EU.3623.75  
Legal basis: 2020/415 (OJ L86)  
Programme: COD - Democratic Republic of Congo  
Identity information:  
• Name/Alias: Ignace Murwanashyaka  
  Title: Dr  
  Function: FDLR President  
• Name/Alias: Ignace  
• Name/Alias: Dr Ignace  
  Title: Dr  
  Function: FDLR President  
Birth information:  
• Birth date: 14/05/1963  
  Birth place: Rwanda, Ngoma, Butare  
• Birth date: 14/05/1963  
  Birth place: Rwanda, Butera  
Citizenship information:  
• Citizenship: Rwanda  
Contact information:  
• Address: Germany  
  Remark: Address: Germany (in prison).  
Remark: Died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.

EU reference number: EU.3624.40  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Identity information:  
• Name/Alias: I.O. Musoni  
  Function: Former FDLR Vice President  
• Name/Alias: Straton Musoni  
  Function: Former FDLR Vice President  
Birth information:  
• Birth date: 04/06/1961  
  Birth place: Rwanda, Mugambazi, Kigali  
• Birth date: 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: plukovník Mutebutsi  
• Name/Alias: полковник Mutebutsi  
• Name/Alias: Συνταγματάρχης Mutebutsi  
• Name/Alias: пулкведис Mutebutsi  
• Name/Alias: Colonel Mutebutsi  
• Name/Alias: Colonel Mutebuzi  
• Name/Alias: Jules Mutebuzi  
• Name/Alias: Jules Mutebusi  
• Name/Alias: Jules Mutebutsi  
Birth information:  
• Birth date: 1964  
  Birth place: Congo, Democratic Republic Of (was Zaire), Minembwe South Kivu  
Citizenship information:  
• Citizenship: Congo, Democratic Republic Of (was Zaire)  
Remark: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.

EU reference number: EU.3630.84  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Identity information:  
• Name/Alias: Colonel Baudoin Ngaruye  
• Name/Alias: Baudoin Ngaruye Wa Myamuro  
  Title: Brigadier General  
  Function: Military leader of the Mouvement du 23 Mars (M23)  
Birth information:  
• Birth date: 1978  
  Birth place: Unknown country  
• Birth date: 01/04/1978  
  Birth place: Congo, Democratic Republic Of (was Zaire), Lusamambo, Lubero territory  
• Birth date: 01/04/1978  
  Birth place: Congo, Democratic Republic Of (was Zaire), Bibwe  
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  
  • Name/Alias: Floribert Ndjabu  
  • Name/Alias: Floribert Ngabu  
  • Name/Alias: Ndjabu  
  • Name/Alias: Floribert Njabu Ngabu  
  • Name/Alias: Floribert Ngabu Ndjabu  
  • Name/Alias: Floribert Ngabu Njabu

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

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

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

Remark: President of FNI

EU reference number: EU.3633.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Félicien Nsanzubukire  Function: a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel  
  • Name/Alias: Fred Irakeza  Function: FDLR-FOCA Colonel

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

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

EU reference number: EU.3634.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Félicien Nsanzubukire  Function: a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel  
  • Name/Alias: Fred Irakeza  Function: FDLR-FOCA Colonel
Birth information:
- Birth place: Rwanda, Rubungo, Kigali
- Birth place: Rwanda, Kinyinya, Kigali
- Birth date: 1967 Birth place: Rwanda, Murama, Kinyinya, Rubungo, 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: plukovník Omega
- Name/Alias: Nzeri
- Name/Alias: Israel
- Name/Alias: Pacifique Ntawungula
- Name/Alias: пехотинец Omega
- Name/Alias: Kolonel Omega
- Name/Alias: Colonel Omega Function: FDLR-FOCA Brigadier General
- Name/Alias: Pacifique Ntawunguka Function: a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

Citizenship information:

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

EU reference number: EU.3642.15
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:

- **Name/Alias:** Jean-Marie Lugerero Runiga  
  **Function:** President of M23.
- **Name/Alias:** Jean-Marie Rugerero  
  **Function:** Designation: M23, President.

Birth information:

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

Contact information:

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

EU reference number: EU.3643.77
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Identity information:

- **Name/Alias:** Ntabo Ntaberi SHEKA  
  **Function:** Commander-in-Chief, Nduama Defence of Congo, Mayi Mayi Sheka group

Birth information:

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

Citizenship information:

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

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu  
  **Remark:** (in prison)

EU reference number: EU.3649.61
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Identity information:

- **Name/Alias:** General Taganda
- **Name/Alias:** Bosco TAGANDA  
  **Function:** Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations ‘Umoja Wetu’, ‘Kimia II’, and ‘Amani Leo’ in North and South Kivu.
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Major
- **Name/Alias:** Terminator
- **Name/Alias:** Romeo  
  **Remark:** (Call sign)
- **Name/Alias:** Tango Romeo  
  **Remark:** (Call sign)
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Lydia  
  **Remark:** (When he was part of APR)

Birth information:

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

Citizenship information:

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

Contact information:

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

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

Contact information:
- Address: Rwanda, Mudende, Rubavu

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Null

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

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

Citizenship information:
• Citizenship: Rwanda

Remark: Null

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

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

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

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

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

EU reference number: EU.3735.68
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Leopold Mujyambere  Function: a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander
  • Name/Alias: Musenyeri  Function: FDLR-FOCA Chief of Staff
  • Name/Alias: Achille  Function: FDLR-FOCA Interim Deputy Commander
  • Name/Alias: Frere Petrus Ibrahim

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

Citizenship information:
  • Citizenship: Rwanda

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

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

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

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

Citizenship information:
  • Citizenship: Uganda

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

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

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

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

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: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Alex Kande Mupomba 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: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Jean-Claude Kazembe Musonda Function: Former Governor of Haut Katanga until April 2017. Leader of the CONAKAT party Remark: Former Governor of Haut-Katanga. Leader of the CONAKAT party

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Identification document information:

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

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

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

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

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

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Eric Ruhorimbere Ruhanga
• Name/Alias: Éric Ruhorimbere  Title: Brigadier General  Function: Deputys Commander of the 21st military region (Mbuji-Mayi) from September 2014 to July 2018. In July 2018, Éric 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

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

Remark: Date of listing: 29.05.2017

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

Identity information:
• Name/Alias: Guidon Shimiray Mwissa  Function: He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.
Birth information:
  • Birth date: 13/03/1980  Birth place: Congo, Democratic Republic Of (was Zaire), Walikale, Kigoma  Remark: Kigoma, Walikale, Democratic Republic of the Congo

Remark: UNLI-01.02.2018

EU reference number: EU.4325.95
Legal basis: 2018/197 (OJ L138)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: André Kalume  
  • Name/Alias: Lucien Nzambamwita  Function: He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.

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

Citizenship information:
  • Citizenship: Rwanda

Remark: UNLI-01.02.2018

EU reference number: EU.5361.60
Legal basis: 2020/189 (OJ L401)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Lumu  
  • Name/Alias: Musa  
  • Name/Alias: Lumonde  
  • Name/Alias: Mzee Kajaju  
  • Name/Alias: SEKA BALUKU  Function: Overall leader of the Allied Democratic Forces (ADF) (CDc.001)

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

Citizenship information:
  • Citizenship: Uganda

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

Remark: UNLI - 6.2.20

EU reference number: EU.5701.88
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
  • Name/Alias: GAO Qiang

Birth information:
  • Birth place: China, Shandong Province

Citizenship information:
  • Citizenship: China

Contact information:
  • Address: China, Tianjin, Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District

EU reference number: EU.5702.87
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
  • Name/Alias: ZHANG Shilong

Citizenship information:
  • Citizenship: China

Contact information:
  • Address: China, Tianjin, Hedong, Yuyang Road No 121

EU reference number: EU.5703.86
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
- Name/Alias: Алексей Валерьевич МИНИН
- Name/Alias: Alexey Valeryevich MININ
  Function: Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Birth information:
- Birth date: 27/05/1972 Birth place: Russian Federation, Perm Oblast Remark: Russian SFSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Contact information:
- Address: Russian Federation, Moscow

EU reference number: EU.5705.84
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS

Identity information:
- Name/Alias: Алексей Сергеевич МОРЕНЕЦ
- Name/Alias: Aleksei Sergeyvich MORENETS
  Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Birth information:
- Birth date: 31/07/1977 Birth place: Russian Federation, Murmanskaya Oblast Remark: Russian SFSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Contact information:
- Address: Russian Federation, Moscow

EU reference number: EU.5706.83
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS

Identity information:
- Name/Alias: Evgenii Mikhaylovich SEREBRIAKOV
- Name/Alias: Евгений Михайлович СЕРЕБРЯКОВ
  Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Birth information:
- Birth date: 26/07/1981 Birth place: Russian Federation, Kursk Remark: Russian SFSR (Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Contact information:
- Address: Russian Federation, Moscow

EU reference number: EU.5707.82
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS

Identity information:
- Name/Alias: Oleg Mikhaylovich SOTNIKOV
- Name/Alias: Олег Михайлович СОТНИКОВ
  Function: Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Birth information:
- Birth date: 24/08/1972 Birth place: Russian Federation, Ulyanovsk Remark: Russian SFSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation
Identification document information:
- **Source:** Russian Federation  
  **Document:** National passport 120018866  
  **Validity:** valid from 17/04/2017 to 17/04/2022  
  **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:
- **Address:** Russian Federation, Moscow

EU reference number: EU.5851.39
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Дмитрий Сергеевич БАДИН
- **Name/Alias:** Dmitry Sergeyevich BADIN
  **Function:** Military intelligence officer of the 85th Main Centre of Special Services (G TsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

**Birth information:**
- **Birth date:** 15/11/1990  
  **Birth place:** Russian Federation, Kursk  
  **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.5852.38
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Игорь Олегович КОСТЮКОВ
- **Name/Alias:** Igor Olegovich KOSTYUKOV
  **Function:** Current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), where he previously served as First Deputy Head.

**Birth information:**
- **Birth date:** 21/02/1961  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

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

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

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

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

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

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

EU reference number: EU.3839.87
Legal basis: 2020/416 (OJ L86)
Programme: EGY - Egypt
Identity information:
- **Name/Alias:** Heddy Mohamed Magdy Hussein Rassekh
- **Name/Alias:** Heidy Mahmoud Magdy Hussein Rasekh
  **Function:** Spouse of Mr Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt
  **Remark:** Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Alaa Mohamed Hosni Elsayed Mubarak.
Birth information:
• **Birth date**: 05/10/1971  **Birth place**: Unknown country

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.5241.16
Legal basis: 2019/1943 (OJ L303 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL- QAEDA
Identity information:
  • Name/Alias: Guillaume PIROTTE
Birth information:
  • Birth date: 07/06/1994 Birth place: France, Grasse
Citizenship information:
  • Citizenship: France

EU reference number: EU.5661.87
Legal basis: 2020/1124 (OJ L246)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL- QAEDA
Identity information:
  • Name/Alias: Bryan D'ANCONA
Birth information:
  • Birth date: 26/01/1997 Birth place: France, Nice
Citizenship information:
  • Citizenship: France

EU reference number: EU.1885.36
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
  • Name/Alias: Aboubacar Chérif DIAKITÉ Title: Lieutenant
  • Name/Alias: Toumba DIAKITÉ
Birth information:
  • Birth date: 01/01/1968 Birth place: Unknown country
Identification document information:
  • Source: Unknown country Document: National passport 7190 Remark: (passport number)

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 2012-05-03

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

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

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

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

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

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

EU reference number: EU.3601.46  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau  
Identity information: 
  - Name/Alias: António INDJAI  
  - Title: General  
  - Function: Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)  
Birth information: 
  - Birth date: 20/01/1955  
  - Birth place: Guinea-bissau, Encheia, Sector de Bissorá, Região de Oio  
Citizenship information: 
  - Citizenship: Guinea-bissau  
Identification document information: 
  - Source: Guinea-bissau  
  - Document: 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 N’KRUMAH  
  - Name/Alias: Mamadu TURE  
  - Title: Major General  
  - Function: Deputy Chief of Staff of the Armed Forces  
Birth information: 
  - Birth date: 26/04/1947  
  - Birth place: Unknown country  
Citizenship information: 
  - Citizenship: Guinea-bissau  
Identification document information: 
  - Source: Guinea-bissau  
  - Document: National passport DA0002186  
  - Validity: valid to 26/08/2013  
  - Issue: issued on 30/03/2007  
  - Additional information: diplomatic passport  
Remark: Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

EU reference number: EU.3603.73  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau  
Identity information: 
  - Name/Alias: Tchipa NA BIDON  
  - Title: Lieutenant-colonel  
  - Function: Head of the Military Intelligence  
Birth information: 
  - Birth date: 28/05/1954  
  - Birth place: Unknown country  
Citizenship information: 
  - Citizenship: Guinea-bissau
Identification document information:

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3605.3
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Idrissa DJALÔ  Title: Major  Function: Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  
  • Name/Alias: Idricha Djalô

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

Remark: Parentage: Suareba Camará (father's name) and Sale Queita (mother's name)
**EU reference number:** EU.3744.7  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau  
**Identity information:**  
- **Name/Alias:** Daba Na Walna  
- **Name/Alias:** Daba NAUALNA  
  - **Title:** a) Lieutenant-Colonel  
  - **Function:** Spokesperson of the ‘Military Command’  
- **Remark:** Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name)  
**Birth information:**  
- **Birth date:** 06/06/1966  
- **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Guinea-bissau  
**Identification document information:**  
- **Source:** Guinea-bissau  
  - **Document:** National passport SA 0000417  
  - **Validity:** valid to 10/03/2013  
  - **Issue:** issued on 29/10/2003

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**EU reference number:** EU.3745.69  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau  
**Identity information:**  
- **Name/Alias:** Cranha DANFÁ  
- **Title:** Colonel  
- **Function:** Head of Operations of the Armed Forces Joint Staff  
**Birth information:**  
- **Birth date:** 05/03/1957  
- **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Guinea-bissau  
**Identification document information:**  
- **Source:** Guinea-bissau  
  - **Document:** National passport AAIN29392  
  - **Validity:** valid to 29/09/2016  
  - **Issue:** issued on 29/09/2011  
**Remark:** Date of designation: 2012-06-01

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**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

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**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

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**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

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

**Birth information:**  
- **Birth date:** 1961  
- **Birth place:** Unknown country
EU reference number: EU.1843.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Pakpur  Title: Brig-Gen  Function: Commander of IRGC Ground Forces

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

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

EU reference number: EU.1845.32
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hossein SALAMI  Title: IRGC Brigadier-General  Function: Commander of the IRGC

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

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

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

EU reference number: EU.2175.28
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.2176.67
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali HOSEYNITASH  Title: IRGC Brigadier-General  Function: Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

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

EU reference number: EU.2172.95
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ebrahim MAHMUDZADEH  Function: Former Managing Director of Iran Electronic Industries. Currently director general of the Armed Forces Social Security Organization.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Identity information:
• Name/Alias: Farajollah SEDAQAT  Function: Assistant Secretary of the General Prison Administration in Tehran. Head of Evin’s prison, Tehran until October 2010
• Name/Alias: Farajollah Sedaghat  Function: Assistant Secretary of the General Prison Administration in Tehran. Head of Evin’s prison, Tehran until October 2010

EU reference number: EU.2409.29  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad-Ali ZANJIREI  Function: Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.
EU reference number: EU.2438.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Gholam-Hossein MOHSENI-EJEI  Function: Member of the Expediency Council, Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections.

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

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

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

Remark: Date of listing 14.4.2011.

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

EU reference number: EU.2495.81
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

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

Remark: Date of listing 14.4.2011.

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

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

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

EU reference number: EU.2531.83
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- Name/Alias: Azizollah RAJABZADEH  Function: Advisor to the mayor of Tehran. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

EU reference number: EU.2532.48
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:


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

Identity information:

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

EU reference number: EU.2602.10
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran

Identity information:

- Name/Alias: Ali Ashraf NOURI

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

EU reference number: EU.2604.37
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran

Identity information:

- Name/Alias: Ali Ashraf Nouri

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 BABAELI  Function: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).

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

EU reference number: EU.2659.61
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran

Identity information:

- Name/Alias: Sayed Shamsuddin BORBORUDI  Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.

- Name/Alias: Seyed Shamseddin BORBOROUDI  Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.

Birth information:

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

EU reference number: EU.2675.9
Legal basis: 2019.855 (OJ L140)
Programme: IRN - Iran

Identity information:

- Name/Alias: Kamran DANESHJOO  Function: Former Minister of Science, Research and Technology
- Name/Alias: Kamran DANESHJOU
**EU reference number:** EU.2677.36  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Identity information:**  
  - Name/Alias: Milad JAFARI  
**Birth information:**  
  - Birth date: 20/09/1974  
  - Birth place: Unknown country  
**Citizenship information:**  
  - Citizenship: Iran (Islamic Republic Of)  
**Remark:** Date of listing 1.12.2011

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

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

**EU reference number:** EU.2687.37  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Identity information:**  
  - Name/Alias: Abolghassem Mozaffari SHAMS  
  - Function: Former head of Khatam al-Anbiya Construction Headquarters.  
**Remark:** Date of listing 1.12.2011

**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.2711.11  
**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.2723.39  
**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
Identity information:
• Name/Alias: Mohammad-Bagher BAGHERI Function: Judge at the Supreme court since December 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2781.18
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Massoud JAZAYERI Title: Brigadier-General Function: Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the deputy chief of staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

EU reference number: EU.2786.37
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

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

EU reference number: EU.2811.73
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

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

EU reference number: EU.2909.48
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Sadeq LARIJANI Function: Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2910.73
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali SAEEDI Function: Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2926.58
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2927.23
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

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

Remark: Date of listing: 10.10.2011.
Identity information:
- **Name/Alias:** Sadeq MAHSOULI  **Function:** Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August 2009.

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

**EU reference number:** EU.2929.50
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Hojatollah KHODAEI SOURI  **Function:** Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

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

**EU reference number:** EU.2930.75
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Morteza TAMADDON  **Function:** Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.

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

**EU reference number:** EU.2931.40
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Aziz HAJMOHAM-MADI  **Function:** Judge at the Tehran Provincial Criminal Court.
- **Name/Alias:** Noorollah Azizmohammadi  **Function:** Judge at the Tehran Provincial Criminal Court.
- **Name/Alias:** Aziz Hajmohammadi  **Function:** Judge at the Tehran Provincial Criminal Court.

Birth information:
- **Birth date:** 1948  **Birth place:** Iran (Islamic Republic Of), Tehran

Remark: Date of listing: 10.10.2011.

**EU reference number:** EU.2932.5
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Mohammad-Ali RAMIN  **Function:** Secretary-general of the World Holocaust Foundation.

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

Remark: Date of listing: 23.3.2012
Remark: Date of listing: 23.3.2012

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

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 12.3.2013

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

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

EU reference number: EU.2950.77
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

Remark: Date of listing: 23.3.2012

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

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

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

Birth information:
  - Birth date: 1945  Birth place: Iran (Islamic Republic Of), Najafabad
**EU reference number:** EU.2962.8  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ali-Akbar HEYDARIFAR  
  **Function:** Former judge, Tehran Revolutionary Court

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

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

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

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

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

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

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

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

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

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

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

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

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

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

  **Place of work:** Press TV HQ, Tehran
Identity information:
• Name/Alias: Rahim HAMLBAR  Function: Judge of Branch 1 of Tabriz Revolutionary Court

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3456.43
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Esmail AHMADI-MOQADDAM  Function: Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Currently head of Iran's Headquarters in support of the Yemeni People.

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

EU reference number: EU.3457.8
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Hossein ALLAHKARAM  Function: Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah.

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

EU reference number: EU.3458.70
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali FAZLI  Title: Brigadier-General  Function: Chief of the Imam Hossein Cadet College (since 2018). Former deputy Commander of the Basej (2009-2018), Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).

EU reference number: EU.3459.35
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Bahram Hosseini MOTLAGH  Function: Former head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

EU reference number: EU.3460.60
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: 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: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Amir MORTAZAVI  Function: Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015.

EU reference number: EU.3462.87
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Yadollah JAVANI  Function: IRGC deputy commander for political affairs.

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

Identity information:
• Name/Alias: 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 OMIDI  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.
• Name/Alias: Reza  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.
EU reference number: EU.3465.79
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Reza TAGHIPOUR Function: Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).
Birth information:
• Birth date: 1957 Birth place: Iran (Islamic Republic Of), Maragheh

EU reference number: EU.3466.44
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Toraj KAZEMI Function: Chief of the Greater Tehran division of the EU-designated Cyber Police.

EU reference number: EU.3467.9
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Solat MORTAZAVI Function: Until November 2019 Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.
Birth information:
• Birth date: 1967 Birth place: Iran (Islamic Republic Of), Tchar Mahal-o-Bakhtiari (South), Farsan

EU reference number: EU.3468.71
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ezzatollah ZARGHAMI Function: Member of the Supreme Cyberspace Council and Cultural Revolution Council. 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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Heydar MOSLEHI Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
• Name/Alias: Haidar MOSLEHI Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran’s Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
• Name/Alias: Heidar MOSLEHI Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran’s Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
Birth information:
• Birth date: 1956 Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3470.61
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Morteza BAKHTIARI Function: President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013.
Birth information:
• Birth date: 1952 Birth place: Iran (Islamic Republic Of), Mashhad

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

EU reference number: EU.3472.88
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hassan ZAREH DEHNAVI Function: Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.
• 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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ahmad-Reza RADAN Function: Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police until June 2014. Currently IRGC commander in charge of training Iraqi “anti-terrorist” forces.

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

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

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

EU reference number: EU.3774.10
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Reza NAQDI Title: IRGC Brigadier-General Function: Deputy Coordinator of 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.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 I0005159  
  **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:** Mohammed Islami  
  **Title:** Dr.  
  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Islami  
  **Title:** Dr.  
  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Eslami  
  **Title:** Dr.  
  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

EU reference number: EU.3875.37  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Reza-Gholi Ismaili  
  **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- **Name/Alias:** Reza-Gholi Esmaeli  
  **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
Birth information:
  • Birth date: 03/04/1961  Birth place: Unknown country

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

EU reference number: EU.3876.2
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohsen Fakhrizadeh-Mahabadi  Function: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

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

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad 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 L 163)
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 L 163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mehrdada Akhlaghi Ketabachi  Function: Head of Shahid Bagheri Industrial Group (SBIG)

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

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

EU reference number: EU.3880.19
Legal basis: 2017/1124 (OJ L 163)
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 L 163)
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: Morteza Rezaie  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC  
- Name/Alias: Morteza 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: Morteza Safari  
  Title: Rear Admiral  
  Function: Commander of IRGC Navy  
- Name/Alias: Morteza Safari  
  Title: Rear Admiral  
  Function: Commander of IRGC Navy  
- Name/Alias: Morteza Saferi  
  Title: Rear Admiral  
  Function: Commander of IRGC Navy  
- Name/Alias: Murtaza Saferi  
  Title: Rear Admiral  
  Function: Commander of IRGC Navy  
- Name/Alias: Murtaza Safari  
  Title: Rear Admiral  
  Function: Commander of IRGC Navy  

EU reference number: EU.3893.12  
Legal basis: 2020/510 (OJ L113)  
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: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Mahmoud ABBASZADEH-MESHKINI  

EU reference number: EU.3895.39  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Hassan AKHARIAN  
  Function: Keeper of Ward 1 of Radjashahr prison, Karadj until July 2010.  

Remark: Date of listing: 10.10.2011.  

EU reference number: EU.3896.4  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Seyyed Alireza 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  
  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 Hasan FIRUZABADI  
  Title: Maj-Gen Dr  
  Function: As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.  
  Note: Maj-Gen Dr stands for Major General Dr.  
  - Name/Alias: Seyyed Hassan FIRUZABADI  
    Title: Maj-Gen Dr  
  - Name/Alias: Seyyed Hassan FEOUZABADI  
    Title: Maj-Gen Dr  

Birth information:  
- Birth date: 03/02/1951  
  Birth place: Unknown country, Mashhad
EU reference number: EU.3898.31
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mostafa Barzegar GANJI  Function: Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons

EU reference number: EU.3899.93
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3900.73
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad HEJAZI  Function: IRGC-General. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces.

Birth information:
- Birth date: 1956  Birth place: Unknown country, Isfahan

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3901.38
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Behrouz KAMALIAN  Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- Name/Alias: Hackers Brain  Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- Name/Alias: Behrouz_Ice  Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

Birth information:
- Birth date: 1983  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3902.3
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mojtaba MALEKI  Function: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mahmoud SALARKIA  Function: Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’

EU reference number: EU.3904.30
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hosseyn TALA  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (‘Farmandar’) of Tehran Province until September 2010
- Name/Alias: Hossein TALA  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (‘Farmandar’) of Tehran Province until September 2010

EU reference number: EU.3905.92
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad-Kazem BAHRAMI  Function: Head of the administrative justice court.

Remark: Date of listing: 10.10.2011.
EU reference number: EU.3906.57
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali FAHRADI Function: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

EU reference number: EU.3907.22
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali REZVANMA-NESH Function: Deputy prosecutor province of Karaj, region of Alborz.

Remark: Date of listing: 23.3.2012 Corrigendum 2020/510 (OJ L113) [corr. 17/07/2020-1]

EU reference number: EU.3908.84
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohamed SADDEGHI Function: Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

Remark: Date of listing: 12.3.2013

EU reference number: EU.3910.74
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad SARAFAZ Title: Dr. Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.
  • Name/Alias: Haj-aqha Sarafax Title: Dr. Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV

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

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

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

EU reference number: EU.3911.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Seyyed Reza MUSAVI-TABAR Function: Former head of the Revolutionary Prosecution of Shiraz.

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3916.58
Legal basis: 2017/124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Yahya Rahim Safavi Title: Major General Function: Commander, IRGC (Pasdaran)
  • Name/Alias: Yahya Raheem Safavi Title: Major General Function: Commander, IRGC (Pasdaran)

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

EU reference number: EU.3917.23
Legal basis: 2017/124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hosein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Hosain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Husain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Hussain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Hussain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)

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

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

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

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

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Reza Zahedi  Title: Brigadier General  Function: Commander of IRGC Ground Forces
  • Name/Alias: Mohammd 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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad MOGHISSEH  Function: Judge, Head of Tehran Revolutionary Court, branch 28.
  • Name/Alias: NASSERIAN  Function: Judge, Head of Tehran Revolutionary Court, branch 28
  • Name/Alias: Mohammad NASSERIAN

EU reference number: EU.3924.32
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

Birth information:
  • Birth date: 1967  Birth place: Iran (islamic Republic Of), Meybod, Yazd

EU reference number: EU.3925.94
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

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

EU reference number: EU.3927.24  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad Baqer Zolqadr  Title: General  Function: Deputy Interior Minister for Security Affairs, IRGC officer
- Name/Alias: Mohammad Baqer Zolqader
- Name/Alias: Mohammad Bakr Zolqadr
- Name/Alias: Mohammad Bakr Zolkadr
- Name/Alias: Mohammad Baqer Zolqadir

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

EU reference number: EU.3928.86  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:
- Name/Alias: Azim ADHAJANI  
- Name/Alias: Azim AGHAJANI  
- Name/Alias: Mohammad Baqer Zolqadr  Title: General  Function: Deputy Interior Minister for Security Affairs, IRGC officer
- Name/Alias: Mohammad Baqer Zolqader
- Name/Alias: Mohammad Bakr Zolqadr
- Name/Alias: Mohammad Bakr Zolkadr
- Name/Alias: Mohammad Baqer Zolqadir

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

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

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.101.7  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Amir Hamudi Hassan Al-Sa'di  Function: Former President, Technical Corps for Special Projects
• Name/Alias: Amir Hamoudi Hassan Al-Sadi
• Name/Alias: Amir Hamudi Hassan Al-Sa'di  Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
• Name/Alias: Amir Hamudi Hassan Al-Sa'di  Function: Presidential Scientific Advisor

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

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number H0100009  Remark: ?(issued: may 2001 expires: unknown)
• Source: Unknown country  Document: Other identification number 33301/862  Remark: issued: 17 october 1997 expires: 1 october 2005
• Source: Unknown country  Document: Other identification number M0003264580  Remark: ?(issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.103.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Muhsin Khadr Al-Khafaji  Function: Ba'th Party Regional Command Chairman, al-Qadisyah
• Name/Alias: Mouhssin Khadr Al-Khafaji

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mohammed Hamza Zoubaidi
• Name/Alias: Muhammad Hamza Zubaidi  Function: Former Prime Minister

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

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abdel Hamid Mahmoud  Title: Col  Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Bid Hamid Mahmoud
- Name/Alias: Abid Hamid Mahmud Al-Tikriti  Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Bid Hamid Mahmud
- Name/Alias: Abed Mahmoud Hammoud
- Name/Alias: Abed Mahmoud Hammoud Al-Tikriti
- 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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Tahir Jalil Habbush Al-Tikriti  Function: Director of Iraqi Intelligence Services
- Name/Alias: Tahir Jalil Habbush Al-Tikriti  Function: Head of Directorate of General Security 1997 to 1999
- Name/Alias: Tahir Jalil Habbouch Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Qaid Hussein Al-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
- Name/Alias: Qaid Hussein Al-Aouadi

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Dr. Fnu Mnu Khamis Function: Ba'th Party Regional Command Chairman, Karbala
- Name/Alias: Khamis Sirhan Al-Muhammad Function: Ba'th Party Regional Command Chairman, Karbala
- Name/Alias: Khamis Sirhan Al-Muhammad Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala
- Name/Alias: Khamis Sirhan Al-Muhammad Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Contact information:
• Address: Jordan, Amman

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

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

Citizenship information:
• Citizenship: Iraq

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

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

Citizenship information:
• Citizenship: Iraq

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

**EU reference number:** EU.134.2  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Saif-al-Din Al-Mashhadani  
- **Function:** Ba'th Party Regional Command Chairman, Al-Muthanna  
- **Name/Alias:** Saif-al-Din Al-Machhadani  
- **Name/Alias:** Saif-al-Din Al-Machhadani  
**Birth information:**  
- **Birth date:** 1956  
**Birth place:** Unknown country, Baghdad  
**Citizenship information:**  
- **Citizenship:** Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.1344.48  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti  
**Birth information:**  
- **Birth date:** 19/01/1980  
- **Birth place:** Unknown country  
- **Birth date:** 19/12/1980  
- **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Iraq  
**Contact information:**  
- **Address:** Iraq

**EU reference number:** EU.1345.13  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Jawhar Majid Al-Duri  
**Birth information:**  
- **Birth date:** Circa 1942  
**Birth place:** Iraq, Al-Dur  
**Citizenship information:**  
- **Citizenship:** Iraq  
**Contact information:**  
- **Address:** Iraq

**EU reference number:** EU.1346.75  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Sundus Abd Al-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 L 207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Maki Al-Hamadat Title: General
• Name/Alias: Mackie Hmodat
• Name/Alias: Maki Hamudat
• Name/Alias: Maki Mustafa Hamadat
• Name/Alias: Macki Hamoudat Mustafa

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Mosul


EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L 207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Roodi Slewah
• Name/Alias: Rudi Slaiwah
• Name/Alias: Rudi Untaywan Slaywah
• Name/Alias: Rudi Saliwa

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L 163)
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 L 207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Munir Al-Kubaysi
• Name/Alias: Munir Al Kubaysi
• Name/Alias: Munir A Mamduh Awad
• Name/Alias: Munir Awad
• Name/Alias: Munir Al Qubaysi
• Name/Alias: Muneer Al-Kubaisi

Birth information:
• Birth date: 1966 Birth place: Iraq, Heet

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic
EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Sajida Khayrallah Tilfah

Birth information:
  • Birth date: 1937 Birth place: Iraq, Al-Awja (near Tikrit)

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Raghad Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1967 Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Jordan, Amman


EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Rana Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1969 Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Jordan, Amman


EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Hala Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1972 Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1395.18
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: 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: Ali Saddam Hussein Al-Tikriti
• Name/Alias: Hassan

Birth information:
• Birth date: 1983 Birth place: Iraq
• Birth date: 1980 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1403.44
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti
• 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, Genève
• Address: Switzerland, Genf
• Address: Switzerland, Ginevra
• 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, Genf
• Address: Switzerland, Ginevra
• Address: Switzerland, Geneva
• Address: Switzerland, Genève

EU reference number: EU.1452.84
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 18/04/1981 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Genève
• Address: Switzerland, Genf
• Address: Switzerland, Ginevra
• Address: Switzerland, Geneva
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, Geneva
• Address: Switzerland, Genève
• Address: Switzerland, Genf
• Address: Switzerland, Ginevra

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hamid Raja-Chala Hassoum Al-Tikriti
• Name/Alias: Hamid Raja Chala Al-Tikriti
• Name/Alias: Hamid Raja Shalah Al-Tikriti  Function: Air Force Commander
• Name/Alias: Hassan Al-Tikriti  Function: Air Force Commander
• Name/Alias: Hamid Raja-Shalah Hassum Al-Tikriti  Function: Air Force Commander

Birth information:
• Birth date: 1950  Birth place: Unknown country, Bayji, Salah al-Din Governorate
• Birth place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
• 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, Geneva
• Address: Switzerland, Genève
• Address: Switzerland, Genf
• Address: Switzerland, Ginevra

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Ba'th Party Military Bureau Deputy Chairman
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Labour and Social Affairs Minister (1993 to 1996)
• Name/Alias: Latif Noussaïf Jassem Al-Doulaïmi

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: Ali Thafir Abdallah  
  • Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti  
  • Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti  
  • Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti  
  • Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti  
  • Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti  
Birth information:  
  • Birth date: 1970  
  • Birth place: Iraq, Baghdad  
  • Birth date: 15/05/1968  
  • Birth place: Iraq, Al-Ouja  
Citizenship information:  
  • Citizenship: Iraq  
Identification document information:  
  • Source: Iraq  
  • Document: Other identification number 284158  
  • Remark: (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)  
Contact information:  
  • Address: Iraq, Mosul  
  • Address: Iraq, Az Zabadani  
Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein  

EU reference number: EU.148.68  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
  • Name/Alias: Abd-al-Tawwab Mullah Huwaysh  
  • Name/Alias: Abd-al-Tawwab Mullah Huwaysh  
  • Name/Alias: Abdel-Taouab Moullah Houwaïch  
Birth information:  
  • Birth date: 14/03/1942  
  • Birth place: Unknown country, Mosul  
  • Birth date: Circa 1957  
  • Birth place: Unknown country, Baghdad  
  • Birth date: Circa 1957  
  • Birth place: Unknown country, Mosul  
  • Birth date: 14/03/1942  
  • Birth place: Unknown country, Baghdad  
Citizenship information:  
  • Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS  

EU reference number: EU.150.25  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
  • Name/Alias: Yahia Abdallah Al-Ubaidi  
  • Name/Alias: Yahia Abdalla Al-Oubaïdi  
  • Name/Alias: Nayif Shindakh Thamir Ghalib  
Citizenship information:  
  • Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS  
(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: Nayif Shindakh Thamir Ghalib  
  • Name/Alias: Nayif Shindakh Thamir Ghalib  
  • Name/Alias: Nayif Shindakh Thamir Ghalib  
Citizenship information:  
  • Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS: see function
Identity information:
- Name/Alias: Muhammad Yunis Ahmed
- Name/Alias: Muhammad Yunis Al-Ahmed
- Name/Alias: Muhammad Yunis Ahmad
- Name/Alias: Muhammad Yunis Ahmed Al-Moali
- Name/Alias: Muhammad Yunis Ahmad Al-Badrani

Birth information:
- Birth date: 1949 Birth place: Iraq, Al-Mowall, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602 inds.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Umar Ahmad Ali Al-Alusi
- Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: Circa 1970 Birth place: Iraq, Baghdad
- Birth date: 1970 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq Document: Other identification number 2863795 S Remark: (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:
- Address: Yemen
- Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- Address: Syrian Arab Republic, Damascus

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Qais Muhammad Salman
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 21/10/1971 Birth place: Iraq, Baghdad
- Birth date: 21/10/1971 Birth place: Iraq, Al-Owja

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: 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: Muhammad Da’ud Salman
- Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
Birth information:
• Birth date: 1977  Birth place: Iraq, Baghdad
• Birth date: 25/10/1983  Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
• Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
• Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
• Address: Iraq

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1566.7
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Bashar Sab’awi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ali Zafir ‘Abdullah’
• Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Bayjat
• Name/Alias: Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
• Name/Alias: Bashir Sab’awi Ibrahim Al-Hassan Al-Tikriti
• Name/Alias: Bashar 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, Damascus, Fuad Dawod Farm, Az Zabadani
• Address: Lebanon, Beirut
• Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1567.69
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sa’d Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Sa’d Sab’awi Hasan Al-Tikriti

Birth information:
• Birth date: 19/09/1988  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Yemen
• Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Taha Yassine Ramadan Al-Jizraoui
• Name/Alias: Taha Yassin Ramadan Al-Jizrawi  Function: Vice President since 1991

Birth information:
• Birth date: Circa 1938  Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
**EU reference number:** EU.16.62
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Oudaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Uday Saddam Hussein Al-Tikriti  **Function:** Leader of Paramilitary Organisation Fedayeen Saddam

**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

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**EU reference number:** EU.160.87
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa'dun  **Function:** Ba'th Party Regional Command Chairman, At-Tamin
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa'dun  **Function:** Minister of Interior, 1995 to 2001
- **Name/Alias:** Mohammed Zimam Abdel-Razzak Al-Sadoun

**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

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**EU reference number:** EU.165.92
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
- **Name/Alias:** Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti  **Function:** Armed Forces Chief of Staff

**Birth information:**
- **Birth date:** 1950  **Birth place:** Unknown country, Mosul (J.O. FR)

**Citizenship information:**
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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**EU reference number:** EU.168.95
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Samir Abdel-Aziz Al-Najim
- **Name/Alias:** Samir Abd Al-Aziz Al-Najim
- **Name/Alias:** Samir Abd al-Aziz Al-Najim  **Function:** Ba'th Party Regional Command Chairman, East Baghdad

**Birth information:**
- **Birth date:** 1938  **Birth place:** Unknown country, Baghdad
- **Birth date:** 1937  **Birth place:** Unknown country, Baghdad

**Citizenship information:**
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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**EU reference number:** EU.169.96
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq
Identity information:
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-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-Ghafur  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Ghafur  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Ghafur  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** 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 Rashid  
  **Function:** Minister of Culture, 1997 to 2001
- **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 Culture, 1997 to 2001
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman

Birth information:
- **Birth date:** 1945  
  **Birth place:** Unknown country, Ar-Ramadi

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 0018061/104  
  **Remark:** issued 12 september 1993

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.19.54  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Razuki Abd al-Ghafur  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abdel Ghafour

Birth information:
- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth place:** Unknown country, Salah al-Din

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.20.79  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti  
  **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti

Birth information:
- **Birth date:** 1949  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960  
  **Birth place:** Unknown country, al-Awja near Tikrit

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.22.9  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** 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 date:** 1943  
  **Birth place:** Iraq, al-Awja, near Tikrit
- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: 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

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti
• Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti  Function: No 2 in Special Security Organisation

Birth information:
• Birth date: Circa 1962  Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Qoussaï Saddam Hussein Al-Tikriti
• Name/Alias: Qusay Saddam Hussein Al-Tikriti  Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:
• Birth date: 1965  Birth place: Unknown country, Baghdad
• Birth date: 1966  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: Saddam's second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Izzat Ibrahim al-Douri  Function: Deputy Secretary, Ba'th Party Regional Command
• Name/Alias: Izzat Ibrahim Al-Duri
• Name/Alias: Abu Ahmad  Function: Deputy Secretary, Ba'th Party Regional Command
• Name/Alias: Izzat Ibrahim al-Douri  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Brays  Function: Deputy Secretary, Ba'th Party Regional Command
• Name/Alias: Abu Ahmad  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Izzat Ibrahim al-Douri
• Name/Alias: Abu Brays  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Abu Brays  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Ahmad  Function: Deputy Commander-in-Chief of Iraqi Military

Birth information:
• Birth place: Unknown country, Al-Dur (J.O. ES)
• Birth date: 1942  Birth place: Unknown country, al-Dur

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.45.3  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
  - Name/Alias: Saif-al-Din Fulayyih Hassan Taha Al-Rawi  
  - Name/Alias: Saif-al-Din Foulai Hassan Taha Al-Raouii 
  - Name/Alias: Ayad Foutai Al-Raouii 
  - Name/Alias: Ayad Futayyih Al-Rawi  
Function: Republican Guard Chief of Staff 

Birth information: 
  - Birth date: 1953  
Birth place: Unknown country, Ramadi 

Citizenship information: 
  - Citizenship: Iraq 

Remark: UNSC RESOLUTION 1483 BASIS 

EU reference number: EU.52.12  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
  - Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti 
  - Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti  
Function: Director of Directorate of General Security 

Birth information: 
  - Birth date: Circa 1954  
Birth place: Unknown country, Tikrit 

Citizenship information: 
  - Citizenship: Iraq 

Remark: UNSC RESOLUTION 1483 BASIS 

EU reference number: EU.5221.78  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
  - Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid 
  - Name/Alias: Rukan Razuqi Abd al-Ghafir Al-Majid 
  - Name/Alias: Rukan Razuqi Abd-al-Ghafir Sulaiman Al-Tikriti 
  - Name/Alias: Rukan Abd al-Ghaffir al-Majid Al-Tikriti Abu Walid 
  
Function: Head of Tribal Affairs in Presidential Office 

Birth information: 
  - Birth date: 1956  
Birth place: Unknown country, Tikrit 

Citizenship information: 
  - Citizenship: Iraq 

EU reference number: EU.53.74  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
  - Name/Alias: Amir Rachid Mohammed Al-Oubaïdi 
  - Name/Alias: Amir Rashid Muhammad Al-Ubaidi 
  - Name/Alias: Amir Rashid Muhammad Al-Ubaidi 
  
Function: Minister of Oil, 1996 to 2003 
Function: Head, Organisation of Military Industrialisation, early 1990s 

Birth information: 
  - Birth date: 1939  
Birth place: Unknown country, Baghdad 
Birth place: Unknown country, Bagdad (J.O. FR) 

Citizenship information: 
  - Citizenship: Iraq 

Remark: UNSC RESOLUTION 1483 BASIS 

EU reference number: EU.56.66  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
  - Name/Alias: Houssam Mohammed Amin Al-Yassine 
  - Name/Alias: Husam Muhammad Amin Al-Yassin 
  
Function: Head, National Monitoring Directorate 

Birth information: 
  - Birth date: 1953  
Birth place: Unknown country, Tikrit 
Birth date: 1958 
Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.57.31
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/ Alias: Mohammed Mahdi Al-Saleh
  Function: Minister of Trade, 1987 to 2003
• Name/ Alias: Muhammad Mahdi Al-Salih
  Function: Chief, Presidential Office, mid-1980s

Birth information:
• Birth date: 1947 Birth place: Unknown country, al-Anbar Governate
• Birth date: 1949 Birth place: Unknown country, al-Anbar Governate
• Birth place: Unknown country, Provinz Anbar (J.O. DE)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/ Alias: Sab'awi Ibrahim Hassan Al-Tikriti
  Function: Presidential Advisor
• Name/ Alias: Sabaoui Ibrahim Hassan Al-Tikriti
  Function: Chief, Iraqi Intelligence Services, 1990 to 1991
• Name/ Alias: Sab'awi Ibrahim Hassan Al-Tikriti
  Function: Director of General Security, early 1990s

Birth information:
• Birth date: 1947 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/ Alias: Watban Ibrahim Hassan Al-Tikriti
  Function: Presidential Advisor
• Name/ Alias: Watab Ibrahim al-Hassan
  Function: Minister of Interior, Early 1990s

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/ Alias: Barzan Ibrahim Hassan Al-Tikriti
  Function: Permanent Representative to UN (Geneva), 1989 to 1998
• Name/ Alias: Barzan Ibrahim Hassan Al-Tikriti
  Function: Head, Iraqi Intelligence Services, early 1980s
• Name/ Alias: Barzan Ibrahim Hassan Al-Tikriti
  Function: Presidential Advisor

Birth information:
• Birth date: 1951 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:

- **Name/Alias:** Huda Salih Mahdi Ammash  
  **Function:** Member, Ba'ath Party Regional Command
- **Name/Alias:** Huda Salih Mahdi Ammash  
  **Function:** Former Head, Student and Youth Bureau, Ba'ath Party
- **Name/Alias:** Huda Salih Mahdi Ammash  
  **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash  
  **Function:** Former Head, Professional Bureau of Women's Affairs

**Birth information:**

- **Birth date:** 1953  
  **Birth place:** Unknown country, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.66.67

**Legal basis:** 1210/2003 (OJ L169)

**Programme:** IRQ - Iraq

Identity information:

- **Name/Alias:** Abdel-Baki Abdel-Karim Abdalla Al-Sa'doun
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  
  **Function:** Ba'ath Party Regional Command Chairman, Diyala
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  
  **Function:** Deputy Commander, Southern Region, 1998 to 2000
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  
  **Function:** Former National Assembly Speaker

**Birth information:**

- **Birth date:** 1947  
  **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.69.59

**Legal basis:** 1210/2003 (OJ L169)

**Programme:** IRQ - Iraq

Identity information:

- **Name/Alias:** Mizban Khadr Hadi  
  **Function:** Member, Ba'ath Party Regional Command and Revolutionary Command Council since 1991

**Birth information:**

- **Birth date:** 1938  
  **Birth place:** Unknown country, Mandalai District, Diyala
- **Birth place:** Unknown country, Mandalain piiri, Diyala (J.O. FI)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.71.49

**Legal basis:** 1210/2003 (OJ L169)

**Programme:** IRQ - Iraq

Identity information:

- **Name/Alias:** Taha Mouhi-al-Din Marouf
- **Name/Alias:** Taha Muhyi-al-Din Ma'ruf  
  **Function:** Vice President, Revolutionary Command Council

**Birth information:**

- **Birth date:** 1924  
  **Birth place:** Unknown country, Sulaymaniya
- **Birth place:** Unknown country, Souleimaniyah (J.O. FR)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.77.33

**Legal basis:** 1210/2003 (OJ L169)

**Programme:** IRQ - Iraq

Identity information:

- **Name/Alias:** Tariq Mikhail Aziz  
  **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz  
  **Function:** Deputy Prime Minister

**Birth information:**

- **Birth date:** 01/07/1936  
  **Birth place:** Iraq, Mosul
- **Birth date:** 01/07/1936  
  **Birth place:** Iraq, Baghdad
Citizenship information:
  • Citizenship: Iraq

Identification document information:
  • Source: Unknown country Document: Other identification number 34409/129 Remark: july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Aziz Salih al-Numan Function: Ba'th Party Regional Command Chairman
  • Name/Alias: Aziz Salih al-Noman Function: Ancien gouverneur de Kerbala et de Najaf
  • Name/Alias: Aziz Salih Al-Numan
  • Name/Alias: Aziz Salih al-Nouman 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 Function: Former Governor of Karbala and An Najaf;

Birth information:
  • Birth place: Unknown country, Nassiriya (J.O. FR)
  • Birth date: 1945 Birth place: Unknown country, An Nasiriyah
  • Birth date: 1941 Birth place: Unknown country, An Nasiriyah

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Walid Hamid Tawfiq al-Nasiri Function: Governor of Basrah
  • Name/Alias: Walid Hamid Tawfik al-Nasiri Function: Gouverneur de Bassora
  • Name/Alias: Walid Hamid Tawfiq Al-Tikriti Function: Governor of Basrah
  • Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Gouverneur de Bassora
  • 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: Soultan Hachim Ahmed Al-Tai Function: Minister of Defence
  • Name/Alias: Sultan Hashim Ahmad Al-Ta'i

Birth information:
  • Birth date: 1944 Birth place: Unknown country, Mosul
  • Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Fadil Mahmud Gharib Function: Chairman, General Federation of Iraqi Trade Unions
  • Name/Alias: Fadil Mahmoud Gharib
  • Name/Alias: Fadil Mahmud Gharib Function: Ba'th Party Regional Command Chairman, Babil
  • Name/Alias: Gharib Mohammed Fazel al-Machaikhi
  • Name/Alias: Gharib Muhammad Fazel al-Mashaikhi Function: Ba'th Party Regional Command Chairman, Babil
  • Name/Alias: Gharib Muhammad Fazel al-Mashaikhi Function: Chairman, General Federation of Iraqi Trade Unions

Birth information:
  • Birth date: 1944 Birth place: Unknown country, Dijail
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-Azzaoui
  • Name/Alias: Hikmat Mizban Ibrahim al-Azzawi  Function: Deputy Prime Minister and Finance Minister

Birth information:
  • Birth date: 1934  Birth place: Unknown country, Diyala

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Mahmoud Dhiyab Al-Ahmed  Function: Minister of Interior
  • Name/Alias: Mahmoud Dhiab Al-Ahmed

Birth information:
  • Birth place: Unknown country, Bagdad (I.O. FR)
  • Birth date: 1953  Birth place: Unknown country, Mosul
  • Birth date: 1953  Birth place: Unknown country, Baghdad
  • Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Former Governor of Baghdad and Ta'mim
  • Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Chief of Staff, Quds Force, 2001 to 2003

Birth information:
  • Birth date: Circa 1942  Birth place: Unknown country, Rawah

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: ABU SHAARIYA  Function: Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Bashir Saleh Bashir ALSHARGAWI  Function: Head of Cabinet of Muammar Qadhafi

Birth information:
  • Birth date: 1946  Birth place: Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office
Birth information:
• Birth date: 1946  Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohammed Boucharaya FARKASH  Function: Former Director of intelligence in External Security Office

Birth information:
• Birth date: 01/07/1949  Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamed Abou El-Kassim Zouai  Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Baghdadi Al-Mahmoudi  Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Ali Houej  Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1949  Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelmajid Al-Gaoud  Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1943  Birth place: Unknown country

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Ibrahim Zarroug Al-Charif  Function: Minister for Social Affairs in Colonel Qadhafi’s Government

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelkebir Mohamad Fakhiri  Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

Birth information:
• Birth date: 04/05/1963  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport B/014965  Additional information: expired  Remark: Expired end 2013
**EU reference number:** EU.3359.70  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
• Name/Alias: Abdallah Mansour  
  **Function:** former director of radio and television  
**Birth information:**  
• **Birth date:** 08/07/1954  
  **Birth place:** Unknown country  
**Identification document information:**  
• **Source:** Unknown country  
  **Document:** National passport B/014924  
  **Remark:** expired end 2013

**EU reference number:** EU.3361.60  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
• Name/Alias: Abdulqader Yusef DIBRI  
  **Function:** Head of Muammar QADHAFI's personal security  
**Birth information:**  
• **Birth date:** 1946  
  **Birth place:** Libya, Houn

**EU reference number:** EU.3362.25  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
• Name/Alias: Sayyid Mohammed GADDAF AL-DAM  
• Name/Alias: Sayyid Mohammed QADHAF AL-DAM  
• Name/Alias: Sayyid Mohammed KADDAF AL-DAM  
**Birth information:**  
• **Birth date:** 1948  
  **Birth place:** Libya, Sirte  
**Remark:** Cousin of Muammar Qadhafi.

**EU reference number:** EU.3373.88  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
• Name/Alias: Quren Salih Quren AL QADHAFI  
  **Function:** former Libyan Ambassador to Chad  
**Remark:** former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

**EU reference number:** EU.3374.53  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
• Name/Alias: Amid Husain AL KUNI  
  **Title:** Colonel  
  **Function:** former Governor of Ghat (South Libya)  
**Contact information:**  
• **Address:** Libya  
  **Remark:** Believed status/location: South Libya  
**Remark:** Believed status/location: South Libya. Date of listing 12.4.2011.

**EU reference number:** EU.3426.40  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
• Name/Alias: Mutassim QADHAFI  
  **Function:** National Security Adviser  
• Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI  
• Name/Alias: MUATASIMBLLA  
• Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI  
• Name/Alias: MOATASSAM  
• Name/Alias: MUATASMBLLA  
**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.3549.96  
Legal basis: 2020/1130 (OJ L247)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Khalifa AL-GHAWAIL  
• Name/Alias: Khalifa AL GHWEIL  
• Name/Alias: Khalifa GHWELL  
  Function: Was the so-called "Prime Minister and Defence Minister" of the internationally unrecognised General National Congress ("GNC") (also known as the "national Salvation Government")  
• Name/Alias: Khalifa Mohamed GHAWIL  

Birth information:  
• Birth date: 01/01/1956  
  Birth place: Libya, Misurata  
• Birth date: 01/01/1951  
  Birth place: Libya, Misurata  

Citizenship information:  
• Citizenship: Libya  

Identification document information:  
• Source: Libya  
  Document: National passport A005465  
  Validity: valid to 11/04/2017  
  Issue: issued on 12/04/2015  
• Source: Libya  
  Document: National passport J690P666  
  Validity: valid to 11/06/2024  
  Issue: issued on 12/06/2016  

Contact information:  
• Address: Libya, Misurata, Qasr Ahmed Street  

EU reference number: EU.3827.59  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Abu Bakr Yunis JABIR  
  Title: Major General  
  Function: Defence Minister  

Birth information:  
• Birth date: 1952  
  Birth place: Libya, Jalo  

Remark: Believed status/location: deceased.  

EU reference number: EU.3828.24  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Matuq Mohammed MATUQ  
  Function: Secretary for Utilities  

Birth information:  
• Birth date: 1956  
  Birth place: Libya, Khoms  

EU reference number: EU.3829.86  
UN reference number: LYi.009  
Legal basis: 2020/371 (OJ L71)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI  
  • Name/Alias: Aisha Muhammed Abdul Salam  

Birth information:  
• Birth date: 01/01/1978  
  Birth place: Libya, Tripoli  

Identification document information:  
• Source: Libya  
  Document: National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')  
  Remark: Aisha Muhammed Abdul Salam  
• Source: Oman, Muscat  
  Document: National passport 03824970  
  Validity: valid to 03/05/2024  
  Issue: issued on 04/05/2014  
• Source: Unknown country  
  Document: Other identification number 98606612  
  Remark: National identification no.  
• Source: Unknown country  
  Document: National passport B/011641  
• Source: Libya  
  Document: National passport 428720  

Contact information:  
• Address: Oman  
  Remark: (Believed status/location: Sultanate of Oman)  

EU reference number: EU.3830.14  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Hannibal Muammar QADHAFI  

Birth information:  
• Birth date: 20/09/1975  
  Birth place: Libya, Tripoli
Identification document information:
  • Source: Unknown country  Document: National passport B/002210

Contact information:
  • Address: Lebanon  Remark: Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Khamis Muammar QADHAFI

Birth information:
  • Birth date: 1978  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohammed Muammar QADHAFI

Birth information:
  • Birth date: 1970  Birth place: Libya, Tripoli

Contact information:
  • Address: Oman, Sultanate of Oman

Remark: Believed status/location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
  • Birth date: 1942  Birth place: Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Saadi QADHAFI  Function: Commander Special Forces

Birth information:
  • Birth date: 01/01/1975  Birth place: Libya, Tripoli
  • Birth date: 27/05/1973  Birth place: Libya, Tripoli

Identification document information:
  • Source: Unknown country  Document: National passport 014797  Remark: (passport number)
  • Source: Unknown country  Document: National passport 524521  Remark: (passport number)

Contact information:
  • Address: Libya  Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Saif al-Arab QADHAFI

Birth information:
  • Birth date: 1982  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Saif al-Islam 

Function: Director, Qadhafi Foundation

Birth information:
• Birth date: 25/06/1972 

Birth place: Libya, Tripoli

Identification document information:
• Source: Libya 

Document: National passport B014995

Contact information:
• Address: Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdoullah Ould Ahmed
• Name/Alias: Abdullah AL-SENUSSI 

Title: Colonel 

Function: Director Military Intelligence

Birth information:
• Birth date: 1948 

Birth place: Mali, Anefif (Kidal)
• Birth date: 1949 

Birth place: Sudan

Identification document information:
• Source: Mali, Essouck 

Document: Other identification number 073/ SPICRE 

Issue: issued on 06/12/2011 

Remark: (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).

• Source: Mali, Bamako 

Document: National passport B0515260 

Validity: valid to 10/01/2017 

Issue: issued on 10/01/2012 

Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

Contact information:
• Address: Libya 

Remark: Believed status/location: in custody in Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Safia Farkash AL-BARASSI
• Name/Alias: Safia Farkash Mohammed Al-Hadad

Birth information:
• Birth date: Circa 1952 

Birth place: Libya, Al Bayda
• Birth date: 01/01/1953 

Birth place: Libya, Al Bayda

Identification document information:
• Source: Oman 

Document: National identification card 98606491

• Source: Oman 

Document: National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad') 

Validity: valid to 03/05/2024 

Issue: issued on 04/05/2014

Contact information:
• Address: Oman, Sultanate of Oman 

Remark: Believed location — Egypt

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdelhafiz Zlitni 

Function: Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:
• Birth date: 1935 

Birth place: Unknown country

Contact information:
• Address: Libya

EU reference number: EU.3886.3 

UN reference number: LYi.006 

Legal basis: 2020/371 (OJ L71) 

Programme: LBY - Libya
Identity information:

- Name/Alias: Dorda Abuzed OE  Remark: Good quality alias

Birth information:

- Birth date: 04/04/1944  Birth place: Unknown country, Alrhaybat

Identification document information:

- Source: Libya, Tripoli  Document: National passport FK117RK0  Validity: valid to 24/11/2026  Issue: issued on 25/11/2018

Contact information:

- Address: Libya  Remark: Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya

Identity information:

- Name/Alias: Ermiyas Ghermay, Guro  Remark: Good quality alias
- Name/Alias: ERMIAS ALEM  Function: Leader of a transnational trafficking network
- Name/Alias: Ermiyas Ghermay  Remark: low quality alias
- Name/Alias: Ermiyas Ghirmay  Remark: Low quality alias

Birth information:

- Birth place: Eritrea  Remark: Approximately 1980

Citizenship information:

- Citizenship: Eritrea

Contact information:

- Address: Unknown country, Tripoli, Tarig sure no. 51  Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya

Identity information:

- Name/Alias: Fitwi Esmail Abdelrazak
- Name/Alias: Fitwi Abdelrazaka  Function: Leader of a transnational trafficking network
- Name/Alias: Abdelrazaq
- Name/Alias: Abdurezak
- Name/Alias: Abdrazzak
- Name/Alias: Abdulrazak

Birth information:

- Birth place: Eritrea, Massaua  Remark: Approximately (30-35 years old)

Citizenship information:

- Citizenship: Eritrea

EU reference number: EU.4584.25
UN reference number: LYi.025
Legal basis: 2020/371 (OJ L71
Programme: LBY - Libya

Identity information:

- Name/Alias: Koshlafl  Remark: Low quality alias
- Name/Alias: MOHAMMED AL AMIN AL-ARABI KASHLAF  Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- Name/Alias: Kashlaf  Remark: Low quality alias
- Name/Alias: Keslaf  Remark: Low quality alias
- Name/Alias: al-Qasab  Remark: Low quality alias

Birth information:

- Birth date: 02/12/1985  Birth place: Libya, Zawiya

Citizenship information:

- Citizenship: Libya

Identification document information:

- Source: Libya, Zawiya  Document: National passport C17HLRL3  Issue: issued on 30/12/2015

Contact information:

- Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
EU reference number: EU.4585.24  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya  
Identity information:  
- Name/Alias: 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  
UN reference number: LYi.023  
Legal basis: 2020/371 (OJ L71)  
Programme: LBY - Libya  
Identity information:  
- Name/Alias: Al Ammu  
- Name/Alias: Al-Ahwal  
- 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: The Uncle

Birth information:  
- Birth date: Circa 07/05/1988  
- Birth place: Libya, Sabratha  
  Remark: POB: possibly Sabratha, Talil neighbourhood

Citizenship information:  
- Citizenship: Libya

Identification document information:  
- Source: Libya  
- Document: National passport LY53FP76  
  Issue: issued on 29/09/2015

Contact information:  
- Address: Libya, Dhabsha-Sabratah  
- Address: Libya, Garabulli  
- Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya  
Identity information:  
- Name/Alias: Al-Grein  
- 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: ABU-AL QASSIM OMAR Musab Boukrin  
- Name/Alias: The Doctor

Birth information:  
- Birth date: 19/01/1983  
- Birth place: Libya, Sabratha

Citizenship information:  
- Citizenship: Libya

Identification document information:  
- Source: Libya  
- Document: National passport 540794  
  Issue: issued on 12/01/2008  
- Source: Libya  
- Document: National passport 782633  
  Issue: issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38  
UN reference number: LYi.027  
Legal basis: 2020/371 (OJ L71)  
Programme: LBY - Libya  
Identity information:  
- Name/Alias: Ibrahim Saeed Salim Jadhran  
  Function: Leader of armed militias  
- Name/Alias: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran  
  Remark: Good quality alias
Birth information:
• Birth date: 29/10/1982  Birth place: Unknown country

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Unknown country  Document: Other identification number 137803  Remark: Personal identification no.
• Source: Unknown country  Document: Other identification number 119820043341  Remark: National identification no.
• Source: Unknown country  Document: National passport S/263963  Issue: issued on 08/11/2012

Remark: Name of mother Salma Abdula Younis.

EU reference number: EU.4801.12
UN reference number: LVI.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.5791.3
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mahmoud Mustafa Busayf AL-WERFALLI  Function: Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade
• Name/Alias: Mahmoud AL-WARFALLI

Birth information:
• Birth date: 1978  Birth place: Unknown country, Elrseefa (Bani Walid)
• Birth date: 1978  Birth place: Unknown country, Werfalla Tribe, West of Libya

EU reference number: EU.5792.2
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Identity information:
• Name/Alias: Moussa DIAB
• Name/Alias: Mousa DIAB

EU reference number: EU.5893.10
Legal basis: 2020/1481 (OJ L341)
Programme: LBY - Libya
Identity information:
• Name/Alias: Евгений Викторович Пригожин
• Name/Alias: Yevgeniy Viktorovich PRIGOZHIN  Function: Russian businessman

Birth information:
• Birth date: 01/06/1961  Birth place: Unknown country, Lenin-grad (St. Petersburg)

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5261.51
UN reference number: MLi.004
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
• Name/Alias: Intahmadou Ag Albachar
• Name/Alias: AHMED AG ALBACHAR  Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135).  Remark: Co-owner of Timitrine Voyage transport company.

Birth information:
• Birth date: 31/12/1963  Birth place: Mali, Kidal region, Tim-Essako

Citizenship information:
• Citizenship: Mali
Identification document information:
- Source: Unknown country  Document: National identification card 1 63 08 4 01 001 005E

Contact information:
- Address: Mali, Kidal, Quartier Aliou

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5262.50
UN reference number: MLi.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: Houka Houka Remark: low quality aka
- Name/Alias: HOUKA HOUKA AG ALHOUSSINI Title: Cadi Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
- Name/Alias: Mohamed Ibn Alhousseyni Remark: good quality aka
- Name/Alias: Muhammad Ibn Al-Husayn Remark: good quality aka

Birth information:
- Birth date: 01/01/1964 Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1962 Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1963 Birth place: Mali, Tombouctou region, Ariaw

Citizenship information:
- Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49
UN reference number: MLi.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: Yoro Ould Daya Remark: good quality aka
- Name/Alias: MAHRI SIDI AMAR BEN DAHA Function: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.
- Name/Alias: Yoro Remark: low quality aka
- Name/Alias: Sidi Amar Ould Daha Remark: good quality aka
- Name/Alias: Yoro Ould Daha Remark: good quality aka

Birth information:
- Birth date: 01/01/1978 Birth place: Mali, Djebock

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  Document: National identification card 11262/1547

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLi.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: Mohamed Ould Mahri Ahmed Daya Remark: good quality aka
- Name/Alias: MOHAMED BEN AHMED MAHRI Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unité et le Jihad en Afrique de l’Ouest (MUJAO)
- Name/Alias: Mohammed Rougi Remark: good quality aka
- Name/Alias: Mohamed Ould Ahmed Deya Remark: good quality aka
- Name/Alias: Mohamed Rouïj Remark: low quality aka
- Name/Alias: Mohamed Rouggy Remark: low quality aka
- Name/Alias: Mohamed Rougie Remark: low quality aka

Birth information:
- Birth date: 01/01/1979 Birth place: Mali, Tabankort

Citizenship information:
- Citizenship: Mali
Identification document information:
- Source: Unknown country  Document: National passport AA00272627
- Source: Unknown country  Document: National passport AA0263957

Contact information:
- Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLI.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: MOHAMED OULD MATALY  Function: Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmär Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
- Birth date: 1958  Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  Document: National passport D9011156

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Aung Kyaw Zaw  Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
- Birth date: 20/08/1961  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: Other identification number BC 17444  Remark: Military Identification Number

EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Maung Maung Soe  Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:
- Birth date: 03/1964  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: Other identification number Tatmadaw Kyee 19571  Remark: National Identification Number

EU reference number: EU.4623.27
Legal basis: 2020/562 (OJ L130)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Than Oo  Function: Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:
- Birth date: 12/10/1973  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: Other identification number BC 25723  Remark: Military identification number
EU reference number: EU.4624.26  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
• Name/Alias: Aung Aung  
  Function: Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:  
• Source: Unknown country  
  Document: Other identification number BC 23750  
  Remark: Military Identification Number

EU reference number: EU.4625.25  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
• Name/Alias: Khin Maung Soe  
  Function: Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No. 564 falls.

Birth information:  
• Birth date: 1972  
  Birth place: Unknown country

EU reference number: EU.4627.23  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
• Name/Alias: Thura San Lwin  
  Function: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:  
• Birth date: 17/03/1959  
  Birth place: Unknown country

EU reference number: EU.4628.22  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
• Name/Alias: Thant Zin Oo  
  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
• Name/Alias: Ba Kyaw  
  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
• Name/Alias: Tun Naing  
  Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
• Name/Alias: Khin Hlaing  
  Function: Brigadier General Khin Hlaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:  
• Birth date: 02/05/1968  
  Birth place: Unknown country

EU reference number: EU.4864.17  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
• Name/Alias: Aung Myo Thu  
  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).
EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Thant Zaw Win  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Kyaw Chay  Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Nyi Nyi Swe  Function: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.5582.15
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Ramón Antonio AVELLÁN MEDAL  Function: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Identification document information:
  Remark: Passport number

EU reference number: EU.5583.14
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Sonia CASTRO GONZÁLEZ  Function: Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Identification document information:
- Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
  Remark: Passport number

- Source: Unknown country  Document: Other identification number 0422909670000N  Remark: ID number

EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Francisco Javier DÍAZ MADRIZ  Function: General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Identification document information:
- Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
  Remark: Passport number

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Néstor MONCADA LAU  Function: Personal advisor to the President of Nicaragua on national security matters.

Identification document information:
- Source: Unknown country  Document: Other identification number A0001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
  Remark: Passport number

EU reference number: EU.5808.11
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Ramón Antonio AVELLÁN MEDAL  Function: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Identification document information:
  Remark: Passport number

EU reference number: EU.5586.12
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Sonia CASTRO GONZÁLEZ  Function: Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Identification document information:
- Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
  Remark: Passport number

EU reference number: EU.5587.11
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Francisco Javier DÍAZ MADRIZ  Function: General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Identification document information:
- Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
  Remark: Passport number

EU reference number: EU.5588.10
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Néstor MONCADA LAU  Function: Personal advisor to the President of Nicaragua on national security matters.

Identification document information:
- Source: Unknown country  Document: Other identification number A0001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
  Remark: Passport number

EU reference number: EU.5589.10
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Ramón Antonio AVELLÁN MEDAL  Function: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Identification document information:
  Remark: Passport number

EU reference number: EU.5590.9
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Sonia CASTRO GONZÁLEZ  Function: Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Identification document information:
- Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
  Remark: Passport number

EU reference number: EU.5591.9
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Francisco Javier DÍAZ MADRIZ  Function: General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Identification document information:
- Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
  Remark: Passport number

EU reference number: EU.5592.8
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Néstor MONCADA LAU  Function: Personal advisor to the President of Nicaragua on national security matters.

Identification document information:
- Source: Unknown country  Document: Other identification number A0001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
  Remark: Passport number


**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.5586.11  
**Legal basis:** 2020/606 (OJ L139I)  
**Programme:** NIC - NICARAGUA  
**Identity information:**  
- **Name/Alias:** Luis PÉREZ OLIVAS  
- **Function:** General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

**Birth information:**  
- **Birth date:** 08/01/1956  
- **Birth place:** Unknown country

**EU reference number:** EU.5587.10  
**Legal basis:** 2020/606 (OJ L139I)  
**Programme:** NIC - NICARAGUA  
**Identity information:**  
- **Name/Alias:** Justo PASTOR URBINA  
- **Function:** Head of Police Special Operations Unit (DOEP).

**Birth information:**  
- **Birth date:** 29/01/1956  
- **Birth place:** Unknown country

**EU reference number:** EU.3427.5  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Ra Kyung-Su  
- **Name/Alias:** Ra Ky’ong-Su  
- **Function:** Tanchon Commercial Bank (TCB) official  
- **Name/Alias:** Chang Myong Ho

**Birth information:**  
- **Birth date:** 04/06/1954  
- **Birth place:** Unknown country

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 645120196  
- **Remark:** (passport no.)

**Remark:** In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

**EU reference number:** EU.3464.17  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Tong-Myo'ng KIM  
- **Name/Alias:** Chin-so'k KIM  
- **Name/Alias:** Hyok-Chol KIM  
- **Name/Alias:** Jin-Sok KIM  
- **Name/Alias:** Tong-Myong KIM

**Birth information:**  
- **Birth date:** 1964  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

**EU reference number:** EU.3486.46  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chun-Sik CHOE  
- **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.

**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

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Identity information:
- Name/Alias: Se-bong PAEK  Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.
- Name/Alias: Se Bong PAEK

Birth information:
- Birth date: 1946  Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea

Identity information:
- Name/Alias: To-Chun Pak  Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.
- Name/Alias: To Chun PAK

Birth information:
- Birth date: 09/03/1944  Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Sung Mu HONG
- Name/Alias: Sun Mu HUNG
- Name/Alias: Sung-Mu HONG  Function: Deputy director of the Munitions Industry Department (MID).

Birth information:
- Birth date: 01/01/1942  Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Che son Ri

Birth information:
- Birth date: 1938  Birth place: Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Sok-hwa Hwang  Function: Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Hong-sop Ri  Function: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.
  Remark: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
- Birth date: 1940  Birth place: Unknown country

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yu-ro Han  Function: Director of Korea Ryongaksan General Trading Corporation
EU Reference number: EU.4012.29  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Chang-Ho Paek  
  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology  
- Name/Alias: Pak Chang-Ho  
- Name/Alias: Paek Ch’ang-Ho  

Birth information:  
- Birth date: 18/06/1964  
  Birth place: Korea, Democratic People's Republic Of, Kaesong  

Identification document information:  
- Source: Unknown country  
  Document: National passport 381420754  
  Validity: valid to 07/12/2016  
  Issue: issued on 07/12/2011  

Remark: Date of designation: 22.1.2013.

EU Reference number: EU.4013.91  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Myong-Chin Chang  
  Function: General Manager of the Sohae Satellite Launching Station  
- Name/Alias: Jang Myong-Jin

Birth information:  
- Birth date: 19/02/1968  
  Birth place: Unknown country  
- Birth date: 1966  
  Birth place: Unknown country  
- Birth date: 1965  
  Birth place: Unknown country

EU Reference number: EU.4048.16  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Chun Yong Choe  
  Function: Representative for Ilsim International Bank  
- Name/Alias: Ch’oe Ch’un-yo’ng  

Citizenship information:  
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:  
- Source: Unknown country  
  Document: National passport 65441078

EU Reference number: EU.4068.18  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Cho Chun Ryong  
  Function: Chairman of the Second Economic Committee (SEC), a designated entity.  
- Name/Alias: Jo Chun Ryong

Birth information:  
- Birth date: 04/04/1960  
  Birth place: Unknown country

Citizenship information:  
- Citizenship: Korea, Democratic People's Republic Of  

Remark: Date of designation: 30.11.2016

EU Reference number: EU.4069.80  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Mun San Son  
  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:  
- Birth date: 23/01/1951  
  Birth place: Unknown country

Citizenship information:  
- Citizenship: Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.
**EU reference number:** EU.4070.8  
**UN reference number:** KP.040  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - Name/Alias: Il Woo Cho  
  - Name/Alias: Il U Cho  
**Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau  
**Birth information:**  
  - Birth date: 10/05/1945  
  - Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan  

**Citizenship information:**  
  - Citizenship: Korea, Democratic People's Republic Of  

**Identification document information:**  
  - Source: Unknown country  
  - Document: National passport 736410010  
  - Remark: Passport No 736410010.

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**EU reference number:** EU.4071.70  
**UN reference number:** KP.041  
**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  

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**EU reference number:** EU.4072.35  
**UN reference number:** KP.042  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - Name/Alias: Hwi Choe  
**Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department  
**Birth information:**  
  - Birth date: from 1954 to 1955  
  - Birth place: Unknown country  

**Citizenship information:**  
  - Citizenship: Korea, Democratic People's Republic Of  

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**EU reference number:** EU.4073.0  
**UN reference number:** KP.043  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - Name/Alias: Yongwon Cho  
  - Name/Alias: Yong-Won Jo  
**Function:** Vice Director of the Worker's Party of Korea Organization and Guidance Department  
**Birth information:**  
  - Birth date: 24/10/1957  
  - Birth place: Unknown country  

**Citizenship information:**  
  - Citizenship: Korea, Democratic People's Republic Of  

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**EU reference number:** EU.4074.62  
**UN reference number:** KP.044  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - Name/Alias: Chol Nam Kim  
**Function:** President of Korea Kumsan Trading Corporation  
**Birth information:**  
  - Birth date: 12/02/1970  
  - Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120238

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4075.27
UN reference number: KP.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
• Birth date: from 1937 to 1938  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4076.89
UN reference number: KP.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-Ho Kim  Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
• Birth date: 18/08/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 745310111

Contact information:
• Address: Viet Nam

EU reference number: EU.4077.54
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong-chon PAK  Function: General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.  
• Name/Alias: Jong Chon PAK

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong-ju LI  Function: Admiral of 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 DPRK. Commander in chief of the Korean People's Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.  
• Name/Alias: Yong Ju RI

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol-ju SON  Function: General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.  
• Name/Alias: Chol Ju Son

Remark: date of listing: 20.05.2016
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.4083.1
**UN reference number:** KPi.047
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Byong Chun Min  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Pyo'ng-ch'ol 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

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**EU reference number:** EU.4084.63
**UN reference number:** KPi.048
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Se Bong Paek  **Function:** Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

**Birth information:**
- **Birth date:** 21/03/1938  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

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**EU reference number:** EU.4085.28
**UN reference number:** KPi.049
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Myong Chol Kang  **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Han Se Pak  **Function:** Vice Chairman of the Second Economic Committee

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 290410121

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of

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**EU reference number:** EU.4086.90
**UN reference number:** KPi.050
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** 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

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**EU reference number:** EU.4087.55
**UN reference number:** KPi.051
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Chae-II Ri  **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Jae-II Ri  **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
Birth information:
• Birth date: 1934 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su Yong Ri Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
• Birth date: 25/06/1968 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Mu Ri Function: Vice Chairman of the State Affairs Commission

Birth information:
• Birth date: 25/01/1925 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L14)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch'øng-sik Kim
• Name/Alias: JONG SIK KIM Function: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

Birth information:
• Birth date: from 1967 to 1969 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hyok Chan KIM Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
• Birth date: 09/06/1970 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 563410191 Remark: Passport number: 563410191

Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ho-jin Yun  Function: Director of Namchongang Trading Corporation
• Name/Alias: Ho-chin Yun

Birth information:
• Birth date: 13/10/1944  Birth place: Unknown country

EU reference number: EU.4098.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang-il Kim  Function: Tanchon Commercial Bank (TCB) official

Birth information:
• Birth date: 01/09/1969  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport PS381420397  Remark: (passport no.)

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho'ng Nam Yo'n  Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch’o’l-Chae Ko  Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho’ng-Ch’o’l Mun  Function: TCB official
Remark: Date of designation: 7.3.2013

EU reference number: EU.4117.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun-Sik Choe  Function: Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.
• Name/Alias: Ch'un Sik Choe
• 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  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472320665  Validity: valid to 26/09/2017
• Source: Unknown country  Document: National passport 563120356
Remark: Date of designation: 2.3.2016
EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Gwang Il Hyon
• Name/Alias: Kwang 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: Pom Su Jang
• Name/Alias: Bom Su Jang Function: Tanchon Commercial Bank Representative in Syria.
• Name/Alias: Hyon U Jang

Birth information:
• Birth date: 22/02/1958 Birth place: Unknown country
• Birth date: 15/04/1957 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 836110034 Validity: valid to 01/01/2020 Additional information: diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Son Jang Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
• Birth date: 20/02/1957 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Sang Jon
• Name/Alias: Cho'n Myo'ng-kuk
• Name/Alias: Myong Guk Jon Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
• Birth date: 25/08/1976 Birth place: Unknown country
• Birth date: 18/10/1976 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 836110035 Validity: valid to 01/01/2020 Additional information: diplomatic passport
• Source: Unknown country Document: National passport 4721202031 Validity: valid to 21/02/2017

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kang Mun Kil Function: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
• Name/Alias: Jiang Wen-ji
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport PS472330208  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  Function: Chief Representative of the Foreign Trade Bank
- Name/Alias: Chang-Su Han

Birth information:
- Birth date: 08/11/1969  Birth place: Unknown country, Pyongyang

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 745420176  Validity: valid to 19/10/2020

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: Cho Ch’o’l-so’ng
- Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation

Birth information:
- Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

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: Chung Chong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
• Name/Alias: Jung Jong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
Birth information:
• Birth date: 07/11/1966  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014
• Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Kyu  Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:
• Birth date: 30/07/1968  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:
• Birth date: 18/02/1962  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Myong Gi Kim
• Name/Alias: Tae Hun Ko  Function: Tanchon Commercial Bank Representative.

Birth information:
• Birth date: 25/05/1972  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Man Gon Ri  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
• Birth date: 29/10/1945  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Source: Unknown country  Document: National passport PO381230469  Validity: valid to 06/04/2016
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: 2020/1129 (OJ L247)
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: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Hae HYON  Function: Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)
Birth information:
• Birth date: 13/08/1934  Birth place: China, Manchuria, Manchuria

EU reference number: EU.4155.87
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Hyon 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. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at 7th Congress of Workers' Party of Korea.
Birth information:
• Birth date: 07/01/1930  Birth place: China, Jilin Province
Remark: Date of listing: 22.12.2009

EU reference number: EU.4156.52
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jae Gyong PAK  Function: General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.
• Name/Alias: Chae-Kyong PAK
Birth information:
• Birth date: 10/06/1933  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: 2020/1129 (OJ L247)
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: 2020/1129 (OJ L247)
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 II Sung University

Birth information:
  • Birth date: from 1932 to 1938  Birth place: Unknown country

Remark: Date of listing: 22.12.2009

EU reference number: EU.4159.44
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong-Chol KIM
  • Name/Alias: Young-Chol KIM
  • Name/Alias: Yong Chol KIM  Title: Lieutenant General  Function: Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former commander of Reconnaissance General Bureau (RGB). Former United Front Department director.
  • Name/Alias: Young-Chul KIM
  • Name/Alias: Young-Cheol 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: 2020/1129 (OJ L247)
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.

Birth information:
  • Birth date: 1945  Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4161.34
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Ho CHOE
  • Name/Alias: Yong-ho CHOE  Function: Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.

Remar: Date of listing: 20.05.2016

EU reference number: EU.4162.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol U Yu  Function: Yu Choi U is the Director of the National Aerospace Development Administration.

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pak Chun Il  Function: Pak Chun Il has served as the North Korean Ambassador to Egypt.  Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:
  • Birth date: Circa 28/07/1954  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Korea, Democratic People's Republic Of  Document: National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Hak Song
• Name/Alias: Kim Song Chol  Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:
• Birth date: 26/03/1968  Birth place: Unknown country
• Birth date: 15/10/1970  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 381420565
• Source: Unknown country  Document: National passport 654120219

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Son Min
• Name/Alias: Jong Hyok Son  Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.

Birth information:
• Birth date: 20/05/1980  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport PD472310104

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se Gon Kim  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
• Birth date: 13/11/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 381310014

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Ho Ri  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
• Birth date: 17/07/1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Jo  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. Remark: Supports KOMID, a designated entity
• Name/Alias: Yong Chol Cho

Birth information:
• Birth date: 30/09/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chol Sam Kim  Function: Representative for Daedong Credit Bank (DCB).

Birth information:
• Birth date: 11/03/1971  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

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 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.4175.89
Legal basis: 2020/1129 (OJ L247)
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: 2020/1129 (OJ L247)
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: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chun Sop KIM
• Name/Alias: Chun-sop KIM  Function: Former director of the Munitions Industry Department (MID). 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.

Remark: Date of listing: 20.05.2016
EU reference number: EU.4178.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong Gak KIM
  • Name/Alias: Jong-gak KIM  Function: Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.

Birth information:
• Birth date: 20/07/1941  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Rak Kyom KIM
  • Name/Alias: Rak-gyom KIM
  • Name/Alias: Rak Gyom KIM

Function: Four Star General, Commander of the Strategic Rocket Force, an entity designated by the United Nations. 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.4180.71
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Hong KIM
  • Name/Alias: Won-hong KIM  Function: General. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission.

Birth information:
• Birth date: 07/01/1945  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 745310010

Remark: date of listing: 20.05.2016

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang Ha Jang
  • Name/Alias: Chang Ha Chang

Function: President of the Second Academy of Natural Sciences (SANS).

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: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong-rin YUN
  • Name/Alias: Jong Rin YUN

Function: General, former commander of the Supreme Guard Command. 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.
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Remark: date of listing: 20.05.2016
EU reference number: EU.4211.91
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chil HONG Function: Deputy Director of the Munitions Industry Department (MID), 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: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hak Chol RI Function: President of Green Pine Associated Corporation ("Green Pine").
• Name/Alias: Hak Chul RI
• Name/Alias: Hak Cheol RI

Birth information:
• Birth date: 19/01/1963 Birth place: Unknown country
• Birth date: 08/05/1966 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 381320634
• Source: Unknown country Document: National passport PS- 563410163

Remark: date of listing: 20.05.2016
EU reference number: EU.4213.21
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang Hyok YUN Function: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA).

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: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Myong Su RI Function: Vice Marshall of the Korean People's Army, first vice commander of the KPA Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th.

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: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hong Chan SO Function: First Vice-Minister and Director of the Logistics Bureau of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and 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: 2020/1129 (OJ L247)
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: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chol JANG  Function: Former 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: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Il-chun JON  Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea.

• Name/Alias: Il Chun JON

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: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Tong Un KIM  
• Name/Alias: Tong-un KIM  Function: Former director of 'Office 39' of the Centra Committee of the Workers' Party of Korea

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  Function: Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

• Name/Alias: Il Su KIM

Birth information:
• Birth date: 02/09/1965  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Song-Sam KANG  Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

• Name/Alias: Song Sam KANG

Birth information:
• Birth date: 05/07/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyu-Nam SIN Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or its direction.
• Name/Alias: Kyu Nam SIN

Birth information:
• Birth date: 12/09/1972 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country Document: National passport PO472132950

EU reference number: EU.4228.41
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chun San PAK Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or its direction.

Birth information:
• Birth date: 18/12/1953 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country Document: National passport PS472220097

EU reference number: EU.4229.6
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Tong Myong SO Function: Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 10/09/1956 Birth place: Unknown country

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: SO’K MIN CH’OE Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
• Birth date: 25/07/1978 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Hyok Ju Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 23/11/1986 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: UNLI-22.12.2017
EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: 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-eh'ol Kim
  • Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.
Birth information:
  • Birth date: 28/01/1966  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ch'o'l-man Ko
  • Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative
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: Pong Nam Pak
  • Name/Alias: Wai Ming Lui
  • Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.

Birth information:
  • Birth date: 06/05/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Mun-il Pak
  • Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank

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

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Ch'un-hwan Ri
  • Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.

Birth information:
  • Birth date: 21/08/1957  Birth place: Unknown country

Remark: UNLI-22.12.2017
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch’un-so’ng Ri  Function: Overseas Foreign Trade Bank representative

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

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: PYONG CHUL RI  Function: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department.
• Name/Alias: Pyo’ng-ch’o’l Ri

Birth information:
• Birth date: 19/03/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: SONG HYOK RI  Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank
• Name/Alias: Cheng He Li

Birth information:
• Birth date: 19/03/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Un Song Ri
• Name/Alias: Eun Song Ri
• Name/Alias: U’N SO’NG RI  Function: Overseas Korea Unification Development Bank representative.

Birth information:
• Birth date: 23/07/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017
EU reference number: EU.4281.1  
Legal basis: 2018/87 (OJ L161)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Chan Il CHOE  
  Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0  
Legal basis: 2018/87 (OJ L161)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Chol Nam KIM  
  Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Chol Young JON  
  Title: Diplomat DPRK Embassy, Angola  
  Function: Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.  
• Name/Alias: Chol Yong JON

Birth information:  
• Birth date: 30/04/1975  
• Birth place: Unknown country

Identification document information:  
• Source: Unknown country  
• Document: National passport 563410192

EU reference number: EU.4284.95  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Jong Hyok AN  
  Title: Diplomat DPRK Embassy Egypt  
  Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.  
• Name/Alias: An Jong Hyok

Birth information:  
• Birth date: 14/03/1970  
• Birth place: Unknown country

Identification document information:  
• Source: Unknown country  
• Document: National passport 563410155

EU reference number: EU.4285.94  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Yun CHOL  
  Title: Third Secretary DPRK Embassy China  
  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Kwang Hyok CHOE  
  Function: Representative of Green Pine Associated Corporation, a UN-designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92  
Legal basis: 2018/87 (OJ L161)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: 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 Kim  
• 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

**EU reference number:** EU.4291.67  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Won Chol PAE  
  **Function:** DPRK national operating Pan Systems Pyongyang.

**Birth information:**  
- Birth date: 30/08/1969  
- Birth place: Unknown country, Pyongyang

**Identification document information:**  
- Source: Unknown country  
- Document: National passport 654310150  
  **Additional information:** diplomatic passport  
  **Remark:** Diplomatic Passport number: 654310150

**EU reference number:** EU.4292.66  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Sin Song RI  
  **Function:** DPRK national operating Pan Systems Pyongyang.

**EU reference number:** EU.4293.65  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Sung Su KIM  
  **Function:** Representative of Pan Systems Pyongyang in China.

**EU reference number:** EU.4294.64  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Pyong Chol KIM  
  **Function:** DPRK national operating Pan Systems Pyongyang.

**EU reference number:** EU.4295.63  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Kwang Su CHOE  
  **Title:** Third secretary DPRK Embassy South Africa  
  **Function:** Representative of Haegeumgang Trading Company.
Birth information:
- **Birth date:** 20/04/1955  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** National passport 381210143  **Validity:** valid to 03/06/2016  **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

**EU reference number:** EU.4296.62  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Daniel Pak
- **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:** YUNG YUAN TSANG  
- **Name/Alias:** Neil Tsang  
- **Name/Alias:** Yun Yuan Tsang

Birth information:
- **Birth date:** 20/10/1957  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** National passport 302001581

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4481.19  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yong Nam KIM  **Function:** Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau  
- **Name/Alias:** Yong-Nam KIM  
- **Name/Alias:** Yong-Nam KIM  
- **Name/Alias:** Yong-Gon KIM

Birth information:
- **Birth date:** 02/12/1947  **Birth place:** Korea, Democratic People's Republic Of, Sinuju
EU reference number: EU.4482.18  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Chol-hy JANG  
• Name/Alias: Cheul-hy Jang  
• Name/Alias: Tcheul-hy JANG  
• Name/Alias: Chol-hy DJANG  
• Name/Alias: Cheul-hy DJANG  
• Name/Alias: Tcheul-hy DJANG  
• Name/Alias: Tcheul Hy DJANG  
Birth information:  
• Birth date: 11/05/1950  
  Birth place: Unknown country, Kangwon

EU reference number: EU.4483.17  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Su Gwang KIM  
  Title: Diplomat, DPRK Embassy, Belarus  
  Function: Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau  
• Name/Alias: Su-Kwang KIM  
• Name/Alias: Soukwang KIM  
• Name/Alias: Son-gwang KIM  
• Name/Alias: Son-Kwang KIM  
• Name/Alias: Sou-Kwang KIM  
• Name/Alias: Sou-Gwang KIM  
• Name/Alias: Su-gwang KIM  
Birth information:  
• Birth date: 18/08/1976  
  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Kyong Hui KIM  
Birth information:  
• Birth date: 06/05/1981  
  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85  
Legal basis: 2018/512 (OJ L84)  
Programme: SDN - Sudan  
Identity information:  
• Name/Alias: General Gibril Abdul Kareem Barey  
• Name/Alias: Gabril Abdul Kareem Badri  
• Name/Alias: Jibril Abdulkarim Ibrahim MAYU  
  Title: General  
  Function: National Movement for Reform and Development (NMRD) Field Commander  
• Name/Alias: ‘Tek’  
Birth information:  
• Birth date: 01/01/1967  
  Birth place: Unknown country, North Darfur, El-Fasher  
Citizenship information:  
• Citizenship: Sudan  
  Remark: Sudanese by birth  
Identification document information:  
• Source: Unknown country  
  Document: 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 Yacub Shant  
• Name/Alias: Adam SHAREIF  
  Function: Sudanese Liberation Army (SLA) Commander.  
• Name/Alias: Adam Yacoub
Birth information:
• Birth date: 01/01/1970 Birth place: Unknown country, El-Fasher

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country Document: National passport P00182993 Validity: valid to 18/07/2015 Issue: issued on 19/07/2010
  Additional information: expired Remark: Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)
• Source: Unknown country Document: Other identification number 103-0037-6235 Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Musa Hilal Abdalla ALNSIEM Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
  • Name/Alias: Al Nasim
  • Name/Alias: AlNaseem
  • Name/Alias: Al Naseem
  • Name/Alias: AlNassem
  • Name/Alias: Al Nassem
  • Name/Alias: Abdullah
  • Name/Alias: Abd Allah
  • Name/Alias: Sheikh Musa Hilal

Birth information:
• Birth date: 1959 Birth place: Unknown country
• Birth date: 01/01/1964 Birth place: Unknown country, Kutum

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country Document: National passport D014433 Validity: valid to 21/02/2015 Issue: issued on 21/02/2013 Additional information: diplomatic passport, expired Remark: a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
• Source: Unknown country Document: Other identification number A0680623 Remark: (certificate of nationality number)

Contact information:
• Address: Sudan, 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 Mohmed Elhassan
• Name/Alias: Gaffar Mohammed Elhassan Title: Major-General Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF).Retired from the Sudanese Army.

Birth information:
• Birth date: 24/06/1952 Birth place: Unknown country

Identification document information:
• 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 Mohammed Khalif
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Mohamed Khalif
- Name/Alias: Fuad Mohamed Qalaf
- Name/Alias: Fuad Mohammed Kalaf
- Name/Alias: Fuad Mohamed Kalaf
- Name/Alias: Fuad Shongole
- Name/Alias: Fuad Songale
- Name/Alias: Fouad Shongale

Citizenship information:
- Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yasiin Baynax Cali
- Name/Alias: Yassin Binah
- Name/Alias: Yassin Baynah Ali
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yasin - Baynah
- Name/Alias: Yassin Baynah
- Name/Alias: Yassin Cali Baynax
- Name/Alias: Yassin Beenah
- Name/Alias: Yassín Beenah
- Name/Alias: Yassín Beenax
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Benah
- Name/Alias: Yassin Benah
- Name/Alias: Yassin Benax
- Name/Alias: Yassin Beynah

Birth information:
- Birth date: 24/12/1965 Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia
- Citizenship: Sweden

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: 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 served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.

- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways

Birth information:
- Birth date: 1935 Birth place: Unknown country
Citizenship information:
• Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Xasan Cabdulle Xirsi
• Name/Alias: Hassan - Al-Turki
• Name/Alias: Sheikh Hassan Turki
• Name/Alias: Hassan Abdullah Hersi Al-Turki
• Name/Alias: Xasan Cabdilahi Xirsi
• Name/Alias: Hassan Turki
• Name/Alias: Hassan Abdillahi Hersi 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: Ahmed Abdi aw-Mohamed
• Name/Alias: Muktar Abdirahman Abu Zubeyr
• Name/Alias: Muktar Abdulrahim Abuzubair
• Name/Alias: Ahmed Abdi Aw Mohammed
• Name/Alias: Ahmed Abdi Aw-Mohamud
• Name/Alias: Godane
• Name/Alias: Abu Zubeyr
• Name/Alias: Godani
• Name/Alias: Shaykh Mukhtar

Birth information:
• Birth date: 10/07/1977 Birth place: Somalia, Hargeysa

Citizenship information:
• Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Bashir Mohamed Mahamoud
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Mahmud Mohammed
• Name/Alias: Bashir Mohamed Mohamud
• Name/Alias: Bashir Mohamed Mohamoud
• Name/Alias: Bashir Yare
• Name/Alias: Bashir Qorgab
• Name/Alias: Qorgab
• Name/Alias: Abu Muscab
• Name/Alias: Gure Gap

Birth information:
• Birth date: Circa from 1979 to 1982 Birth place: Unknown country
• Birth date: 1982 Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Fares Mohammed Mana'a
• Name/Alias: Faris Mana'a
• Name/Alias: Fares Mohammed Manaa
Birth information:
• Birth date: 08/02/1965 Birth place: Yemen, Sadah

Identification document information:
• Source: Yemen Document: National passport 00514146 Remark: (passport; place of issue: sanaa, yemen)
• Source: Yemen Document: National identification card 1417576 Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Hassan Mahat Omar
• Name/Alias: Hassaan Hussein Adam
• Name/Alias: Hassane Mahad Omar
• Name/Alias: Xassaan Xuseen Adan
• Name/Alias: Asan Mahad Cumar
• Name/Alias: Abu Salman
• Name/Alias: Sheikh Hassaan Hussein
• Name/Alias: Abu Salmaan

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: Omar Hammami
• Name/Alias: Abu Maansuur Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Umar Hammami
• Name/Alias: Abu Mansur Al-Amriki

Birth information:
• Birth date: 06/05/1984 Birth place: United States, ALABAMA

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: United States Document: National passport 403062567 Remark: (passport)
• Source: United States Document: Social Security Number 423-31-3021 Remark: (social security number)

Contact information:
• Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Aboud Rogo Mohammed
• Name/Alias: Aboud Mohammad Rogo
• Name/Alias: Aboud Seif Rogo
• Name/Alias: Aboud Mohammed Rogo
• Name/Alias: Sheikh Aboud Rogo
• Name/Alias: Aboud Rogo Muhammad
• Name/Alias: Aboud Rogo Mohamed

Birth information:
• Birth date: 11/11/1960 Birth place: Kenya, Lamu Island
• Birth date: 11/11/1967 Birth place: Kenya, Lamu Island
• Birth date: 01/01/1969 Birth place: Kenya, Lamu Island
• Birth date: 11/11/1969 Birth place: Kenya, Lamu Island
Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
  - Name/Alias: Abubaker Shariff Ahmed
  - Name/Alias: Makaburi
  - Name/Alias: Sheikh Abubakar Ahmed
  - Name/Alias: Abu Makaburi Shariff
  - Name/Alias: Abubaker Shariff
  - 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
  - Name/Alias: Mu'alim Salman
  - Name/Alias: Mualem Suleiman
  - Name/Alias: Ameer Salman
  - Name/Alias: Ma'alim Suleiman
  - Name/Alias: Maalim Salman Ali
  - Name/Alias: Ma'alim Salim Ali
  - Name/Alias: Ma'alim Selman Ali
  - Name/Alias: Ma'alim Selman

Birth information:
  - Birth date: Circa 1979 Birth place: Kenya, Nairobi

Contact information:
  - Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
  - Name/Alias: Abu Ubaidah
  - Name/Alias: Abu Diriye
  - Name/Alias: Ahmed Diriye
  - Name/Alias: Sheikh Ahmed Umar
  - Name/Alias: Sheikh Mahad Omar Abdikarim
  - Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
  - Name/Alias: Sheikh Omar Abu Ubaidaha

Birth information:
  - Birth date: Circa 1972 Birth place: Somalia

Contact information:
  - Address: Somalia


EU reference number: EU.4385.6
UN reference number: SOI.016
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
  - Name/Alias: Ahmad Iman Ali Function: Kenyan Al-Shabaab commander
  - Name/Alias: Abu Zinira
  - Name/Alias: Ahmed Iman Ali
  - Name/Alias: Shaykh Ahmad Iman Ali
  - Name/Alias: Sheikh Ahmed Iman Ali
Birth information:
• Birth date: Circa 1974  Birth place: Unknown country  Remark: Approximately 1974
• Birth date: Circa 1973  Birth place: Kenya  Remark: Approximately 1973

Citizenship information:
• Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOi.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abdifatah Abubakar Abdi
• Name/Alias: Musa 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  Title: a) General b) Major General  Function: Commander of Sudan People's Liberation Army
• Name/Alias: Peter Gadet Yaka
• Name/Alias: Peter Gadet Yaak
• Name/Alias: Peter Gatdeet Yaka
• Name/Alias: Peter Gadet
• Name/Alias: Peter Gadet Yaak

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 Kuol
• Name/Alias: Santino Deng Wuol
• Name/Alias: Santino Deng WOL  Title: Major General / Commander of the SPLA's Third Division  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity

Birth information:
• Birth date: 09/11/1962  Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Jok Riak
• Name/Alias: Gabriel Jok
• Name/Alias: Jock Riak
• Name/Alias: Gabriel JOK RIAK MAKOL  Title: Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces  Function: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:
• Birth date: 01/01/1966  Birth place: Sudan, Bor, Sudan/South Sudan  Remark: Bor, Sudan/South Sudan

Citizenship information:
• Citizenship: South Sudan  Remark: South Sudan
Identification document information:
• Source: Unknown country Document: National identification card M6600000258472
• Source: South Sudan Document: National passport D00008623

Contact information:
• Address: South Sudan, Unity State, South Sudan
• Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Dhual
  Name/Alias: Simon Gateweech DUAL Title: Major General Function: Chief of General Staff, SPLA in Opposition
  Name/Alias: General Gaduel
  Name/Alias: Simon Garwick
  Name/Alias: Simon Gatwick
  Name/Alias: Simon Gatwich Dual
  Name/Alias: Simon Getweech Dual
  Name/Alias: Simon Gatweech
  Name/Alias: Simon Gatweech Duab
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: Sadan, Jonglei State Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Koang Chuol Ranley
  Name/Alias: James Koang CHUOL Title: Major General Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
  Name/Alias: James Koang Chol Ranley
  Name/Alias: James Koang Chol
  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 Chinuong
• Name/Alias: Marial Chan
• Name/Alias: Marial Chanoung Yol
• Name/Alias: Marial Chinoum
• Name/Alias: Marial Chanoung 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.
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

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Malek REUBEN RIAK RENGU  Title: Lieutenant General  Function: a) Deputy Chief of General Staff for Logistics;  b) Deputy Chief of Defence Staff and Inspector General of the Army
  • Name/Alias: Malek Ruben

Birth information:
  • Birth date: 01/01/1960  Birth place: South Sudan, Yei

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Paul Malong
  • Name/Alias: Od Malong
  • Name/Alias: Paul Malong Awan Anei
  • Name/Alias: Paul MALONG AWAN ANEI  Title: General  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

Birth information:
  • Birth date: 12/04/1960  Birth place: Unknown country
  • Birth date: 04/12/1960  Birth place: Unknown country
  • Birth date: 01/01/1962  Birth place: Uganda, Kotido
  • Birth date: 1962  Birth place: South Sudan, Malualkon

Citizenship information:
  • Citizenship: Uganda
  • Citizenship: South Sudan

Identification document information:
  • Source: South Sudan  Document: National passport S00004370
  • Source: South Sudan  Document: National passport D00001369
  • Source: Uganda  Document: National passport DA025963
  • Source: Sudan  Document: National passport 00606
  • Source: Sudan  Document: National passport B002606
  • Source: Sudan  Document: National passport 003606

EU reference number: EU.2413.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ibrahim AL-SHA'AR  Function: Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:
  • Birth date: 1956  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Amjad AL-ABBAS
  • Name/Alias: أمجد عباس
  • Name/Alias: Amjad ABBAS  Function: Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
EU reference number: EU.2416.38
Legal basis: 2020/716 (OJ L168)
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
• Name/Alias: عبد الفتاح قدسية
Birth information:
• Birth date: 1953 Birth place: Syrian Arab Republic, Hama
Identification document information:
• Source: Unknown country Document: National passport D0005788 Additional information: diplomatic passport Remark: Diplomatic passport

EU reference number: EU.2437.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bashar AL-ASSAD Function: President of the Republic
• Name/Alias: بشارالاسد Title: 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 Remark: 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iyad MAKHLOUF 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: إياد مخلوف
• Name/Alias: اياد مخلوف
Birth information:
• Birth date: 21/01/1973 Birth place: Syrian Arab Republic, Damascus
Identification document information:
• Source: Unknown country Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: علي
• Name/Alias: Ali DAWWA Title: Brigadier General
Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed KHADDOR  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
- Name/Alias: محمد خضور
- Name/Alias: Muhammad KHADDOR
- Name/Alias: Mohammed KHADDOUR
- Name/Alias: Mohamed KHADDUR
- Name/Alias: Mohammed KHADDOUR
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- Name/Alias: Mohammad KHADDOUR

EU reference number: EU.2579.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wafiq NASSER  Function: Head of Suwayda Regional Branch (Department of Military Intelligence)
- Name/Alias: وفیق ناصر

EU reference number: EU.2581.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed DEEB
- Name/Alias: Ahmed DIBE
- Name/Alias: أحمد ديبي

EU reference number: EU.2583.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Makhmoud AL-KHATTIB  Function: Head of Investigative Branch (Political Security Directorate)
- Name/Alias: Mohamad AL-KHATIB
- Name/Alias: Mahmod AL-KHATTIB
- Name/Alias: Mahmoud AL-KHATIB
- Name/Alias: Mahmoud AL-KHATEEB
- Name/Alias: مهند بالحبيب

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Hekmat IBRAHIM
- Name/Alias: Mohammad Hekmat IBRAHIM
- Name/Alias: Muhammad Hekmat IBRAHIM
- Name/Alias: Muhammad Hekmat IBRAHIM
- Name/Alias: Mohammed Hekmat IBRAHIM
- Name/Alias: Mohammed Heikmat IBRAHIM
- Name/Alias: Mohamad Hekmat IBRAHIM
- Name/Alias: Mohamad Hikmat IBRAHIM
- Name/Alias: Mohamed Hekmat IBRAHIM
- Name/Alias: Mohamed Hikmat IBRAHIM
- Name/Alias: Mohamed Hikmat IBRAHIM
- Name/Alias: Mohamed Hikmat IBRAHIM
- Name/Alias: Mohamed Hikmat IBRAHIM
EU reference number: EU.2593.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: ناصر العلي
- Name/Alias: Nasser AL-ALI
  Function: Head of the Political Security Directorate since July 2019.
- Name/Alias: Nasr al-Ali
  Title: Brigadier General
- Name/Alias: Naser AL-ALI

EU reference number: EU.2614.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed JABER
- Name/Alias: Mohammad JABIR
- Name/Alias: Muhammad JABIR
- Name/Alias: Mohammed JABIR
- Name/Alias: محمد جابر
- Name/Alias: Maan JDIID
  Title: Captain
  Function: Presidential guard
- Name/Alias: Ma'an JDID
- Name/Alias: Ma'an JDIID
- Name/Alias: Ma'an JEDID
- Name/Alias: Ma'an JEDEED
- Name/Alias: Ma'an JADEED
- Name/Alias: Ma'an JEDEED
- Name/Alias: Ma'an JDEED
- Name/Alias: Ma'an JDEED
- Name/Alias: Ma'an JADEED
- Name/Alias: Ma'an JDEED
- Name/Alias: Ma'an JDEED
- Name/Alias: Ma'an JADEED

Birth information:
- Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2615.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: معن جديد
- Name/Alias: Maan JDID
  Title: Captain
  Function: Presidential guard
- Name/Alias: Ma'an JDID
- Name/Alias: Ma'an JDIID
- Name/Alias: Ma'an JEDID
- Name/Alias: Ma'an JEDEED
- Name/Alias: Ma'an JADEED
- Name/Alias: Ma'an JEDEED
- Name/Alias: Ma'an JDEED
- Name/Alias: Ma'an JDEED
- Name/Alias: Ma'an JADEED
- Name/Alias: Ma'an JDEED
- Name/Alias: Ma'an JADEED

EU reference number: EU.2616.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: خالد الطويل
- Name/Alias: Khald AL-TAWEEL
  Function: Political Security Division
- Name/Alias: Khaled AL-TAWIL
- Name/Alias: Khalid AL-TAWIL
- Name/Alias: Khaled AL-TAWIL

EU reference number: EU.2617.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: غياث فياض
- Name/Alias: Ghiath FAYYAD
  Function: Political Security Division
- Name/Alias: Ghiath FAYAD
- Name/Alias: Ghiath FAYYAD

EU reference number: EU.2618.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amar ISMAIL
- Name/Alias: Ammar ISMAEL
- Name/Alias: Ammar ISMAIL
- Name/Alias: عمار اسماعيل
- Name/Alias: Amar ISMAEL  Function: Civilian - Head of Syrian electronic army (territorial army in-telligence service)

Birth information:
- Birth date: Circa 03/04/1973  Birth place: Syrian Arab Republic, Damascus
- Birth date: 03/04/1973  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mujahed ISMAEL
- Name/Alias: مجاهد اسماعيل
- Name/Alias: Mujahed ISMAIL
- Name/Alias: Member of Syrian electronic army.

EU reference number: EU.2629.58
Legal basis: 2020/716 (OJ L168)
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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wajih MAHMUD  Title: Major General  Function: Commander 18th Armoured Division.
- Name/Alias: واجح محمود
- Name/Alias: Wajeeh MAHMUD

EU reference number: EU.2638.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Ibrahim SAFI  Title: Brigadier General  Function: Commander of 154th Regiment
- Name/Alias: جودت ابراهيم صافي

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: محمد علي  Title: Major General  Function: Commander in 4th Division
- Name/Alias: Mohammad Ali DURGHAM
- Name/Alias: Mohammad Ali DURGHAM
- Name/Alias: Muhammad Ali DURGHAM

EU reference number: EU.2645.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: جمعة الأحمد  Title: Major General  Function: Commander Special Forces
- Name/Alias: Jumah AL-AHMAD
- Name/Alias: Jawad Ibrahim SAFI

EU reference number: EU.2646.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: طلال مصطفى طلاس  Title: Lt. General  Function: Deputy Chief of General Staff (Logistics and supplies).
- Name/Alias: Talal Mustafa TLASS

EU reference number: EU.2647.33
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: فؤاد طويل  Title: Major General  Function: Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ramadan Mahmoud RAMADAN  Title: Major General  Function: Commander of 35th Special Forces Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2664.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohammad Said Bukhaytan
  - Name/Alias: Mohammed Saeed BUKHAYTAN
  - Name/Alias: Muhammad Sa'id BUKHAYTAN
  - Name/Alias: Mohammad Sa'eed BUKHAYTAN
  - Name/Alias: Mohammad Saeed BUKHAYTAN
  - Name/Alias: Mohammad Sa'id BUKHAYTAN
  - Name/Alias: محمد سعيد بخيتان
  - Name/Alias: Muhammad Sa'id BUKHAYTAN
  - Name/Alias: محمد سعيد بخيتان
  - Name/Alias: Mahommad Sa'id BUKHAYTAN
  - Name/Alias: محمد سعيد بخيتان

EU reference number: EU.2667.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Naaim Jasem SULEIMAN
  - Name/Alias: Na'im Jasem SULEIMAN
  - Name/Alias: نعيم جاسم سليمان
  - Name/Alias: Naeem Jasem SULEIMAN
  - Name/Alias: نايم جاسم سليمان
  - Name/Alias: Naim Jasem SULEIMAN

EU reference number: EU.2668.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fo'ad HAMOUDEH Title: Major General Function: Commander of the military operations in Idlib
• Name/Alias: فؤاد حمودة
• Name/Alias: Fu'ad HAMOUDEH
• Name/Alias: Fo'ad HAMMOUEDE
• Name/Alias: Fo'ad HAMMOMUA
• Name/Alias: Fo'ad HAMMOUDAH
• Name/Alias: Fouad HAMMOUDA
• Name/Alias: Fouad HAMMOUDE
• Name/Alias: Fouad HAMMOUDEH
• Name/Alias: Fu'ad HAMMOUDA
• Name/Alias: Fu'ad HAMMOUDE
• Name/Alias: Fu'ad HAMMOUDEH

EU reference number: EU.2669.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: بدر عاقل Title: Major General Function: Special Forces Commander

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ibrahim AL-HASSAN Title: Major General Function: Deputy Chief of Staff.
• Name/Alias: ابراهيم الحسن
  • Name/Alias: Ibrahim AL-HASAN

EU reference number: EU.2693.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalil ZGHRAYBIH Title: Brigadier
• Name/Alias: Khaleed ZGHRAYBEH
• Name/Alias: Khalil ZGHRAYBEH
• Name/Alias: Khalil ZGHRAYBE
• Name/Alias: خليل زغربية
• Name/Alias: خليل زغريبه
• Name/Alias: Khalil ZGHRAYBA
• Name/Alias: Khalil ZGHRAYBAH
• Name/Alias: Khalil ZAHRAYBEH
• Name/Alias: Khalil ZAGHRAYBE
• Name/Alias: Khalil ZAGHRAYBA
• Name/Alias: Khalil ZAGHRAYBAH
• Name/Alias: Khalil ZEGHRAYBEH
• Name/Alias: Khalil ZEGHRAYBE
• Name/Alias: Khalil ZEGHRAYBA
• Name/Alias: Khalil ZEGHRAYBAH
• Name/Alias: Khalil ZUGHRAYBEH
• Name/Alias: Khalil ZUGHRAYBE
• Name/Alias: Khalil ZUGHRAYBA
• Name/Alias: Khalil ZUGHRAYBAH
• Name/Alias: Khalil ZIGHRAYBEH
• Name/Alias: Khalil ZIGHRAYBE
• Name/Alias: Khalil ZIGHRAYBA
• Name/Alias: Khalil ZIGHRAYBAH
• Name/Alias: Khaleel ZUGHRAYBA
• Name/Alias: Khaleel ZUGHRAYBE
• Name/Alias: Khaleel ZUGHRAYBEH
• Name/Alias: Khaleel ZEGHRAYBAH
• Name/Alias: Khaleel ZEGHRAYBA
• Name/Alias: Khaleel ZEGHRAYBE
• Name/Alias: Khaleel ZEGHRAYBEH
• Name/Alias: Khaleel ZGHRAYBAH
• Name/Alias: Khaleel ZGHRAYBA
• Name/Alias: Khaleel ZGHRAYBE
• Name/Alias: Khaleel ZGHRAYBIH

EU reference number: EU.2694.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

EU reference number: EU.2695.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan AFIF Title: Brigadier General Function: Commander from the 45th Regiment

EU reference number: EU.2696.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: حسام سكر Title: Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mohamed MAARUF  Title: Brigadier General  Function: Commander from the 45th Regiment
- Name/Alias: Mohammad MAARUF
- Name/Alias: Mohammed MAARUF
- Name/Alias: Muhammad MAARUF
- Name/Alias: Mohammad MAAROUF
- Name/Alias: محمد معروف
- Name/Alias: Mohammed MAARUF
- Name/Alias: Mohammad MAAROUF
- Name/Alias: Muhammad MAARUF

EU reference number: EU.2698.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Yousef ISMAIL  Title: Brigadier General  Function: Commander of the 134th Brigade
- Name/Alias: Yousef ISMAEL
- Name/Alias: Yousef ISMAIL

EU reference number: EU.2699.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Jamal YUNES  Title: Brigadier General  Function: Commander of the 555th Regiment.
- Name/Alias: جمال يونس
- Name/Alias: Jamal YOUNES

EU reference number: EU.2700.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: منصور فضل الله عزام  Function: Minister for Presidency Affairs.
- Name/Alias: Mansour Fadlallah AZZAM
- Name/Alias: Mansur Fadl Allah Azzam

Birth information:

- Birth date: 1960  Birth place: Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: سفيان علو  Function: Former Minister for Oil and Mineral Resources
- Name/Alias: Sufian ALLAW

Birth information:

- Birth date: 1944  Birth place: Syrian Arab Republic, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: عدنان سلاخو  Function: Former Minister for Industry
- Name/Alias: Adnan SLAKHO

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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: صالح الراشد
- Name/Alias: Saleh AL-RASHED
  Title: Dr.
  Function: Former Minister for Education

Birth information:
- Birth date: 1964
  Birth place: Syrian Arab Republic, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: فيصل عباس
- Name/Alias: Faysal ABBAS
- Name/Alias: Fayssal ABBAS
  Title: Dr.
  Function: Former Minister for Transport

Birth information:
- Birth date: 1955
  Birth place: Syrian Arab Republic, Hama Province

EU reference number: EU.2716.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: طلال مخلوف
- Name/Alias: Talal MAKHLOUF
- Name/Alias: Talal MAKHLUF
  Title: Major General

Birth information:
- Birth date: 1961
  Birth place: Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2717.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassan JALIL
- Name/Alias: Ghassan KHALEEL
- Name/Alias: Ghassan KHALIL
  Title: Brigadier-General
  Function: Head of General Intelligence Directorate’s (GID) Information Branch.
- Name/Alias: غسان خليل

Birth information:
- Birth date: 1961
  Birth place: Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2731.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: تهامي الرحبون
- Name/Alias: Bassam AL HASSAN
  Title: Major General
  Function: Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.
- Name/Alias: Bassam AL HASAN

Birth information:
- Birth date: 1961
  Birth place: Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2732.75
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: أمين عثمان
- Name/Alias: Tawfiq YOUNES
- Name/Alias: Tawfiq YOUNES
  Title: Major General

Birth information:
- Birth date: 1961
  Birth place: Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2733.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Tawfik YOUNES
- Name/Alias: Tawfik YOUNES
  Title: Major General

Birth information:
- Birth date: 1961
  Birth place: Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2734.77
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: تواقيف يونس
- Name/Alias: Tawfik YOUNES
  Title: Major General

Birth information:
- Birth date: 1961
  Birth place: Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2735.99
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: تواقيف يونس
- Name/Alias: Tawfik YOUNES
  Title: Major General

Birth information:
- Birth date: 1961
  Birth place: Syrian Arab Republic, Sheen, Hom
Birth information:
  • Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2736.32
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: تيسير قلا عواد
  • Name/Alias: Tayseer Qala AWWAD Function: Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.

Birth information:
  • Birth date: 1943 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2743.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Zoulhima SHALISH
  • Name/Alias: Zu al-Himma CHALICHE
  • Name/Alias: Dhu al-Himma Shalish
  • Name/Alias: ذو الرمية شاليش
  • Name/Alias: Zoulhima CHALICHE Title: Major General 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

Birth information:
  • Birth date: 1946 Birth place: Syrian Arab Republic, Kerdaha
  • Birth date: 1951 Birth place: Syrian Arab Republic, Kerdaha
  • Birth date: 1956 Birth place: Syrian Arab Republic, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bishr Riyad YAZIGI Function: Advisor to the President Bashar al-Assad. Former Minister of Tourism.

Birth information:
  • Birth date: 1972 Birth place: Unknown country

EU reference number: EU.2767.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Riyad SHALEESH
  • Name/Alias: Riyad SHALISH
  • Name/Alias: Riyad CHALICHE Function: chairman of Riyad Isa Development Corporation Remark: Former Director of Military Housing Establishment

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Riyad Shalish
  • Name/Alias: الرياض شاليش
Identity information:
- Name/Alias: Mohamed Ali JAFARI
- Name/Alias: Jaafari, Aziz
- Name/Alias: Mohammed Ali JAFARI
- Name/Alias: Mohammad Ali JAAFARI
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
- Name/Alias: Muhammad Ali JAFARI
- Name/Alias: Jafari, Ali
- Name/Alias: Jafari, Mohammad Ali
- Name/Alias: Ja’fari, Mo-hammad Ali
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
- Name/Alias: Muhammad Ali JAFARI
- Name/Alias: Jafari, Ali
- Name/Alias: Jafari, Mohammad Ali
- Name/Alias: Ja’fari, Mo-hammad Ali
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
- Name/Alias: محمد علي جعفري
- Name/Alias: Mohammad Ali JAFARI

Title: Brigadier Commander
Name/Alias: Ja’fari, Aziz

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

EU reference number: EU.2774.9
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: علي حبيب محمود
- Name/Alias: Ali Habib MAHMOUD

Title: General
Function: Former Minister for Defence.
Name/Alias: Ali Habeeb MAHMOUD

Birth information:
- Birth date: 1939
- Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.2787.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Aws ‘Ali’ ASLAN
- Name/Alias: Aous ‘Ali’ ASLAN

Title: Major General
Name/Alias: Aus ‘Ali’ ASLAN

Birth information:
- Birth date: 1958
- Birth place: Unknown country

EU reference number: EU.2788.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abdallah BERRI
- Name/Alias: عبدالله بري
- Name/Alias: Abdullah BERRI

Function: Head of Berri family militia.
Name/Alias: جورج شاوي

EU reference number: EU.2791.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hossein TAEB
- Name/Alias: جریح شماری
- Name/Alias: طهاب Hossein

Function: Member of Syrian electronic army.
Name/Alias: George CHAOUI

EU reference number: EU.2792.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Taeb, Hossein
- Name/Alias: حسین طائب
- Name/Alias: Hossein Ta'eb
- Name/Alias: Hassan Ta'eb
- Name/Alias: Hossein Ta'eb
- Name/Alias: Hassan Ta'eb
- Name/Alias: Hassan Ta'eb
Birth information:
• Birth date: 1963  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.2792.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalid QADDOUR
• Name/Alias: Khalid QADDRESS
• Name/Alias: Khalid QADDOUR

EU reference number: EU.2817.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hayel AL-ASSAD Function: Assistant to Maher al-Assad; Head of the military police unit of the army’s 4th Division.
• Name/Alias: Hael al-Asad  Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division

EU reference number: EU.2818.22
Legal basis: 2020/716 (OJ L168)
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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad MUFLIH
• Name/Alias: Mohamed MUFLIH
• Name/Alias: Muhammad MUFLIH
• Name/Alias: Mohammad MUFLIH
• Name/Alias: Muhammad MUFLEH
• Name/Alias: Mohammad MUFLEH Function: Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fares Shihabi
• Name/Alias: Fares CHEHABI Function: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. Remark: Son of Ahmad Chehabi

Birth information:
• Birth date: 07/05/1972  Birth place: Unknown country

EU reference number: EU.2828.23
Legal basis: 2020/716 (OJ L168)
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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: نزار الأسد
- Name/Alias: Nizar ASSAD
- Name/Alias: Nizar ASAD
- Name/Alias: Nizar AL-ASAD
- Name/Alias: Nizar AL-ASSAD
Function: Cousin of Bashar Al-Assad, and associated with the Assad and Makhlof families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.

EU reference number: EU.2846.95
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: أحمدالقادري
Function: Former Agriculture and Agrarian Reform Minister

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

EU reference number: EU.2847.60
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: عنصام أنبوبا
Function: President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.

Birth information:
- Birth date: 1952
- Birth place: Syrian Arab Republic, Homs

EU reference number: EU.2855.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: شفيق ماسا
Title: Brigadier General
Function: Head of Branch 215 (Damascus) of the army's intelligence service

Birth information:
- Birth date: 1956
- Birth place: Syrian Arab Republic, Al-Zara (Hama)

EU reference number: EU.2856.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: صلاح حمد
Title: Brigadier General
Function: Former head of Branch 291 (Damascus) of the army's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2858.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: سلامة حامد
Title: Brigadier General
Function: Deputy Head of Branch 291 of the army's intelligence service
Identity information:
- Name/Alias: Abou Ezzat
- Name/Alias: محسن خلوف
- Name/Alias: Mohammed KHALLOUF
- Name/Alias: Muhammad KHALLOUF Title: Brigadier General Function: Former (2009-2014) Head of Branch 235 a.k.a. ‘Palestine’ (Damascus) of the army’s intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2864.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Riad AL-AHMED Title: Major General Function: Deputy Head of Latakia Branch of the army's intelligence service
- Name/Alias: رياض الاحمد

EU reference number: EU.2865.35
Legal basis: 2020/716 (OJ L168)
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. Former Head of the Mezze Airport Air Force intelligence investigation branch.
- Name/Alias: عبد السلام فجر محمود

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Derghamo, Jableh, Lattakia province

EU reference number: EU.2877.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Qusay MIHOUB Title: Colonel Function: High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deray branch of the air force's intelligence service
- Name/Alias: قصي ميهوب

EU reference number: EU.2879.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: خضر خضر Title: Brigadier General Function: Head of the Latakia branch of the General Intelligence Directorate
- Name/Alias: خضر خضر
**EU reference number**: EU.2880.18  
**Legal basis**: 2020/716 (OJ L168)  
**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

**EU reference number**: EU.2881.80  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:  
- **Name/Alias**: Hussam LUQA  
- **Title**: Major General  

**Remark**: Date of listing: 24.7.2012

**EU reference number**: EU.2882.45  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:  
- **Name/Alias**: طه طه  
- **Title**: Brigadier General  
- **Function**: Site manager of the Latakia branch of the Political Security Directorate

**EU reference number**: EU.2888.29  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:  
- **Name/Alias**: Bassel BILAL  
- **Function**: Police officer at Idlib central prison

**Remark**: Date of listing: 24.7.2012

**EU reference number**: EU.2889.91  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:  
- **Name/Alias**: Ahmad KAFAN  
- **Function**: Police officer at Idlib central prison

**Remark**: Date of listing: 24.7.2012

**EU reference number**: EU.2890.19  
**Legal basis**: 2020/716 (OJ L168)  
**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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed AL-JAROUCHAH
- Name/Alias: Ahmed AL-JARROUCHEH  
  Function: Former head of the foreign branch of General Intelligence (branch 279).
- Name/Alias: Ahmad AL-JARROUSHHA
- Name/Alias: Ahmed AL-JAROUSHHEH
- Name/Alias: Ahmed AL-JAROUCHEH
- Name/Alias: Ahmad AL-JAROUSHA
- Name/Alias: Ahmad AL-JAROUSHEH
- Name/Alias: Ahmed AL-JAROUCHA
- Name/Alias: أحمد الجاروشة
- Name/Alias: Ahmed AL-JAROUCHEH
- Name/Alias: Ahmad AL-JAROUSHA
- Name/Alias: Ahmad AL-JAROUSHEH
- Name/Alias: Ahmad AL-JAROUCHA

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

EU reference number: EU.2892.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Salem
- Name/Alias: Ahmed Salem Hassan
- Name/Alias: ميشال كسوحة
- Name/Alias: Michel Kasouha
- Name/Alias: Michel KASSOUHA
- Name/Alias: Ghassan Jaoudat ISMAIL  
  Title: General  
  Function: Member of the Syrian security services since the early 1970s. Since March 2006, has been 
  responsible for public re-lations of Branch 273 of the Syrian General Intelligence Di-rectorate.
- Name/Alias: غسان جودة إسماعيل
- Name/Alias: Ghassan Jaoudat ISMAEL

Birth information:
- Birth date: 01/02/1948  
  Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Jaoudat ISMAIL  
  Title: General  
  Function: Head of the Syrian Air Force Intelligence Service since 2019. Former 
  deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service .
- Name/Alias: غسان جودة إسماعيل
- Name/Alias: Ghassan Jaoudat ISMAEL

Birth information:
- Birth date: 1960  
  Birth place: Syrian Arab Republic, Drekish, Tartous region

EU reference number: EU.2895.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Manal AL-ASSAD  
  Function: Wife of Maher al-Assad
- Name/Alias: Manal AL JADAAN  
  Remark: Maiden name: Al Jadaan
- Name/Alias: منال الأسد
- Name/Alias: Manal AL AHMAD

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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath JERAATLI  
  Function: Former Minister of State
- Name/Alias: Ghiath JER’ATLI
- Name/Alias: غياث الجراطي
- Name/Alias: Ghiath JIRAATLI
- Name/Alias: Ghiath JIR’ATLI
Birth information:
• Birth date: 1950  Birth place: Syrian Arab Republic, Salamiya

EU reference number: EU.2899.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amis al Ashi
• Name/Alias: Ammar Aachi
• Name/Alias: عامر ابراهيم العشي
• Name/Alias: Amer Ibrahim al-Achi
• Name/Alias: Amer AL-ACHI  Title: Major General  Function: Appointed Governor of the Sweida Governorate by President Bashar al- Assad on July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012- 2016).
• Name/Alias: Amer Ashi

EU reference number: EU.2900.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Ali Naser
• Name/Alias: Mohammed Ali NASR  Title: General  Function: Close to Maher al-Assad, younger brother of President Bashar al- Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
• Name/Alias: Muhammad Ali NASR
• Name/Alias: محمد علي ناصر
• Name/Alias: Mohammad Ali NASR
• Name/Alias: Mohamed Ali NASR

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

EU reference number: EU.2901.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: عصام حلاق
• Name/Alias: Issam HALLAQ  Title: General  Function: Air Force Chief of Staff since 2010.

Remark: Date of listing: 24.7.2012.

EU reference number: EU.2902.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ezzedine ISMAEL  Title: General (retired)  Function: Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
• Name/Alias: عزالدين اسماعيل
• Name/Alias: Ezzedine ISMAIL

Birth information:
• Birth date: Circa 1947  Birth place: Syrian Arab Republic, Bastir, Jableh region  Remark: Date of birth: middle of the 1940s (probably 1947)

EU reference number: EU.2904.29
Legal basis: 2020/716 (OJ L168)
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. Chair of the Intifada wing of the Syrian Social Nationalist Party.

Birth information:
• Birth date: 1962  Birth place: Unknown country

EU reference number: EU.2905.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir JUM'A
- Name/Alias: Abou Sami
- Name/Alias: Samir JOUMAA  
  Function: For almost 20 years he has been head of the office of Mohammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- Name/Alias: Sameer JOUMAA
- Name/Alias: Samir JUMAA
- Name/Alias: Sameer JUMAA
- Name/Alias: Samir JOUM'A
- Name/Alias: سمير جمعة
- Name/Alias: Sameer JOUM'A
- Name/Alias: Sameer JUM'A

Birth information:
- Birth date: Circa 1962  Birth place: Unknown country

EU reference number: EU.2906.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef Suleiman AL-AHMAD  
  Function: Former Minister of State
- Name/Alias: يوسيف سليمان الأحمد
- Name/Alias: Yousef Suleiman AL-AHMED

Birth information:
- Birth date: 1956  Birth place: Syrian Arab Republic, Hasaka

EU reference number: EU.2907.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan AL-SARI  
  Function: Former Minister of State
- Name/Alias: حسن الساري
- Name/Alias: الحسن الساري

Birth information:
- Birth date: 1953  Birth place: Syrian Arab Republic, 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Walid GHAZAL  
  Function: Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:
- Birth date: 1951  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.2947.25
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nizar Wahbeh YAZAJI  
  Function: Former Minister of Health
- Name/Alias: نزار وهبه يازجي
- Name/Alias: زرار وهبهي

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2948.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed BILAL  **Title:** Brigadier General  **Function:** Senior officer in the Syrian Air Force Intelligence Service. Head of Tartus police since December 2018.
- **Name/Alias:** Muhammad Bilal  **Title:** Lieutenant Colonel  **Function:** Senior officer in the Syrian Air Force Intelligence Service. Head of Tartus police since December 2018.

**EU reference number:** EU.2949.52
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Abdulhamid Khamis Abdullah
- **Name/Alias:** Abdelhamid Khamis ABDULLAH  **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Hamid Khamis

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.2974.36
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** صرفوان العساف  **Title:** Dr.  **Function:** Former Minister of Housing and Urban Development

**EU reference number:** EU.2975.1
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Yasser AL SIBA'II  **Function:** Former Minister of Public Works
- **Name/Alias:** Yasser AL-SIBAI
- **Name/Alias:** Yasser AL-SIBAI
- **Name/Alias:** ياسر السباعي

**EU reference number:** EU.2983.72
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Sa'aid Mu'zi Hneidi
- **Name/Alias:** سعيد معدي هنيدي
- **Name/Alias:** Sa'aid Ma'dhi Hneidi
- **Name/Alias:** Sa'aid Ma'zi Hneidi
- **Name/Alias:** Sa'aid MA'THI Hneidi  **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** راحيل البكر
- **Name/Alias:** Sa'eed MA'THI Hneidi
- **Name/Alias:** Saeed MATHI Hneidi
- **Name/Alias:** Sa'eed Maazi Hneidi
- **Name/Alias:** Sa'eed Ma'zi Hneidi
- **Name/Alias:** Sa'eed Ma'dhi Hneidi
- **Name/Alias:** Sa'eed Mu'dhi Hneidi
- **Name/Alias:** Sa'eed Mu'zi Hneidi
- **Name/Alias:** Saeed Muazi Hneidi
- **Name/Alias:** Saeed Maazi Hneidi
- **Name/Alias:** Saeed Ma'zi Hneidi
- **Name/Alias:** Saeed Ma'dhi Hneidi
- **Name/Alias:** Saeed Mu'dhi Hneidi
- **Name/Alias:** Saeed Mu'zi Hneidi

**EU reference number:** EU.2997.30
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Razan OTHMAN  Function: Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.
- Name/Alias: رزان عثمان

Birth information:

- Birth date: 31/01/1977  Birth place: Syrian Arab Republic, Governorate of Latakia

Identification document information:

- Source: Unknown country  Document: National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Qadri JAMEEL  Title: Dr. Function: Former Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- Name/Alias: قدري جميل

Birth information:

- Birth date: 1952  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3003.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Jassem Mohammad ZAKARIA  Title: Dr. Function: Former Minister of Labour and Social Affairs
- Name/Alias: جاسم محمد زكريا

Birth information:

- Birth date: 1968  Birth place: Unknown country

EU reference number: EU.3009.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Waleed AL MO'ALLEM  Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- Name/Alias: وليد المعلم

Birth information:

- Birth date: 17/07/1941  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3010.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYED  **Title:** Dr.  **Function:** Minister of Religious Endowments
- **Name/Alias:** محمد عبد الستار السيد
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYED
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYYED
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYED

Birth information:
- **Birth date:** 1958  **Birth place:** Syrian Arab Republic, Tartous

**EU reference number:** EU.3011.63  
**Legal basis:** 2020/716 (OJ L168)  
**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 Abdou AL SIKHNY

Birth information:
- **Birth date:** 1961  **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3014.55  
**Legal basis:** 2020/1503 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hussein ARNOUS  **Function:** Prime Minister. Appointed in August 2020.  
- **Name/Alias:** Hussein Arnus
- **Name/Alias:** حسان عرنوس

Birth information:
- **Birth date:** 1953  **Birth place:** Syrian Arab Republic, Idleb

**EU reference number:** EU.3017.47  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Amr Muhammad Najib Al-Armanazi  
- **Name/Alias:** Amr Najib Armanazi
- **Name/Alias:** Amr ARMANAZI  **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amrou Al-Armanazy

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:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hala Mohammad AL NASSER  **Function:** Former Minister of Tourism
- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** Hala Mohammed AL NASSER
- **Name/Alias:** Hala Muhammad AL NASSER
Birth information:
• **Birth date:** 1964  **Birth place:** Syrian Arab Republic, Raqqa

EU reference number: EU.3036.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Subhi Ahmad AL ABDALLAH  **Function:** Former Minister of Agriculture and Agrarian Reform
• **Name/Alias:** صبحي احمد العبدلله
• **Name/Alias:** Subhi Ahmad AL-ABDULLAH

EU reference number: EU.3037.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Yehya MA'LA
- Name/Alias: Mohamed Yahiya MA'LA
- Name/Alias: Mohammed Yahia MA'LA
- Name/Alias: Mohammed Yihia MA'LA
- Name/Alias: Mohammed Yihya MA'LA
- Name/Alias: Mohammed Yahya MA'LA
- Name/Alias: Mohammed Yahiya MA'LA
- Name/Alias: Muhammad Yahia MUALA
- Name/Alias: Muhammad Yihia MUALA
- Name/Alias: Muhammad Yihya MUALA
- Name/Alias: Muhammad Yahya MUALA
- Name/Alias: Muhammad Yehya MUALA
- Name/Alias: Muhammad Yahiya MUALA
- Name/Alias: Mohammad Yahia MALA
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- Name/Alias: Mohamed Yahiya MALA
• Name/Alias: Mohamed Yahya MALA
• Name/Alias: Mohammad Yahya MOALLA  
  Title: Dr.  
  Function: Former Minister of Higher Education
• Name/Alias: Muhammad Yahya MOALLA
• Name/Alias: Mohammed Yahya MOALLA
• Name/Alias: Mohammad Yahya MOALLA
• Name/Alias: Mohammad Yahya MULA
• Name/Alias: Mohammad Yahya MA'LA
• Name/Alias: Mohammad Yahya MA'LA
• Name/Alias: Mohammad Yihya MOALLA
• Name/Alias: Mohammad Yihya MOALLA
• Name/Alias: Mohammad Yaiya MOALLA
• Name/Alias: Mohammad Yaiya MA'LA
• Name/Alias: Mohammad Yaiya MA'LA
• Name/Alias: Mohammad Yaiya MALA
• Name/Alias: Mohammad Yaiya MALA
• Name/Alias: Mohammad Yaiya MULA
• Name/Alias: Mohammad Yaiya MU'LA
• Name/Alias: Mohammad Yaiya MU'LA

Birth information:
• Birth date: 1951  
  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3055.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Buthaina Shaaban
• Name/Alias: بوثينة شعبان
• Name/Alias: Bouthaina SHAABAN  
  Function: Political and Media Advisor to the President since July 2008
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: 2020/716 (OJ L168)
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: هزاران لوز

EU reference number: EU.3069.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamad Zafer MOHABAK  Title: Dr.  Function: Former Minister of Economy and Foreign Trade
• Name/Alias: محمد ظافر محبك
• Name/Alias: Mohamad Dhafer MOHABAK
• Name/Alias: Mohammad Zafer MOHABAK
• Name/Alias: Mohammed Zafer MOHABAK
• Name/Alias: Mohammad Dhafer MOHABAK
• Name/Alias: Mohammad Zafer MUHABBAK
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• Name/Alias: Mohamed Zafer MUHABBAK

Birth information:
• Birth date: 1945  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3072.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Najm-eddīn KHREIT  **Function**: Former State Minister
- **Name/Alias**: Najm-uddin KHREIT
- **Name/Alias**: Nejm-eddīn KHREIT
- **Name/Alias**: Najm-eddīn KHRAIT
- **Name/Alias**: Najm-eddīn KHREIT
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- **Name/Alias**: Najm-adeen KHREIT

EU reference number: EU.3085.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Ali MAMLUK  **Function**: Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.  
- **Name/Alias**: علي مملوك
- **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  **Remark**: Diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Mohammed Dib Zeitoun
- **Name/Alias**: Muhammad Dib ZAYTUN  **Function**: Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias**: Mohamed Dib Zeitoun
- **Name/Alias**: محمد ديب زيتون

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  **Remark**: Diplomatic passport

EU reference number: EU.3087.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Faruq AL SHARA’
- **Name/Alias**: فاروق الشراة
- **Name/Alias**: Faruq AL SHAR’  **Function**: Former Vice-President of Syria
- **Name/Alias**: فاروق AL SHAR’
- **Name/Alias**: Farouk AL SHAR’
- **Name/Alias**: Farouk AL CHAR’
- **Name/Alias**: Farouq AL CHAR’
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Birth information:
- **Birth date**: 10/12/1938  **Birth place**: Unknown country
EU reference number: EU.3103.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nawfal AL HUSAYN
- Name/Alias: Nofal AL-HUSSEIN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSAIB Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSAIN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSAYN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19
Legal basis: 2020/716 (OJ L168)
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: Mohammed ZAMRINI
- Name/Alias: Muhammad ZAMRINI Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed ZAMRINI
- Name/Alias: Muhammad ZAMRENI Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhammad ZAMRINI
- Name/Alias: Mohammad ZAMRINI

EU reference number: EU.3105.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nawfal AL-HUSSEIN
- Name/Alias: Nawfal AL-HUSSAIN
- Name/Alias: Lu'ai AL-ALI Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Lu'ai AL-ALI
- Name/Alias: Loai AL-ALI Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Loai AL-ALI
- Name/Alias: Nawfal AL-HUSAYN

Birth information:
- Birth place: Syrian Arab Republic, Jablah, Latakia Province Remark: Jablah, Latakia Province

EU reference number: EU.3106.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazih HASSOUN
- Name/Alias: Nofal AL-HUSSAIN

EU reference number: EU.3107.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim M'AALA Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim MAAALA
- Name/Alias: Ibrahim MAAALE

EU reference number: EU.3320.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Rami MAKHLOUF  **Function:** Leading businessman. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.  **Remark:** Leading businessman operating in Syria with interests in 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.
- **Name/Alias:** رامي مخلوف

Birth information:
- **Birth date:** 10/07/1969  **Birth place:** Syrian Arab Republic, 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammed HAMCHO  **Function:** Leading businessman operating in Syria. 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).
- **Name/Alias:** محمد حمشو

Birth information:
- **Birth date:** 20/05/1966  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** National passport 002954347  **Remark:** (passport)

EU reference number: EU.3322.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ehab MAKHLOUF  **Function:** Leading businessman operating in Syria. Vice President of, and shareholder in, Syriatel. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** إيهاب مخلوف
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** Ihab MAKHLOUF
- **Name/Alias:** Ihab MAKHLOUF

Birth information:
- **Birth date:** 21/01/1973  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country  **Document:** National passport N002848852

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Khalid Qaddur  **Function:** Businessman
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khalid Qaddour

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.
EU reference number: EU.3324.48
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: رئيف القوتلي Function: Business associate of Maher al-Assad and responsible for managing some of his business interests.
- Name/Alias: Rafeef al-Kouatly
- Name/Alias: Ri'af al-Quwatli

Birth information:
- Birth date: 03/02/1967 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3325.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abu Rami
- Name/Alias: Mohammed MAKHLOUF Function: Leading businessperson operating in Syria. Remark: Influential member of the Makhalouf family; business associate and father of Rami, Ihab and Iyad Makhlouf. Closely asso-ciated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami.

Birth information:
- Birth date: 19/10/1932 Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ayman Jabir Function: Businessman
- Name/Alias: Aiman Jaber

Birth information:
- Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali DOUBA Function: Special Advisor to President Al-Assad
- Name/Alias: علي دوبا

Birth information:
- Birth date: 1933 Birth place: Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir HASSAN Function: Leading businessperson operating in Syria. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils fol-lowing his appointment by Minister of Economy, Khodr Orfa-li.

EU reference number: EU.3329.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad AL-JLEILATI
- Name/Alias: Mohamed AL-JLEILATI
- Name/Alias: محمد جليلاتي
- Name/Alias: Mohammad AL-JLEILATI
- Name/Alias: محمد الجليلاتي
Birth information:
  • Birth date: 1945  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3330.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Joseph SUWAID  Function: Former Minister of State, in office until at least 21.1.2014
  • Name/Alias: نصوح فوزية

Birth information:
  • Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3338.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hussein Mahmoud FARZAT  Function: Former Minister of State, in office until at least 2014
  • Name/Alias: حسن محمود فرزات
  • Name/Alias: Hussein Mahmud FARZAT

Birth information:
  • Birth date: 1957  Birth place: Syrian Arab Republic, Hama

EU reference number: EU.3339.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Imad Abdul Ghani Al Sabuni
  • Name/Alias: إيماد عبد الغاني صابوني
  • Name/Alias: Emad Abdul-Ghani SABOUNI  Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency). Former Minister of Telecommunications and Technology, in office until at least April 2014.

Birth information:
  • Birth date: 1964  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3340.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hashem Aqqad
  • Name/Alias: حسام أسعد

Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Mohagarine

EU reference number: EU.3341.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: George Heswani
  • Name/Alias: جورج حساني

Contact information:
  • Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

EU reference number: EU.3489.38
Legal basis: 2020/716 (OJ L168)
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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Atif NAJIB
- Name/Alias: Atef NAJIB
- Name/Alias: Atej NAJIB
- Name/Alias: Atef NAJEEB
- Name/Alias: Atif NAJEEB

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
- Name/Alias: Mohammed Ibrahim Al-Sha'ar
- Name/Alias: Muhammad Ibrahim Al-Sha'ar
- Name/Alias: Mohamed Ibrahim Al-Sha'ar
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohammed Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Chaar

Birth information:
- Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bayan Al-Bitar Title: Dr.
- Name/Alias: Bayan BITAR Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:
- Birth date: 08/03/1947 Birth place: Unknown country

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 11037

EU reference number: EU.3495.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan ABBAS Title: Brigadier General Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/ CERS) near Jumraya /Jmraiya.

Birth information:
- Birth date: 10/03/1960 Birth place: Syrian Arab Republic, Homs

Contact information:
- Address: Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

EU reference number: EU.3498.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Hmisho
• Name/Alias: Hamchu
• Name/Alias: Hemasho
• Name/Alias: Hmeisho
• Name/Alias: Hamcho
• Name/Alias: Emad HAMSHO  Function: Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
• Name/Alias: Hamisho

Contact information:
• Address: Syrian Arab Republic, Damascus, Hamsho Building 31 Baghdad Street

EU reference number: EU.3499.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد محلا
• Name/Alias: Mohamed MAHLA
• Name/Alias: Muhamad MAHLA
• Name/Alias: Muhamad MAHALLA
• Name/Alias: Major General
• Function: Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former 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. Former head of Military Police, Member of the National Security Bureau.

Birth information:
• Birth date: 1960  Birth place: Syrian Arab Republic, Jableh

EU reference number: EU.3535.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Adib Salama
• Name/Alias: Adib Salamah

• Name/Alias: Adib SALAMEH  Title: Major General  Function: Deputy Director of Air Force Intelligence Directorate in Damascus. Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelli-gence 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Adnan Aboud
• Name/Alias: Adnan Aboud HILWEH  Title: Brigadier General  Function: 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: جودت صلبي مواس
- Name/Alias: Jawdat Salibi Mawwas
- Name/Alias: Jawdat Salibi MAWAS Title: Major General Function: Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.

EU reference number: EU.3542.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Tahir Hamid Khali
- Name/Alias: Khalil Tahir Hamid
- Name/Alias: Tahir Hamid KHALIL Title: Major General Function: 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ammar al Shareef
- Name/Alias: Ammar AL-SHARIF Remark: Associated with a member of the Makhlouf family (brother-in-law of Rami Makhlof).
- Name/Alias: Ammar Sharif
- Name/Alias: Ammar Charif
- Name/Alias: Omar al-Charif
- Name/Alias: Ammar Sherif
- Name/Alias: Ammar Medhat Sherif
- Name/Alias: Omar Sherif
- Name/Alias: Omar al-Sharif

Birth information:
- Birth date: 26/06/1969 Birth place: Syrian Arab Republic, Lattakia

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: Other identification number 060-10276707 Remark: National number: 060-10276707

EU reference number: EU.3545.42
Legal basis: 2020/716 (OJ L168)
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, President Bashar al-Assad.

Birth information:
- Birth date: 1966 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3546.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad Sheik ABDUL-QADER Function: Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.
- Name/Alias: أحمد الشيخ عبدالقادر
- Name/Alias: Ahmad Sheikh Abdul Qadir
- Name/Alias: Ahmad al-Sheik Abdulquader

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Omar KHALAF Title: Dr Function: Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad.
- Name/Alias: غسان عمر خلف
EU reference number: EU.3552.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kheredden al-Sayyed
• Name/Alias: خير الدين السيد
• Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed
• Name/Alias: Mohamed Khair al-Sayyed
• Name/Alias: Khayr al-Din AL-SAYYED Function: Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
• Name/Alias: Khairuddin as-Sayyed
• Name/Alias: Khaireddin al-Sayyed
• Name/Alias: Kheir Eddin al-Sayyed
• Name/Alias: Kheir Eddib Asayed

EU reference number: EU.3560.25
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jameel HASSAN
• Name/Alias: Jamil AL-HASSAN
• Name/Alias: Jameel AL-HASSAN
• Name/Alias: Jamil HASSAN
• Name/Alias: جميل حسن

Birth information:
• Birth date: 07/07/1953 Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suhayl al-Hasan Title: Colonel
• Name/Alias: Sohail Hassan
• Name/Alias: Sohail al-Hassan
• Name/Alias: Suhail Hassan
• Name/Alias: Suhail al-Hassan
• Name/Alias: ‘The Tiger’
• Name/Alias: al-Nimr
• Name/Alias: Sohail Hasan
• Name/Alias: Suhail Hasan
• Name/Alias: Suheil Hasan
• Name/Alias: Suhail al-Hassan
• Name/Alias: Suhail al-Hassan
• Name/Alias: Suheil al-Hassan
• Name/Alias: Suhayl Hassan
• Name/Alias: Suhail al-Hassan
• Name/Alias: Suhail Hassan
• Name/Alias: Suhayl HASSAN Title: Major-General Function: Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces). Remark: Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as ‘Tiger Forces’. Since August 2019, ‘Tiger Forces’ has been renamed ‘Division 25 Special Mission Forces’ and placed under the army’s central command.
• Name/Alias: Suhayl al-Hassan
• Name/Alias: Suheil Hassan

Birth information:
• Birth date: 1970 Birth place: Syrian Arab Republic, Jableh, Latakia Province

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hafiz MAKHOLOUF Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
• Name/Alias: حافظ مخلوف
• Name/Alias: Hafez 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: Diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.
EU reference number: EU.3583.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Ahmed GHANNAN Title: Major General Function: Commander of the 155 Missile Brigade. 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. Asso-ciated with Maher al-Assad through his role in the 155th Missile Brigade.
• Name/Alias: Major General Ghassan Ghannan
• Name/Alias: Brigadier General Ghassan Ahmad Ghanem

EU reference number: EU.3584.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mouneer ADANOV
• Name/Alias: Adanof
• Name/Alias: منير ادنوف
• Name/Alias: Munir ADANOV Title: Lieutenant-General, Syrian Arab Army Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
• Name/Alias: Mounir ADANOV
• Name/Alias: Adnuf
• Name/Alias: Monir ADANOV
• Name/Alias: Moneer ADANOV
• Name/Alias: Munir ADANOV

Birth information:
• Birth date: 1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Unknown country Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Abdullah AYYUB Function: Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018.

Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.
• Name/Alias: Ali Abdullah AYYUB
• Name/Alias: Ali Abdullah AYUB
• Name/Alias: Ali Abdallah AYOUB
• Name/Alias: Ali Abdullah AYOUB
• Name/Alias: Ali Abdallah AYUB
• Name/Alias: Ali Abdullah AYUB
• Name/Alias: Ali Abdullah AYYOUB
• Name/Alias: Ali Abdullah AYYOUB
• Name/Alias: علي عبدالله أيوب

Birth information:
• Birth date: 1952 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3586.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fahd Jasem AL-FURAYJ
- Name/Alias: Fahd Jassim AL-FREIJ
- Name/Alias: Fahd Jasim AL-FREIJ
- Name/Alias: Fahed Jasim AL-FURAYJ
- Name/Alias: Fahid Jasim AL-FURAYJ
- Name/Alias: فهد جاسم الفريج
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahd Jasem AL-FREIJ
- Name/Alias: Fahd Jassim AL-FREIJ
- Name/Alias: Fahd Jasem AL-FREIJ
- Name/Alias: Fahed Jassem AL-FURAYJ
- Name/Alias: Fahed Jassim AL-FURAYJ
- Name/Alias: Fahed Jasem AL-FURAYJ
- Name/Alias: Fahed Jasim AL-FURAYJ
- Name/Alias: Fahed Jassim AL-FREIJ
- Name/Alias: Fahed Jasem AL-FREIJ
- Name/Alias: Fahed Jasim AL-FREIJ
- Name/Alias: Fahed Jasem AL-FREIJ
- Name/Alias: Fahed Jasim AL-FREIJ
- Name/Alias: Fahed Jassim AL-FREIJ
- Name/Alias: Fahed Jasem AL-FREIJ
- Name/Alias: Fahed Jasim AL-FREIJ
- Name/Alias: Fahid Jassim AL-FREIJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahid Jasim AL-FREIJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Name/Alias: Fahd Jasem AL-FURAYJ Function: Former Minister of Defence
- 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mahir AL-ASSAD
- Name/Alias: ماهر الاسد
- Name/Alias: Maher AL-ASSAD Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

Birth information:
- Birth date: 08/12/1967  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport 4138  Additional information: diplomatic passport  Remark: 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Zouheir HAMAD
- Name/Alias: زهير حمد
- Name/Alias: Zouhair HAMAD

Birth information:
- Birth place: Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bushra Shawkat
- Name/Alias: Bushra AL-ASSAD Function: Member of the Assad family; sister of President Bashar al-As-sad.
- Name/Alias: Bouchra Al Assad

Birth information:
- Birth date: 24/10/1960  Birth place: Unknown country

Remark: Date of listing: 23.3.2012
EU reference number: EU.3593.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Asma Fawaz AL AKHRAS Remark: Maiden name: Al Akhrs
- Name/Alias:أسماء الأسد
- Name/Alias: Asma AL-ASSAD Function: Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
Birth information:
- Birth date: 11/08/1975 Birth place: United Kingdom, London
Identification document information:

EU reference number: EU.3765.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Yousef Hasouri Title: Brigadier General
- Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General
- Name/Alias: محمد يوسف حاصوري
Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Malek Hassan Title: Major General
- Name/Alias: Malik HASAN Title: Major General Function: Holds the rank of Major General, a senior officer and Command of the 22nd Division of the Syrian Air Force, in post after May 2011.
- Name/Alias: مالك حسن
Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Lubana MSHAWWEH
- Name/Alias: Lubana MUSHAWEH Title: Dr. Function: Former Minister of Culture in power after May 2011
- Name/Alias: Lubanah MUSHAWEH
- Name/Alias: Lubana MSHAWEH
- Name/Alias: Lubanah MSHAWEH
- Name/Alias: Lubanah MUSHAWEH
- Name/Alias: لبانة مشاوي
- Name/Alias: Lubanah MUSHAWWEH
- Name/Alias: Lubanah MSHAWWEH
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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Najm Hamad AL AHMAD Function: Former Minister of Justice in power after May 2011.
- Name/Alias: Nejm Hamad AL AHMAD
- Name/Alias: Nejm Hamad AL-AHMED
- Name/Alias: نجم حمد الاميد
- Name/Alias: Najm Hamad AL-AHMED
Remark: Date of listing: 16.10.2012

EU reference number: EU.3772.80
Legal basis: 2020/716 (OJ L168)
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.
- Name/Alias: عبد السلام النايف

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Birth information:
- Birth date: 1959 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazzeera Farah SARKIES Title: Dr. Function: Former State Minister for Environmental Affairs, in power after May 2011
- Name/Alias: Nazira Farah SARKIES
- Name/Alias: Nadheera Farah SARKIES
- Name/Alias: Nadhira Farah SARKIES
- Name/Alias: Nazzeera Farah SARKIS
- Name/Alias: نظيرة فرح سركيس
- Name/Alias: Nadhira Farah SARKIS
- Name/Alias: Nazira Farah SARKIS

Birth information:
- Birth date: 1962 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3776.37
Legal basis: 2020/716 (OJ L168)
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.
- Name/Alias: Mohammad Safwan Qattan
- Name/Alias: محمد صفوان قطان

Remark: Date of listing: 18.07.2017
EU reference number: EU.3777.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ziad Ghraywati Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: محمد زياد غريواتي
- Name/Alias: Mohammad Ziad GHRIWATI Function: Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017
EU reference number: EU.3778.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Darar KHALUDI Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Mohammad Darar Khloudi Function: Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: محمد ضرار خلودي

Remark: Date of listing: 18.07.2017
EU reference number: EU.3779.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: خالد صوان Title: Dr Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Khaled SAWAN
- Name/Alias: ريمون رزق
- Name/Alias: Raymond RIZQ Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54
Legal basis: 2020/716 (OJ L168)
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.
EU reference number: EU.3781.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fawwaz EL-ATOU  **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فواز الاطو
- **Name/Alias:** Fawaz Al Atto  **Function:** Fawwaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** فايز أساي  **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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Halah Sirhan
- **Name/Alias:** ناهلا سرحان
- **Name/Alias:** Hala SIRHAN  **Title:** Dr  **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:
- **Birth date:** 05/01/1953  **Birth place:** Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed AL-CHA'AR
- **Name/Alias:** محمد الشعار
- **Name/Alias:** Mohamed AL-CHA'AR
- **Name/Alias:** Mohammad AL-CHA'AR
- **Name/Alias:** Mohammed AL-SHA'AR
- **Name/Alias:** Muhammad AL-SHA'AR
- **Name/Alias:** Mohammad AL-SHAAR
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- **Name/Alias:** Mohamed AL-CHAAR
- **Name/Alias:** Mohammad AL-SHAAR
- **Name/Alias:** Muhammad AL-SHAAR
- **Name/Alias:** Mohammad AL-SHAAR
- **Name/Alias:** Muhammad AL-CHAAAR  **Function:** Political Security Division. Military official involved in the violence in Homs.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3790.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdullah Khaleel HUSSAIN  **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdullah Khaleel HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSAIN

Remark: Date of listing: 18.07.2017
Identity information:
- Name/Alias: جمال شعبان شاهين
- Name/Alias: Jamal Shaaban SHAHEEN
- Name/Alias: Jamal Sha’ban SHAHEEN Function: Former State Minister in power after May 2011


EU reference number: EU.3792.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suleiman AL ABBAS Function: Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal Eddin TU'MA Function: Former Industry Minister in power after May 2011
- Birth information: Birth date: 1959 Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kinda AL-SHAMMAT Function: Former Social Affairs Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3796.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khud Urfali Function: Former Economy and Foreign Trade Minister in power after May 2011.
- Name/Alias: Khud Orphaly
- Name/Alias: Khodr ORFALI Title: Dr Function: Former Economy and Foreign Trade Minister in power after May 2011.

Remark: Date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Isma'il Ismail
- Name/Alias: Ismael ISMAEL Title: Minister Function: Former Finance Minister in power after May 2011.
- Name/Alias: Isma'il Isma'il

Remark: Date of listing: 24/06/2014

EU reference number: EU.3799.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khud Urfali
- Name/Alias: Khud Orphaly
- Name/Alias: Khodr ORFALI
- Name/Alias: Khudr Orphaly
- Name/Alias: Khudr Urfali

Remark: Date of listing: 24.6.2014.
EU reference number: EU.3798.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Samir Izzat Qadi AMIN  Function: Former Internal Trade and Consumer Protection Minister in power after May 2011.
Birth information:
  • Birth date: 1966  Birth place: Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Malik Ali
  • Name/Alias: مالك علي
  • Name/Alias: Malek ALI  Title: Dr.  Function: Former Higher Education Minister in power after May 2011.
Birth information:
  • Birth date: 1956  Birth place: Syrian Arab Republic, Tartous, Tartous

Remark: Date of listing: 24.6.2014

EU reference number: EU.3800.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hasib
  • Name/Alias: Hassib Elias SHAMMAS  Title: Dr.  Function: Former State Minister in power after May 2011.
Birth information:
  • Birth date: 1957  Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hammam al-Jazairi
  • Name/Alias: Hamam al-Jazaeri
  • Name/Alias: Houmam JAZA'IRI  Function: Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).
Birth information:
  • Birth date: 1977  Birth place: Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Amer Mardini
  • Name/Alias: Mohamad Amer MARDINI  Function: Former Minister of Higher Education in power after May 2011 (appointed 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ghazi al-Jalali
  • Name/Alias: Mohamad Ghazi JALALI  Function: Former Minister of Communications and Technology in power after May 2011 (appointed 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Kamal CHEIKHA  Function: Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
  • Name/Alias: Kamal al-Sheikha

Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Hassan NOURI  Function: Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).
  • Name/Alias: Hassan al-Nouri

Birth information:
  • Birth date: 09/02/1960  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Khalaf Souleymane ABDALLAH  Function: Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
  • Name/Alias: Khalaf Sleiman al-Abdullah

Birth information:
  • Birth date: 1960  Birth place: Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Hassan Safiye
  • Name/Alias: Hassan SAFIYEH  Function: Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Issam KHALIL  Function: Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:
  • Birth date: 1965  Birth place: Syrian Arab Republic, Tartous Governorate, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Mohammad Mouti’ MOUAYYAD  Function: Former Minister of State in power after May 2011 (appointed 27.8.2014).
  • Name/Alias: Mohammad Mat'i a Moayyad

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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Ghazwan Kheir BEK  Function: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
  • Name/Alias: Ghazqan Kheir Bek
Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Atef NADDAF Function: Former Minister of Internal Trade and Consumer Protection
• Name/Alias: عاطف نداف

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rafiq SHAHADEH
• Name/Alias: Rafiq CHAHADA
• Name/Alias: Rafiq CHAHADE
• Name/Alias: Rafiq CHAHADEH
• Name/Alias: Rafeeq CHAHADA
• Name/Alias: Rafeeq CHAHADE
• Name/Alias: Rafeeq SHAHADEH
• Name/Alias: Rafeeq SHAHADA
• 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. Advisor to President Bashar Al-Assad for strategic questions and military intelligence

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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein MAKHLUF Function: Minister of local Administration and environment.

Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.
• Name/Alias: حسین مخلوف
• Name/Alias: Hussein MAKHLUF

Birth information:
• Birth date: 1964 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: علي الظفير Function: Former Minister of Communications and Technology.

Birth information:
• Birth date: 1962 Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3824.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammed Ramez TOURJUMAN
  • Name/Alias: Mohammed Ramez TOURJMAN
  • Name/Alias: Mohamed Ramez TOURJMAN
  • Name/Alias: Muhammad Ramez TOURJMAN
  • Name/Alias: Mohammad Ramez TOURJMAN
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  • Name/Alias: Mohammad Ramez TOURJUMAN
  • Name/Alias: Mohammed Ramez TOURJUMAN
  • Name/Alias: Mohammad Ramez TOURJUMAN
  • Name/Alias: Information Minister.
  • Name/Alias: محمد رامز ترجمان

Birth information:
  • Birth date: 1966  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed AL-AHMAD
  • Name/Alias: Mohammed AL-AHMED
  • Name/Alias: Muhammad AL-AHMAD
  • Name/Alias: محمد الأحمد
  • Name/Alias: Mohammad AL-AHMAD
  • Name/Alias: Muhammad AL-AHMAD
  • Name/Alias: Mohammed AL-AHMAD

Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali HAMOUD
  • Name/Alias: Ali HAMMOUD

Birth information:
  • Birth date: 1964  Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3843.7
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammed Zuhair KHBABOUTLI
  • Name/Alias: Mohammed Zahir KHBABOUTLI

Birth information:
  • Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3844.69
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Maamoun HAMDAN
  • Name/Alias: Ma'moun HAMDAN

Birth information:
  • Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3845.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: نبيل الحسن
  • Name/Alias: Nabil AL-HASAN  Function: Former Minister of Water Resources. Appointed in July 2016.
  • Name/Alias: Nabil AL-HASSAN  Function: Minister of Water Resources.

Birth information:
• Birth date: 1963  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3846.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: أحمد الحمو
  • Name/Alias: Ahmad AL-HAMO
  • Name/Alias: Ahmad AL-HAMU  Function: Former Minister of Industry.

Birth information:
• Birth date: 1947  Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: عبد الله الغربي

Birth information:
• Birth date: 1962  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Abdullah ABDULLAH  Function: Former State Minister
  • Name/Alias: عبد الله عبدالله

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

EU reference number: EU.3854.70
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Salwa ABDULLAH  Function: Minister of social affairs and labour. Appointed in August 2020. Former State Minister.
  • Name/Alias: سلوى عبدالله

Birth information:
• Birth date: 1953  Birth place: Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Monzer Jamil AL-ASSAD
  • Name/Alias: Mundhir Jamil AL-ASSAD
  • Name/Alias: Munzir Jamil AL-ASSAD

Birth information:
• Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
• Source: Unknown country  Document: National passport 842781
• Source: Unknown country  Document: National passport 86449

Remark: Date of listing: 9.5.2011
EU reference number: EU.3912.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad Muhammad Ballul
- Name/Alias: Ahmad BALLUL Title: Major General Function: Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.
- Name/Alias: Ahmed Balol
- Name/Alias: أحمد سالو

Birth information:
- Birth date: 10/10/1954 Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: مهدي المحمدي Title: Brigadier General Function: Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.
- Name/Alias: Muhammed IBRAHIM
- Name/Alias: Muhammed IBRAHIM

Birth information:
- Birth date: 05/08/1964 Birth place: Unknown country

EU reference number: EU.3914.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: بديع المعلا Title: Brigadier General Function: Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.
- Name/Alias: Badi’ MU’ALLA

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Bistuwir, Jablah Remark: Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali GHANEM Function: Former Minister for Petroleum and Mineral Resources
- Name/Alias: علي غانم

Birth information:
- Birth date: 1963 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3956.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir Daaboul Title: Brigadier General Function: Holds the rank of Brigadier General, in post after May 2011. Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.
- Name/Alias: Samir DABUL Title: Brigadier General

Birth information:
- Birth date: 04/09/1965 Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: علي وانوس Title: Brigadier General
- Name/Alias: Ali WANUS Title: Brigadier General

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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Yasin Dahi  Title: Brigadier General
  • Name/Alias: Yasin Dahi  Title: Brigadier General
  • Name/Alias: ضاحي ياسين
  • Name/Alias: Yasin Ahmad DAHI  Title: Brigadier General
  • Name/Alias: Yasin Dhahi  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: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Rafe'a Abu SAAD
  • Name/Alias: Rafe'a Abu SA'AD
  • Name/Alias: رافع أبو سعد
Function: Former State Minister
Birth information:
  • Birth date: 1954  Birth place: Syrian Arab Republic, Habran village, Sweida province

EU reference number: EU.3983.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: وفيقة حسني
  • Name/Alias: Wafiqa HOSNI  Function: State Minister. Appointed in July 2016.
  • Name/Alias: ريماء القادري
  • Name/Alias: Rima AL-QADIRI
Function: Minister for Social Affairs (since August 2015).
Birth information:
  • Birth date: 1963  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3985.3
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: هشام محمدمدوك الأشعار
  • Name/Alias: Hisham Mohammad Mamdouh AL‐SHA'AR  Function: Former Justice Minister
Birth information:
  • Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3986.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Salam Mohammad AL‐SAFFAF  Function: Administrative Development Minister. Appointed in March 2017.
Birth information:
- **Birth date**: 1979 **Birth place**: Unknown country

**Remark**: date of listing: 30.05.2017

**EU reference number**: EU.3988.92
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

**Identity information**:
- **Name/Alias**: Adib MAYALEH  **Function**: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias**: André Mayard

Birth information:
- **Birth date**: 15/05/1955 **Birth place**: Syrian Arab Republic, Bassir

**EU reference number**: EU.3989.57
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

**Identity information**:
- **Name/Alias**: Ghassan BELAL  **Title**: General  **Function**: Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
- **Name/Alias**: Ghassan BILAL

**Remark**: Date of listing: 14.11.2011

**EU reference number**: EU.3990.82
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

**Identity information**:
- **Name/Alias**: Kifah MOULHIM
- **Name/Alias**: Kifah MULHEM
- **Name/Alias**: Kifah MULHIM
- **Name/Alias**: Kifah MILHEM
- **Name/Alias**: Kifah MOULHEM  **Title**: Major General  **Function**: Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate.

Birth information:
- **Birth place**: Syrian Arab Republic, Junaynat Ruslan, Tartous province

**Remark**: Date of listing: 14.11.2011

**EU reference number**: EU.3991.47
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

**Identity information**:
- **Name/Alias**: Wael Nader AL-HALQI  **Title**: Dr.  **Function**: Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- **Name/Alias**: Wael Nader AL-HALKI

Birth information:
- **Birth date**: 1964 **Birth place**: Syrian Arab Republic, Dara’a Province

**Remark**: Date of listing: 27/02/2012

**EU reference number**: EU.3992.12
**Legal basis**: 2020/1403 (OJ L342I)
**Programme**: SYR - Syrian Arab Republic

**Identity information**:
- **Name/Alias**: Imad Mohammad Deeb KHAMIS  **Function**: Former Prime Minister and Former Minister of Electricity.
- **Name/Alias**: Imad Mohammad Dib Khamees
- **Name/Alias**: Imad Mohamed Deeb KHAMIS
- **Name/Alias**: عمر محمد ديب خميس
- **Name/Alias**: Imad Mohammad Deeb KHAMIS
- **Name/Alias**: Imad Mohammed Deeb KHAMIS

Birth information:
- **Birth date**: 01/08/1961 **Birth place**: Syrian Arab Republic, Near Damascus

**EU reference number**: EU.3993.74
**Legal basis**: 2020/716 (OJ L168)
**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.
• Name/Alias: عمر ابراهيم غلاونجي

Birth information:
• Birth date: 1954 Born place: Syrian Arab Republic, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: عدنان حسن محمود Function: Syrian Ambassador to Iran. Former Minister of Information in power after May 2011.
• Name/Alias: Adnan Hassan MAHMOUD

Birth information:
• Birth date: 1966 Born place: Syrian Arab Republic, Tartous

Remark: Date of listing: 23/09/2011

EU reference number: EU.3995.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bassam HANNA Function: Former Minister of Water Resources in power after May 2011.
• Name/Alias: نسيم حنا

Birth information:
• Birth date: 1954 Born place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 2012-10-16

EU reference number: EU.3996.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mahmoud Ibraheem SA’IID Title: Dr. Function: Former Minister of Transport in power after May 2011
• Name/Alias: Mahmoud Ibrahim SAIID
• Name/Alias: Mahmoud Ibrahim SAIID
• Name/Alias: Mahmoud Ibrahim SAEED
• Name/Alias: Mahmoud Ibrahim SAEED
• Name/Alias: Mahmoud Ibrahim SA’IID

Birth information:
• Birth date: 1953 Born place: Syrian Arab Republic, Lattakia

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Meezar Sawan Title: Major General
• Name/Alias: Mayzar ‘Abdu SAWAN Title: Major General Function: Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011.

Birth information:
• Birth date: 1954 Born place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4065.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Sajji DARWISH Title: Major General Function: Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
• Name/Alias: Saji Jamil Darwish
• Name/Alias: Sajee Darwish
• Name/Alias: Sjaa Darwis
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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Hilal HILAL  Function: Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
  • Name/Alias: Hilal al-Hilal  Function: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).

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

EU reference number: EU.4221.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Jayyiz Rayyan AL-MUSA  Title: Major General  Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
  • Name/Alias: Jaez Sawada al-Hammoud al-Mousa  Title: Major General  Remark: ;
  • Name/Alias: Jayez al-Hammoud al-Moussa  Title: Major General

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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

Birth information:
  • Birth date: 17/05/1969  Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34
Legal basis: 2020/716 (OJ L168)
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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Yusuf AJEEB  Title: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)  Function: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC)

Contact information:
  • Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Maher SULAIMAN Title: Doctor; Director of the Higher Institute for Applied Sciences and Technology
- Name/Alias: Suleiman
- Name/Alias: Mahir
- Name/Alias: ماهر سليمان

Birth information:
- Birth place: Syrian Arab Republic, Lattakia

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 31983 Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Zuhair FADHLUN Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- Name/Alias: Zoher
- Name/Alias: Fadloun
- Name/Alias: Fadhlon
- Name/Alias: زهير فضلون

Contact information:
- Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Anas TALAS Function: Chairman of the Talas Group
- Name/Alias: Anas Tlass
- Name/Alias: Anas Tuls
- Name/Alias: Anas Talous

Birth information:
- Birth date: 25/03/1971 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4945.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samer Zuhair Foz
- Name/Alias: Samir Fawz
- Name/Alias: Samir Foz
- Name/Alias: سامر فوز

Birth information:
- Birth date: 05/1973 Birth place: Syrian Arab Republic, Latakia

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Turkey

Identification document information:
- Source: Turkey Document: National passport U09471711 Validity: valid to 21/07/2024 Remark: Turkish Passport

EU reference number: EU.4947.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaldoon al-Zu’bi Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoun AL-ZOUBI Function: Founder of Fly Aman Limited Liability and founding member of Asas Iron Company. Vice President of Aman Holding and majority share-holder of Fly Aman airline (until February 2019).
- Name/Alias: Khaldoon Zubi
Birth information:
• Birth date: 1979 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussam Mohammed al-Katerji
• Name/Alias: Hossam Ahmed Muhammad al-Katerji
• Name/Alias: Hossam Ahmed Mohammed al-Katerji
• Name/Alias: Hussam Muhammad al-Katerji
• Name/Alias: Mohammed Muhammad al-Katerji
• Name/Alias: Muhammad al-Katerji
• Name/Alias: حسام القاطرجي
• Name/Alias: Hussam AL-QATIRJI Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Birth information:
• Birth date: 1982 Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bashar Mohammad ASSI Function: Chairman of the Board of Directors of Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airline; founder of the Aman Facilities company

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

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nader Kalei
• Name/Alias: Nader QALEI Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management. Remark: Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi
• Name/Alias: Nader Kalai

Birth information:
• Birth date: 09/07/1965 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic Document: National identification card 010-40036453

Contact information:
• Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: اللدين جمال احمد نذير محمد
• Name/Alias: Mohammed Nazer JAMAL EDDIN Function: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
• Name/Alias: Mohammed JamalEddine
• Name/Alias: Nazir Ahmad
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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: مازن التنزاري
• Name/Alias: Mazin AL-TARAZI  Function: Businessperson
• Name/Alias: Mazin al-Tarazi

Birth information:
• Birth date: 09/1962  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Khaled al-Zubedi
• Name/Alias: Mohammed Khaled al-Zubaidi
• Name/Alias: Khaled al-Zubedi
• Name/Alias: Khalid Zubedi
• Name/Alias: Khalid Bassam al-Zubaidi
• Name/Alias: Khalid Bassam al-Zubedi
• Name/Alias: Khaled Zubaidi
• Name/Alias: Khalid Zubaiidi
• Name/Alias: Khaled al-Zubedi
• Name/Alias: Khalid al-Zubaidi
• Name/Alias: Khaled al-Zubedi
• Name/Alias: Khalid al-Zubaidi
• Name/Alias: Khalid Bassam al-Zubaidi
• Name/Alias: Khalid Bassam al-Zubedi
• Name/Alias: Khaled Zubaidi
• Name/Alias: Khalid al-Zubaidi
• Name/Alias: Khalid al-Zubedhi
• 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 Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.
• Name/Alias: Khalid Bassam Zubedi
• Name/Alias: Khalid Bassam Zubaidi

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 2020/716 (OJ L168)
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: Syrian Arab Republic, Idleb

EU reference number: EU.5042.94
Legal basis: 2020/716 (OJ L168)
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: Syrian Arab Republic, Aleppo

EU reference number: EU.5043.93
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: عمادموفقالعزب
• Name/Alias: Imad Muwaffaq AL-AZAB  Function: Former Minister of Education

Birth information:
• Birth date: 1970  Birth place: Syrian Arab Republic, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2020/716 (OJ L168)
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: Syrian Arab Republic, Hama

EU reference number: EU.5045.91
Legal basis: 2020/716 (OJ L168)
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: Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90
Legal basis: 2020/716 (OJ L168)
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: Syrian Arab Republic, Damascus

EU reference number: EU.5047.89
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Maen Zein Jazba Al-Abidin  Function: Former Minister of Industry
• Name/Alias: Mohammad Maen Zein Jazba Al-Abidin

Birth information:
• Birth date: 1962  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.5161.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Salam Taame
• Name/Alias: Salam Ta'mah
• Name/Alias: Salam Toumah
• Name/Alias: Salim Tohme
• Name/Alias: Salim Taame
• Name/Alias: Salim Ta'mah
• Name/Alias: Salim Toumah
• Name/Alias: Salim TOHME  Title: Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)

Contact information:
• Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.5425.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Yasr Aziz ABAS
- Name/Alias: Yasr Aziz ABBAS
- Name/Alias: Yaser Aziz ABAS
- Name/Alias: Yasser Aziz ABAS
- Name/Alias: Yaser Aziz ABBAS
- Name/Alias: ياسرعزيزعباس
- Name/Alias: Yasser Aziz ABBAS

Birth information:

- Birth date: 22/08/1978  Birth place: Unknown country

Citizenship information:

- Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: ماهربرهانالإمام
- Name/Alias: Mahir Burhan Eddine AL-IMAM  
  Function: Position: General Manager of Telsa Group/Telsa Telecom

Birth information:

- Birth date: 22/08/1978  Birth place: Unknown country

Citizenship information:

- Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: EU.5430.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Khodr Ali TAHER
- Name/Alias: خضرعليطاه

Birth information:

- Birth date: Circa 1976  Birth place: Unknown country

Citizenship information:

- Citizenship: Syrian Arab Republic

Remark: Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Manage-ment Company; Manager and owner of Ematel

Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Adil Anwar al-Olabi
- Name/Alias: عادلأنورالعلبي
- Name/Alias: Adil Anouar el-Oulabi
- Name/Alias: Adel Anwar al-Olabi
- Name/Alias: Adel Anwar AL-OLABI

Birth information:

- Birth date: Circa 1976  Birth place: Unknown country

Citizenship information:

- Citizenship: Syrian Arab Republic

Remark: Position: Vice Chairman of Damascus Cham Hold-ing Company (DCHC); Governor of Damascus

EU reference number: EU.5461.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wasim Anouar Al-Qattan
- Name/Alias: Waseem Al-Qatan
- Name/Alias: Wasseem Al-Qatan
- Name/Alias: Wassim Al-Qatan
- Name/Alias: Wasim Al-Qatan
- Name/Alias: Waseem Anouar Al-Qatan
- Name/Alias: Wasseem Anouar Al-Qatan
- Name/Alias: Wassim Anouar Al-Qatan
- Name/Alias: Waseem Al-KATTAN
- Name/Alias: Wasseem Anouar Al-Qattan
- Name/Alias: Wassim Anouar Al-Kattan
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- Name/Alias: Waseem AL-KATTAN
- Name/Alias: Wassim Anouar Al-Kattan
- Name/Alias: Waseem Anouar Al-Katan
- Name/Alias: Waseem Al-Katan
- Name/Alias: Waseem Al-Kattan

Birth information:
- Birth date: 04/03/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:
- Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murroej al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

**EU reference number:** EU.5463.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: عامر فوز
- Name/Alias: Amer FOZ

Birth information:
- Birth date: 11/03/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Unknown country  Document: National passport 06010274747

Remark: Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Relatives/business associates/entities or partners/links: EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

**EU reference number:** EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Saqr Asad Al-Rustom
• Name/Alias: Saqr Asad Rustom
• Name/Alias: Saqr Asaad Al-Rustom
• Name/Alias: Saqr Asaad Al-Rostom
• Name/Alias: Saqr Asaad Rustom
• Name/Alias: Saqr Asaad Rustom
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• Name/Alias: Scq Aas Ad Rustom
• Name/Alias: Scq Aas Ad Rustom
• Name/Alias: سقار أسعد الرستم
• Name/Alias: سقار رستم
• Name/Alias: Saqer Al-Rostom
• Name/Alias: Saqer RUSTOM
• Name/Alias: Saqer Rustom
• Name/Alias: Saqer Al-Rustom
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• Name/Alias: Saqer Al-Rustom
• Name/Alias: مصوّر أسعد الرستم
• Name/Alias: مصوّر أسعد الرستم
• Name/Alias: Saqer Al-Rostom
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• Name/Alias: Saqer Al-Rostom

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: عبد القادر صبرا
• Name/Alias: Abdelkader SABRA
• Name/Alias: Abdelkader Sabrah
• Name/Alias: Abd el Kader Sabra
• Name/Alias: Abd el Kader Sabrah
• Name/Alias: Abd el Kader Sabrah
• Name/Alias: Abd el Kader Sabrah
• Name/Alias: Abd al Kader Sabra
• Name/Alias: Abdul Qadr Sabra
• Name/Alias: عبد القادر صبره
• Name/Alias: Abdel Kader Abd al Qadr Sabrah
• Name/Alias: Abdel Kader Abd al Qadr Sabrah
• Name/Alias: Abdul Qadr Sabrah

Birth information:
• Birth date: 14/09/1955 Birth place: Unknown country

Citizenship information:
• Citizenship: Lebanon
• Citizenship: Syrian Arab Republic

Remark: Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:

Phoenicia Tourism Company (شركة فينيقيا للسياحة) (Company): Sabra Maritime Agency (كالة صبره البحرية)

EU reference number: EU.5871.74
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: طلال البرازي
• Name/Alias: Talal Barazi
• Name/Alias: Talal AL-BARAZI Function: Minister of Internal Trade and Consumer Protection. Appointed in May 2020.

Birth information:
• Birth date: 1963 Birth place: Syrian Arab Republic, Hama city
**EU reference number:** EU.5872.73  
Legal basis: 2020/1503 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Lubana MOUCHAWEH  
- Name/Alias: Lubana Mshaweh  
- Name/Alias: نلسانميشوّح  
Birth information:  
- Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

**EU reference number:** EU.5873.72  
Legal basis: 2020/1503 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: دارمطباع  
Birth information:  
- Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

**EU reference number:** EU.5874.71  
Legal basis: 2020/1503 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Ahmad al-Sayyed  
- Name/Alias: أحمدالسيد  
- Name/Alias: Ahmad Alsyed  
Birth information:  
- Birth date: 1965 Birth place: Syrian Arab Republic, Quneitra

**EU reference number:** EU.5875.70  
Legal basis: 2020/1503 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Tamam Raad  
- Name/Alias: Tamnem Raad  
- Name/Alias: تامم رعد  
Birth information:  
- Birth date: 1965 Birth place: Syrian Arab Republic, Homs
- Birth date: 1965 Birth place: Syrian Arab Republic, Al-Qusayr

**EU reference number:** EU.5876.69  
Legal basis: 2020/1503 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Kenan YAGHI  
- Name/Alias: Kenan Yagi  
- Name/Alias: كنانياغي  
- Name/Alias: Kinan Yagi  
Birth information:  
- Birth date: 1976 Birth place: Syrian Arab Republic, Salmiya, Hama countryside

**EU reference number:** EU.5877.68  
Legal basis: 2020/1503 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Zouhair KHAZIM  
- Name/Alias: زهيرخزيم  
Birth information:  
- Birth date: 1976 Birth place: Syrian Arab Republic, Salmiya, Hama countryside
Birth information:
- **Birth date:** 1963  **Birth place:** Syrian Arab Republic, Ain al-Tinah
- **Birth date:** 1963  **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.5931.13  
**Legal basis:** 2020/1649 (OJ L370I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Bassam TOU’MA  **Function:** Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** Bassam TU’MA

Birth information:
- **Birth date:** 1969  **Birth place:** Syrian Arab Republic, Safita

**EU reference number:** EU.5932.12  
**Legal basis:** 2020/1649 (OJ L370I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hassan GHOBASH  
- **Name/Alias:** حسنغباشة
- **Name/Alias:** Hassan AL-GHABBASH
- **Name/Alias:** Hassan GHABACHE  **Function:** Minister of health. Appointed in August 2020.

Birth information:
- **Birth date:** 1971  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.5940.80  
**Legal basis:** 2020/1649 (OJ L370I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ziyad SABBAGH  **Function:** Minister of Industry. Appointed in August 2020.
- **Name/Alias:** زيادصباغ

Birth information:
- **Birth date:** 1960  **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.5941.79  
**Legal basis:** 2020/1649 (OJ L370I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Hassan QATANA  **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.
- **Name/Alias:** حسنقطانة

Birth information:
- **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.5942.78  
**Legal basis:** 2020/1649 (OJ L370I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ghassan AL-ZAMIL  
- **Name/Alias:** Ghassan AL-ZAMEL
- **Name/Alias:** غسانزامل
- **Name/Alias:** Ghassan ZAMEL  **Function:** Minister of Electricity. Appointed in August 2020.

Birth information:
- **Birth date:** 1963  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.5944.76  
**Legal basis:** 2020/1649 (OJ L370I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Maloul HUSSEIN  
- **Name/Alias:** طلالحسين
- **Name/Alias:** Maloul AL-HUSSEIN
- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** Malou AL-HUSSEIN  **Function:** Minister of State. Appointed in August 2020.
Birth information:
• Birth date: 1950 Birth place: Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.5945.75
Legal basis: 2020/1649 (OJ L370)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Samir HADDAD Function: Minister of State. Appointed in August 2020.
• Name/Alias: محمدسميرحداد

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.5991.21
Legal basis: 2020/1649 (OJ L370)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Fayez AL-BARASHA
• Name/Alias: Mohammad Fayez AL-BARASHA
• Name/Alias: محمدفايزبرشة

Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salim Yasin
• Name/Alias: Abdul Hadi Yasin
• Name/Alias: Mubarok
• Name/Alias: Muhammad Syawal
• Name/Alias: Abu Seta
• Name/Alias: Mahmud
• Name/Alias: Mubarok
• Name/Alias: Abu Muamar
• Name/Alias: Yassin Syawal
• Name/Alias: Yassin Syawal Remark: At large as of December 2003

Birth information:
• Birth date: 03/09/1962 Birth place: Indonesia, Makassar

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hambali
• Name/Alias: Isomuddin, Nurjaman Riduan
• Name/Alias: Nurjaman
• Name/Alias: Nurjaman Riduan Isomuddin
• Name/Alias: Nurjaman Riduan Isamuddin
• Name/Alias: Encep Nurjaman (birth name)
• Name/Alias: Hambali Bin Ending
• Name/Alias: Hambali Ending Hambali
• Name/Alias: Isamuddin Riduan
• Name/Alias: Isamudin Ridwan

Birth information:
• Birth date: 04/04/1964 Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia
EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kipli Sali
• Name/Alias: Julkipli Salim
• Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:
• Birth date: 20/06/1967  Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
• Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamad Iqbal A Rahman
• Name/Alias: Mohamad Iqbal Abdul Rahman
• Name/Alias: Mohamad Iqbal Rahman
• Name/Alias: Mohamad Iqbal Abdurrahman
• Name/Alias: Fihiruddin Muqti
• Name/Alias: Fikiruddin Muqti
• Name/Alias: Abu Jibril Abdurrahman

Birth information:
• Birth place: Indonesia, Korleko-Lombok Timur
  • Birth date: 17/08/1957  Birth place: Unknown country
  • Birth date: 17/08/1958  Birth place: Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Unknown country  Document: National identification card 3603251708570001  Remark: no: (national identification number)

Contact information:
• Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saeed Ahmed
• Name/Alias: Abdul Hakim al Hashim Murad
• Name/Alias: Abdul Hakim Ali al-Hashem Murad
• Name/Alias: Saeed Akman
• Name/Alias: Abdul Hakim MURAD
• Name/Alias: Abdul Hakim Hasim Murad
• Name/Alias: Abdul Hakim Ali Hashim Murad

Birth information:
• Birth date: 11/04/1968  Birth place: Kuwait

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan  Document: National passport 917739  Additional information: expired  Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
• Source: Pakistan  Document: National passport 665334  Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agus Dwikarna

Birth information:
• Birth date: 11/08/1964  Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
• Citizenship: Indonesia
Identification document information:
- **Source:** Indonesia  
  **Document:** Temporary Travel Document XD253038  
  **Remark:** (indonesian travel document number)

**EU reference number:** EU.1034.55
**Legal basis:** 577/2011 (OJ L159)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mustafa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Djamal Mostafa
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Balsakam Kalad
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Djamel Mousfa
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Kalad Belkasam

Birth information:
- **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, Algiers
- **Birth date:** 26/08/1973  
  **Birth place:** Algeria, Algiers
- **Birth date:** 22/12/1973  
  **Birth place:** Algeria, Algiers  
  **Remark:** djamel mostafa
- **Birth date:** 31/12/1979  
  **Birth place:** Algeria, Mascara
- **Birth date:** 22/08/1973  
  **Birth place:** Morocco
- **Birth date:** 26/09/1973  
  **Birth place:** Algeria, Mahdia
- **Birth date:** 31/12/1979  
  **Birth place:** Algeria, Maskara
- **Birth date:** 31/12/1979  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Algeria

Identification document information:
- **Source:** Denmark  
  **Document:** Driving licence 20645897  
  **Additional information:** known to be false

Contact information:
- **Address:** Algeria

**EU reference number:** EU.1035.20
**Legal basis:** 1607/2003 (OJ L229)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Saleh Parlindungan Siregar
- **Name/Alias:** Parlindungan SIREGAR
- **Name/Alias:** Parlin Siregar

Birth information:
- **Birth date:** 25/04/1957  
  **Birth place:** Indonesia
- **Birth date:** 25/04/1967  
  **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

**EU reference number:** EU.1042.29
**Legal basis:** 577/2011 (OJ L159)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Mehrez ben Ahdoud ben Amdouni
- **Name/Alias:** Abu Thale
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Mehrez Hamdouni
- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Fabio Fusco
Birth information:
- Birth date: 25/05/1968  Birth place: Italy, Naples / Napoli
- Birth date: 18/12/1968  Birth place: Tunisia
- Birth date: 14/07/1969  Birth place: Tunisia
- Birth date: 08/02/1969  Birth place: Tunisia, Sfax

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport G737411

EU reference number: EU.1043.91
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ben Narvan Abdel Aziz  Remark: good quality alias
- Name/Alias: Abdel Aziz Ben Narvan  Remark: good quality alias
- Name/Alias: Amr  Remark: low quality alias
- Name/Alias: Amrou  Remark: low quality alias
- Name/Alias: Omar  Remark: low quality alias
- Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya  Remark: 
- Name/Alias: Khalil Yarraya  Remark: good quality alias
- Name/Alias: Amro  Remark: low quality alias

Birth information:
- Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka  Remark: For aliases Ben Narvan Abdel Aziz and Abdel Aziz Ben Narvan
- Birth date: 08/02/1969  Birth place: Tunisia, Sfax

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Nuoro

Remark: Deported from Italy to Tunisia on 24.2.2015.

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aris Munandar

Birth information:
- Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java
- Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dah Dah  Remark: low quality alias
- Name/Alias: Bechir  Remark: low quality alias
- Name/Alias: Abdellahman  Remark: low quality alias
- Name/Alias: Moussa Ben Omar Ben Ali Essaadi

Birth information:
- Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
- Citizenship: Tunisia
Identification document information:
- Source: Tunisia
- Document: National passport L335915
- Validity: valid to 07/11/2001
- Issue: issued on 08/11/1996
- Additional information: expired
- Remark: Tunisian passport issued in Milan, Italy

Contact information:
- Address: Tunisia
- Remark: Left Sudan to Tunisia in 2011

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli
- Name/Alias: Abu Samia
- Name/Alias: Abu Majid Samiyah
- Name/Alias: Muhsin Fadil Ayid Al Fadhli
- Name/Alias: Muhsin Fadil 'Ayyid al Fadhli

Birth information:
- Birth date: 24/04/1981
- Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait
- Document: National passport 1420529
- Additional information: expired
- Remark: passport issued in kuwait, expired on 2006-03-31

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: Rusydan
- Name/Alias: Thoriquadin
- Name/Alias: Toriquddin
- Name/Alias: Thoriquaddin
- Name/Alias: Thoriquddin
- Name/Alias: Abu Thorik
- 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

Citizenship information:
- Citizenship: Indonesia

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zulkarnaan
- Name/Alias: Zulkarnan
- Name/Alias: Zulkarnain
- Name/Alias: Arif Sunarso
- Name/Alias: Aris Sunarso
- Name/Alias: Ustad Daud Zulkarnaen
- Name/Alias: Murshid
- Name/Alias: Aris Sumarsono

Birth information:
- Birth date: 1963
- Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
- Citizenship: Indonesia

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.
Identity information:
- Name/Alias: Fodhil
- Name/Alias: Adel
- Name/Alias: Bilal
- Name/Alias: Abou Abdeljalil
- Name/Alias: Kamel Djeriane

Birth information:
- Birth date: 12/10/1965  Birth place: Algeria, Oum el Bouaghi

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Rachid
- Name/Alias: Abdelkader Laagoub

Birth information:
- Birth date: 23/04/1966  Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National passport D-379312  Remark: (moroccan passport)
- Source: Morocco  Document: National identification card DE-473900  Remark: (moroccan identity card)

Contact information:
- Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa  Remark: Italian fiscal code LGIBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Faysal al-Bughanimi
- Name/Alias: Faycal Bouhanemi
- Name/Alias: Faical Bouhanami

Birth information:
- Birth date: 28/10/1966  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Italy, Cremona, Number 5/B viale Cambonino  Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Kareem Ayeras
- Name/Alias: Isaac Jay Galang Perez
- Name/Alias: Jimboy
- Name/Alias: Ricky Ayeras
- Name/Alias: Ricardo Perez Ayeras
- Name/Alias: Abdul Mujib
- Name/Alias: Abdul Karim Ayeras

Birth information:
- Birth date: 15/09/1973  Birth place: Philippines, 24 Paraíso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
- Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon
**EU reference number:** EU.1516.2  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abu Al-Khayr  
- Name/Alias: Abu Jihad  
- Name/Alias: Ahmad Hasan  
- Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman  

**Birth information:**  
- Birth date: 03/11/1957  
  Birth place: Egypt, Kafr Al-Shaykh  

**Citizenship information:**  
- Citizenship: Egypt

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EU reference number: EU.1518.29  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Bukhori  
- Name/Alias: Bukhory  
- Name/Alias: Abdul Karim  
- Name/Alias: Abdul Hadi  
- Name/Alias: Abd Al-Hadi  
- Name/Alias: Rusman Gunawan  
- Name/Alias: Gun Gun Rusman Gunawan  

**Birth information:**  
- Birth date: 06/07/1977  
  Birth place: Indonesia, Cianjur, West Java  

**Citizenship information:**  
- Citizenship: Indonesia

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EU reference number: EU.1527.65  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Ami Kusoman  
- Name/Alias: Ammy Izza  
- Name/Alias: Ammy Erza  
- Name/Alias: Amy Erja  
- Name/Alias: Ami Izra  
- Name/Alias: Ami Iraq  
- Name/Alias: Tawfiq Rifqi  
- Name/Alias: Taufik Rifqi  
- Name/Alias: Taufik Reke  
- Name/Alias: Taufik Rifki  
- Name/Alias: Abu Obeida  
- Name/Alias: Abu Ubaidah  
- Name/Alias: Eric Yacub  
- Name/Alias: Izza Kusoman  
- Name/Alias: Abu Obayda  
- Name/Alias: Abu Obaidah  
- Name/Alias: Obaidah  

**Birth information:**  
- Birth date: 19/08/1974  
  Birth place: Indonesia, Dacusuman Surakarta, Central Java  

**Citizenship information:**  
- Citizenship: Indonesia

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EU reference number: EU.1530.20  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Contact information:  
- Address: Philippines
Identity information:
- Name/Alias: Khalid
- Name/Alias: Dave
- Name/Alias: Tito Art
- Name/Alias: Pio Abogne De Vera
- Name/Alias: Ismael De Vera
- Name/Alias: Leo
- Name/Alias: Ismael
- Name/Alias: Ismail
- Name/Alias: Manex

Birth information:
- Birth date: 19/12/1969  Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Concepcion, Zaragosa, Nueva Ecija

**EU reference number:** EU.1533.12  
**Legal basis:** 674/2006 (OJ L116)  
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Fathi
- Name/Alias: Ibnu Toyib
- Name/Alias: Ibnu Thoyib
- Name/Alias: Abu Fatih
- Name/Alias: Abdullah Anshori

Birth information:
- Birth date: 1958  Birth place: Indonesia, Pacitan, East Java

Citizenship information:
- Citizenship: Indonesia

**EU reference number:** EU.1549.94  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Usama
- Name/Alias: Zaki Ezat Zaki Ahmed
- Name/Alias: Rif‘at Salim

Birth information:
- Birth date: 21/04/1960  Birth place: Egypt, Zaqazig
- Birth date: 21/04/1960  Birth place: Egypt, Sharqiyah

Citizenship information:
- Citizenship: Egypt

**EU reference number:** EU.1550.22  
**Legal basis:** 97/2012 (OJ L35)  
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Hani al-Sayyid El Sabaay
- Name/Alias: Hani al-Sayyid Al Siba’i
- Name/Alias: Hani al-Sayyid El Sebai
- Name/Alias: Hani al-Sayyid Al-Sebai
- Name/Alias: Hani Youssef Al-Sebai
- Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
- Name/Alias: Hani Elsayed Youssef
- Name/Alias: Hani Yousef Al-Sebai
- Name/Alias: Hani Yusef
- Name/Alias: Hany Youseff
- Name/Alias: Hani Youssef
- Name/Alias: Abu Karim
- Name/Alias: Hani El Sayyed Elsebai Yusif

Birth information:
- Birth date: 01/03/1961  Birth place: Egypt, Qaylubiyah
- Birth date: 16/06/1960  Birth place: Egypt, Qaylubiyah
Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
• Name/Alias: Ali Salim
• Name/Alias: Abd Al-Aziz al-Masri

Birth information:
• Birth date: 18/04/1966 Birth place: Egypt, Beni-Suef

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abubakar Abdillah
• Name/Alias: Abdul Abdillah
• Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz

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: Junjun
• Name/Alias: Sheik Omar
• Name/Alias: So
• Name/Alias: Omar Labella
• Name/Alias: Omar Lavilla
• Name/Alias: Ali Omar
• Name/Alias: Abdullah Maddaris
• Name/Alias: Ruben Pestano Lavilla (jr) Title: Sheik Remark: In detention in the Philippines as of May 2011.
• Name/Alias: Reuben Lavilla
• Name/Alias: Eso
• Name/Alias: Mile D Lavilla
• Name/Alias: Reymund Lavilla
• Name/Alias: Ramo Lavilla
• 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 MM611523 Remark: (Filipino passport, 2004)
• Source: Philippines Document: National passport P421967 Remark: (Filipino passport number (1995- 1997)

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: Mobarak Meshkhas Sanad Al-Bthaly
• Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
• Name/Alias: Mubarak Mishkhas Sanad Al-Badhali
• Name/Alias: Mubarak Mishkhis Sanad Al-Badhali
• Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
• Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
• Name/Alias: Abu Abdulrahman
• Name/Alias: Mubarak - Al-Bathali

Birth information:
• Birth date: 01/10/1961  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait  Document: National passport 101856740
• Source: Kuwait  Document: National passport 002955916  Remark: (passport)
• Source: Kuwait  Document: National identification card 26112240061  Remark: (national identification no)

Contact information:
• Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nessim Ben Romdhane Sahraoui
• Name/Alias: Nessim Ben Romdhane Sahraoui
• Name/Alias: Nasim al Sahrawi
• Name/Alias: Dass

Birth information:
• Birth date: 03/08/1973  Birth place: Tunisia, Bizerta

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Johnny Pareja
• Name/Alias: Mighty
• Name/Alias: Akmad
• Name/Alias: Dinno Amor Rosalejos Pareja
• Name/Alias: Rash
• Name/Alias: Khalil Pareja
• Name/Alias: Mohammad

Birth information:
• Birth date: 19/07/1981  Birth place: Philippines, Cebu City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Al-Ward
• Name/Alias: Abu Naim
• Name/Alias: Abdallah al- Masri
• Name/Alias: Abdullah Ragab
• 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: Unknown country  Document: National identification card 220334  Remark: national identification no:
• Source: Libya  Document: Other identification number 345751
• Source: Libya  Document: Other identification number 1990/345751

Contact information:
• Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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: Abdalaziz A'dai Samin Fadhli Al-Fadhali
• Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhli
• Name/Alias: Abd al-Aziz Udai Samin Al-Fadhl
• Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli

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 bin 'Abdallah Al-'Ali
• Name/Alias: Hamed Abdullah Al-Ali  Title: Dr
• Name/Alias: Hamed Al-'Ali
• Name/Alias: Hamid 'Abdallah Al-'Ali
• Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
• Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
• Name/Alias: Abu Salim
• Name/Alias: Hamid Abdallah Ahmad Al-Ali
• Name/Alias: Hamid Abdallah Ahmad Al-Ali

Birth information:
• Birth date: 20/01/1960  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait  Document: National passport 1739010

Contact information:
• Address: Kuwait, Kuwait (residence as at March 2009)
Identity information:
• Name/Alias: Adam
• Name/Alias: Aly Soliman Massoud Abdul Sayed
• Name/Alias: Mohamed Osman
• Name/Alias: Ibn El Quim

Birth information:
• Birth date: 1969  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: Other identification number 96/184442

Contact information:
• Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abd-al-Latif Abdallah al-Kawari
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kuwari
• Name/Alias: Abd-Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
• Name/Alias: Abd-al-Latif Abdallah al-Kawwari
• Name/Alias: Abu Ali al-Kawari
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari

Birth information:
• Birth date: 28/09/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar  Document: National passport 00490327
• Source: Qatar  Document: National passport 00754833
• Source: Qatar  Document: National passport 01020802
• Source: Qatar  Document: National identification card 27363400684

Contact information:
• Address: Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abou Mossaab Abdelouadoud
• Name/Alias: Abdelmalek Droukdel

Birth information:
• Birth date: 20/04/1970  Birth place: Algeria, Meftah, Wilaya of Blida

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.1787.1
Legal basis: 1104/2007 (OJ L150)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Serajuddin Haqani
• Name/Alias: Khalifa
• Name/Alias: Siraj Haqqani
• Name/Alias: Sirajuddin Jallaloudine Haqqani  Function: Na’ib Amir (Deputy Commander)
• Name/Alias: Siraj Haqani
• Name/Alias: Saraj Haqani
Birth information:
- **Birth date:** Circa 1977  
  **Birth place:** Afghanistan, Neka district, Paktika province  
  **Remark:** /1978
- **Birth date:** Circa 1977  
  **Birth place:** Afghanistan, Srana village, Garda Saray district, Paktia province  
  **Remark:** /1978
- **Birth date:** Circa 1977  
  **Birth place:** Pakistan, Danda, Miramshah, North Waziristan  
  **Remark:** /1978
- **Birth date:** Circa 1977  
  **Birth place:** Afghanistan, Khost province  
  **Remark:** /1978

Citizenship information:
- **Citizenship:** Afghanistan

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

**Remark:** Date of UN designation 13.9.2007.

**EU reference number:** EU.1790.53

**Legal basis:** 110/2010 (OJ L36)

**Programme:** TAQA - Al Qaeda

Identification 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:** Jabr Al-Jalahami
- **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:** Kuwait  
  **Document:** National passport 2541451
- **Source:** Kuwait  
  **Document:** National identification card 259092401188  
  **Remark:** (national identification no)
- **Source:** Kuwait  
  **Document:** National passport 002327881  
  **Remark:** (passport)
- **Source:** Unknown country  
  **Document:** National passport 101423404

**EU reference number:** EU.1946.59

**Legal basis:** 372/2010 (OJ L110)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohamed Belkalem
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** El Harrachi

Birth information:
- **Birth date:** 19/12/1969  
  **Birth place:** Algeria, Hussein Dey, Algiers

Citizenship information:
- **Citizenship:** Algeria

**Remark:** Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.1985.1

**Legal basis:** 372/2010 (OJ L110)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Tayeb Nail
- **Name/Alias:** Abou Mouhadjir
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali

Birth information:
- **Birth date:** 1976  
  **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** Circa 1972  
  **Birth place:** Algeria, Faidh El Batma, Djelfa

Citizenship information:
- **Citizenship:** Algeria

**Remark:** The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdelhamid Abou Zeid
- Name/Alias: Youssef Adel
- Name/Alias: Abou Abdellah
- Name/Alias: Abid Hammoud
- Name/Alias: Amor Mohamed Ghedeir

Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.

Birth information:
- Birth date: 12/12/1965 Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla
- Birth date: Circa 1958 Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2037.48
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Shaykh Aminullah
- Name/Alias: Sheik Aminullah
- Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Shaykh Aminullah Al-Peshawari
- Name/Alias: Abu Mohammad Amin Bishawri
- Name/Alias: Abu Mohammad Shaykh Aminullah Al- Bishauri
- Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari

Birth information:
- Birth date: Circa 1961 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari
- Name/Alias: Abu Uqlah al-Kuwaiti

Birth information:
- Birth date: 31/01/1984 Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 284013101406
- Source: Kuwait Document: National passport 155454275

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 96)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mullah Fazlullah
- Name/Alias: Maulana Fazlullah
- Name/Alias: Fazal Hayat
- Name/Alias: Mullah Radio

Birth information:
- Birth date: 1974 Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Haza'
- Name/Alias: Abu Hazza'
- Name/Alias: Abu Sa'd
- Name/Alias: Abu Suad
- Name/Alias: Sa'd bin Sa'd Muhammad Shariyan Al-Ka'bi
- Name/Alias: Sa'd al-Sharyan al-Ka'bi
- Name/Alias: Sa'd bin Sa'd Muhammad Sharyan al-Ka'bi
- 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: Calib Trinidad
- Name/Alias: Abu Khalil
- Name/Alias: Abdukhailil
- Name/Alias: Angelo Ramirez Trinidad
- Name/Alias: Anis
- Name/Alias: Kalib Trinidad
- Name/Alias: Abdul Khalil

Birth information:
- Birth date: 20/03/1978  Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed Yahya Mujahid
- Name/Alias: Mohammad Yahya Aziz

Birth information:
- Birth date: 12/03/1961  Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 35404-1577309-9  Remark: (pakistani national identification number)


EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd El Illah
- Name/Alias: Abdellah Ahmed
- Name/Alias: Ahmed Deghlegh
- Name/Alias: Said
- Name/Alias: Abdellillah

Birth information:
- Birth date: 17/01/1967  Birth place: Algeria, Anser, Wilaya (province) of Jigel

Citizenship information:
- Citizenship: Algeria
EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Talha
- Name/Alias: Adem Yilmaz

Birth information:
- Birth date: 04/11/1978 Birth place: Turkey, Bayburt

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Turkey Document: National passport TR- P 614166 Additional information: expired Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
- Address: Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yahia Djouadi
- Name/Alias: Yahia Abou Ammar
- Name/Alias: Abou Ala

Birth information:
- Birth date: 01/01/1967 Birth place: Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Ashraf Munsha
- Name/Alias: Haji M. Ashraf
- Name/Alias: Haji Muhammad Ashraf
- Name/Alias: Muhammad Ashraf Manshah

Birth information:
- Birth date: 1955 Birth place: Pakistan, Faisalabad
- Birth date: 01/03/1965 Birth place: Pakistan, Faisalabad

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National passport A-374184 Remark: (passport)
- Source: Pakistan Document: National identification card 6110125312507 Remark: (national identification no.)
- Source: Pakistan Document: National identification card 24492025390 Remark: (national identification no.)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L62)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
- Name/Alias: Mahmoud - Bahaziq
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Abu Abdul Aziz
- Name/Alias: Abu Abd al-'Aziz
- Name/Alias: Shaykh Sahib

Birth information:
- Birth date: 17/08/1943 Birth place: India
- Birth date: 1943 Birth place: India
- Birth date: 1944 Birth place: India
European Union Consolidated Financial Sanctions List

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: Abu Waheed Irshad Ahmad Arshad
- Name/Alias: Zakir Rehman
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zaki Ur-Rehman Lakvi
- Name/Alias: Zaki ur-Rehman Lakvi
- Name/Alias: Zakir Rehman Lakvi

Birth information:
- Birth date: 30/12/1960 Birth place: Pakistan, Okara

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 61101-9618232-1 Remark: (national identification no)

Contact information:
- Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO
- Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Hafiz Ji
- Name/Alias: Mohammad Sayed
- Name/Alias: Tata Mohammad Syeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Hafiz Muhammad Saeed
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafez Mohammad Saeed
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafiz Mohammad Sayid

Birth information:
- Birth date: 05/06/1950 Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 3520025509842-7

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelrahman
- Name/Alias: Redouane El Habhab

Birth information:
- Birth date: 20/12/1969 Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco
Identification document information:
• Source: Germany  Document: National passport 1005552350
• Source: Germany  Document: National identification card 1007850441  Additional information: expired  Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
• Address: Germany, 24143 Kiel, 58 Iltisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Naseruddin
• Name/Alias: Alim Ghair  Title: Dr.
• Name/Alias: Nasir Haqqani
• Name/Alias: Naseer Haqqani  Title: Dr.
• Name/Alias: Naseer Haqqani
• Name/Alias: Nasiruddin 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: Hayadatullah
• Name/Alias: Haji Hidayatullah
• Name/Alias: Hidayatullah
• Name/Alias: Mullah Gul Agha Akhund
• Name/Alias: Mullah Gul Agha
• Name/Alias: Gul Agha Ishakzai

Birth information:
• Birth date: Circa 1972  Birth place: Afghanistan, Band-e-Timor, Kandahar

Contact information:
• Address: Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2291.0
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Amir Abdullah Sahib
• Name/Alias: Amir Abdullah

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar Nasser Abdullah Aulaqi
- Name/Alias: Anwar Nasser Aulaqi
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar Nasser Abdulla Aulaqi
- Name/Alias: Anwar al-Awlaki

Birth information:
- Birth date: 22/04/1971 Birth place: United States, Las Cruces, New Mexico
- Birth date: 21/04/1971 Birth place: United States, Las Cruces, New Mexico

Citizenship information:
- Citizenship: Yemen
- Citizenship: United States

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agha Jan Alazai
- Name/Alias: Haji Loi Lala
- Name/Alias: Loi Agha
- Name/Alias: Agha Jan Alizai Title: Haji
- Name/Alias: Haji Agha Jan Alizai
- Name/Alias: Hajji Agha Jan

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

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 Ahmed Haqqani Title: Haji
- Name/Alias: Khaleel Haqqani
- Name/Alias: Khalil ur Rahman Haqqani
- Name/Alias: Khalil Al-Rahman Haqqani

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.2337.40
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh Mohammad Kakar
- Name/Alias: Saleh Mohammad

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.
EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:

• Name/Alias: Qazi Abdallah
• Name/Alias: Qazi 'Abdallah
• Name/Alias: Qasi Sa‘id Jan
• Name/Alias: Said Jhan
• Name/Alias: Farhan Khan
• Name/Alias: Aziz Cairo
• Name/Alias: Nangiali
• Name/Alias: Ibrahim Walid
• Name/Alias: Dilawar Khan Zain Khan
• Name/Alias: Sa’id Jan ‘Abd-al-Salam
• Name/Alias: Said Jan ‘Abd Al-Salam

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: Kuwait Document: National identification card 281020505755 Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)
• Source: Afghanistan Document: National passport OR801168 Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:

• Name/Alias: Doku Khamatovich Umarov
• Name/Alias: Доку Хаматович Умаров
• Name/Alias: Doku Hamatovič Umarov
• Name/Alias: Lom-ali Butayev (Butaev)
• Name/Alias: Doku Chamatowicz Umarow

Birth information:

• Birth date: 13/04/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 13/04/1965 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 1955 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 12/05/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:

• Citizenship: Russian Federation

Identification document information:


EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:

• Name/Alias: Monir Chouka
• Name/Alias: Abu Adam

Birth information:

• Birth date: 30/07/1981 Birth place: Germany, Bonn

Citizenship information:

• Citizenship: Morocco
• Citizenship: Germany

Identification document information:

• Source: Germany Document: National passport 5208323009 Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.
EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yassin Chouka
- Name/Alias: Abu Ibraheem

Birth information:
- Birth date: 11/12/1984 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National identification card 5209445304 Additional information: expired Remark: national identity card issued in stadtbonn, germany on 5.9.2005, expired on 4.9.2010
- Source: Germany Document: National passport 5204893014 Additional information: expired Remark: passport number issued in stadtbonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Turki
- Name/Alias: Abdurrahman Almanci
- Name/Alias: Abu Obejd el-Turki
- Name/Alias: Mevlüt Kar
- Name/Alias: Mevluet Kar
- Name/Alias: Abu Obaadah
- Name/Alias: Obeidah Al Turki
- Name/Alias: Al Turki Kyosev
- Name/Alias: Yanal Yusov
- Name/Alias: Abu Udejf el-Turki

Birth information:
- Birth date: 25/12/1978 Birth place: Germany, Ludwigshafen

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Turkey Document: National passport TR- M842033 Additional information: expired Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Youssef Ould Abdel Jelil
- Name/Alias: Mohamed Salem
- Name/Alias: Abdel Khader
- Name/Alias: Abou Souleimane
- Name/Alias: Chingheity
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: El Hajd Ould Abdel Ghader
- Name/Alias: Salih the Mauritanian
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salern
- Name/Alias: Yunis al-Mauritani
- Name/Alias: Younis al-Mauritani
- Name/Alias: Sheikh Yunis al-Mauritani
- Name/Alias: Shaykh Yunis the Mauritanian

Birth information:
- Birth date: Circa 1981 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.
EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Said Mohamed Arif
• Name/Alias: Slimane Chabani
• Name/Alias: Abdallah al-Jazairi
• Name/Alias: Said Arif
• Name/Alias: Souleiman
• Name/Alias: Omar Gharib
• Name/Alias: Abdrahamane

Birth information:
• Birth date: 05/12/1965 Birth place: Unknown country
• Birth date: 25/06/1964 Birth place: Algeria, Oran

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Mohsen Abdallah Ibrahim al Charek
• Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
• Name/Alias: Sanafi al Nasr

Birth information:
• Birth date: 13/07/1985 Birth place: Saudi Arabia, Saqra

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamid Hamad Hamid al-'Ali
• Name/Alias: Hamid Hamad Hamid al-'Ali

Birth information:
• Birth date: 17/11/1960 Birth place: Kuwait
• Birth place: Qatar

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 101505554
• Source: Kuwait Document: National passport 001714467

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Sheikh Farooq al-Qahtani
• Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
• Name/Alias: Nayf Salam Muhammad Ujaym Al-Hababi
• Name/Alias: Faraq al-Qahtani
• Name/Alias: Faraq al-Qatari
• Name/Alias: Faraq al-Qahtani al Qatari
• Name/Alias: Sheikh Faroq al-Qatari
• Name/Alias: Shaykh Imran Farouk

Birth information:
• Birth date: 1981 Birth place: Saudi Arabia

Citizenship information:
• Citizenship: Saudi Arabia
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National passport 592667 Issue: issued on 03/05/2007
Contact information:
• Address: Afghanistan  Remark: Afghanistan (since 2009)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Uthman al-Ghamdi
• Name/Alias: Othman al-Ghamdi
• Name/Alias: Al Umairah al-Ghamdi
• Name/Alias: Othman Ahmed Othman al-Omairah
• Name/Alias: Uthman Ahmad Uthman al-Ghamdi
• Name/Alias: Othman Ahmed Othman Al Omairah
• Name/Alias: Othman Ahmed Othman Al-Ghamdi
• Name/Alias: Othman bin Ahmed bin Othman Alghamdi
• Name/Alias: Uthman al-Ghamidi
• Name/Alias: Othman Bin Ahmed Bin Othman

Birth information:
• Birth date: 1973  Birth place: Yemen
• Birth date: 27/05/1979  Birth place: Saudi Arabia

Citizenship information:
• Citizenship: Saudi Arabia
• Citizenship: Yemen

Identification document information:
• Source: Saudi Arabia  Document: National identification card 1089516791  Remark: (saudi arabian national identity card)

Contact information:
• Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Jibriel Abdul Rahman
• Name/Alias: Heris Syah
• Name/Alias: Muhammad Yunus
• Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
• Name/Alias: Mohammad Jibril Abdurrahman
• Name/Alias: Muhammad Jibriel Abdurrahman
• Name/Alias: Mohammad Jibril Abdul Rahnam
• Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal

Birth information:
• Birth date: 08/08/1980  Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 03/03/1979  Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 03/12/1979  Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 28/05/1984  Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National passport S335026  Remark: (false indonesian passport)
• Source: Indonesia  Document: National identification card 2181558  Remark: (indonesian identification number)
• Source: Indonesia  Document: National identification card 321922002.2181558  Remark: (indonesian national identity card)

Contact information:
• Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan  Remark: 2181558 (Identification number)
• Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.
Identity information:
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdulrochim Bashir
- Name/Alias: Abdulrochim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Rahim Ba’asyir
- Name/Alias: ’Abd Al-Rahim Ba’asyir
- Name/Alias: ’Abd Al-Rahim Bashir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdul Rochim Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Samad
- Name/Alias: Qari Mushtaq
- Name/Alias: Mati-ur Rehman
- Name/Alias: Mati ur Rehman
- Name/Alias: Matiur Rahman
- Name/Alias: Matiur Rehman
- Name/Alias: Matti al-Rehman
- Name/Alias: Tariq
- Name/Alias: Samad Sial
- Name/Alias: Abdul Samad Sial
- Name/Alias: Mati-ur-Rehman Ali Muhammad
- Name/Alias: Ustad Talha
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
- Name/Alias: Hajaj al-Ajami
- Name/Alias: Hajjaj Bin Fahd al Ajmi
- Name/Alias: Hijaj Fahad Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajar al-Ajami
- Name/Alias: Sheikh Hajar al-Ajami
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
- Name/Alias: Hajaj al-Ajami
- Name/Alias: Hajjaj Bin Fahd al Ajmi
- Name/Alias: Hijaj Fahad Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajar al-Ajami
- Name/Alias: Sheikh Hajar al-Ajami
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
- Name/Alias: Hajaj al-Ajami
- Name/Alias: Hajjaj Bin Fahd al Ajmi
- Name/Alias: Hijaj Fahad Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajar al-Ajami
- Name/Alias: Sheikh Hajar al-Ajami
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
- Name/Alias: Hajaj al-Ajami
- Name/Alias: Hajjaj Bin Fahd al Ajmi
- Name/Alias: Hijaj Fahad Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajar al-Ajami
- Name/Alias: Sheikh Hajar al-Ajami
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
- Name/Alias: Hajaj al-Ajami
- Name/Alias: Hajjaj Bin Fahd al Ajmi
- Name/Alias: Hijaj Fahad Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajar al-Ajami
- Name/Alias: Sheikh Hajar al-Ajami

Birth information:
- Birth date: 16/11/1974 Birth place: India, Sukoharjo, Central Java
- Birth date: 16/11/1977 Birth place: India, Solo

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hussain
- Name/Alias: Abdul Samad
- Name/Alias: Qari Mushtaq
- Name/Alias: Mati-ur Rehman
- Name/Alias: Mati ur Rehman
- Name/Alias: Matiur Rahman
- Name/Alias: Matiur Rehman
- Name/Alias: Matti al-Rehman
- Name/Alias: Tariq
- Name/Alias: Samad Sial
- Name/Alias: Abdul Samad Sial
- Name/Alias: Mati-ur-Rehman Ali Muhammad
- Name/Alias: Ustad Talha

Birth information:
- Birth date: Circa 1977 Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
- Name/Alias: Hajaj al-Ajami
- Name/Alias: Hajjaj Bin Fahd al Ajmi
- Name/Alias: Hijaj Fahad Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajar al-Ajami
- Name/Alias: Sheikh Hajar al-Ajami

Birth information:
- Birth date: 10/08/1987 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu-Mohammad al-Adnani al-Shami
- Name/Alias: Abu Mohamed al-Adnani
- Name/Alias: Abou Mohamed al Adnani
- Name/Alias: Haji Ibrahim
- Name/Alias: Taha al-Banshi
- Name/Alias: Yasser Khalaf Nazzal Alrawi
- Name/Alias: Haber Taha Falah
- Name/Alias: Abu khattab
- Name/Alias: Abou Sadeq Alrawi
- Name/Alias: Tah al Binchi
- Name/Alias: Abu Mohammed al-Adnani
- Name/Alias: Taha Sobhi Falaha
- Name/Alias: Yasser Khalaf Hussein Nazal al-Rawwi
- Name/Alias: Abu Baker al-Khatab
- Name/Alias: Abu Sadek al-Rawwi

Birth information:
- Birth date: Circa 1977  Birth place: Syrian Arab Republic, Binnish

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Fazel Rahim
- Name/Alias: Fazal Rahim
- Name/Alias: Fazil Rahim
- Name/Alias: Fazil Rahman

Birth information:
- Birth date: 1975  Birth place: Afghanistan, Kabul
- Birth date: 1977  Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974  Birth place: Afghanistan, Kabul
- Birth date: 24/01/1973  Birth place: Afghanistan, Kabul

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National passport R512768  Remark: (passport)

Contact information:
- Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd  Remark: previous address
- Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now  Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdur Rehman Muhammad Yamin
- Name/Alias: Abdul Rehman
- Name/Alias: Abdurahman Sindhi
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rahman al-Sindhi
- Name/Alias: Abdul Rehman al-Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abdul Rahman
- Name/Alias: Abdul Rehman Sindhi

Birth information:
- Birth date: 03/10/1965  Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:
Contact information:
  • Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muhammad Achwan
  • Name/Alias: Mochtar Akwan
  • Name/Alias: Mochtar Akhwan
  • Name/Alias: Mochtar Achwan
  • Name/Alias: Muhammad Akhwan
  • Name/Alias: Mochammad Achwan

Birth information:
  • Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
  • Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan)

Contact information:
  • Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Rosyid Ridho Bashir
  • Name/Alias: Rashid Rida Bashir
  • Name/Alias: Rashid Rida Ba’aysir
  • Name/Alias: Abdul Rosyid Ridho Ba’asyir

Birth information:
  • Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National identification card 1127083101740003 Remark: (identity card under name abdul 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 Prasondha
  • Name/Alias: Angga Dimas Persadha
  • Name/Alias: Angga Dimas Persada
  • Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)

Birth information:
  • Birth date: 04/03/1985 Birth place: Indonesia

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National passport W344982 Remark: Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Mus'ab al-Qahtani
- **Name/Alias:** Al-Shammari
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi  **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Abu Maria al-Qahtani
- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Muhammad Khalid Hassan

Birth information:
- **Birth date:** 01/06/1976  **Birth place:** Iraq, Harara, Ninawa Province
- **Birth date:** 01/06/1976  **Birth place:** Iraq, Al-Shura, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2913.65
**Legal basis:** 1058/2014 (OJ L293)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi  **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shafi al-Ajmi

Birth information:
- **Birth date:** 01/01/1973  **Birth place:** Kuwait, Warah

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Unknown country  **Document:** National passport 0216155930  **Remark:** (passport no. )

Contact information:
- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2914.30
**Legal basis:** 1058/2014 (OJ L293)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abu Hasan
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli  **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** 'Abd al-Rahman Muhammad Mustafa Shaykhli
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Aliazra Ra'ad Ahmad
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu Iman
- **Name/Alias:** Abu Ala

Birth information:
- **Birth date:** 1957  **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1959  **Birth place:** Iraq, Mosul, Ninawa Province

Citizenship information:
- **Citizenship:** Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2915.92
**Legal basis:** 2015/274 (OJ L47)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Denis Mamadou Gerhard Cuspert
- **Name/Alias:** Abu Talha al-Almani
Birth information:
- Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
- Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Oumar Diaby
- Name/Alias: Omsen
- Name/Alias: Oumar Omsen

Birth information:
- Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
- Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ashraf Muhammad Yusuf ‘Abd-al-Salam
- Name/Alias: Ibn al- Khattab
- Name/Alias: Khattab
- Name/Alias: Ashraf Muhammad Yusif ‘Abd al-Salam
- Name/Alias: Ashraf Muhammad Yusif ‘Uthman ‘Abd-al-Salam
- Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd Al-Salam

Birth information:
- Birth date: 1984  Birth place: Iraq

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Qatar  Document: National identification card 284400000526  Remark: (qatar national id)
- Source: Jordan  Document: National passport K048787  Remark: (jordanian passport)
- Source: Jordan  Document: National passport 486298  Remark: (jordanian passport)

Contact information:
- Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Maryam al-Saudi
- Name/Alias: Ahmed Abdullah S al-Zahrani
- Name/Alias: Ahmad Abdullah Salih al-Zahrani
- Name/Alias: Abu Maryam al-Azadi
- Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
- Name/Alias: Abu Maryam al-Zahrani
- Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- Name/Alias: Ahmed Abdullah Saleh Al Zahrani  Function: Senior member of Al-Qaida.

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: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Muslem al-Maky Remark: good quality alias
• Name/Alias: Azzam Abdullah Zureik Al-Maamid Al-Subhi
• Name/Alias: Azam A.R. Ablbaa Remark: good quality alias
• Name/Alias: Abu Abdalla al-Harbi Remark: good quality alias
• Name/Alias: Mansur al-Harbi Remark: good quality alias
• Name/Alias: Azzam al-Subhi Remark: good quality alias
• Name/Alias: Azam Abdallah Razeeq al Mouled Alsbhua Remark: good quality alias
• Name/Alias: Abu Suliman al-Harbi Remark: good quality alias

Birth information:
• Birth date: 12/04/1976 Birth place: Saudi Arabia, Al Baraka

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Anders Cameroon Ostensvig Dale
• Name/Alias: Abu Abdurrahman the Norwegian
• Name/Alias: Abu Abdurrahman the Moroccan
• Name/Alias: Muslim Abu Abdurrahman

Birth information:
• Birth date: 19/10/1978 Birth place: Norway, Oslo

Citizenship information:
• Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Jabal Remark: low quality alias
• Name/Alias: Abu-Jabal Remark: low quality alias
• Name/Alias: Ibrahim Suleiman Hamad Al-Hablain Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
• Name/Alias: Barahim Suliman H. al Hblian Remark: good quality alias

Birth information:
• Birth date: 17/12/1984 Birth place: Saudi Arabia, Buraidah

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National passport F800691

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.
Identity information:

- Name/Alias: Hamidullah Akhund  
  Title: Mullah  
  Function: Head of Ariana Afghan Airlines under the Taliban regime

Birth information:

- Birth date: Circa 1968  
  Birth place: Afghanistan, Kandahar province

Citizenship information:

- Citizenship: Afghanistan

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Identity information:

- Name/Alias: Ibrahim Isa Hajji Muhammad Al-Bakr  
- Name/Alias: Ibrahim Issa Hajji Muhammad Al-Bakr  
- Name/Alias: Ibrahim Isja Haji al-Bakr  
- Name/Alias: Ibrahim Issa Hijji Mohammad Al-Baker  
- Name/Alias: Ibrahim Issa al-Baker  
- Name/Alias: Ibrahim al-Bakr  
- Name/Alias: Abu-Khalil

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.

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Identity information:

- Name/Alias: Omar Shishani  
- Name/Alias: Abu Umar  
- Name/Alias: Umar the Chechen  
- Name/Alias: Omar the Chechen  
- Name/Alias: Chechen Omar  
- Name/Alias: Tarkhan Tayumurazovich Batirashvili  
- Name/Alias: Tarkhan Tayumurazovich Batyrashvili  
- Name/Alias: Tarkhan Batirashvili  
- Name/Alias: Abu Hudhayfah  
- Name/Alias: Umar Shishani  
- Name/Alias: Abu Umar al-Shishani  
- Name/Alias: Omar al-Shishani

Birth information:

- Birth date: 1982  
  Birth place: Georgia, Akhmeta, Village Birkiani  
  Birth date: 11/01/1986  
  Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:

- Citizenship: Georgia

Identification document information:

- Source: Georgia  
  Document: National identification card 08001007864  
  Remark: (georgian national id)
- Source: Georgia  
  Document: National passport 09 AL14455  
  Remark: georgian passport, expires on 26.6.2019

Contact information:

- Address: Syrian Arab Republic

Identity information:
• Name/Alias: Abu Mohammed al-Qatari
• Name/Alias: Katrina
• Name/Alias: Khalifa Turki bin Muhammad bin al-Suayi
• Name/Alias: Khalifa Al-Subaie
• Name/Alias: Khalifa Mhd Turki Al-Subaie
• Name/Alias: Khalifa Mhd Turki Alsubaie
• Name/Alias: Khalifa Muhammad Turki Al-Subaie

Birth information:
• Birth date: 01/01/1965 Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National passport 00685868
• Source: Qatar Document: National identification card 26563400140

Contact information:
• Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.295.85
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamsudin Title: Maulavi Function: Governor of Wardak (Maidan) Province

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam
• Name/Alias: 'Umar al-Tayyar
• Name/Alias: 'Umar al-Qatari
• Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam

Birth information:
• Birth date: 13/07/1989 Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan 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: Wijijoko Santoso
• Name/Alias: Abu Seif
• Name/Alias: Abu Seif al-Jawi
• 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
- Name/Alias: Ezatullah Haqqani

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.298.88
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aminullah Amin Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Jamal Abd Al Rahim Al Kashif
- Name/Alias: Muhammad Jamal Abdo Al Kashif
- Name/Alias: Muhammad Jamal Abdo Ahmed
- Name/Alias: Muhammad Jamal Abdu
- Name/Alias: Muhammad Jamal
- Name/Alias: Mohammad Jamal Abdo Ahmed
- Name/Alias: Mohammad Jamal Abdo Al Kashif
- Name/Alias: Mohammad Jamal Abdu
- Name/Alias: Muhammad Jamal
- Name/Alias: Muhammad Jamal Abdo Ahmed
- Name/Alias: Muhammad Jamal Abdo Al Rahim Al Kashif

Birth information:
- Birth date: 01/01/1964 Birth place: Egypt, Cairo
- Birth date: 01/02/1964 Birth place: Unknown country

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Yemen Document: Other identification number 388181 Remark: (under name muhammad jamal abd al rahim al kashif)
- Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal abdu)

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Ennouini
- Name/Alias: Hocine
- 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.3004.54  
Legal basis: 180/2013 (OJ L59)  
Programme: TAQA - Al Qaeda  

Identity information:  
- Name/Alias: Abderrahmane Ould El Amar  
- Name/Alias: Ahmed al Tilemsi  
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukheiti  
- Name/Alias: Ahmad Ould Amar  

Birth information:  
- Birth date: 1980 Birth place: Unknown country  
- Birth date: 1981 Birth place: Unknown country  
- Birth date: 1978 Birth place: Unknown country  
- Birth date: 1982 Birth place: Unknown country  
- Birth date: 1977 Birth place: Mali, Tabankort  
- Birth date: 1979 Birth place: Unknown country  

Citizenship information:  
- Citizenship: Mali  

Contact information:  
- Address: Mali, Al Moustarat  
- Address: Mali, In Khalil  
- Address: Mali, Gao  
- Address: Mali, Tabankort  

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19  
Legal basis: 1058/2014 (OJ L293)  
Programme: TAQA - Al Qaeda  

Identity information:  
- Name/Alias: Sidi Mohamed Arhali  
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.  

Birth information:  
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region  
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region  
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region  
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region  

Citizenship information:  
- Citizenship: Mali  

Identification document information:  
- Source: Mali  
- Document: National passport A1037434  

Contact information:  
- Address: Mali  

EU reference number: EU.3006.81  
Legal basis: 180/2013 (OJ L59)  
Programme: TAQA - Al Qaeda  

Identity information:  
- Name/Alias: Hamada Ould Mohamed El Khairy  
- Name/Alias: Abou QumQum  
- Name/Alias: Ould Kheirou  
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy  
- Name/Alias: Hamad el Khairy  

Birth information:  
- Birth date: 1970 Birth place: Mauritania, Nouakchott  

Citizenship information:  
- Citizenship: Mali  
- Citizenship: Mauritania  

Identification document information:  
- Source: Mali  
- Document: National passport A1447120  
- Additional information: expired  
- Remark: malian passport, expired on 19.10.2011  

Contact information:  
- Address: Mali, Gao  

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.
EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hafiz Abdussalaam Bhutvi
• Name/Alias: Mullah Abdul Salam Bhattvi
• Name/Alias: Hafiz Abdul Salam Bhuttavi
• Name/Alias: Hafiz Abdul Salam Bhattvi
• Name/Alias: Hafiz Abdusalam Budvi
• Name/Alias: Molvi Abdursalam Bhattvi
• Name/Alias: Abdul Salam Budvi
• Name/Alias: Abdul Salam Bhattwi
• Name/Alias: Abdul Salam Bhutvi

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.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 Mohammed Abubakar bin Mohammed
• Name/Alias: Imam Darul Tawheed
• Name/Alias: Shayku
• Name/Alias: Shekau Mohammed Abubakar Title: Imam Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
• Name/Alias: Abubakar Shekau
• Name/Alias: Imam Darul Tawheed
• Name/Alias: Abu Mohammed Abubakar bi Mohammed
• Name/Alias: Shekau
• Name/Alias: Shehu

Birth information:
• Birth date: 1969 Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
• Citizenship: Nigeria

Contact information:
• Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yahia Abou el Hammam
• Name/Alias: Djamel Akkacha
• Name/Alias: Yahia Abou el Hoummam

Birth information:
• Birth date: 09/05/1978 Birth place: Algeria, Rouiba, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Mali
Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

**EU reference number:** EU.303.11  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- **Name/Alias:** Haqqan, Sayyed  
  **Title:** Maulavi  
  **Function:** Minister of Administrative Affairs
- **Name/Alias:** Sayyed Mohammed Haqqani  
  **Function:** Head of Information and Culture in Kandahar province during the Taliban regime
- **Name/Alias:** Sayyed Mohammad Haqqani

**Birth information:**  
- **Birth date:** Circa 1965  
  **Birth place:** Afghanistan, Kandahar Province

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

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**EU reference number:** EU.304.12  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- **Name/Alias:** Haqqani, Mohammad Salim  
  **Title:** Maulavi  
  **Function:** Deputy Minister of Preventing Vice and Propagating Virtue

**Birth information:**  
- **Birth date:** Circa 1967  
  **Birth place:** Unknown country

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

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**EU reference number:** EU.3057.51  
**Legal basis:** 2018/1033 (OJ L185)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- **Name/Alias:** Qari Muhammad Ayub
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Ayyub Bashir  
  **Title:** 1. Qari, 2. Alhaj  
  **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

**Birth information:**  
- **Birth date:** 1971  
  **Birth place:** Unknown country
- **Birth date:** 1969  
  **Birth place:** Unknown country
- **Birth date:** 1966  
  **Birth place:** Unknown country
- **Birth date:** 1964  
  **Birth place:** Unknown country

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

**Contact information:**  
- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012

**EU reference number:** EU.3060.6  
**Legal basis:** 1267/2013 (OJ L326)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Hamza al-Darnavi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Darnavi
- **Name/Alias:** Hamzah Dimawi
- **Name/Alias:** Hamza Darna
- **Name/Alias:** Hamzah al-Darna
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi

**Birth information:**  
- **Birth date:** 1976  
  **Birth place:** Libya, Darnah
- **Birth date:** 1976  
  **Birth place:** Libya, Darnar
Citizenship information:
  • Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Haq
  • Name/Alias: Maimaitiming Maimaiti
  • Name/Alias: Abdul Heq Jundullah
  • Name/Alias: Abudu Hake
  • Name/Alias: Abdul Heq
  • Name/Alias: 'Abd Al-Haq
  • Name/Alias: Memetiming Memeti
  • Name/Alias: Memetiming Aximu
  • Name/Alias: Memetiming Qekeman
  • Name/Alias: Maiumaitimin Maimaiti
  • Name/Alias: Abdul Saimaiti
  • Name/Alias: Muhammad Ahmed Khaliq
  • Name/Alias: Maimaiti Iman
  • Name/Alias: Muhelisi
  • Name/Alias: Qerman
  • Name/Alias: Safiuding

Birth information:
  • Birth date: 10/10/1971  Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:
  • Citizenship: China

Identification document information:
  • Source: China  Document: National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Aamir Ali Choudry
  • Name/Alias: Huzaifa
  • Name/Alias: Amir Ali Chaudry
  • Name/Alias: Aamir Ali Chaudary
  • Name/Alias: Aamir Ali Chaudhry

Birth information:
  • Birth date: 03/08/1986  Birth place: Unknown country

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National identification card 33202-7126636-9  Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Moslim Haqqani  Function: Deputy Minister of Higher Education of the Taliban regime
  • Name/Alias: Moslim Haqqani  Title: Maulavi  Function: Deputy Minister of Haj and Religious Affairs

Birth information:
  • Birth date: Circa 1958  Birth place: Afghanistan, Baghlan province

Citizenship information:
  • Citizenship: Afghanistan
EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Al Ghabra
• Name/Alias: Mohammed El Ghabra
• Name/Alias: Danial Adam
Birth information:
• Birth date: 01/06/1980  Birth place: Syrian Arab Republic, Damascus
Citizenship information:
• Citizenship: United Kingdom
Identification document information:
• Source: United Kingdom  Document: National passport 094629366
Contact information:
• Address: United Kingdom, East London
Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.309.17
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khairullah Khairkhwah  Title: Maulavi  Function: Governor of Herat Province (Afghanistan) under the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Function: Governor of Kabil province under the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Title: Mullah  Function: spokesperson of the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Function: Minister of Internal Affairs under the Taliban regime
Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Arghistan district, Kandahar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Eddaouahiri Ayman
• Name/Alias: Ayman Al Zawahari
• Name/Alias: Ahmad Faud Salim
• Name/Alias: Ayman Eddaouahiri
• Name/Alias: Aiman Mohammed Rabi Al-Zawahiri  Title: Doctor; Dr.  Function: (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
• Name/Alias: Aiman Al-Zawahari
• Name/Alias: Aiman Mohamed Rabi Abdul Muaz Al Zawahry
• Name/Alias: Ayman Al Zawahiri
• Name/Alias: Al-Zawahari Ayman
• Name/Alias: Aiman Mohamed Rabi Al Zawahiri
• Name/Alias: Aiman Mohamed Robie Al Zawahry
• Name/Alias: Aiman Mohamed Rabie Al Zawahry
• Name/Alias: Aiman Mohamed Rabi Al Zawahry
• Name/Alias: Al-Zawahry Aiman Mohamed Rabi
• Name/Alias: Al-Zawahry Aiman Mohamed Rabie
• Name/Alias: Dhawahri Ayman
• Name/Alias: Nur Al Deen Abu Mohammed
• Name/Alias: Abu Fatma
• Name/Alias: Abu Mohammed
• Name/Alias: Al Zawahry Aiman Mohamed Rabi
• Name/Alias: Aiman Al-Zawahari
• Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz
• Name/Alias: Al Zawahiri Ayman
• Name/Alias: Al Zawahry Aiman Mohamed Rabie
• Name/Alias: Al Zawahry Aiman Mohamed Robi
• Name/Alias: Ayman Dhawahri
Birth information:
• Birth date: 19/06/1951  Birth place: Egypt, Giza
Citizenship information:
• Citizenship: Egypt
Identification document information:
- **Source:** Unknown country  **Document:** Other identification number 19820215
- **Source:** Egypt  **Document:** Other identification number 1084010

**EU reference number:** EU.3092.36  
**Legal basis:** 2018/733 (OJ L123)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri  **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim al-'Asiri
- **Name/Alias:** Abu-Salaah
- **Name/Alias:** Abosslah
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Ibrahim Hasan Tali al-'Asiri
- **Name/Alias:** Ibrahim Hassan Tali’A’Asiri
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim Hasan Talea Aseeri
- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hasan Tali Assiri

Birth information:
- **Birth date:** 19/04/1982  **Birth place:** Unknown country  **Remark:** hijri calendar
- **Birth date:** 18/04/1982  **Birth place:** Unknown country
- **Birth date:** 19/04/1982  **Birth place:** Saudi Arabia, Riyadh

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia  **Document:** National 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:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu
- **Name/Alias:** Sofiane Ben Goumo  **Remark:** Leader of Ansar al Charia Derna

Birth information:
- **Birth date:** 26/06/1959  **Birth place:** Libya, Derna

**EU reference number:** EU.3097.55  
**Legal basis:** 2015/1390 (OJ L215)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Al-Libi
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Muhsein
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Ibrahim Abubaker Tantouche
- **Name/Alias:** Ibrahim Abubaker Tantoush

Birth information:
- **Birth date:** 02/02/1966  **Birth place:** Libya, al Aziziyya

Citizenship information:
- **Citizenship:** Libya
Identification document information:
- Source: Libya, TRIPOLI
- Document: National passport 203037
- Source: Libya
- Document: National passport 347834
- Validity: valid to 21/02/2014
- Additional information: expired

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: Maxammed Cabdulllaahi
- Name/Alias: Cabdullah Mayamed Ciise
- Name/Alias: Maxamed Cabdullaahi Ciise
- Name/Alias: Maxamed Cabdullaah Ciise

Birth information:
- Birth date: 08/10/1974
- Birth place: Somalia, Kismaayo

Citizenship information:
- Citizenship: 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

Contact information:
- Address: Somalia

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, Abdul
- Title: Maulavi
- Function: Consulate Dept, Ministry of Foreign Affairs
- Name/Alias: Abdul Baqi
- Title: Mullah
- Function: Vice-Minister of Information and Culture under the Taliban regime
- 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: Mohammad Taher Anwari
- Name/Alias: Haji Mudir
- Name/Alias: Mohammad Taher Anwari
- Title: Mullah
- Function: Minister of Finance of the Taliban
- Name/Alias: Anwari, Mohammad Tahre
- Title: Mullah
- Function: Administrative Affairs

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Taher Anwari
- Name/Alias: Haji Mudir
- Name/Alias: Mohammad Taher Anwari
- Title: Mullah
- Function: Minister of Finance of the Taliban
- Name/Alias: Anwari, Mohammad Tahre
- Title: Mullah
- Function: Administrative Affairs

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

Citizenship information:
- Citizenship: Afghanistan
Identity information:
• Name/Alias: Sakinah Hussain
• Name/Alias: Sally-Anne Frances Jones
• Name/Alias: Umm Hussain al-Britani

Birth information:
• Birth date: 17/11/1968  Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
• Citizenship: United Kingdom

Identification document information:

Contact information:
• Address: 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: Amr al Absi
• Name/Alias: Abu Amr al Shami
• Name/Alias: Abu-Umar al-Absi
• Name/Alias: Abu-al-Thir al-Shami
• Name/Alias: Amru Al-Absi
• Name/Alias: Abu Asir
• Name/Alias: Abu al-Asir
• Name/Alias: Abu al-Athir
• Name/Alias: Abu al Adhir Amr al Absi

Birth information:

Contact information:
• Address: Syrian Arab Republic  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: Iraq  Remark: possible alternative location as at August 2015
• Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 2015/1815 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Hassan Dahir Aweys Title: Sheikh
- Name/Alias: Hassan Dahir Aweys Title: Colonel
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Hassan Dahir Awes

Birth information:
- Birth date: 1935  Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu al Banat
- Name/Alias: Abu 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.

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 Karachayev-Cherkessia

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  Document: National passport 620169661  Remark: Russian foreign travel passport number

Contact information:
- Address: Syrian Arab Republic  Remark: Located in as at August 2015
- Address: Russian Federation, Republic of Karachayev-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice
EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Aqsa Mahmood
  - Name/Alias: Umm Layth

Birth information:
  - Birth date: 11/05/1994  Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
  - Source: United Kingdom  Document: National passport 720134834  Validity: valid to 27/06/2022  Issue: issued on 27/06/2012

Contact information:
  - Address: Syrian Arab Republic  Remark: As at November 2013
  - Address: United Kingdom  Remark: Previous address

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abdul Aziz
  - Name/Alias: Aziz
  - Name/Alias: Muslim
  - Name/Alias: Vostochniy
  - Name/Alias: Fackih
  - Name/Alias: Bach
  - 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 identification card 8304661431  Remark: National identification No.: 8304661431 (Russian national passport number)
  - Source: Russian Federation  Document: National passport 622641887  Remark: 622641887 Russian foreign travel passport number

Contact information:
  - Address: Iraq  Remark: possible alternative location as at August 2015
  - Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Omar Ali Hussain
  - Name/Alias: Abu- Sa'id Al Britani

Birth information:
  - Birth date: 21/03/1987  Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
  - Citizenship: United Kingdom

Identification document information:

Contact information:
  - Address: United Kingdom  Remark: Previous address until January 2014.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarad Mohammad Alnori Alfares Aljarba
- Name/Alias: Tarad Aljarba  Remark: good quality alias
- Name/Alias: Abu-Muhammad al-Shimali  Remark: low quality alias

Birth information:
- Birth date: 20/11/1979  Birth place: Iraq

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aseel Muthana

Birth information:
- Birth date: 22/11/1996  Birth place: United Kingdom, Cardiff,

Citizenship information:
- Citizenship: United Kingdom

Identification document information:
- Source: Unknown country  Document: National passport 516088643  Validity: valid to 07/01/2024  Issue: issued on 07/01/2014

Contact information:
- Address: Syrian Arab Republic  Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.318.78
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Anafi, Nazirullah  Title: Maulavi  Function: Commercial Attaché, Taliban 'Embassy', Islamabad
- Name/Alias: Nazirullah Anafi Waliullah  Title: Haji

Birth information:
- Birth date: 1962  Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.319.79
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aref, Arefullah  Title: Mullah  Function: Deputy Minister of Finance

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L1264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Muthana
- Name/Alias: Nasir Muthana
- Name/Alias: Abu Muthana
- Name/Alias: Abu Al-Yemeni Muthana
- Name/Alias: Abu Muthanna
- Name/Alias: Nasser Ahmed Muthana
Birth information:
- Birth date: 29/04/1994  Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom  Remark: Previous address until November 2013.

Remark:
a) Physical description: hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Handalah
- Name/Alias: Abu-Rayhanah
- Name/Alias: Rayhanah
- Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh

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: Nazar Jan
- Name/Alias: Jalil, Abdul  Title: Mullah  Function: Deputy Minister of Foreign Affairs
- Name/Alias: Abdul Jalil Akhund
- Name/Alias: Mullah Akhtar
- Name/Alias: Abdul Jalil Haqqani  Title: Mullah

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Kandahar City, Kandahar Province
- Birth date: Circa 1963  Birth place: Afghanistan, 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 akhtiar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006 issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
- Name/Alias: Abdul Hadi al-Taweel
- Name/Alias: Abu Abdullah
- Name/Alias: Abd al-Hadi al-Iraqi
- Name/Alias: Abu Ayub
- Name/Alias: Abd al-Muhayman
- Name/Alias: Abd al-Hadi al-Ansari
- Name/Alias: Abdul Al-Hadi Al-Iraqi
- Name/Alias: Abdul Hadi Arif Ali
- Name/Alias: Omar Uthman Mohammed
Birth information:
  - Birth date: 1961  Birth place: Iraq, Mosul

Citizenship information:
  - Citizenship: Iraq

Identification document information:
  - Source: Unknown country  Document: Other identification number  Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdelhamid Al Kurdi
  • Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam

Birth information:
  - Birth date: 01/11/1975  Birth place: Iraq, Poshok

Citizenship information:
  - Citizenship: Iraq

Contact information:
  - Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kawa Hamawandi
  • Name/Alias: Farhad Kanabi Ahmad
  • Name/Alias: Kaua Omar Achmed
  • Name/Alias: Kawa Omar Ahmed
  • Name/Alias: Kawa Hamawandi

Birth information:
  - Birth date: 01/07/1971  Birth place: Iraq, Arbil

Citizenship information:
  - Citizenship: Iraq

Identification document information:
  - Source: Germany  Document: Temporary Travel Document A 0139243 German travel document  Additional information: revoked by issuer
    Remark: 'reiseausweis'. revoked as at sep.2012.

Contact information:
  - Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380
  - Address: Iraq

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Najibullah Haqqani Hydayetullah  Function: Deputy Minister of Finance of the Taliban regime
  • Name/Alias: Najibullah Haqani

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:** Mullah
- **Name/Alias:** Haji Mullah Sahib
- **Name/Alias:** Abdul Bari Akhund  **Title:** Maulavi  **Function:** Governor of Helmand Province under the Taliban regime

Birth information:
- **Birth date:** Circa 1953  **Birth place:** Afghanistan, Helmand province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Bin Marwan, Bilal
- **Name/Alias:** Trémie Marwan

Birth information:
- **Birth date:** 1947  **Birth place:** Unknown country

EU reference number: EU.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Manan  **Title:** (a) Mr, (b) Mawlawi  **Function:** Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Akhtar Mohammad Mansour Shah Mohammed  **Title:** Maulavi  **Function:** Minister of Civil Aviation and Transportation of the Taliban regime
- **Name/Alias:** Akhtar Mohammad Mansoor
- **Name/Alias:** Akhtar Mohammad Mansour Khan Muhammad
- **Name/Alias:** Akhtar Mohammad Mansour Shah Mohammed  **Title:** Mullah
- **Name/Alias:** Akhtar Muhammad Mansoor

Birth information:
- **Birth date:** Circa 1960  **Birth place:** Afghanistan, Kalanko Joftian, Zurmat district, Paktia province
- **Birth date:** Circa 1960  **Birth place:** Afghanistan, Kandahar

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Emrah Erdogan
- Name/Alias: Imraan Al-Kurdy
- Name/Alias: Imraan
- 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
- Name/Alias: Ismatollah
- Name/Alias: Ismatullah Al Kurdy
- Name/Alias: Ismatullah

Birth information:
- Birth date: 02/02/1988 Birth place: Turkey, Karliova

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National passport BPA C700RKL8R4 Validity: valid from 18/02/2010 to 17/02/2016 Issue: issued on 18/02/2010

Contact information:
- Address: Germany

Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.
Mother’s name: Emine Erdogan.
Father’s name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Bakar Ba’asyir
- Name/Alias: Abu Bakar Baasyir
- Name/Alias: Abu Bakar Bashir
- Name/Alias: Abdus Somad
- Name/Alias: Abdus Samad

Birth information:
- Birth date: 17/08/1938 Birth place: Indonesia, Jombang, East Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.329.44
Legal basis: 859/2007 (OJ L138)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Faiz Title: Maulavi Function: Information Dept, Ministry of Foreign Affairs

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muthanna Hareth al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba’i
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
- Name/Alias: Muthana Haris Al-Dhari
- Name/Alias: Muthanna Hareth Al-Dhari
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthanna Harith Al Dari
- Name/Alias: Muthanna Al Dari Title: Dr.
- Name/Alias: Muthanna Harith Al-Dari Title: Doctor
- Name/Alias: Dr. Muthanna Harith al-Dari al-Zowba
- 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: Egypt
- Address: Iraq, Asas Village, Abu Ghurayb
- Address: Iraq, Khan Dari
- Address: Jordan, Amman

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akram Turki Al-Hishan
- Name/Alias: Akram Turki Hishan Al-Mazidih
- Name/Alias: Abu Akram
- Name/Alias: Abu Jarrah

Birth information:
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country
- Birth date: 1974 Birth place: Unknown country

Contact information:
- Address: Iraq
- Address: Syrian Arab Republic, Deir ez-Zor Governorate
- Address: Jordan

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: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Ghazzy
- Name/Alias: Abu Faysal
- Name/Alias: Ghazy Fezzaa Hishan
- Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Iraq
- Address: Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias**: Abu Mohammed Al-Jawlani  
  **Function**: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias**: Abu Mohamed al-Jawlani
- **Name/Alias**: Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias**: Abu Ashraf
- **Name/Alias**: Al Fatih
- **Name/Alias**: Shaykh al-Fatih
- **Name/Alias**: Abu Muhammad al-Jawlani
- **Name/Alias**: Abu Mohammed al-Julani
- **Name/Alias**: Abu Mohammed al-Golani
- **Name/Alias**: Abu Muhammad al-Golani
- **Name/Alias**: Abu Muhammad Aljawlani
- **Name/Alias**: Muhammad al-Jawlani

Birth information:
- **Birth date**: 1980  
  **Birth place**: Syrian Arab Republic
- **Birth date**: Circa from 1975 to 1979  
  **Birth place**: Syrian Arab Republic

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

Contact information:
- **Address**: Syrian Arab Republic  
  **Remark**: In Syria as at June 2013
- **Address**: Iraq, Mosul, Souq al-Nabi Yunis

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number**: EU.3310.90

**Legal basis**: 2016/47 (OJ L12)

**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Najmuddin Faraj Ahmad
- **Name/Alias**: Mullah Krekar
- **Name/Alias**: Fateh Najm Eddine Farraj
- **Name/Alias**: Faraj Ahmad Najmuddin

Birth information:
- **Birth date**: 07/07/1956  
  **Birth place**: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date**: 17/06/1963  
  **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
- **Name/Alias**: Abu Du’a
- **Name/Alias**: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias**: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai  
  **Title**: Dr.
- **Name/Alias**: Abu Bakr al-Baghdadi
- **Name/Alias**: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarra’i
- **Name/Alias**: Dr Ibrahim Awwad Ibrahim al-Samarrai
- **Name/Alias**: Ibrahim ‘Awad Ibrahim al-Samarrai’
- **Name/Alias**: Ibrahim ‘Awad Ibrahim al-Samarrai’
- **Name/Alias**: Dr Ibrahim Awwad Ibrahim al-Samarrai
- **Name/Alias**: Abu Duua’

Birth information:
- **Birth date**: 1971  
  **Birth place**: Iraq, -
- **Birth date**: 1971  
  **Birth place**: Iraq, Samarra

Citizenship information:
- **Citizenship**: Iraq

Identification document information:
- **Source**: Unknown country  
  **Document**: Other identification number Ration card number 0134852
Contact information:
• Address: Syrian Arab Republic
• Address: Iraq

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu 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 Fachry
• Name/Alias: Tuah Febriwansyah
• Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
• Name/Alias: Muhammad Fachri
• Name/Alias: Muhammad Fachria

Birth information:
• Birth date: 18/02/1968 Birth place: Indonesia, Jakarta

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National identification card 09.5004.180268.0074

Contact information:
• Address: Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07. Remark: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Husayn Muhammad Husayn Juaythini
• Name/Alias: Abu Muath al-Juaitini
• Name/Alias: Husayn Muhammad Husayn al-Juaythini
• Name/Alias: Husayn Juaythini
• Name/Alias: Husayn Muhammad Husayn al-Juaythini
• Name/Alias: Husayn Muhammad al-Juaythini
• Name/Alias: Hussein Mohammed Hussein Aljeithni

Birth information:
• Birth date: 03/05/1977 Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
• Citizenship: Palestinian Territory, Occupied

Identification document information:
• Source: Palestinian Territory, Occupied Document: National passport 0363464 Issue: issued by Palestinian Authority

Contact information:
• Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sholeh Ibrahim
- Name/Alias: Muh Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrahim
- Name/Alias: Muhammad Soleh Ibrahim
- Name/Alias: Mohammad Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrohim

Birth information:
- Birth date: 09/1958  Birth place: Indonesia, Demak

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sayed Esmatullah Asem  Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
- Name/Alias: Esmatullah Asem
- Name/Alias: Asem, Sayed Esmatullah  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
- Birth date: Circa 1967  Birth place: Afghanistan, Ningarhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abou Mohamed Salah
- Name/Alias: Bounouadher
- Name/Alias: Salah Eddine Gasmi

Birth information:
- Birth date: 13/04/1971  Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Fathi Hannachi
- Name/Alias: Mohamed Ben Belkacem Aouadi
- Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:
- Birth date: 11/12/1974  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National 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: Al-Azhar Ben Khalifa Ben Ahmed Rouine
- Name/Alias: Salmane
- Name/Alias: Lazhar
Birth information:
• Birth date: 20/11/1975  Birth place: Tunisia, Sfax

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport P182583
• Source: Unknown country  Document: National identification card 05258253

Contact information:
• Address: Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: EU.335.5
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ehsanullah  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Qarabagh district, Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.336.6
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hanafi Saheb
• Name/Alias: Abdul Salam Hanafi Ali Mardan Qul  Title: Maulavi
• Name/Alias: Hanafi, Mohammad Nasim  Title: Mullah  Function: Deputy Minister of Education
• Name/Alias: Abdussalam Hanifi

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, Shakarlab village, Yalta 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: Jamal, Qudratullah  Title: Maulavi  Function: Minister of Information
• Name/Alias: Haji Sahib

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmad Jan Akhunzada
- Name/Alias: Ahmad Jan Akhund Zada
- Name/Alias: Jan, Ahmad  
  **Title:** Maulavi  
  **Function:** Governor of Zabol Province
- Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada  
  **Title:** Mullah

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: Imam Ben Yussuf Arfaj
- Name/Alias: Lionel Dumont
- Name/Alias: Bilal
- Name/Alias: Abu Hamza
- Name/Alias: Jacques Brougere
- Name/Alias: Di Karlo Antonio
- Name/Alias: Merlin Oliver Christian Rene
- Name/Alias: Arfauni Imad Ben Yousset Hamza
- Name/Alias: Abou Hamza
- Name/Alias: Arfauni Imad
- Name/Alias: Hamza
- Name/Alias: Koumkal
- Name/Alias: Kamkal
- Name/Alias: Merlin
- Name/Alias: Tinet

Birth information:
- Birth date: 29/01/1971  
  Birth place: France, Roubaix

Citizenship information:
- Citizenship: France

Contact information:
- Address: France

Remark: In custody in France as of May 2004.

**EU reference number:** EU.3402.81  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Emilie 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 passport 05AT521433  
  **Issue:** issued by sous-prefecture of police of Lorient, France on 30/11/2005
- Source: France  
  **Document:** National identification card 0205561020089  
  **Issue:** issued on 30/05/2002  
  **Remark:** French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
- Source: France  
  **Document:** National identification card 050456101445  
  **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005

Remark: Located in Syria since 2013.

**EU reference number:** EU.3403.46  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: El Hakim Boubakeur
- Name/Alias: Boubaker Ben Habib Ben Al-Hakim
- Name/Alias: Abu-Muqtatil al-Tunisi
- Name/Alias: Abou Mouqatel
- Name/Alias: Abou al Moukatel
- Name/Alias: Boubaker el Hakim
- Name/Alias: Boubakeur el-Hakim

Birth information:
- Birth date: 01/08/1983 Birth place: France, Paris

Citizenship information:
- Citizenship: France
- Citizenship: Tunisia

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:

Contact information:
- Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hassan, Hadji Mohammad Title: Mullah Function: First Deputy
- Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
- Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Governor of Kandahar under the Taliban regime
- Name/Alias: Mohammad Hassan Akhund Title: Haji

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 Mohamed Mahdi al-Rimi
- Name/Alias: Abu Hurayrah al-Sana`i
- Name/Alias: Qasim al-Raymi
- Name/Alias: Abu `Ammar
- Name/Alias: Abu Hurayrah
- Name/Alias: Qasim al-Rami
- Name/Alias: Qasim Mohammed Mahdi Al Remi
- Name/Alias: Qasim Yahya Mahdi `Abd al-Rimi
- Name/Alias: Qasim Al-Rimi
- Name/Alias: Qassim al-Raymi
- Name/Alias: Qassim Mohammad Mahdi Al Rimi

Birth information:
- Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:

Contact information:
- Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Baset Azouz
- Name/Alias: AA (initials)
- Name/Alias: Abd Al-Baset Azzouz
- Name/Alias: Abdelbassed Azouz

Birth information:
- Birth date: 07/02/1966  Birth place: Libya, Doma

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: United Kingdom  Document: National passport C00146605
- Source: Libya  Document: National passport 223611

Contact information:
- Address: Libya  Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Gulmurod Khalimov

Birth information:
- Birth date: 1975  Birth place: Tajikistan, Dushanbe  Remark: approximately 1975
- Birth date: 14/05/1975  Birth place: Tajikistan, Varzob area

Citizenship information:
- Citizenship: Tajikistan

Contact information:
- Address: Syrian Arab Republic  Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nusret Sulejman Imamovic
- Name/Alias: Nusret Imamovic
Birth information:

- **Birth date:** 26/09/1971  
  **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality.  
  **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

- **Birth date:** 26/09/1977  
  **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality  
  **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:

- **Citizenship:** Bosnia And Herzegovina

Identification document information:

- **Source:** Bosnia And Herzegovina  
  **Document:** National passport 349054

- **Source:** Bosnia And Herzegovina  
  **Document:** National passport 3490054

Contact information:

- **Address:** Syrian Arab Republic  
  **Remark:** (location as of September 2015).

**EU reference number:** EU.3431.22  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** Muhammad Al-Najdi
- **Name/Alias:** ‘Ali Manahih ‘Ali al-Mahaydali al-Ujaybi

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:** Morad Laaboudi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abu Ismail al-Maghribi

Birth information:

- **Birth date:** 26/02/1993  
  **Birth place:** Morocco

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco  
  **Document:** National 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:** 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:** Ibrahim al-Shawakhi
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** ‘Ali Musa al-Shawagh
- **Name/Alias:** Ali Musa Al-Shawakh

Birth information:

- **Birth date:** 1973  
  **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province
Citizenship information:
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3434.14  
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda  
Identity information:
• Name/Alias: Hasan Al-Salahayn Salih Al-Sha'ari  
• Name/Alias: Husayn al-Sallhin Salih al-Sha'iri  
• Name/Alias: Abu Habib al-Libi  
• Name/Alias: Hasan Abu Habib

Birth information:
• Birth date: 1975  Birth place: Libya, Derna

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: National passport 542858  
• Source: Libya  Document: National identification card 55252  Remark: issued in Derna, Libya

Contact information:
• Address: Libya

EU reference number: EU.3435.76  
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda  
Identity information:
• Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal  
• Name/Alias: Mounir Helel  
• Name/Alias: Mounir Hilel  
• Name/Alias: Abu Rahman  
• Name/Alias: Abu Maryam al-Tunisi

Birth information:
• Birth date: 10/05/1983  Birth place: Tunisia, Ben Guerdane

Citizenship information:
• Citizenship: Tunisia

EU reference number: EU.3436.41  
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda  
Identity information:
• Name/Alias: Mohammed Abdul-Halim Hemaida Saleh  
• Name/Alias: Faris Baluchistan  
• Name/Alias: Muhammad Hameida Saleh  
• Name/Alias: Muhammad Abd-al-Halim Humaydah

Birth information:
• Birth date: 22/09/1989 Birth place: Egypt, Alexandria  
• Birth date: 22/09/1988 Birth place: Egypt, Alexandria

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Egypt

EU reference number: EU.3437.6  
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda  
Identity information:
• Name/Alias: Salim Benghalem

Birth information:
• Birth date: 06/07/1980 Birth place: France, Bourg la Reine
Citizenship information:
• Citizenship: France

Contact information:
• Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yusuf Abu Ubaydah
• Name/Alias: Abou ObeJda Youssef Al-Annabi
• Name/Alias: Abu- Ubaydah Yusuf Al-Inabi
• Name/Alias: Abou Youcef
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi
• Name/Alias: Yazid Mebrak
• Name/Alias: Youcef Abu Obida
• Name/Alias: Mibrak 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: Ziaurrahman Madani
• Name/Alias: Zaia u Rahman Madani
• Name/Alias: Saheb Madani
• Name/Alias: Zia-ur-Rahman Madani  Title: Maulavi  Function: Governor of Logar Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1960  Birth place: Afghanistan, Taliqan, Takhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
• Name/Alias: Habib Ben Ahmed Al-Loubiri

Birth information:
• Birth date: 17/11/1961  Birth place: Tunisia, Menzel Temime

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Unknown country  Document: National identification card 01817002
• Source: Tunisia  Document: National passport M788439
Contact information:
- Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district
- Address: Unknown country  
  **Remark:** Italian Fiscal Code: LBR HBB 61S17 Z352F

**Remark:** Mother's name is Fatima al-Galasi

**EU reference number:** EU.3478.72  
**Legal basis:** 2016/47 (OJ L127)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Odnorukiy  
- **Name/Alias:** Elmir Sene  
- **Name/Alias:** David Mayer  
- **Name/Alias:** Akhmad Shishani  
- **Name/Alias:** Akhmed Rajapovich Chataev

**Birth information:**
- **Birth date:** 14/07/1980  
  **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

**Citizenship information:**
- **Citizenship:** Russian Federation

**Identification document information:**
- **Source:** Russian Federation  
  **Document:** National passport 9600133195  
  **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

**Contact information:**
- **Address:** Iraq  
  **Remark:** Possible alternative location as at August 2015.  
- **Address:** Syrian Arab Republic  
  **Remark:** Located in as at August 2015.

**Remark:**  
- a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.  
- b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3487.11  
**Legal basis:** 2016/647 (OJ L109)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abu Human al-Athari  
- **Name/Alias:** Abu Dergham  
- **Name/Alias:** Abu Sufyan al-Sulami  
- **Name/Alias:** Abu Khuzyayma al-Mudari  
- **Name/Alias:** Abu Hudhayfa al-Bahrayni  
- **Name/Alias:** Abu Hazm al-Salafi  
- **Name/Alias:** Turki Mubarak Abdullah Ahmad Al-Binali  
- **Name/Alias:** Abu Human Bakr ibn Abd al-Aziz al-Athari  
- **Name/Alias:** Turki al-Binali  
- **Name/Alias:** Turki al-Benali  
- **Name/Alias:** Turki Mubarak al-Binali  
- **Name/Alias:** Turki Mubarak Abdullah Al Binali  
- **Name/Alias:** Abu Bakr al-Athari

**Birth information:**
- **Birth date:** 03/09/1984  
  **Birth place:** Bahrain, Al Muharraq

**Citizenship information:**
- **Citizenship:** Bahrain  
  **Remark:** citizenship revoked in January 2015

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National identification card 840901356
- **Source:** Bahrain  
  **Document:** National passport 1272611  
  **Validity:** valid from 01/04/2003  
  **Issue:** issued on 01/04/2003  
  **Remark:** Previous passport
- **Source:** Bahrain  
  **Document:** National passport 2231616  
  **Validity:** valid from 02/01/2013 to 02/01/2023  
  **Issue:** issued on 02/01/2013

**EU reference number:** EU.3488.73  
**Legal basis:** 2016/647 (OJ L109)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abu Sarah al-Saudi  
- **Name/Alias:** Abu Sara Zahran  
- **Name/Alias:** Faisal Ahmed Ali Alzahrani  
- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani

**Birth information:**
- **Birth date:** 19/01/1986  
  **Birth place:** Unknown country
Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia  Document: National passport G579315

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi
• Name/Alias: Abou Zoubair

Birth information:
• Birth date: 09/03/1986  Birth place: Tunisia, Ariana

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 08705184  Issue: issued on 24/02/2015
• Source: Tunisia  Document: National passport W342058  Validity: valid from 14/03/2011 to 13/03/2016  Issue: issued on 14/03/2011

Contact information:
• Address: Syrian Arab Republic  Remark: located in as at Mar. 2015
• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Libya  Remark: previously located in
• Address: Iraq  Remark: possible alternative location as at Mar. 2015

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi
• Name/Alias: Abou Omar Al Tounisi

Birth information:
• Birth date: 03/05/1982  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• 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: Syrian Arab Republic  Remark: located in as at March 2015
• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Libya  Remark: previously located in

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Amin Mostafa

Birth information:
• Birth date: 11/10/1975  Birth place: Iraq, Kirkuk

Citizenship information:
• Citizenship: Iraq
Contact information:
- **Address:** Italy, Parma, Via della Martinella, 132  **Remark:** (Domicile)

**Remark:** Under administrative control measure in Italy scheduled to expire on 15 January 2012.

**EU reference number:** EU.3497.12  
**Legal basis:** 2016/1906 (OJ L295)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Samir Ahmed al-Khayat  
- **Name/Alias:** Hani  
- **Name/Alias:** Abu Hamzah  
- **Name/Alias:** Anas Hasan Khattab  **Title:** Amir  **Function:** Administrative amir of Al-Nusrah Front for the People of the Levant.  
- **Name/Alias:** Abu-Ahmad Hadud

**Birth information:**
- **Birth date:** 07/04/1986  **Birth place:** Syrian Arab Republic, Damascus

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

**Remark:** Date of designation referred to in Article 7d(2)(i): 23.9.2014.

**EU reference number:** EU.350.27  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Elmi, Mohammad Azam  **Title:** Maulavi  **Function:** Deputy Minister of Mines and Industries

**Birth information:**
- **Birth date:** Circa 1968  **Birth place:** Unknown country

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

**EU reference number:** EU.351.28  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Eshaq M.  **Function:** Governor of Laghman Province

**Birth information:**
- **Birth date:** Circa from 1963 to 1968  **Birth place:** Afghanistan, Qarabajh district, Ghazni province  **Remark:** between 1963 and 1968 between 1963 and 1968

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

**EU reference number:** EU.3510.20  
**Legal basis:** 2016/1430 (OJ L 232)  
**Programme:** TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sheikh Dawood Hassan
  • Name/Alias: Hizrat
  • Name/Alias: Dawood Ebrahim
  • Name/Alias: Dawood Ibrahim Kaskar Title: Sheikh
  • Name/Alias: Abdul Hamid Abdul Aziz
  • Name/Alias: Anis Ibrahim
  • Name/Alias: Aziz Dilip
  • Name/Alias: Daud Hassan Shaikh Ibrahim Kaskar
  • Name/Alias: Daud Ibrahim Memon Kaskar
  • Name/Alias: Dawood Shaikh Mohd Anis
  • Name/Alias: Daud Ibrahim Memon
  • Name/Alias: Dawood Sabri
  • Name/Alias: Shaikh Ismail Abdul
  • Name/Alias: Mucchad
  • Name/Alias: Iqbal Bhai
  • Name/Alias: Bada Bhai
  • Name/Alias: Bada Seth
  • Name/Alias: Sheikh Farooqi

Birth information:
  • Birth date: 26/12/1955 Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
  • Citizenship: India

Identification document information:
  • Source: India, JEDDAH Document: National passport F823692 Issue: issued by CGI in Jeddah on 02/09/1989
  • Source: India, BOMBAY Document: National passport A501801 Issue: issued on 26/07/1985
  • Source: India, BOMBAY Document: National passport K560098 Issue: issued by BOMBAY on 30/07/1975
  • Source: India, BOMBAY Document: National passport V57865 Issue: issued on 03/10/1983
  • Source: Unknown country, BOMBAY Document: National passport P537849 Issue: issued on 30/07/1979
  • Source: Unknown country Document: National passport G-869537 Remark: (issued in rawalpindi)
  • Source: Unknown country Document: National passport KC-285901
  • Source: India Document: National passport M110522 Issue: issued by Bombay on 13/11/1978
  • Source: India Document: National passport R841697 Issue: issued by Bombay on 26/11/1981
  • Source: India Document: National passport A-333602 Issue: issued by Bombay on 04/06/1985 Additional information: revoked by issuer
  • Source: Pakistan Document: National passport A-333602 has been revoked by the Government of India

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, Haji 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 L 280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamdullah Title: Maulavi Function: Repatriation Attaché, Taliban ‘Consulate General’, Quetta

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L 244)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sever Remark: (original script: Север)
  • Name/Alias: Wainakh Remark: (original script: Вайнах)
  • Name/Alias: Abu Yasir Remark: (original script: Абу Ясир)
  • Name/Alias: Abu Asim Remark: (original script: Абу Ясий)
  • Name/Alias: Husan Remark: (original script: Хусан)
  • Name/Alias: Тархан Исаевич Газиев Remark: (original script)
  • Name/Alias: Ramzan Oduev Remark: (original script)
  • Name/Alias: Хусан Исмаилович Газиев Remark: (original script)
  • Name/Alias: Умар Сулимов Remark: (original script)
  • Name/Alias: Baiнах Remark: (original script)
  • Name/Alias: Abys Remark: (original script)
  • Name/Alias: AbuAsim Remark: (original script)
  • Name/Alias: Abay Ясир Remark: (original script)
  • Name/Alias: Abu Ясий Remark: (original script)
  • Name/Alias: Хусан Ісаевич Газиев Remark: (original script)
  • Name/Alias: Ab-Bilal Remark: (original script: Абу-Билал)
  • Name/Alias: Абу-Насер
  • Name/Alias: Tarkhan Ismailovich Gaziev Remark: (original script: Тархан Исмаилович Газиев)
  • Name/Alias: Ramzan Oduev Remark: (original script: Рамзан Одуев)
  • Name/Alias: Tarkhan Isaevich Gaziev Remark: (original script: Тархан Исаевич Газиев)
  • Name/Alias: Husan Isaevich Gaziev Remark: (original script: Хусан Исаевич Газиев)
  • Name/Alias: Umar Sulimov Remark: (original script: Умар Сулимов)
  • Name/Alias: Abu Bilal Remark: (original script: Абу-Билал)

Birth information:

Citizenship information:
  • Citizenship: Russian Federation

Contact information:
  • Address: Iraq Remark: possible alternative location as at August 2015
  • Address: Syrian Arab Republic Remark: (located in as at August 2015)

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.358.35
Legal basis: 1239/2007 (OJ L 280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Janan Title: Mullah Function: Governor of Fariab

Birth information:
  • Birth date: Circa 1958 Birth place: Afghanistan, Central Uruzgan province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Абубакар
- Name/Alias: Abubakar
- Name/Alias: Амир Хазмат
- Name/Alias: Amir Khazmat
- Name/Alias: Аслан Авшарович Бютукаев

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: Salman Bulgarskiy
- Name/Alias: Айрат Насимович Вахитов
- Name/Alias: Ayrat Nasimovich Vakhitov

Birth information:
- Birth date: 27/03/1977 Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
- Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36
Legal basis: 253/2012 (OJ L 84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jallaloudin Haqqani
- Name/Alias: Jalaluddin Haqani
- Name/Alias: Jalaluddin Haqqani Title: Maulavi Function: Minister of Frontier Affairs under the Taliban regime
- Name/Alias: Jallalouddine Haqani

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 859/2007 (OJ L 190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hottak, Abdul Rahman Ahmad Title: Maulavi Function: Deputy (Cultural) Minister of Information and Culture
- Name/Alias: Hottak Sahib

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L 149)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: IYAD NAZMI SALIH KHALIL
• Name/Alias: Ayyad Nazmi Sahil Khalil
• Name/Alias: Eyad Nazmi Saleh Khalil
• Name/Alias: Iyad al-Toubasi
• Name/Alias: Iyad al-Tubasi
• Name/Alias: Abu al-Darda'
• Name/Alias: Abu-Julaybib al-Urduni
• Name/Alias: Abu-Julaybib

Birth information:
• Birth date: 1974
Birth place: Syrian Arab Republic

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan
Document: National passport 654781
• Source: Jordan
Document: National passport 286062

Contact information:
• Address: Syrian Arab Republic
Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Ahmad Akhlaq
• Name/Alias: Bassam Ahmad Husari
• Name/Alias: BASSAM AHMAD AL-HASRI
• Name/Alias: Abu Ahmad al-Shami

Birth information:
• Birth date: Circa 1971
Birth place: Syrian Arab Republic, Damascus Province, Ghutah
• Birth date: Circa
Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
• 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: Naif Saleh Salem al Qaisi
• Name/Alias: Nayif al-Ghaysi
• Name/Alias: NAYIF SALIH SALIM AL-QAYSI

Birth information:
• Birth date: 1983
Birth place: Yemen
Remark: Al-Baydah Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen
Document: National passport 04796738

Contact information:
• Address: Yemen, Sana’a
Remark: (previous location)
• Address: Yemen
Remark: Al-Baydah Governorate

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Nasir
- Name/Alias: Kakazada
- Name/Alias: Rehmatullah
- Name/Alias: Rahamatullah Kakazada Title: Mullah
- Name/Alias: Kakazada Rahamatullah Title: Maulavi Function: Consul General Taliban ‘Consulate General’ Karachi

Birth information:
- Birth date: 1968 Birth place: Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mekmad, Sultan Baishiruddin
- Name/Alias: Mehmood, Bashir Uddin Title: Dr.
- Name/Alias: Mahmood, 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: 1942 Birth place: Unknown country
- Birth date: 1943 Birth place: Unknown country
- Birth date: 1939 Birth place: Unknown country
- Birth date: 1945 Birth place: Unknown country
- Birth date: 1944 Birth place: Unknown country
- Birth date: 1938 Birth place: Unknown country
- Birth date: 1937 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Majid, Abdul
- Name/Alias: Majeed, Abdul
- Name/Alias: Majeed Chaudhry Abdul

Birth information:
- Birth date: 1938 Birth place: Unknown country
- Birth date: 15/04/1939 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Manan Agha Title: Haji
- Name/Alias: Saiyid Abd al-Man
- Name/Alias: Abdul Man’am Saiyid
- Name/Alias: Abdul Manan

EU reference number: EU.368.0
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agha, Saed M. Azim Title: Maulavi Function: Passport and Visa Dept
- Name/Alias: Agha Saheb
Birth information:
• Birth date: Circa 1966  Birth place: Afghanistan, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.369.1
Legal basis: 2020/218 (OJ L144)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yasir Al-Jazari
• Name/Alias: Abou Yasser El Djazairi
• Name/Alias: Abou Bakr Al Djazairi
• Name/Alias: Abu Bakr al-Jaziri
• Name/Alias: Abou Yasser Al-Jaziri
• Name/Alias: Boubekeur Boulghiti
• Name/Alias: Boubakeur Boulghit

Birth information:
• Birth date: 13/02/1970  Birth place: Algeria, Rouiba, Algier

Citizenship information:
• Citizenship: Palestinian Territory, Occupied
• Citizenship: Algeria

Remark: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(c): 11.1.2002.

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: Ibrahim al-Madani
• Name/Alias: Sayf-Al Adl
• Name/Alias: Mohammed Salahaldin Abd El Halim Zidane  Remark: Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.
• Name/Alias: Muhamad Ibrahim Makkawi

Birth information:
• Birth date: 11/04/1963  Birth place: Egypt, Monufia Governate
• Birth date: 11/04/1963  Birth place: Egypt, Monufia Governate
• Birth date: 11/04/1960  Birth place: Egypt
• Birth date: 11/04/1960  Birth place: Egypt, Monufia Governate

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: Abou Iyadh
• Name/Alias: Seifallah ben Amor ben Hassine
• Name/Alias: Abou Aayadh
• Name/Alias: Abu Ayyad al-Tunisi
• Name/Alias: Abu Iyyadh al-Tunisi
• Name/Alias: Seif Allah ben Hocine
• Name/Alias: Saifallah ben Hassine
• Name/Alias: Sayf Allah ‘Umar bin Hassayn
• Name/Alias: Sayf Allah bin Hussayn
• Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine

Birth information:
• Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisian

Identification document information:
Contact information:

- **Address**: Libya  
  **Remark**: b) Libya (possible location as at Jul. 2017)
- **Address**: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye  
  **Remark**: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia

**Remark**: 

**EU reference number**: EU.3728.59  
**Legal basis**: 2017/296 (OJ L43)  
**Programme**: TAQA - Al Qaeda

**Identity information**: 

- **Name/Alias**: Abd Al-Rahman Bin ‘Umayr Al-Nu’Aymi  
- **Name/Alias**: Abd al-Rahman bin ‘Amir al-Na’imi  
- **Name/Alias**: Abdulrahman Omair al Neaimi  
- **Name/Alias**: A. Rahman Omair J Alnuimi  
- **Name/Alias**: Abdelrahaman Imer al Jaber al Naimeh  
- **Name/Alias**: ‘Abd al-Rahman al-Nu’aimi  
- **Name/Alias**: ‘Abd al-Rahman bin ‘Amir al-Nu’imi  
- **Name/Alias**: ‘Abd al-Rahman bin ‘Amir al-Nu’aymi  
- **Name/Alias**: ‘Abdallah Muhammad al-Nu’aymi  
- **Name/Alias**: ‘Abd al-Rahman al-Nua’ymi  
- **Name/Alias**: A. Rahman al-Naimi  
- **Name/Alias**: ‘Abd al-Rahman Al-Nu’aimi  
- **Name/Alias**: ‘Abd al-Rahman bin ‘Amir al-Nu’aymi  
- **Name/Alias**: ‘Abd al-Rahman Al-Nu’aymi  
- **Name/Alias**: ‘Abd al-Rahman bin ‘Amir al-Nu’aymi  
- **Name/Alias**: ‘Abd al-Rahman bin ‘Amir al-Nu’aymi  
- **Name/Alias**: ‘Abd al-Rahman bin ‘Amir 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**: Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-‘Anizi  
- **Name/Alias**: ‘Abd al-Rahman Khalaf al-Anizi  
- **Name/Alias**: ‘Abd al-Rahman Khalaf al-Anzi  
- **Name/Alias**: Abu Usamah al-Rahman  
- **Name/Alias**: Abu Shaima’ Kuwaiti  
- **Name/Alias**: Yusuf  
- **Name/Alias**: Abu Usama  
- **Name/Alias**: Abu Usamah al-Kuwaiti

**Birth information**: 

- **Birth date**: 06/03/1973  
  **Birth place**: Unknown country

**Citizenship information**: 

- **Citizenship**: Kuwait

**Remark**: 

**EU reference number**: EU.3759.27  
**UN reference number**: QDi.401  
**Legal basis**: 2017/326 (OJ L49)  
**Programme**: TAQA - Al Qaeda

**Identity information**: 

- **Name/Alias**: GHALIB ABDULLAH AL-ZAIDI  
- **Name/Alias**: Ghalib Abdallah al-Zaydi  
- **Name/Alias**: Ghalib Abdallah Ali al-Zaydi  
- **Name/Alias**: Ghalib al Zaydi

**Birth information**: 

- **Birth date**: 1975  
  **Birth place**: Yemen, Raqqah Region  
  **Remark**: Marib Governorate
- **Birth date**: 1970  
  **Birth place**: Yemen, Raqqah Region  
  **Remark**: Marib Governorate

**Citizenship information**: 

- **Citizenship**: Yemen

**Remark**: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

**EU reference number**: EU.3768.63  
**Legal basis**: 2017/630 (OJ L90)  
**Programme**: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mera’i
- Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi

Birth information:
- Birth date: 02/01/1972  Birth place: Egypt, El Gharbia Governorate

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Khabar, Abu
- Name/Alias: Ali, Ahmed Khalfan
- Name/Alias: Bakr, Abu
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed Khalfan Ghailani
- Name/Alias: Ahmad the Tanzanian
- Name/Alias: Ahmad, Abu Bakr
- Name/Alias: Abubakary Khalfan Ahmed Ghailani
- Name/Alias: Ahmed Ghailani
- Name/Alias: Ahmad Khalafan Ghilani
- Name/Alias: Ahmed le Tanzanien
- Name/Alias: Haytham al-Kini
- Name/Alias: Ahmed el Tanzano
- Name/Alias: Ahmed Tanzanianul
- Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
- Name/Alias: Khalfan, Ahmed
- Name/Alias: Foopie
- Name/Alias: Fupi
- Name/Alias: Ahmed, A
- Name/Alias: Ahmed, Abubakar
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Ahmed Khalfan
- Name/Alias: Al Tanzani, Ahmad

Birth information:
- Birth date: 01/08/1970  Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/04/1974  Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/03/1974  Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 13/04/1974  Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
- Citizenship: Tanzania, United Republic Of

Contact information:
- Address: United States

EU reference number: EU.3818.23
UN reference number: QDr.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Lugmaan
- Name/Alias: Abu Luqmaan Al Almani
- Name/Alias: Fared Saal

Birth information:
- Birth date: 18/02/1989  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Germany
- Citizenship: Algeria

Identification document information:
- Source: Germany  Document: National identification card 5802098444  Validity: valid to 14/04/2016  Issue: issued on 15/04/2010
  Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)
EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rashid Al-Maghribi (the Moroccan)
• Name/Alias: Abu-Ahmad Al-Shahid
• Name/Alias: Abu-Ahmad Al-Amriki (the American)
• Name/Alias: Abu- Ahmad Al-Hawen
• 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: United States
• Citizenship: Jordan

Identification document information:
• Source: Jordan Document: National identification card 9681029476 Remark: National identification No: Jordanian national number 9681029476
• Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:

Contact information:
• Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Merai Zoghbai
• Name/Alias: F'raji di Singapore
• Name/Alias: F'raji il Libico
• Name/Alias: Mohamed Lebachir
• Name/Alias: Meri Abdelfattah Zgbye
• Name/Alias: Mohammed El Besir
• Name/Alias: Merai Abdelfattah Khalil Zoghbhi
• Name/Alias: Larzg Ben Ilia
• Name/Alias: Lazrag Faraj
• Name/Alias: Zoghbai Merai Abdul Fattah
• Name/Alias: Fredj
• Name/Alias: Farag

Birth information:
• Birth date: 14/01/1968 Birth place: Unknown country
• Birth date: 04/04/1960 Birth place: Morocco
• Birth date: 11/08/1960 Birth place: Unknown country
• Birth date: 04/06/1960 Birth place: Libya, Bengasi
• Birth date: 13/11/1960 Birth place: Libya
• Birth date: 04/04/1969 Birth place: Libya, Bengasi

Citizenship information:
• Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Asad
• Name/Alias: Abu Sa’d at-Trinidadi
• Name/Alias: Asadullah
• Name/Alias: Shane Dominic Crawford

Birth information:
• Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
• Citizenship: Trinidad And Tobago
Identification document information:
- Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
- Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
- Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired

Contact information:
- Address: Syrian Arab Republic Remark: (as at May 2014)
- Address: Turkey, Hatay, Reyhanli Remark: (previous location from Nov. 2013 to May 2014)
- Address: Trinidad And Tobago, Enterprise 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)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75
UN reference number: QD:408
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Alexe Kotey
- Name/Alias: Alexanda Kote
- Name/Alias: Alexanda Amon Kotey

Birth information:
- Birth date: 13/12/1983 Birth place: United Kingdom, London Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
- Source: United Kingdom Document: National passport 094477324 Issue: issued on 05/03/2005 Remark: United Kingdom of Great Britain and Northern Ireland number 094477324


EU reference number: EU.4020.3
UN reference number: QD:409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: El Shafee Elsheikh
- Name/Alias: Alshafee El-Sheikh
- Name/Alias: ELSHAFEEL SHEIKH

Birth information:
- Birth date: 16/07/1988 Birth place: United Kingdom, London

Citizenship information:
- Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:


EU reference number: EU.4021.65
UN reference number: QD:404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Rayyan Remark: low quality a.k.a.
- Name/Alias: Anggih Tamtomo
- Name/Alias: Abu Rayan Remark: low quality a.k.a.
- Name/Alias: Bahrun Naim
- Name/Alias: Muhammad Bahrum Naim Anggih Tamtomo
- Name/Alias: Abu Aisyah Remark: low quality a.k.a.
Birth information:
- **Birth date:** 06/09/1983  **Birth place:** Indonesia, Pekalongan  
- **Birth date:** 06/09/1983  **Birth place:** Indonesia, Surakarta

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Syrian Arab Republic, Raqqa  
- **Address:** Syrian Arab Republic, Aleppo

EU reference number: EU.4022.30  
UN reference number: QDi.405  
Legal basis: 2017/1390 (OJ L195)  
Programme: TAQA - Al Qaeda  
Identity information:
- **Name/Alias:** Saifuddin  **Remark:** low quality a.k.a.  
- **Name/Alias:** Saifuddin al-Ingushi  **Remark:** low quality a.k.a.  
- **Name/Alias:** Malik Ruslanovich Barkhanoev  
- **Name/Alias:** Saifuddin 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:** Murad Akhmedovich Madayev  
- **Name/Alias:** Lova Madayev  
- **Name/Alias:** Abu-Muslim Al-Shishani  
- **Name/Alias:** Muslim  **Remark:** low quality a.k.a.  
- **Name/Alias:** Lava  **Remark:** low quality a.k.a.  
- **Name/Alias:** John  **Remark:** low quality a.k.a.  
- **Name/Alias:** George  **Remark:** low quality a.k.a.  
- **Name/Alias:** Arthur  **Remark:** low quality a.k.a.  
- **Name/Alias:** Sedoy  **Remark:** low quality a.k.a.  
- **Name/Alias:** Murad Iraklievich Margoshvili  
- **Name/Alias:** Zurab Iraklievich Margoshvili

Birth information:
- **Birth date:** 15/01/1970  **Birth place:** Russian Federation, Chechen Republic, Grozny  
  **Remark:** Grozny, Chechen Republic, Russian Federation

Citizenship information:
- **Citizenship:** Georgia  
- **Citizenship:** Russian Federation

EU reference number: EU.4040.5  
UN reference number: QDi.407  
Legal basis: 2017/1390 (OJ L195)  
Programme: TAQA - Al Qaeda  
Identity information:
- **Name/Alias:** Aman Abdurrahman  
- **Name/Alias:** Oman Abdurrahman  
- **Name/Alias:** Oman Abdulrohman  
- **Name/Alias:** Aman Abdurrahman  
- **Name/Alias:** OMAN ROCHMAN  **Title:** Ustadz  
- **Name/Alias:** Aman Abdul Rahman  
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy  
- **Name/Alias:** Oman Rahman  
- **Name/Alias:** Aman Abdurahman

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: Muklis Yunos
• Name/Alias: Mukhlis Yunos
• Name/Alias: Sarfullah Mukhlis Yunos
• Name/Alias: Yunos Umprara Moklis
• Name/Alias: Hadji Onos
• Name/Alias: Sarfulla Moklis Yunos

Birth information:
• Birth date: 07/07/1966 Birth place: Philippines, Lanao del Sur

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Radulan Sahiron
• Name/Alias: Radulan Sahiron
• Name/Alias: Radullah Sahiron
• Name/Alias: Radulan Sajirun
• 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: Hilarion Del Rosario Santos Title: Amir
• Name/Alias: Ahmad Islam Santos
• Name/Alias: Aqi
• Name/Alias: Aki
• Name/Alias: Lakay
• Name/Alias: Hilarion Santos, III (third)
• Name/Alias: Hilarion Del Rosario Santos, III (third)
• Name/Alias: Akmad Santos
• Name/Alias: Ahmed Islam
• Name/Alias: Abu Hamza
• Name/Alias: Abu Abdullah Santos
• Name/Alias: Faisal Santos

Birth information:
• Birth date: 12/03/1966 Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines Document: National passport AA780554 Remark: (Filipino passport).
Contact information:
  • Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU 4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Zufar
  • Name/Alias: Yazid Sufaat
  • Name/Alias: Joe

Birth information:
  • Birth date: 20/01/1964  Birth place: Malaysia, Johor

Citizenship information:
  • Citizenship: Malaysia

Identification document information:
  • Source: Unknown country  Document: National identification card 640120-01-5529
  • Source: Unknown country  Document: National passport A 10472263

Contact information:
  • Address: Malaysia, Selangor, Taman Bukit Ampang  Remark: (previous address)
  • Address: Malaysia  Remark: In prison since 2013.

Remark: Date of listing: 09/09/2003

EU reference number: EU 4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Pak Taek
  • Name/Alias: Umar Kecil
  • Name/Alias: Al Abu Syekh Al Zacky
  • Name/Alias: Umangis Mike
  • Name/Alias: Omar Patek
  • Name/Alias: Umar Patek
  • Name/Alias: Pa’tek
  • Name/Alias: Hisyam Bin Zein
  • Name/Alias: Anis Alawi Jafar
  • Name/Alias: Mike Arsalan

Birth information:
  • Birth date: 20/07/1970  Birth place: Indonesia, Central Java

Citizenship information:
  • Citizenship: Indonesia

Contact information:
  • Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU 4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Isnilun Hapilun
  • Name/Alias: Tuan Isnilon
  • Name/Alias: Isnilon Totoni Hapilon
  • Name/Alias: Isnilon Hapilon
  • Name/Alias: Salahudin
  • Name/Alias: Abu Musab

Birth information:
  • Birth date: 10/03/1967  Birth place: Philippines, Bulanza, Lantawan, Basilan
  • Birth date: 18/03/1966  Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Lanao del Sur  Remark: Lanao del Sur, the Philippines (location since 2016)
  • Address: Philippines, Basilan  Remark: Basilan, the Philippines (previous location until 2016)

Remark: Date of listing: 6.12.2005
EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Мухамдмухтар
- Name/Alias: Muhamdmuhtar
- Name/Alias: Rustam Magomedovich Aselderov
- Name/Alias: Рустам Магомедович Асельдеров Remark: Original script
- Name/Alias: Abu Muhammad
- Name/Alias: Абу Мухаммад Remark: Original script
- Name/Alias: Abu Muhammad Al-Kadari
- Name/Alias: Абу Мухаммад Аль-Кадари Remark: Original script

Birth information:
- Birth date: 09/03/1981 Birth place: Russian Federation Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

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: Obaid Ullah Akhund
- Name/Alias: Akhund, Hadji Ubaidullah Title: Mullah Function: Minister of Defence
- Name/Alias: Obaidullah Akhund
- Name/Alias: Ubaidullah Akhund Title: Maulavi
- Name/Alias: Ubaidullah Akhund Title: Hadji

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
- Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
- Citizenship: France

Identification document information:

Contact information:
- Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)
- 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)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mahfouz Ould Al-Walid
- Name/Alias: Khalid Al-Shanqiti
- Name/Alias: Mafouz Walad Al-Walid
- Name/Alias: Abu Hafs a mauritâniai
- Name/Alias: Abu Hafs il-Mawritani
- Name/Alias: Abu Hafs el Mauritanos
- Name/Alias: Abu Hafs Mauretańczyk
- Name/Alias: Abu Hafs il Mauritano
- Name/Alias: Abu Hafs the Mauritanian
- Name/Alias: Abu Hafs de Mauritanier

Birth information:
- Birth date: 01/01/1975
- Birth place: Mauritania

Citizenship information:
- Citizenship: Mauritania

EU reference number: EU.427.43
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhund, Mohammad Abbas
  - Title: Mullah
  - Function: Minister of Public Health

Birth information:
- Birth date: Circa 1963
- Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4381.10
UN reference number: QDI.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR
  - Function: Finance “emir” for Islamic State in Iraq and the Levant
- Name/Alias: Salim Mansur Mustafa
- Name/Alias: Salim Mansur
- Name/Alias: Hajji Salim Al-Shuklar
- Name/Alias: Salim Mansur Muhammad Mansur Al-Ifri
- Name/Alias: Saleem Al-Ifri

Birth information:
- Birth date: 1959
- Birth place: Iraq, Nineveh Province, Tel Afar
- Remark: Tel Afar, Nineveh Province, Iraq
- Birth date: 20/02/1962
- Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq
- Document: National passport A6489694
  - Validity: valid to 31/08/2021
  - Issue: issued on 02/09/2013
  - Remark: Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)
- Source: Iraq
- Document: National identification card 00813602
  - Issue: issued on 18/09/2011
  - Remark: Iraq national identification card 00813602, issued on 18 Sep. 2011
- Source: Iraq
- Document: Nationality certificate 300397
  - Issue: issued on 25/06/2013

Contact information:
- Address: Iraq, Mosul, 17 Tamoz
  - Remark: a) 17 Tamoz, Mosul, Iraq (previous address)
- Address: Iraq, Tel Afar – Al-Saad, Mosul
  - Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018
Identity information:
- **Name/Alias:** Umar Mahmud Rahim
- **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Birth date:** 01/01/1967  **Birth place:** Unknown country
- **Birth date:** 16/06/1967  **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq  **Document:** National passport A4059346  **Validity:** valid to 27/05/2021  **Issue:** issued on 29/05/2013  **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq  **Document:** Nationality certificate 540763  **Issue:** issued on 13/02/1984  **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq  **Document:** National identification card 00405771  **Issue:** issued on 20/05/2013  **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

Contact information:
- **Address:** Iraq, Al-Anbar Province, Al-Qaim  **Remark:** Al-Qaim, Al-Anbar Province, Iraq

**EU reference number:** EU.439.10  
**Legal basis:** 110/2010 (OJ L36)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Saqr Al Jadawi
- **Name/Alias:** Saqr Aljawadi
- **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-Mukala
- **Birth date:** 1965  **Birth place:** Yemen, Al-Mukalla

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen  **Document:** National passport 00385937  **Remark:** (passport)

Contact information:
- **Address:** Yemen, Sana’a, Shari Tunis

**EU reference number:** EU.449.72  
**Legal basis:** 374/2008 (OJ L113)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Kabir Abdul  **Title:** Maulavi  **Function:** Second Deputy
- **Name/Alias:** Abdul Kabir Mohammad Jan  **Function:** Head of Eastern Zone under the Taliban regime
- **Name/Alias:** Abdul Kabir Mohammad Jan  **Function:** Governor of Nangarhar Province under the Taliban regime
- **Name/Alias:** A. Kabir

Birth information:
- **Birth date:** Circa from 1958 to 1963  **Birth place:** Afghanistan, Zardran tribe, Paktia province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.4602.90  
**Legal basis:** 2018/888 (OJ L158 I)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Myrna Ajilul Mabanza
- Name/Alias: Myrna Adijul Mabanza
- Name/Alias: MYRNA AJIJUL MABANZA Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
- Birth date: 11/07/1991 Birth place: Unknown country

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Unknown country Document: Other identification number 200801087 Remark: Student ID 200801087
- Source: Unknown country Document: Election Card Number 73320881AG1191MAM20000 Remark: Voter ID 73320881AG1191MAM20000
- Source: Unknown country Document: Other identification number 140000900032 Remark: Other ID 140000900032

Contact information:
- Address: Philippines, Zamboanga City Remark: Zamboanga City, Philippines (previous address)
- Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)
- Address: Saudi Arabia, Jeddah Remark: Jeddah, 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: ABDULPATTA ESCALON ABUBAKAR Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- Name/Alias: Abdulpatta Abubakar Escalon
- Name/Alias: Abdul Patta Abu Bakar
- Name/Alias: Abdul Patta Escalon Abubakar

Birth information:
- Birth date: 01/01/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 03/03/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 11/01/1965 Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines Document: National passport EC6530802 Validity: valid to 19/01/2021
- Source: Philippines Document: National passport EB2778599
- Source: Saudi Arabia Document: Other identification number 2135314355 Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Saudi Arabia Document: Other identification number 202112421 Remark: National identification no:b) Saudi Arabia 202112421

Contact information:
- Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines
- Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
- Name/Alias: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- Name/Alias: Abu Walid al Sahrawi
- Name/Alias: Adnan Abu Walid al-Sahraoui
- Name/Alias: Adnan Abu Waleed al-Sahrawi

Birth information:
- Birth date: 16/02/1973 Birth place: Unknown country, Laayoune

Contact information:
- Address: Mali, Ménaka, Gao Region
EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ustadz Faiz
• Name/Alias: Saifudin Faiz
• Name/Alias: Mohammed Yusip Karim Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
• Name/Alias: Abu Walid al Indunisi
• Name/Alias: Kholif Faiz
• Name/Alias: Abdullah Faiz
• Name/Alias: Fauz Fataurohman
• Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
• Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
• Name/Alias: Kenbar Khalid
• Name/Alias: Muh Saifudin
• Name/Alias: Mohammad Yusuf Karim Faiz
• Name/Alias: Udtadz Syaifudin
• Name/Alias: Zidni Elma

Birth information:
• Birth date: 11/10/1978 Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Syrian Arab Republic Remark: (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Rafiuddin
• Name/Alias: Abu Una al Malayzie
• Name/Alias: Mhammad Rahim Bin Udin
• Name/Alias: Abu Ayn Tok Cit
• Name/Alias: Muhammad Ratin Bin Nurdin
• Name/Alias: Muhammad Ratin
• Name/Alias: Mohammad Rafi Bin Udin Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
• Name/Alias: Mohd Radi Bin Udin
• Name/Alias: Abu Awn al Malizi

Birth information:
• Birth date: 03/06/1966 Birth place: Malaysia, Negri Sembilan

Citizenship information:
• Citizenship: Malaysia
• Citizenship: Indonesia

Identification document information:
• Source: Malaysia Document: National passport A31142734 Validity: valid to 06/11/2015 Issue: issued by Immigration Department of Malaysia on 06/11/2013 Remark: issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
• 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: Malaysia, Kuala Lumpur Remark: 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
• Address: Malaysia, Kuala Lumpur Remark: B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
• Address: Malaysia, Kuala Lumpur Remark: 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
• Address: Syrian Arab Republic Remark: (location as of 2014)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abtol Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram  
  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Abdul Rahman al Filipini

Birth information:
- **Birth date:** 03/03/1990  
  **Birth place:** Philippines, Zamboanga  
  **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines  
  **Document:** Other identification number EC3524065  
  **Remark:** Philippines number EC3524065
- **Source:** Philippines  
  **Document:** National passport XX3966391  
  **Validity:** valid to 24/02/2020  
  **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** location since 2015
- **Address:** Philippines  
  **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Philippines, Zamboanga  
  **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)

EU reference number: EU.471.56
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hazem, Abdul Hai  
  **Title:** Maulavi  
  **Function:** First Secretary, Taliban ‘Consulate General’ Quetta, Pakistan

Birth information:
- **Birth date:** 1971  
  **Birth place:** Afghanistan, Ghazni

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport D 0001203

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

Remark: Date of UN designation 25.1.2001.

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L 68)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Agha, Sayyed Ghiasoudine  
  **Title:** Maulavi  
  **Function:** Minister of Haj and Religious Affairs
- **Name/Alias:** Sayyed Ghayasudin
- **Name/Alias:** Sayyed Ghiasoudine Agha  
  **Function:** Education Minister of the Taliban regime
- **Name/Alias:** Sayed Ghaus
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin

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 L 280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ahmadi, Haji M.  
  **Title:** Mullah  
  **Function:** President of Da Afghanistan Bank
- **Name/Alias:** Mohammad Ahmadi  
  **Title:** Haji

Birth information:
- **Birth date:** Circa 1963  
  **Birth place:** Afghanistan, Daman district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan
EU reference number: EU.4761.11
UN reference number: QDi.419
Legal basis: 2019/1731 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: ANJEM CHOUDARY
  • Name/Alias: Abu Luqman

Birth information:
  • Birth date: 18/01/1967 Birth place: United Kingdom, Welling, London

Citizenship information:
  • Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
  • Source: United Kingdom Document: National passport 516384722 Validity: valid to 06/06/2023 Issue: issued by Passport Office Glasgow on 06/05/2013 Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
  • Address: United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Taha al-Khuwayt
  • Name/Alias: Hajji Abd al-Nasr
  • Name/Alias: Hajji Abdelnasser
  • Name/Alias: HAJJI ‘ABD AL-NASIR

Birth information:
  • Birth date: from 1965 to 1969 Birth place: Iraq, Tall ‘Afar

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.502.12
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhound, Ahmed Jan Title: Mullah Function: Minister of Water and Electricity

Birth information:
  • Birth date: Circa from 1953 to 1958 Birth place: Afghanistan, Kandahar province Remark: between 1953 and 1958 between 1953 and 1958

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi.421
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
  • Birth date: 09/05/1989 Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.509.19
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhound, Alhaj Mohammad Essa Title: Mullah Function: Minister of Mines and Industries
  • Name/Alias: Mohammad Essa Akhound Title: Mullah

Birth information:
  • Birth date: Circa 1958 Birth place: Afghanistan, Spinboldak district, Kandahar province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5101.34
UN reference number: QDe.422
Legal basis: 2019/696 (OJ L116 I)
Programme: TAQA - Al Qaeda
Identity information:
- 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
- Name/Alias: Wali Adam Esah Remark: Low quality alias
- Name/Alias: Wali Adam Isah Remark: Low quality alias

Birth information:
- Birth date: 10/07/1968 Birth place: Pakistan, Bahawalpur, Punjab Province
- Birth date: 10/06/1968 Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rahman S. Taha
- Name/Alias: Abdul Rahman S. Taher
- Name/Alias: Abdul Rahman Said Yasin
- Name/Alias: Aboud Yasin
- Name/Alias: Abdul Rahman Yasin

Birth information:
- Birth date: 10/04/1960 Birth place: United States, Bloomington, Indiana

Citizenship information:
- Citizenship: United States

Identification document information:
- Source: United States Document: National identification card SSN 156-92-9858 Remark: (usa national identification no) (usa national identification no)
- Source: Iraq Document: Other identification number M0887925 Remark: (iraq) passport no (iraq) (iraq)

Contact information:
- Address: Unknown country Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Al-Hamati
- Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
- Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
- Name/Alias: Abu Asim Al-Makki
- Name/Alias: Ahmed

Birth information:
- Birth date: 19/11/1971 Birth place: Saudi Arabia, Medina

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National 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: Abderahmane al Maghrebi  Remark: Good quality alias
• Name/Alias: Abou Abderahmane Sanhaji  Remark: Low quality alias
• Name/Alias: Abderrahmane le Marocain  Remark: Good quality alias
• Name/Alias: ALLI MAYCHOU
• Name/Alias: الما ما يتشو
Birth information:
• Birth date: 25/05/1983  Birth place: Morocco, Taza
Citizenship information:
• Citizenship: Morocco
Identification document information:
• Source: Morocco  Document: National passport V06359364
• Source: Morocco  Document: National identification card AB704306
Contact information:
• Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ammi Salim  Remark: Good quality alias
• Name/Alias: Ag Mossa  Remark: Good quality alias
• Name/Alias: BAH AG MOUSSA
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.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Anas
• Name/Alias: Abu al-Wafa
• Name/Alias: Abu Wafa al-Saudi
• Name/Alias: Abu al-Wafa
• Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
• Name/Alias: Abd al-Rahman Muhammad al-Juhani
• Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
• Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
• Name/Alias: Abou Wafa al Saoudi
• Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
• Name/Alias: Abd al-Rahman Muhammad D. Aljahani
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
• Name/Alias: Abd Al-Rahman Muhammad Zafr al-Dubaysi al-Juhani
• Name/Alias: Abd Al-Rahman Muhammad Zafr al-Dubaysi al-Juhani
• Name/Alias: Abdelrahman Mouhamad Zafir al Dabisi Al-Jahani
• Name/Alias: Abou Wafa al Saoudi
Birth information:
• Birth date: 1977  Birth place: Saudi Arabia, Khairj
• Birth date: 04/12/1971  Birth place: Saudi Arabia, Khairj
Citizenship information:
• Citizenship: Saudi Arabia
Identification document information:
• Source: Saudi Arabia  Document: Other identification number 1027508157  Remark: Saudi Arabian national identification number
• Source: Unknown country  Document: National passport F50859

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Amin Muhammad Ul Haq Saam Khan
• Name/Alias: Al-Haq, Amin
• Name/Alias: Dr Amin
• Name/Alias: Amin, Muhammad
• Name/Alias: Ul-Haq, Dr Amin

Birth information:
• Birth date: 1960 Birth place: Afghanistan, Nangarhar Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.5341.25
Legal basis: 2020/184 (OJ L381)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Amadou Koufa Function: Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) Remark: Eye colour: brown. Hair colour: dark
• Name/Alias: Hamadou Kouffa
• Name/Alias: Hamadou Koufa
• Name/Alias: Hamadoun Kouffà
• Name/Alias: Hamadoun Koufa
• Name/Alias: Amadou Kouffa
• Name/Alias: Amadou Barry

Birth information:
• Birth date: Circa 1958 Birth place: Mali, Koufa

Contact information:
• Address: Mali

Remark: Amendment of Regulation 881/2002 in preparation Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.538.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhund, Attiqullah Title: Maulavi Function: Deputy Minister of Agriculture

Birth information:
• Birth date: Circa 1953 Birth place: Afghanistan, Shawali Kott district, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.5381.95
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Baba Ji
• Name/Alias: Memon Baba
• Name/Alias: Qasmani Baba
• Name/Alias: Arif Umer
• Name/Alias: Mohammad Arif Qasmani
• Name/Alias: Mohammad Arif Qasmani
• Name/Alias: Arif Qasmani
• Name/Alias: Muhammad Arif Qasmani

Birth information:
• Birth date: Circa 1944 Birth place: Pakistan

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

EU reference number: EU.539.11
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhund, Dadullah Title: Maulavi Function: Minister of Construction
• Name/Alias: Akhund

Birth information:
• Birth date: Circa 1953 Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Mohamed Al-Masri
• Name/Alias: Abu Mariam
• Name/Alias: Abdullah Ahmed Abdullah El Alfi
• Name/Alias: Saleh

Birth information:
• Birth date: 06/06/1963 Birth place: Egypt, Gharbia

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.5481.7
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abo Ghaith
• Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith

Birth information:
• Birth date: 14/12/1965 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait Remark: Kuwaiti citizenship withdrawn in 2002

Identification document information:
• Source: Kuwait Document: National passport 849594 Additional information: expired Remark: Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003

EU reference number: EU.549.73
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agha, Abdul Rahman Function: Chief Justice of Military Court

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L114)
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: Abou Ismail el Jendoubi
- Name/Alias: Abou Ismail Al Djoundoubi
- Name/Alias: Abu Ismail
- Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

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, Brussels, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat

EU reference number: EU.5601.79
UN reference number: QDi.426
Legal basis: 2020/706 (OJ L164)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hajji Abdallah Remark: Good quality a.k.a.
- Name/Alias: Амир Мохаммад Сайд Абдул-Рахман Мавла Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
- Name/Alias: Abu Ibrahim al-Hashimi al-Qurashi Remark: Good quality a.k.a.
- Name/Alias: Abu ‘Umar al-Turkmani Remark: Good quality a.k.a.
- Name/Alias: Abu ‘Abdullah Qardash Remark: Good quality a.k.a.
- Name/Alias: Amir Muhammad Sa'id Abdal-Rahman Muhammad al-Mula Remark: Good quality a.k.a.
- Name/Alias: Abdul Amir Muhammad Sa'id Salbi Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari Remark: Good quality a.k.a.

Birth information:
- Birth date: 05/10/1976 Birth place: Iraq, Tall’Afar
- Birth date: 05/10/1976 Birth place: Iraq, Mosul
- Birth date: 01/10/1976 Birth place: Iraq, Mosul
- Birth date: 01/10/1976 Birth place: Iraq, Tall’Afar

Citizenship information:
- Citizenship: Iraq

Remark: UNLI - 21.5.2020 Corrigendum 2020/706 (OJ L164) [corr. 19/06/2020-1]

EU reference number: EU.5681.25
UN reference number: QDi.427
Legal basis: 2020/1082 (OJ L238)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Noor Wali Mehsud Title: Mufti Function: Leader of Tehrik-e Taliban Pakistan (TTP)

Birth information:
- Birth date: 26/06/1978 Birth place: Pakistan, Gurguray

Citizenship information:
- Citizenship: Pakistan

Remark: UNLI 17.7.2020

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.5731.92
Legal basis: 283/2012 (OJ L184)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Zafar Iqbal Chaudhry
  • Name/Alias: Muhammad Zafar Iqbal
  • Name/Alias: Malik Zafar Iqbal
  • Name/Alias: Malik Zafar Iqbal Shahbaz
  • Name/Alias: Malik Zafar Iqbal Shehzad
  • Name/Alias: Zaffer Iqbal
  • Name/Alias: Zafar Iqbal
  • Title: Professor

Birth information:
  • Birth date: 04/10/1953  Birth place: Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Unknown country  Document: National identification card 29553654234  Remark: (national identification)
  • Source: Unknown country  Document: National identification card 35202-4135948-7  Remark: (national identification)

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

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 K-348486  Remark: (moroccan passport)
  • Source: Morocco  Document: National passport M 271 351  Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
  • Source: Morocco  Document: National identification card E-189935  Remark: (moroccan national identity number)
  • Source: Morocco  Document: National identification card G-0343089  Remark: (moroccan national identity card)

EU reference number: EU.5771.65
Legal basis: 283/2012 (OJ L184)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Ahmad Shahji
  • Name/Alias: Mustafar Muhammad
  • Name/Alias: Abu Gharib al-Madani
  • Name/Alias: Abu-Shaima
  • Name/Alias: Abu-Shayma
  • Name/Alias: Mustafa Hajji Muhammad Khan
  • Name/Alias: Hassan Gul
  • Name/Alias: Hassan Gul
  • Name/Alias: Khalid Mahmud
  • Name/Alias: Hassan Gul

Birth information:
  • Birth date: 1977  Birth place: Pakistan, Sangrar, Sindh Province  Remark: between August 1977 and September 1977
  • Birth date: 1977  Birth place: Saudi Arabia, Al-Madinah  Remark: between August 1977 and September 1977
  • Birth date: 1976  Birth place: Pakistan, Sangrar, Sindh Province
  • Birth date: 1976  Birth place: Saudi Arabia, Al-Madinah

Citizenship information:
  • Citizenship: Saudi Arabia
  • Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
European Union Consolidated Financial Sanctions List

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yassine Chekkouri

Birth information:
  • Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)
  • Source: Morocco  Document: National passport F46947  Remark: (passport)

Contact information:
  • Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.587.86
UN reference number: QDi.428
Legal basis: 2020/1473 (OJ L334I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Jamal Hussein Hassan Zeiniye  Function: Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
  • Name/Alias: Abu-Malik al-Talli  Remark: low quality alias
  • Name/Alias: abu-Malik al-Ansari  Remark: low quality alias
  • Name/Alias: Abu-Malik al-Shami  Remark: low quality alias

Birth information:
  • Birth date: 17/08/1972  Birth place: Libya, Benghazi
  • Birth date: 17/08/1972  Birth place: Syrian Arab Republic, Al Tall
  • Birth date: 01/01/1972  Birth place: Libya, Benghazi
  • Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Al Tall
  • Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Tell Mnin

Citizenship information:
  • Citizenship: Syrian Arab Republic

Identification document information:
  • Source: Syrian Arab Republic  Document: National passport 3987189
  • Source: Syrian Arab Republic  Document: National identification card 5877002  Issue: issued on 25/05/2011

Contact information:
  • Address: Lebanon, Arsal, Bekaa
  • Address: Syrian Arab Republic

Remark: Mother’s name is Amina Tohmeh.
UNLI - 9.10.2020

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Turab
  • Name/Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L111)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-As‘ad Ben Hani
- Name/Alias: Mohamed Abu Abda
- Name/Alias: Mohamed Lakhal
- Name/Alias: Mohamed Aouani
- Name/Alias: Mohamed Ben Belgacem Awani
- Name/Alias: Abu Obeida
- Name/Alias: Lased Ben Heni

Birth information:
- Birth date: 05/02/1970 Birth place: Tunis, Tunis
- Birth date: 05/02/1969 Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Tunisia

Identification document information:

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
- Name/Alias: Zakariya
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:
- Birth date: 14/07/1970 Birth place: Tunis, 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 Rahman Zahed Title: Mullah Function: Deputy Minister of Foreign Affairs of the Taliban regime
- Name/Alias: Abdul Rehman Zahid

Birth information:
- Birth date: Circa from 1963 to 1968 Birth place: Afghanistan, Logar province, Kharwar district Remark: between 1963 and 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.595.88
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: Mehdi Ben Mohamed Ben Mohamed Kamnoun
- Name/Alias: Salmame
Birth information:
• Birth date: 03/04/1968 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M307707

Contact information:
• Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mostafa Kamel Mostafa Ibrahim
• Name/Alias: Mustapha Kamel Mustapha
• Name/Alias: Mostafa Kamel Mostafa
• Name/Alias: Abu Hamza
• Name/Alias: Mustafa Kamel Mustafa
• Name/Alias: Kamal Mustapha Mustapha
• Name/Alias: Abu Hamza Al-Masri
• Name/Alias: Adam Ramsey Eaman
• 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.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sami Ben Khamis Ben Saleh Elsseid
• Name/Alias: Omar El Mouhajer
• Name/Alias: Saber

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: Jalloul
• Name/Alias: Abdelhalim Hafed Abdelfattah Remadna

Birth information:
• Birth date: 02/04/1966 Birth place: Algeria, Biskra

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria
European Union Consolidated Financial Sanctions List

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: Ramzi Binalshib
  • Name/Alias: Mohamed Ali Abdullah Bawazir
  • Name/Alias: Ramzi Mohamed Abdullah Binalsheidah
  • Name/Alias: Ramzi Mohamed Abdellah Omar
  • Name/Alias: Ramzi Mohamed Abdullah Binalshibb
  • Name/Alias: Ramzi Mohamed Abdullah Binalshib
  • Name/Alias: Ramzi Mohamed Abdullah Binalshibb
  • Name/Alias: Ramzi Mohamed Abdellah Omar
  • Name/Alias: Ramzi Bin Al Shibb
  • Name/Alias: Abu Ubaydah
  • Name/Alias: Ramzi Mohammed Abdullah Binalshibb
  • Name/Alias: Ramzi Omar
  • Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Alassiri
Birth information:
  • Birth date: 16/09/1973  Birth place: Yemen, Gheil Bawazir, Hadramawt
  • Birth date: 01/05/1972  Birth place: Yemen, Gheil Bawazir, Hadramawt
  • Birth date: 16/09/1973  Birth place: Sudan, Khartoum
  • Birth date: 01/05/1972  Birth place: Sudan, Khartoum
Citizenship information:
  • Citizenship: Yemen
Identification document information:
  • Source: Yemen  Document: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Isam Ali Mohamed Alouche
  • Name/Alias: Mansour Thaer
Birth information:
  • Birth date: 21/03/1974  Birth place: Iraq, Baghdad
  • Birth date: 1972  Birth place: Unknown country
Citizenship information:
  • Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kader Es Sayed
• Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed
• Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed

Birth information:
• Birth date: 26/12/1962  Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Unknown country  Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Walijan  Title: Maulavi  Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1968  Birth place: Pakistan, Quetta

EU reference number: EU.659.39
Legal basis: 1102/2009 (OJ L130)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Wasseq Abdul-Haq  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)
• Name/Alias: Abdul-Haq Wasseq

Birth information:
• Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
• Name/Alias: Khaled AL-FAUWAZ
• Name/Alias: Al Fawwaz Khaled
• Name/Alias: Al-Fawwaz Khalid
• Name/Alias: Al Fawaz Abdulrahman H. Khalid
• Name/Alias: Al-Fauwaz A. Khaled
• Name/Alias: Al-Fawwaz Khalid

Birth information:
• Birth date: 24/08/1962  Birth place: Kuwait

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Unknown country  Document: National passport 456682

Contact information:
• Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Said Bahaji
• Name/Alias: Zouheir Al Maghribi
• Name/Alias: Abderrahmane Al Maghribi
• Name/Alias: Mohamed Abbattay

Birth information:
• Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)
Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National passport 28 642 163  Remark: (provisional german passport issued by the city of hamburg)
- 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: Amr Al-Fatih Fathi
- Name/Alias: Hamdi Ahmad Farag
- Name/Alias: Tariq Anwar El-Sayed Ahmed

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 L 280)
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 L 30)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tufail Sheik Mohammed
- Name/Alias: Mohammed Tufail
- Name/Alias: S.M Tufail

Birth information:
- Birth date: 05/05/1930  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.675.62
Legal basis: 1239/2007 (OJ L 280)
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, Panjwai 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
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.691.85  
**Legal basis:** 596/2013 (OJ L172)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Usama Muhammed Awad Bin Laden  
  **Title:** Shaykh; Hajj
- **Name/Alias:** Usama bin Ladin  
  **Title:** Hajj
- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Usama bin Muhammad Bin Awad, Osama Bin Laden
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Ben Laden Osama
- **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:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Ben Laden Ossama

**Birth information:**
- **Birth date:** 30/07/1957  
  **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957  
  **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957  
  **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957  
  **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956  
  **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957  
  **Birth place:** Yemen
- **Birth date:** 28/07/1957  
  **Birth place:** Yemen
- **Birth date:** 10/03/1957  
  **Birth place:** Yemen
- **Birth date:** 01/01/1957  
  **Birth place:** Yemen
- **Birth date:** 1956  
  **Birth place:** Yemen
- **Birth date:** 1957  
  **Birth place:** Yemen

**Citizenship information:**
- **Citizenship:** Afghanistan  
  **Remark:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

**Remark:** Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

**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

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

**EU reference number:** EU.697.91  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Noorani Mufti Mohammad Aleem  
  **Function:** First Secretary Taliban ‘Consulate General’ Karachi

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

**EU reference number:** EU.699.93  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Nurullah Nuri  Title: Maulavi  Function: Governor of Balkh Province (Afghanistan) under the Taliban regime
- Name/Alias: Nurullah Nuri  Function: Head of Northern Zone 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: Najibullah Muhammad Juma  Title: Maulavi
- Name/Alias: Najib Ullah  Title: Maulavi  Function: Consul General, Taliban 'Consulate General', Peshawar, Pakistan

Birth information:
- Birth date: 1954  Birth place: Unknown country, Farah

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.705.17
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nomani Hamidullah  Title: Maulavi  Function: high ranking official in the Ministry of Higher Education

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shafiq A. Wahed  Title: Maulavi  Function: Deputy Governor of Kabul Province

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.708.20
Legal basis: 1291/2007 (OJ L247)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shafiq M Title: Mullah Function: Governor of Samangan Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Rasul M Title: Mullah Function: Governor of Nimroz Province

Birth information:

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: Sadruddin
- 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: Saduddin Sayed

Birth information:
- Birth date: Circa 1968 Birth place: Pakistan, Chaman district

EU reference number: EU.736.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Motmaen Abdulhai Function: Information and Culture Dept/Kandahar

Birth information:
- Birth date: Circa 1973 Birth place: Afghanistan, Zabul province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amir Khan Motaqi Function: Taliban representative in UN-led talks during the Taliban regime
- Name/Alias: Amir Khan Muttaqi
- Name/Alias: Motaqi Amir Khan Title: Mullah Function: Minister of Education

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

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**EU reference number:** EU.749.75  
**Legal basis:** 366/2010 (OJ L107)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Noor ud Din Turabi  
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim  
  **Title:** Maulavi  
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim  
  **Title:** Mullah  
  **Function:** Minister of Justice of the Taliban regime

**Birth information:**  
- **Birth date:** Circa 1963  
- **Birth place:** Afghanistan, Chora district, Uruzgan province  
- **Birth date:** Circa 1963  
- **Birth place:** Afghanistan, Kandahar

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

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**EU reference number:** EU.754.35  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abdul Latif Mansoor  
- **Name/Alias:** Mansur Abdul Latif  
  **Title:** Maulavi  
  **Function:** Minister of Agriculture

**Birth information:**  
- **Birth date:** Circa 1968  
- **Birth place:** Afghanistan, Zurmat district, Paktia province

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

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**EU reference number:** EU.755.36  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Mati Mohammadullah  
  **Title:** Maulavi  
  **Function:** Minister of Public Works

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

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

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**EU reference number:** EU.756.37  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abdul Manan Nayazi  
- **Name/Alias:** Abdul Manan Niazi  
- **Name/Alias:** Baryaly  
- **Name/Alias:** Baryalai  
- **Name/Alias:** Abdul Manan Nyazi  
  **Title:** Mullah  
  **Function:** Governor of Kabul Province under the Taliban regime

**Birth information:**  
- **Birth date:** Circa 1968  
- **Birth place:** Afghanistan, Pashtoon Zarghoon district, Herat province

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

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**EU reference number:** EU.760.93  
**Legal basis:** 76/2006 (OJ L12)  
**Programme:** TAQA - Al Qaeda

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Identity information:
  • Name/Alias: Shahidkhel S. Ahmed  Title: Maulavi  Function: Deputy Minister of Education

Birth information:
  • Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Matiullah  Title: Mullah  Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mullah Naeem
  • Name/Alias: Naim Mohammad  Title: Mullah  Function: Deputy Minister of Civil Aviation

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Ghaffar Qureshi
  • Name/Alias: Qurishi Abdul Ghafar  Title: Maulavi  Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.777.65
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Shenwary Haji Abdul Ghafar  Function: Third Secretary Taliban ‘Consulate General’ Karachi

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

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:

EU reference number: EU.779.67
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Siddiqmal Mohammad Sarwar  Function: Third Secretary Taliban ‘Embassy’ Islamabad

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.780.23
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdulhai Salek  Title: Maulavi  Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime

Citizenship information:
  • Citizenship: Afghanistan
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sanani Title: Maulavi Function: Head of Dar-ul-Efta

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 231/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Ismail
  • Name/Alias: Abu Umr Takfiri
  • Name/Alias: Umar Uthman
  • Name/Alias: Abu Umar Umar
  • Name/Alias: Al-Samman Uthman
  • Name/Alias: Omar Mahmoud Uthman
  • Name/Alias: Abu Qutada Al-Filistini
  • Name/Alias: Omar Mohammed Uthman
  • Name/Alias: Abu Omar Abu Umar

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: Afghanistan

Contact information:
  • Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Mullah Function: Deputy Minister of Communication of the Taliban regime
  • Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Haji
  • Name/Alias: Allah Dad Tayyab
  • Name/Alias: Allah Dad Tabeeb

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammed Omar Title: Mullah Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
  • Birth date: Circa 1966 Birth place: Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
  • Citizenship: Afghanistan

Contact information:
  • Address: Afghanistan

EU reference number: EU.793.88
Legal basis: 253/2012 (OJ 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 passport D 00857  **Remark:** passport issued on 1997-11-20 passport (issued on 1997-11-20 ) passport issued on 1997-11-20
- **Source:** Afghanistan  **Document:** National identification card 300786  **Remark:** (afghan national identification card (tazkira)) (afghan national identification card (tazkira))

EU reference number: **EU.796.91**
**Legal basis:** 881/2002 (OJ L139)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Muttaqi Amir Khan  **Function:** Taliban representative in UN-led talks

EU reference number: **EU.800.13**
**Legal basis:** 1102/2009 (OJ L303)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Fazel Mohammad Mazloom
- **Name/Alias:** Molah Fazl
- **Name/Alias:** Fazel 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  **Remark:** between 1963 and 1968

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: **EU.801.14**
**Legal basis:** 969/2007 (OJ L215)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Mohammad Akhtar  **Title:** Maulavi  **Function:** Education AttachéTaliban ‘Consulate General’Peshawar

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan  **Document:** National passport SE 012820  **Remark:** passport (issued on 4.11.2000 )

EU reference number: **EU.803.16**
**Legal basis:** 366/2010 (OJ L107)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Shams-u-Rahman
- **Name/Alias:** Shamsurrahman
- **Name/Alias:** Shams-Ur-Rahman Sher Alam  **Title:** Maulavi
- **Name/Alias:** Shams-ur-Rahman  **Title:** Mullah  **Function:** Deputy Minister of Agriculture

Birth information:
- **Birth place:** Afghanistan, Suroobi district, Kabul province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: **EU.805.18**
**Legal basis:** 1239/2007 (OJ L280)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Reshad Habibullah  **Title:** Mullah  **Function:** Head of Investigation Dept
Birth information:
- Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Ghazni province  Remark: between 1968 and 1973

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Dost Mohammad  Title: Mullah  Function: Governor of Ghazni Province under the Taliban regime
  - Name/Alias: Doost Mohammad
  - Name/Alias: Dost Mohammad  Title: Maulavi

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

Identification document information:
  - Source: Afghanistan  Document: National passport SE 011252  Remark: (passport) passport no: (passport)

EU reference number: EU.815.80
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Mohammad Sadiq  Title: Alhaj  Function: Head of Afghan Trade Agency, Peshawar, Pakistan
  - Name/Alias: Mohammad Sadiq  Title: Maulavi

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Noor Mohammad Saqib  Function: Chief Justice of Supreme Court under the Taliban regime

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Bagrami district, Kabul province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.826.46
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abdul Raqib Takhari  Title: Maulavi  Function: Minister of Repatriation of the Taliban regime

Birth information:
- Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Takhar province  Remark: between 1968 and 1973

Citizenship information:
- Citizenship: Afghanistan
EU reference number: EU.831.6  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Tharwat Salah Shihata Ali  
• Name/Alias: Salah Shihata Thirwat  
• Name/Alias: Tharwat Salah Shihata  
• Name/Alias: Shahata Thirwat  
• Name/Alias: Tarwat Salah Abdallah  

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  

EU reference number: EU.842.69  
Legal basis: 2015/480 (OJ L27)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abu Zahra  
• Name/Alias: Pak Zahra  
• Name/Alias: Bambang Sukirno  

Birth information:  
• Birth date: 05/04/1975  

Birth place: Indonesia  

Citizenship information:  
• Citizenship: Indonesia  

Identification document information:  
• Source: Indonesia  
  
Document: National passport A2062513  
Remark: Indonesian passport number.  

EU reference number: EU.847.74  
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Sadruddin Alhaj  
  
Title: Mullah  
Function: Mayor of Kabul City  

EU reference number: EU.860.94  
Legal basis: 2020/1297 (OJ L 303)  
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
• Name/Alias: Cherif Said Remark: good quality alias
• Name/Alias: Said Tmimi Remark: low quality alias
• Name/Alias: Djallal Remark: low quality alias
• Name/Alias: Youcef Remark: low quality alias
• Name/Alias: Abou Salman Remark: low quality alias
• Name/Alias: Cherif Said Remark: good quality alias
• Name/Alias: Youcef Remark: low quality alias
• Name/Alias: Sherif Ataf Remark: good quality alias
• Name/Alias: Ataf Cherif Said Remark: good quality alias
• Name/Alias: Said Tmimi Remark: low quality alias
• Name/Alias: Abou Salman Remark: low quality alias
• Name/Alias: Cherif Said Remark: good quality alias
• Name/Alias: Youcef Remark: low quality alias
• Name/Alias: Sherif Ataf Remark: good quality alias
• Name/Alias: Ataf Cherif Said Remark: good quality alias
• Name/Alias: Djallal Remark: low quality alias
• Name/Alias: Youcef Remark: low quality alias
• Name/Alias: Abou Salman Remark: low quality alias
• Name/Alias: Cherif Said Remark: good quality alias
• Name/Alias: Youcef Remark: low quality alias
• Name/Alias: Sherif Ataf Remark: good quality alias
• Name/Alias: Ataf Cherif Said Remark: good quality alias

Birth information:
• Birth date: 12/12/1973 Birth place: Tunisia, Tunis Remark: For alias Ataf Cherif Said
• Birth date: 12/12/1973 Birth place: Algeria, Aras Remark: For alias Sherif Ataf
• Birth date: 25/01/1970 Birth place: Tunisia, Manzil Tmim
• Birth date: 25/01/1970 Birth place: Tunisia, Solisse Remark: For alias Sherif Ataf
• Birth date: 25/01/1970 Birth place: Tunisia, Sosa Remark: For alias Bin Homoda Chokri and Cherif Said
• Birth date: 25/01/1970 Birth place: Tunisia, Tunis Remark: For aliases Bin Homoda Chokri and Cherif Said

Citizenship information:
• Citizenship: Tunisia

Identification document information:

Contact information:
• Address: Italy, Milan, Corso Lodi 59

Remark: Mother's name is Radhiyah Makki. Deported from Italy to Tunisia on 27.11.2013.

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdalarak
• Name/Alias: El Para
• Name/Alias: Saifi Ammari
• Name/Alias: Abdul Rasak Ammane Abu Haidra
• Name/Alias: Abderezak Zaimche
• Name/Alias: El Ourassi
• Name/Alias: Abderezak Le Para
• Name/Alias: Abou Haidara

Birth information:
• Birth date: 01/01/1968 Birth place: Algeria, Kef Rih
• Birth date: 24/04/1968 Birth place: Algeria, Guelma
• Birth date: 25/05/1966 Birth place: Algeria, Kef Rih
• Birth date: 25/05/1966 Birth place: Algeria, Guelma

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.877.66
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mahmoud Hamid Remark: good quality alias
• Name/Alias: Gamel Mohamed Remark: good quality alias
• Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:
• Birth date: 09/05/1986 Birth place: Egypt Remark: For alias Abd el Wani Abd Gwad Abd el Latif Bahaa
• Birth date: 25/05/1966 Birth place: Morocco Remark: For alias Gamel Mohamed
• Birth date: 29/05/1966 Birth place: Tunisia, Tunis
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  Document: National passport L723315
  Validity: valid to 04/05/2003
  Issue: issued on 05/05/1998
  Additional information: expired

Contact information:
- Address: Italy, Milan, Corso XXII Marzo 39

Remark: In prison in Italy until 6.2.2026.

EU reference number: EU.909.23
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Zarga
  Remark: low quality alias
- Name/Alias: إسم بن مكي زرقاوي
- Name/Alias: Imed Ben Mekki Zarkaoui
- Name/Alias: Dour Nadre
  Remark: good quality alias
- Name/Alias: Nadra
  Remark: low quality alias
- Name/Alias: Daour Nadre
  Remark: good quality alias

Birth information:
- Birth date: 15/01/1973
  Birth place: Algeria
- Birth date: 15/01/1974
  Birth place: Algeria
- Birth date: 15/01/1974
  Birth place: Tunisia, Tunis
- Birth date: 31/03/1975
  Birth place: Morocco
- Birth date: 31/03/1975
  Birth place: Algeria
- Birth date: 15/01/1973
  Birth place: Morocco
- Birth date: 15/01/1974
  Birth place: Morocco
- Birth date: 15/01/1973
  Birth place: Tunisia, Tunis
- Birth date: 31/03/1975
  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  Document: National passport M174950
  Validity: valid to 26/04/2004
  Issue: issued on 27/04/1999
  Additional information: expired

Contact information:
- Address: France, Pré Saint Gervais, 41-45, Rue Estienne d’Orves

Remark: Mother's name is Zina al-Zarkaoui

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Khaled Abulabbas Na Oor
- Name/Alias: Belaoua
- Name/Alias: Belaour
- Name/Alias: Belaour Khaled Abou El Abass
- Name/Alias: Mokhtar BELMOHITAR
- Name/Alias: Mukhtar Belmukhtar
- Name/Alias: Abou Abbes Khaled
- Name/Alias: Belaouer Khaled Abou El Abass
- Name/Alias: Khaled Abou El Abass
- Name/Alias: Khaled Abou El Abbas
- Name/Alias: Khaled Abou El Abes
- Name/Alias: Mukhtar Belmukhtar

Birth information:
- Birth date: 01/06/1972
  Birth place: Algeria, Ghadaia

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Jamal Lounici
- Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch. Date of designation referred to in Article 7d(2)(i): 16.1.2004.

Birth information:
- Birth date: 01/02/1962  Birth place: Algeria, Algiers

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd-al-Majid Aziz Al-Zindani  Title: Sheikh
- Name/Alias: Abd Al-Meguid Al-Zandani
- Name/Alias: Abd Al-Majid Al-Zindani
- Name/Alias: Abdelmajid Al-Zindani

Birth information:
- Birth date: Circa 1950  Birth place: Yemen

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National passport A005487

Contact information:
- Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamraoui Kamel  Remark: good quality alias
- Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- Name/Alias: Kamel  Remark: low quality alias
- Name/Alias: Hamroui Kamel ben Mouidi  Remark: good quality alias
- Name/Alias: Hamroui Kamel ben Mouidi  Remark: low quality alias

Birth information:
- Birth date: 21/10/1977  Birth place: Tunisia  Remark: hamraoui kamel
- Birth date: 21/11/1977  Birth place: Morocco  Remark: hamraoui kamel
- Birth date: 21/10/1977  Birth place: Tunisia, Beja
- Birth date: 21/11/1977  Birth place: Tunisia
- Birth date: 21/11/1977  Birth place: Tunisia, Beja
- Birth date: 21/10/1977  Birth place: Morocco

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Cremona, Via Bertesi 27
- Address: Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother’s name is Khamsah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

EU reference number: EU.958.41
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
- Name/Alias: Abou Ali  Remark: low quality alias
- Name/Alias: Faycal  Remark: low quality alias
- Name/Alias: نور الدين بن علي بن بلقاسم الدريسي
- Name/Alias: Drissi Noureddine  Remark: good quality alias

Birth information:
- Birth date: 30/04/1964  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother’s name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

EU reference number: EU.3500.19
Legal basis: 2020/1128 (OJ L247)
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

Identification document information:
- Source: Unknown country  Document: National passport D9004878

EU reference number: EU.3566.9
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Hamed ABDOLLAH
- Name/Alias: Mustafa Abdullahi

Birth information:
- Birth date: 11/08/1960  Birth place: Iran (Islamic Republic Of)

EU reference number: EU.3567.71
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER

Birth information:
- Birth place: Saudi Arabia, Al Ihsa

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
- Birth date: 16/10/1966  Birth place: Saudi Arabia, Tarut

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mansour Arbabsiar
- Name/Alias: Manssor ARBABSIAR

Birth information:
- Birth date: 15/03/1955 Birth place: Iran (Islamic Republic Of)
- Birth date: 06/03/1955 Birth place: Iran (Islamic Republic Of)

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

Identification document information:
- Source: United States Document: Driving licence 07442833 Validity: valid to 15/03/2016 Remark: National ID No
- Source: Iran (Islamic Republic Of) Document: National passport C2002515
- Source: United States Document: National passport 477845448

EU reference number: EU.3571.88
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Abu ZUBAIR
- Name/Alias: Abu ZOUBAIR
- Name/Alias: Mohammed BOUYERI
- Name/Alias: SOBIAR

Birth information:
- Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Hassan Hassan EL HAJJ

Birth information:
- Birth date: 22/03/1988 Birth place: Lebanon, Zaghdraiya, Sidon

Citizenship information:
- Citizenship: Canada

Identification document information:
- Source: Canada Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Hasan IZZ-AL-DIN
- Name/Alias: Ahmed GARBAWA
- Name/Alias: SA-ID
- Name/Alias: Samir SALWWAN

Birth information:
- Birth date: 1963 Birth place: Lebanon,

Citizenship information:
- Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Farah MELIAD

Birth information:
- Birth date: 05/11/1980 Birth place: Australia, Sydney

Citizenship information:
- Citizenship: Australia

Identification document information:
- Source: Australia Document: National passport M2719127
EU reference number: EU.3579.2
Legal basis: 2020/1128 (OJ L 247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Khalid Shaikh MOHAMMED
- Name/Alias: Salem ALI
- Name/Alias: Fahd Bin Adballah BIN KHALID
- Name/Alias: Ashraf Refaat Nabith HENIN
- Name/Alias: Khalid Abdul WADOOD

Birth information:
- Birth date: 14/04/1965  Birth place: Pakistan,-
- Birth date: 01/03/1964  Birth place: Pakistan,-

Identification document information:
- Source: Unknown country  Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2020/1128 (OJ L 247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Abdol Reza Shala'i
- Name/Alias: Abd-al Reza Shalai
- Name/Alias: Abdorzeza Shalhai
- Name/Alias: Abdulzeza Shahlar'i
- Name/Alias: Abdul-Reza Shalahae
- Name/Alias: Haji Yusef
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Hajji Yusif
- Name/Alias: Haji Yusif
- Name/Alias: Hajji Yasir

Birth information:
- Birth date: Circa 1957  Birth place: Iran (Islamic Republic Of)

Contact information:
- Address: Iran (Islamic Republic Of), Kermanshah
- Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2020/1128 (OJ L 247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Dalokay ŞANLI
- Name/Alias: Sinan

Birth information:
- Birth date: 13/10/1976  Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2020/1128 (OJ L 247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Assadollah ASSADI

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  Remark: Iranian diplomatic passport number

EU reference number: EU.4882.54
Legal basis: 2020/1128 (OJ L 247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Saeid HASHEMI MOGHADAM
Birth information:
- Birth date: 06/08/1962  Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
- Source: Unknown country  Document: National passport D9016290  Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: Ex-president of Tunisia  Remark: Son of Selma HASSEN. Married to Leila TRABELSI. Deceased.

Birth information:
- Birth date: 03/09/1936  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI  Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
- Birth date: 24/10/1956  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
- Birth date: 04/03/1944  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05000799  Remark: (national identity card)

Contact information:
- Address: Tunisia, Radès Ben Arous, 11 Rue de France  Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI  Function: Sales director  Remark: Son of Leila 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 Zliti

EU reference number: EU.3368.9
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI Function: Managing director Remark: Son of Tijani BEN ALI, born 9 February 1932 and Paulette HAZET (or HAZAT), born 23 February 1936; married to Amel SAIED (or SAID).

Birth information:
• Birth date: 16/04/1971 Birth place: France, Le Petit Quevilly (76) Remark: Date of birth according to Tunisian identity card
• Birth date: 06/04/1971 Birth place: France, Le Petit Quevilly (76)

Citizenship information:
• Citizenship: France
• Citizenship: Tunisia

Identification document information:
• Source: France Document: National identification card 111277501841 Remark: (identity card)
• Source: Tunisia Document: National identification card 00297112

Contact information:
• Address: France, Bailly Romainvilliers (77), 14, esplanade des Guinandiers
• Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI Function: company director Remark: Son of Paulette HAZAT.

Birth information:
• Birth date: 27/10/1966 Birth place: France, Paris

Citizenship information:
• Citizenship: Tunisia Remark: Double nationality French and Tunisian
• Citizenship: France

Identification document information:
• Source: Tunisia Document: National identification card 05515496 Remark: (dual nationality)

Contact information:
• Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI Function: Managing director, former CEO of Banque Nationale Agricole Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
• Birth date: 07/01/1980 Birth place: Libya, Sabha

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04524472

Contact information:
• Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF Function: managing director Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:
• Birth date: 03/01/1973 Birth place: Tunisia, Sousse
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05539378

Contact information:
• Address: Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI  Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
• Birth date: 02/12/1981  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
• Birth date: 16/01/1987  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI.

Birth information:
• Birth date: 17/07/1992  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 09006300

Contact information:
• Address: Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF  Function: special adviser at the Ministry of Transport  Remark: Son of Naïma BEN ALI.

Birth information:
• Birth date: 22/10/1967  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 05504161

Contact information:
  • Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF.

Birth information:
  • Birth date: 05/11/1962  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00777029

Contact information:
  • Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  Function: Tunisair department manager  Remark: Son of Naïma BEN ALI.

Birth information:
  • Birth date: 13/01/1970  Birth place: Tunisia, Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05514395

Contact information:
  • Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  Function: Acting manager of an agricultural undertaking  Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:
  • Birth date: 24/06/1948  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00104253

Contact information:
  • Address: Tunisia, Tunis, 20 Rue El Achfat - Carthage

EU reference number: EU.3395.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
  • Birth date: 19/02/1953  Birth place: Unknown country, Radès

Citizenship information:
  • Citizenship: Tunisia
Identification document information:
• Source: Tunisia
  Document: National identification card 00403106

Contact information:
• Address: Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô
  Remark: Last known address

EU reference number: EU.3396.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA
  Remark: Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

Birth information:
• Birth date: 30/08/1982
  Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia
  Document: National identification card 08434380

Contact information:
• Address: Unknown country, Sousse, rue Ibn Maja - Khezama est

EU reference number: EU.3397.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI
  Function: businessman
  Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 26/08/1974
  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia
  Document: National identification card 05417770

Contact information:
• Address: Tunisia, 124 Avenue Habib Bourguiba - Carthage presidence
  Remark: Last known address

EU reference number: EU.3406.38
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Akrem Ben Hamed Ben Taher BOUAOUINA
  Function: managing director
  Remark: Son of Hayet BEN ALI.

Birth information:
• Birth date: 09/08/1977
  Birth place: Unknown country, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia
  Document: National identification card 05590836

Contact information:
• Address: Unknown country, Hammam - Sousse, 17 avenue de la République

EU reference number: EU.3407.3
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA
  Function: company director
  Remark: Son of Hayet BEN ALI.

Birth information:
• Birth date: 08/10/1978
  Birth place: Unknown country, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia
Identification document information:
- Source: Tunisia  Document: National identification card 05590835

Contact information:
- Address: Unknown country, Hammam-Sousse, 1 avenue de la République

**EU reference number:** EU.3408.65  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  
  Function: managing director  
  Remark: Son of Saida DHERIF. Married to Souad BEN JEMIA. Person is deceased.

Birth information:  
- Birth date: 26/04/1950  
  Birth place: Tunisia, Tunis

Citizenship information:  
- Citizenship: Tunisia

Identification document information:  
- Source: Tunisia  Document: National identification card 00178522  
  Remark: (national identity card)

Contact information:  
- Address: Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur  
  Remark: Last known address

**EU reference number:** EU.3409.30  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- Name/Alias: Najet Bent Slaheddine Ben Haj Hamda BEN ALI  
  Function: company secretary  
  Remark: Daughter of Selma MANSOUR. Married to Zied JAZIRI.

Birth information:  
- Birth date: 08/03/1980  
  Birth place: Unknown country, Monastir

Citizenship information:  
- Citizenship: Tunisia

Identification document information:  
- Source: Tunisia  Document: National identification card 06810509

Contact information:  
- Address: Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

**EU reference number:** EU.3410.55  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI  
  Function: CEO  
  Remark: Son of Saida DHERIF. Married to Hela BELHAJ.

Birth information:  
- Birth date: 25/09/1955  
  Birth place: Tunisia, Tunis

Citizenship information:  
- Citizenship: Tunisia

Identification document information:  
- Source: Tunisia  Document: National identification card 05150331

Contact information:  
- Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

**EU reference number:** EU.3411.20  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI  
  Function: sales director  
  Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:  
- Birth date: 27/12/1958  
  Birth place: Unknown country
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00166569

Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3412.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI Function: CEO Remark: Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
• Birth date: 05/05/1959 Birth place: Tunisia, La Marsa

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00046988

Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3413.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI Function: commercial exporter and importer Remark: Son of Selma MANSOUR, bachelor

Birth information:
• Birth date: 12/10/1972 Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04192479

Contact information:
• Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
• Birth date: 01/02/1960 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00235016

Contact information:
• Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI Function: company manager Remark: Son of Selma MANSOUR, bachelor

Birth information:
• Birth date: 29/04/1974 Birth place: Unknown country, Monastir
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 04186963

Contact information:
- Address: Unknown country, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Kaïs Ben Slaheddie Ben Haj Hamda BEN ALI Function: managing director Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:
- Birth date: 21/10/1969 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 04180053

Contact information:
- Address: Unknown country, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR Function: property developer Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

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

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00547946

Contact information:
- Address: Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Slaheddie Ben Haj Hamda Ben Haj Hassen BEN ALI Function: retired Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.

Birth information:
- Birth date: 28/10/1938 Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 02810614

Contact information:
- Address: Unknown country, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI Function: managing director, property developer Remark: Son of Yamina SOUIEI.
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: 03/07/1973  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05411511

Contact information:
- Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Najet Bent Haj Hamda Ben Haj Hassen BEN ALI  Function: company manager  Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:
- Birth date: 18/09/1956  Birth place: Unknown country, Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 02804872

Contact information:
- Address: Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:

Birth information:
- Birth date: 25/06/1975  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05417907

Contact information:
- Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI  Function: Tunisair representative  Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
- Birth date: 16/05/1952  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 02914657

Contact information:
- Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mourad Ben Hedi Ben Ali MEHDOUI  
  Function: CEO  
  Remark: Son of de Neila BARTAJI, married to Lilia NACEF.

Birth information:
• Birth date: 03/05/1962  
  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 05189459

Contact information:
• Address: Tunis, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI  
  Function: Managing director  
  Remark: Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
• Birth date: 13/03/1947  
  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 02800443  
  Remark: (identity card)

Contact information:
• Address: Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI  
  Function: CEO  
  Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 18/09/1976  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 05412560

Contact information:
• Address: Tunis, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI  
  Function: Press photographer in Germany  
  Remark: Son of Selma HASSEN.

Birth information:
• Birth date: 22/11/1949  
  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 02951793

Contact information:
• Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Bouthaina Bent Moncef Ben Mohamed TRABELSI  Function: managing director  Remark: Daughter of Yamina SOUIEI.

Birth information:
  • Birth date: 04/12/1971  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05418095

Contact information:
  • Address: Unknown country, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK  Function: CEO  Remark: Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
  • Birth date: 13/08/1960  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00642271

Contact information:
  • Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI  Function: medical doctor  Remark: Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:
  • Birth date: 08/03/1963  Birth place: Unknown country, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00589758

Contact information:
  • Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3447.7
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Nabil Ben Abderrazek Ben Mohamed TRABELSI  Function: office worker at Tunisair  Remark: Son of Radhia MATHLOUTHI. Married to Linda CHERNI.

Birth information:
  • Birth date: 20/12/1965  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00300638

Contact information:
  • Address: Tunisia, Tunis, 12 Rue Taieb Mhiri-Le Kram
EU reference number: EU.3449.34
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED  Function: CEO of Stafim Peugeot  Remark: Son of de Kaouther Feriel HAMZA.
Birth information:
  • Birth date: 29/01/1988  Birth place: Unknown country
Citizenship information:
  • Citizenship: Tunisia
Contact information:
  • Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar 2

EU reference number: EU.3450.59
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB  Function: CEO  Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.
Birth information:
  • Birth date: 13/01/1959  Birth place: Unknown country
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 00400688
Contact information:
  • Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.
  • Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
Birth information:
  • Birth date: 05/07/1965  Birth place: Unknown country, Le Bardo
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 00589759
Contact information:
  • Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.
  • Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
Birth information:
  • Birth date: 21/08/1971  Birth place: Unknown country, Le Bardo
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 05409131

Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

EU reference number: EU.5912.74
Legal basis: 2020/1655 (OJ L372I)
Programme: TUR - TURKEY
Identity information:
  • Name/Alias: Mehmet Ferruh AKALIN  Function: Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO’s Exploration, R&D Centre and Information Technologies Departments.

Birth information:
  • Birth date: 09/12/1960  Birth place: Unknown country

Citizenship information:
  • Citizenship: Turkey

Identification document information:
  • Source: Unknown country  Document: Other identification number 13571379758  Remark: Passport No or ID

EU reference number: EU.5913.73
Legal basis: 2020/1655 (OJ L372I)
Programme: TUR - TURKEY
Identity information:
  • Name/Alias: Ali Coscun NAMOGLU  Function: Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

Birth information:
  • Birth date: 27/11/1956  Birth place: Unknown country

Citizenship information:
  • Citizenship: Turkey

Identification document information:
  • Source: Unknown country  Document: Other identification number 11096919534  Remark: Passport No or ID

EU reference number: EU.1544.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Ivan Ivanovich MELNIKOV  Function: First Deputy Speaker, State Duma
  • Name/Alias: Иван Иванович МЕЛЬНИКОВ

Birth information:
  • Birth date: 07/08/1950  Birth place: Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Vasilievich BORTNIKOV  Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
  • Name/Alias: Александр Васильевич БОРТНИКОВ

Birth information:
  • Birth date: 15/11/1951  Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Alexey Alexeyevich GROMOV  Function: First Deputy Chief of Staff of the Presidential Administration.
  • Name/Alias: Алексей Алексеевич ГРОМОВ

Birth information:
  • Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014
EU reference number: EU.195.84  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Mikhail Sergeyevich SHEREMET  
  Function: Former so called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.  
• Name/Alias: Михаіло Сергійович ШЕРЕМЕТ  
• Name/Alias: Михаил Сергеевич ШЕРЕМЕТ  
• Name/Alias: Mykhaylo Serhiyovych SHEREMET  
  
Birth information:  
• Birth date: 23/05/1971  
  Birth place: Ukraine, Dzhankoy

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EU reference number: EU.206.13  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Nikolay Terentievich SHAMALOV  
  Function: Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)  
• Name/Alias: Николай Терентьевич ШАМАЛОВ

Birth information:  
• Birth date: 24/01/1950  
  Birth place: Russian Federation, Belarus or Moscow or Leningrad, USSR  
  Remark: Belarus or Moscow or Leningrad, USSR (Moscow or St Petersburg, Russian Federation)

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EU reference number: EU.207.14  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Nikolai Platonovich PATRUSHEV  
  Function: Permanent member and Secretary of the Security Council of the Russian Federation.  
• Name/Alias: Николай Платонович ПАТРУШЕВ  

Birth information:  
• Birth date: 11/07/1951  
  Birth place: Russian Federation, Leningrad (St Petersburg)  
  Remark: Date of listing: 25.7.2014

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EU reference number: EU.208.15  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Vladimir Abdualiyevich VASILYEV  
• Name/Alias: Владимир Абдуалиевич ВАСИЛЬЕВ

Birth information:  
• Birth date: 11/08/1949  
  Birth place: Russian Federation, Moscow Region, Klin

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EU reference number: EU.209.16  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Yuriy Volodymyrovych IVAKIN  
  Function: Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’  
• Name/Alias: Юрий Владимирович ІВАКІН  
• Name/Alias: Юрий Володимирович ИВАКИН

Birth information:  
• Birth date: 13/08/1954  
  Birth place: Ukraine, Luhansk oblast, Perevalsk

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EU reference number: EU.225.39  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Yuriy Valentinovich KOVALCHUK  
  Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)  
• Name/Alias: Юрий Валентинович КОВАЛЬЧУК

Birth information:  
• Birth date: 25/07/1951  
  Birth place: Russian Federation, Leningrad (St Petersburg)  
  Remark: Date of listing: 30.7.2014.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.226.40  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**  
- Name/Alias: Ramzan Akhmadovich KADYROV  
  - Function: President of the Republic of Chechnya.
- Name/Alias: Рамзан Ахматович КАДЫРОВ

**Birth information:**  
- Birth date: 05/10/1976  
- Birth place: Russian Federation, Chechnya, Tsentaroy

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.2399.73  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**  
- Name/Alias: Georgiy Lvovich MURADOV  
  - Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin
- Name/Alias: Георгий Львович Мурадов

**Birth information:**  
- Birth date: 19/11/1954  
- Birth place: Russian Federation, Komi ASSR (now Russian Federation), Kochmes

**EU reference number:** EU.267.95  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**  
- Name/Alias: Vladimir Volkovich ZHIRINOVSKY  
  - Function: Member of the Council of the State Duma; leader of the LDPR party
- Name/Alias: Владимир Вольфович ЖИРИНОВСКИ
- Name/Alias: Дмитрий Константинович КИСЕЛЕВ

**Birth information:**  
- Birth date: 25/04/1946  
- Birth place: Kazakhstan, Alma-Ata  
  - Remark: Alma-Ata, Kazakh SSR (now Kazakhstan)

**EU reference number:** EU.268.96  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**  
- Name/Alias: Dmitry Konstantinovich KISELYOV  
  - Function: Head of the Russian Federal State news agency "Rossiya Segodnya"
- Name/Alias: Дмитрий Константинович КИСЕЛЁВ
- 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:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**  
- Name/Alias: Yuri Leonidovich VOROBOV  
  - Function: Deputy Speaker of the Federation Council of the Russian Federation
- Name/Alias: Юрий Леонидович ВОРОБЬЕВ

**Birth information:**  
- Birth date: 02/02/1948  
- Birth place: Russian Federation, Krasnoyarsk  
  - Remark: Date of listing 12.9.2014

**EU reference number:** EU.272.55  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Identity information:**  
- Name/Alias: Viktor Petrovich VODOLATSKY  
  - Function: Former chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.
- Name/Alias: Витко Петро́вич ВОДОЛАТСЬКИЙ

**Birth information:**  
- Birth date: 19/08/1957  
- Birth place: Russian Federation, Rostov region, Stefanidin Dar

**EU reference number:** EU.2739.24  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine

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Identity information:
- Name/Alias: Serhiy Hennadiyovych Arbuzov  Function: Former Prime Minister of Ukraine
- Name/Alias: Сергій Геннадійович Арбузов
- Name/Alias: Sergei Gennadievich Arbuzov
- Name/Alias: Сергей Геннадиевич Арбузов

Birth information:
- Birth date: 24/03/1976  Birth place: Ukraine, Donetsk

EU reference number: EU.274.57
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Igor Vladimirovich LEBEDEV  Function: Deputy Speaker, State Duma
- Name/Alias: Игорь Владимирович ЛЕБЕДЕВ

Birth information:
- Birth date: 27/09/1972  Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleksandr Viktorovych Klymenko  Function: Former Minister of Revenues and Charges.
- Name/Alias: Олександр Вікторович Клименко

Birth information:
- Birth date: 16/11/1980  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2771.17
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Bes (devil)
- Name/Alias: Игорь Николаевич БЕЗЛЕР
- Name/Alias: Игорь Николаевич Безлер
- Name/Alias: Igor Nikolaevich BEZLER  Function: One of the former leaders of the self-proclaimed militia of Horlivka.
- Name/Alias: Игорь Миколаїович БЕЗЛЕР
- Name/Alias: Игорь Миколайович Безлер
- Name/Alias: Игорь Николаевич БEREГОВОЙ

Birth information:
- Birth date: 30/12/1965  Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleg Tsariov  Function: Former Member of the Rada. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).
- Name/Alias: Олег Анатолійович Царьов
- Name/Alias: Олег Анатольевич Царёв
- Name/Alias: Oleg Anatolevich TSARYOV

Birth information:
- Birth date: 02/06/1970  Birth place: Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: EU.2779.28
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Roman Viktorovych LIAHIN
- Name/Alias: Роман Викторович ЛЯГИН

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:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Sergey Viktorovich CHEMEZOV  
  **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’  
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ

**Birth information:**  
- **Birth date:** 20/08/1952  
  **Birth place:** Russian Federation, Irkutsk oblast, Cheremkhovo

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.279.62  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Aleksey Vasilevich NAUMETS  
  **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.  
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

**Birth information:**  
- **Birth date:** 11/02/1968  
  **Birth place:** Unknown country

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.2797.3  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Anatoliy Alekseevich SIDOROV  
  **Function:** Commander, Russia’s Western Military District.  
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

**Birth information:**  
- **Birth date:** 02/07/1958  
  **Birth place:** Russian Federation, Perm region, Siva  
  **Remark:** Siva, Perm region, USSR (now Russian Federation)

**Remark:** none

**EU reference number:** EU.2798.65  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Aleksandr Viktorovich GALKIN  
  **Function:** Former Commander of Russia’s Southern Military District (“SMD”). Currently employed by the Central apparatus of the Russian Ministry of Defence.  
- **Name/Alias:** Александр Викторович ГАЛКИН

**Birth information:**  
- **Birth date:** 22/03/1958  
  **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  
  **Remark:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

**Remark:** date of listing: 17/03/2014

**EU reference number:** EU.2819.84  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ  
  **Name/Alias:** Mikhail Grigorievich MALYSHEV  
  **Function:** Chair of the Crimea Electoral Commission.  
- **Name/Alias:** Михайло Григорович МАЛИШЕВ

**Birth information:**  
- **Birth date:** 10/10/1955  
  **Birth place:** Ukraine, Crimea, Simferopol

**Remark:** none

**EU reference number:** EU.282.20  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Svetlana Sergeevna ZHUROVA  
  **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma

**Remark:** none
Birth information:
• Birth date: 07/01/1972 Birth place: Russian Federation, Pavlov-on-the-Neva

Remark: First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol.'

EU reference number: EU.2821.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Nikolaevich TURCHENYUK Title: Lt. Gen. Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. Remark: Lt. Gen.
• Name/Alias: Igor Mykolayovich TURCHENYUK
• Name/Alias: Игорь Николаевич ТУРЧЕНЮК

Birth information:
• Birth date: 05/12/1959 Birth place: Kyrgyzstan, Osh Remark: Osh, Kyrgyz SSR, now Kyrgyzstan

Remark: none

EU reference number: EU.2822.39
Legal basis: 2020/398 (OJ L78)
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 МИЗУЛИНА Remark: born Дмитриева

Birth information:
• Birth date: 09/12/1954 Birth place: Russian Federation, Bui, Kostroma region

Remark: Date of listing: 25.7.2014

EU reference number: EU.288.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Рашид Гумарович НУРГАЛИЕВ
• Name/Alias: Rashid Gumarovitch NURGALIEV Function: Member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:
• Birth date: 08/10/1956 Birth place: Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic Remark: POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)


EU reference number: EU.2980.80
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Андреевич КОНСТАНТИНОВ
• Name/Alias: Владимир Андрійович КОНСТАНТІНОВ
• Name/Alias: Vladimir Andreevich KONSTANTINOV Function: Speaker of the Supreme Council of the Autonomous Republic of Crimea. Remark: Vladimir Andriyovych Konstantinov

Birth information:
• Birth date: 19/11/1956 Birth place: Moldova, Republic Of, Bogomol Remark: Bogomol, Moldavian SSR (now Republic of Moldova)
• Birth date: 19/11/1956 Birth place: Moldova, Republic Of, Slobozia Regio, Vladimirovka Remark: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova)

EU reference number: EU.2981.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Petro Anatoliyovych ZYMA
- **Name/Alias:** Пётр Анатольевич ЗИМА  
- **Name/Alias:** Pyotr Anatoliyovych ZIMA  
- **Function:** Head of the Crimean Security Service (SBU)

**Remark:** Пётр Анатольевич ЗИМА

Birth information:
- **Birth date:** 18/01/1970  
  **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast  
  **Remark:** DOB: 18.1.1970 Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **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:** Олександр Вікторович Янукович  
- **Name/Alias:** Oleksandr Viktorovych Yanukovych  
- **Function:** Businessman

Birth information:
- **Birth date:** 10/07/1973  
  **Birth place:** Unknown country, Yenakiieve (Donetsk oblast)

**Remark:** Son of former President, businessman

**EU reference number:** EU.3035.22  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Artem Viktorovych Pshonka  
- **Function:** Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine

Birth information:
- **Birth date:** 19/03/1976  
  **Birth place:** Ukraine, Kramatorsk (Donetsk oblast)

**EU reference number:** EU.3038.14  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Андрій Євгенович ПУРГІН  
- **Function:** Co-founder of a ‘Civic Initiative of Donbass for the Eurasian Union’. Former ‘First Deputy Chairman of the Council of Ministers’. Until 4 September 2015 ‘Chairman’ of the ‘People’s Council of the Donetsk People’s Republic’.

**EU reference number:** EU.3039.76  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ  
- **Function:** One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Former member of the ‘People's Council of the Donetsk People's Republic’, and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.

Birth information:
- **Birth date:** 01/05/1983  
  **Birth place:** Ukraine, Donetsk region, Khartsyzsk
EU reference number: EU.3040.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Igor STRELKOV  Function: Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.
  • Name/Alias: Ihor STRELKOV
  • 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: Игорь Всеволодович ГИРКИН

Birth information:
  • Birth date: 17/12/1970  Birth place: Russian Federation, Moscow

Remark: Head of ‘Novorossia’ public movement.

EU reference number: EU.3066.87
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Viktor Fedorovych Yanukovych  Function: Former President of Ukraine
  • Name/Alias: Віктор Федорович Янукович
  • Name/Alias: Віктор Федорович Янукович
  • Name/Alias: Viktor Fedorovich Yanukovich

Birth information:
  • Birth date: 09/07/1950  Birth place: Ukraine, Yenakiieve (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Serhiy Vitalyovych Kurchenko  Function: Businessman

Birth information:
  • Birth date: 21/09/1985  Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Viacheslav PONOMARIOV  Function: Former self-declared mayor of Slaviansk.
  • Name/Alias: В'ячеслав Володимирович ПОНОМАРЬОВ
  • Name/Alias: Viacheslav Vladimirovich PONOMAREV
  • Name/Alias: В'ячеслав Владимирович ПОНОМАРЕВ

Birth information:
  • Birth date: 02/05/1965  Birth place: Ukraine, Donetsk oblast, Sloviansk

Remark: none

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Viktor Pavlovych Pshonka  Function: Former Prosecutor General of Ukraine

Birth information:
  • Birth date: 06/02/1954  Birth place: Ukraine, Serhiyivka (Donetsk oblast)

EU reference number: EU.3098.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Андрей Александрович КЛИШАС  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**: Russian Federation, Sverdlovsk (Ekaterinburg)

**Remark**: none

**EU reference number**: EU.3102.89
**Legal basis**: 2020/398 (OJ L78)
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Valery Fedorovich RASHKIN  **Function**: First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- **Name/Alias**: Валерий Фёдорович РАШКИН

Birth information:
- **Birth date**: 14/03/1955  **Birth place**: Russian Federation, Kaliningrad region, Zhitino

**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**: Vitalii Yuriyovych Zakharchenko  **Function**: Former Minister of Internal Affairs  **Remark**: Vitalii Yuriyovych Zakharchenko
- **Name/Alias**: Виталий Юрійович Захарченко
- **Name/Alias**: Виталий Юрьевич Захарченко
- **Name/Alias**: Віталій Юрійович Захарченко

Birth information:
- **Birth date**: 20/01/1963  **Birth place**: Ukraine, Kostiantynivka (Donetsk oblast)

**Remark**: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

**EU reference number**: EU.3332.22
**Legal basis**: 2019/352 (OJ L64)
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Дмитро Володимирович Табачник  **Function**: Former Minister of Education and Science
- **Name/Alias**: Dmytro Volodymyrovych Tabachnyk
- **Name/Alias**: Дмитро Володимирович Табачник
- **Name/Alias**: Дмитро Володимирович Табачник

Birth information:
- **Birth date**: 28/11/1963  **Birth place**: Ukraine, Kiev

**EU reference number**: EU.3416.39
**Legal basis**: 2020/398 (OJ L78)
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Alexander Nikolayevich TKACHYOV  **Function**: Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation. Former Chief of Staff of the Accounts Chamber of the Russian Federation.  **Remark**: Alexander Николаевич ТКАЧЁВ

Birth information:
- **Birth date**: 23/12/1960  **Birth place**: Russian Federation, Krasnodar region, Vyselki

**EU reference number**: EU.3455.78
**Legal basis**: 2020/398 (OJ L78)
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: 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’.  **Remark**: Андрей Николаевич РОДКИН

Birth information:
- **Birth date**: 23/09/1976  **Birth place**: Russian Federation, Moscow

**EU reference number**: EU.3477.10
**Legal basis**: 2020/398 (OJ L78)
**Programme**: UKR - Ukraine

**Identity information**:

Birth information:
- **Birth date**: 23/09/1976  **Birth place**: Russian Federation, Moscow
Birth information:
  • Birth date: 27/10/1965  Birth place: Russian Federation, Leningrad  Remark: Leningrad, USSR (now St Petersburg, Russian Federation)

EU reference number: EU.3481.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Денис Володимирович ПУШИЛИН
  • Name/Alias: Денис Владимирович ПУШИЛИН
  • Name/Alias: Denis Vladimirovich PUSHILIN

Birth information:
  • Birth date: 09/05/1981  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Olga Igorevna BESEDINA  Function: Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Luhansk People's Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.
  • Name/Alias: Ольга Игоревна БЕСЕДИНА
  • Name/Alias: Olha Ihorivna BESEDINA
  • Name/Alias: Ольга Ігорівна БЕСЕДІНА

Birth information:
  • Birth date: 10/12/1976  Birth place: Ukraine, Luhansk

EU reference number: EU.3483.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Andrei Valeryevich KARTAPOLOV  Function: Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.
  • Name/Alias: Андрей Валерьевич КАРТАПОЛОВ

Birth information:
  • Birth date: 09/11/1963  Birth place: Germany, Born in former DDR  Remark: GDR (DDR)

EU reference number: EU.3505.38
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Viktor Alekseevich OZEROV  Function: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.
  • Name/Alias: Владимир Михайлович ДЖАБАРОВ

Birth information:
  • Birth date: 05/01/1958  Birth place: Russian Federation, Khakassia, Khakassia, Abakan

EU reference number: EU.3506.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Vladimir Michailovich DZHABAROV  Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation
  • Name/Alias: Владимир Михаилович ДЖАБАРОВ

Birth information:
  • Birth date: 29/09/1952  Birth place: Uzbekistan, Samarkand

Remark: none
EU reference number: EU.3507.65  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Николай Иванович РЫЖКОВ  
  • Name/Alias: Nikolai Ivanovich RYZHKOV  
  Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.  

Birth information:  
  • Birth date: 28/09/1929  
  Birth place: Ukraine, Donetsk region, Dyleevka  
  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3509.92  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Aleksandr Borisovich TOTOONOV  
  Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.  
  • Name/Alias: Александр Борисович ТОТООНОВ

Birth information:  
  • Birth date: 03/04/1957  
  Birth place: Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

Remark: none

EU reference number: EU.3513.12  
Legal basis: 2020/398 (OJ L78)  
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, Leningrad region, Pushkin

Remark: none

EU reference number: EU.3514.74  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Александр Викторович ВИТКО  
  Function: Former Commander of the Black Sea Fleet, Admiral. Chief of Staff and First Deputy Commander in Chief of the Russian Navy.  
  • Name/Alias: Александ Викторович ВИТКО

Birth information:  
  • Birth date: 13/09/1961  
  Birth place: Belarus, Vitebsk  
  Remark: Vitebsk (Belarussian SSR), now Belarus

Remark: none

EU reference number: EU.3515.39  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Дмитрий Олегович РОГОЗИН  
  Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.  
  • Name/Alias: Дмитрий Олегович РОГОЗИН

Birth information:  
  • Birth date: 21/12/1963  
  Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3516.4  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ  
  Function: Adviser to the President of the Russian Federation.  
  • Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ

Birth information:  
  • Birth date: 01/01/1961  
  Birth place: Ukraine, Zaporozhye  
  Remark: Zaporozhye (Ukrainian SSR)

Remark: none
**Identity information:**
- **Name/Alias:** Valentina Ivanova MATVIENKO  **Function:** Speaker of the Federation Council.
- **Name/Alias:** Valentina Ivanova TYUTINA  **Remark:** maiden name
- **Name/Alias:** Valentina Ivanova MATVIENKO

**Birth information:**
- **Birth date:** 07/04/1949  **Birth place:** Ukraine, Khmelnitsky (Kamenets-Podolsky) region, Shepetovka  **Remark:** Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

**Remark:** none

**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.

**Birth information:**
- **Birth date:** 01/09/1956  **Birth place:** Ukraine, Zaporozhye  **Remark:** Zaporozhye (Ukrainian SSR)

**Identity information:**
- **Name/Alias:** Vladislav Yurievich SURKOV  **Function:** Former Aide to the President of the Russian Federation.

**Birth information:**
- **Birth date:** 21/09/1964  **Birth place:** Russian Federation, Lipetsk region, Solntsevo

**Identity information:**
- **Name/Alias:** Dmitry Nikolayevich KOZAK  **Function:** Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation.

**Birth information:**
- **Birth date:** 07/11/1958  **Birth place:** Ukraine, Kirovograd region, Bandurovo  **Remark:** Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine

**Citizenship information:**
- **Citizenship:** Russian Federation

**Identity information:**
- **Name/Alias:** Olga Fedorovna KOVITIDI  **Function:** Member of the Russian Federation Council from the annexed Autonomous ‘Republic of Crimea’ since 2014, reappointed in 2019.

**Birth information:**
- **Birth date:** 07/05/1962  **Birth place:** Ukraine, Simferopol  **Remark:** Ukrainian SSR

**Remark:** none

**Identity information:**
- **Name/Alias:** Sergei Ivanovich NEVEROV  **Function:** Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.

**Remark:** none
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: 21/12/1961 Birth place: Russian Federation, Tashtagol Remark: Tashtagol, USSR (now Russian Federation)

EU reference number: EU.3530.22
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Valery Vasilievich GERASIMOV Title: General of the Army Function: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
- Name/Alias: Валерий Васильевич ГЕРАСИМОВ

Birth information:
- Birth date: 08/09/1955 Birth place: Russian Federation, Kazan

Remark: none

EU reference number: EU.3534.76
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Natalia Vladimirovna POKLONSKAYA Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.
- Name/Alias: Наталья Владимировна ПОКЛОНСКАЯ

Birth information:
- Birth date: 18/03/1980 Birth place: Ukraine, Voroshilovgrad, Mikhailovka Remark: Ukrainian SSR
- Birth date: 18/03/1980 Birth place: Ukraine, Yevpatoria Remark: Ukrainian SSR

Remark: Date of listing : 12.5.2014

EU reference number: EU.3538.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Аркадьевич КАЛЮССКИЙ
- Name/Alias: Alexandr Arkadiyovych KALYUSSKY Function: Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People’s Republic'.
- Name/Alias: Олександр Аркадійович КАЛЮСЬКИЙ

Birth information:
- Birth date: 09/10/1975 Birth place: Unknown country

EU reference number: EU.3539.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Nikolay Ivanovich KOZITSYN Function: Commander of Cossack forces.
- Name/Alias: Николай Иванович КОЗИЦЫН

Birth information:
- Birth date: 20/06/1956 Birth place: Ukraine, Donetsk region, Djerzjinsk
- Birth date: 06/10/1956 Birth place: Ukraine, Donetsk region, Djerzjinsk

Remark: none

EU reference number: EU.3540.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Орестович БЕСЕДА

Birth information:
- Birth date: 17/05/1954 Birth place: Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Владимирович Берёза
- **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:** Moldova, Republic Of, Slobodzia district, Frunze

EU reference number: EU.3569.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexey Yurevich MILCHAKOV
- **Name/Alias:** Alexey Yurevich MILCHAKOV
  **Function:** Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ

Birth information:
- **Birth date:** 30/04/1991  **Birth place:** Russian Federation, St Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Oleh Konstantynovych AKIMOV
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Oleg Konstantinovich AKIMOV
- **Name/Alias:** Олег Костянтинович АКИМОВ
- **Name/Alias:** Oleg Kostiantynovych AKIMOV
  **Function:** Deputy of the ‘Lugansk Economic Union’ in the ‘National Council’ of the ‘Lugansk People's Republic’.
  Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ and a member of the so-called ‘People's Council’ of the ‘Luhansk People's Republic’.
- **Name/Alias:** Oleh AKIMOV

Birth information:
- **Birth date:** 15/09/1981  **Birth place:** Ukraine, Luhansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN
  **Function:** Former so-called “Health Minister” of the so-called “Lugansk People's Republic”.
  Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
- **Name/Alias:** Larysa AYRAPETYAN
- **Name/Alias:** Larysa AIRAPETYAN
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larisa Leonidovna ZHILKO  **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна ЖИЛКО  **Remark:** maiden name

Birth information:
- **Birth date:** 21/02/1970  **Birth place:** Ukraine, Luhansk oblast, Antratsit  **Remark:** possibly

EU reference number: EU.3596.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO
  **Function:** Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’.
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Юрий Вікторович СИВОКОНЕНКО

Birth information:
- **Birth date:** 07/08/1957  **Birth place:** Ukraine, Stalino city (now Donetsk)  **Remark:** Stalino city (now Donetsk)
EU reference number: EU.3597.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksandr KOFMAN
• Name/Alias: Aleksandr Igorevich KOFMAN  Function: Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
• Name/Alias: Олександр Ігорович КОФМАН
• Name/Alias: Александр Игоревич КОФМАН
Birth information:
• Birth date: 30/08/1977  Birth place: Ukraine, Makiivka (Donetsk oblast)
Remark: None

EU reference number: EU.3598.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ravil Zakariyevich KHALIKOV  Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People’s Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
• Name/Alias: Ravil Zakariyovych KHALIKOV
• Name/Alias: Равиль Закаріївич ХАЛИКОВ
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: Dmitry Aleksandrovich SEMYONOVS Function: Former ‘Deputy Prime Minster for Finances’ of the so-called ‘Lugansk People's Republic’. Remains active in supporting LNR separatist structures.
• Name/Alias: Дмитрий Александрович СЕМЕНОВ
• Name/Alias: Дмитрий Александрович СЕМЕНОВ
• Name/Alias: Дми́трий Александрович СЕМЕНОВ
Birth information:
• Birth date: 01/06/1977  Birth place: Russian Federation

EU reference number: EU.3614.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Lesya Mikhaylovna LAPTEVA  Function: former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’.
• Name/Alias: Лєся Михайлівна ЛАПТЕВА
• Name/Alias: Lesya Mykhaylivna LAPTIEVA
Birth information:
• Birth date: 11/03/1976  Birth place: Kazakhstan, Dzhambul/Jambul/ Taraz  Remark: Dzhambul/Jambul/ Taraz (Kazakhstan)
Remark: None

EU reference number: EU.3615.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yevgeniy Eduardovich MIKHAYLOV Function: Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
• Name/Alias: Євгеній Едуардович МИХАЙЛОВ
Birth information:
• Birth date: 17/03/1963  Birth place: Russian Federation, Arkhangelsk
Remark: None

EU reference number: EU.3616.66
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yevhen Eduardovych Mychaylov
• Name/Alias: Евгеній Едуардович Михайлов
• Name/Alias: Євгеній Едуардович Михайлов
Birth information:
• Birth date: None  Birth place: Russian Federation
Remark: None

Remark: None
Identity Information:
- **Name/Alias:** Ihor Vladymyrovych KOSTENOK  **Function:** Former so-called 'Minister of Education' of the 'Donetsk People's Republic'. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'.
- **Name/Alias:** Igor Vladimirovich KOSTENOK
- **Name/Alias:** Игорь Владимирович КОСТЕНОК

Birth Information:
- **Birth date:** 15/03/1961  **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961  **Birth place:** Ukraine, Водянское, Добропольский район Донецкой области

Remark: none

EU Reference Number: EU.3637.33
Legal Basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity Information:
- **Name/Alias:** Denis Valentinovich BEREZOVSKIY  **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ

Birth Information:
- **Birth date:** 15/07/1974  **Birth place:** Ukraine, Kharkiv  **Remark:** Ukrainian SSR (now Ukraine)

EU Reference Number: EU.3644.42
Legal Basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity Information:
- **Name/Alias:** Сергей Павлович ЦЕКОВ
- **Name/Alias:** Сержій Павлович ЦЕКОВ
- **Name/Alias:** Сергій Павлович ЦЕКОВ
- **Name/Alias:** Sergey Pavlovych TSEKOV  **Function:** Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'.

Birth Information:
- **Birth date:** 28/09/1953  **Birth place:** Ukraine, Simferopol
- **Birth date:** 28/08/1953  **Birth place:** Ukraine, Simferopol

EU Reference Number: EU.3645.7
Legal Basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity Information:
- **Name/Alias:** Сержий Владимирович ЖЕЛЕЗНЯК
- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК
- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК
- **Name/Alias:** Sorhiji Pavlovych TSEKOV  **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: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity Information:
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ
- **Name/Alias:** Leonid Eduardovich SLUTSKI  **Function:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth Information:
- **Birth date:** 04/01/1968  **Birth place:** Russian Federation, Moscow

Remark: none

EU Reference Number: EU.3647.34
Legal Basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity Information:
- **Name/Alias:** Сергей Евгеньевич НАРЫШКИН
- **Name/Alias:** Сергей Евгеньевич НАРЫШКИН  **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.
- **Name/Alias:** Сергей Евгеньевич НАРЫШКИН
Birth information:
• Birth date: 27/10/1954  Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александр Михайлович НОСАТОВ

Birth information:
• Birth date: 27/03/1963  Birth place: Ukraine, Sevastopol Remark: Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: 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).
• Name/Alias: Олег Евгеньевич БЕЛАВЕНЦЕВ

Birth information:
• Birth date: 15/09/1949  Birth place: Russian Federation, Pskov region, Ostrov
• Birth date: 15/09/1949  Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergei Ivanovich MENYAIO Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.
• Name/Alias: Сергей Иванович МЕНЯЙЛО

Birth information:
• Birth date: 22/08/1960  Birth place: Russian Federation, North-Ossetian Autonomous SSR, Alagir Remark: Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)

Remark: none

EU reference number: EU.3656.70
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Герман ПРОКОПІВ
• Name/Alias: German PROKOPIV Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
• Name/Alias: Herman PROKOPIV

Birth information:
• Birth date: 06/07/1993  Birth place: Czech Republic, Prague
• Birth date: 06/07/1991  Birth place: Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vyacheslav Viktorovich VOLODIN Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
• Name/Alias: Вячеслав Васильевич ВОЛОДИН

Remark: none
Birth information:
• Birth date: 04/02/1964  Birth place: Russian Federation, Saratov region, Alekseevka

Remark: none

**EU reference number:** EU.3658.0
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Vladimir Anatolievich SHAMANOV  **Title:** Colonel-General  **Function:** Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Vladimir Anatolyevich SHAMANOV

Birth information:
• Birth date: 15/02/1957  Birth place: Russian Federation, Barnaul

Remark: none

**EU reference number:** EU.3667.36
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Vladimir Nikolaevich PLIGIN  **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin.
- **Name/Alias:** Vladimir Nikolaevich PLIGIN

Birth information:
• Birth date: 19/05/1960  Birth place: Russian Federation, Vologodsk Oblast

Remark: Ignatovo, Vologodsk Oblast, USSR (now Russian Federation)

**EU reference number:** EU.3668.1
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Петр Григорьевич ЯРОШ  **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Пётр Григорович ЯРОШ

Birth information:
• Birth date: 30/01/1971  Birth place: Ukraine, Simferopol region, Crimea, Skvortsovo village

**EU reference number:** EU.3669.63
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Igor Evgenevich KAKIDZIANOV  **Function:** One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.
- **Name/Alias:** Ігор Євгенович КАКІДЗЯНОВ

Birth information:
• Birth date: 25/07/1980  Birth place: Ukraine, Donetsk oblast, Makiivka

Remark: none

**EU reference number:** EU.3670.88
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Alexander Sergeevich MALYHIN
- **Name/Alias:** Александр Сергеевич МАЛЫХИН

Birth information:
• Birth date: 12/01/1981  Birth place: Unknown country

Remark: Corrigendum 31.3.2020 (OJ L98)
European Union Consolidated Financial Sanctions List

EU reference number: EU.3671.53
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Yurevich BORODAI Function: Former so-called ‘Prime Minister of the Donetsk People's Republic’. Heads the “Union of Donbas volunteers”.
  • Name/Alias: Александр Юрьевич БОРОДАЙ
Birth information:
  • Birth date: 25/07/1972  Birth place: Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Alexander KHODAKOVSKY Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.
  • Name/Alias: Александер Сергееевич ХОДАКОВСКИЙ
  • Name/Alias: Олександр Сергійович ХОДАКОВСЬКИЙ
  • Name/Alias: Alekandr Serhiyovych KHODAKOVSKYI (KHODAKOVSKYI)
  • Name/Alias: Aleksandr Sergeevich KHODAKOVSKII
Birth information:
  • Birth date: 18/12/1972  Birth place: Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Alexander KHRYAKOV Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’. Member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’.
  • Name/Alias: Александер Віталійович ХРЯКОВ
  • Name/Alias: Олександр Віталійович ХРЯКОВ
  • Name/Alias: Oleksandr Vitaliyovych KHRYAKOV
  • Name/Alias: Aleksandr Vitolievich KHRYAKOV
Birth information:
  • Birth date: 06/11/1958  Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Marat Faatovich BASHIROV Function: Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People's Republic’, confirmed on 8 July 2014.
  • Name/Alias: Марат Фаатович БАШИРОВ
Birth information:
  • Birth date: 20/01/1964  Birth place: Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Vasyl Oleksandrovych NIKITIN
  • Name/Alias: Василь Александрович НІКІТИН
  • Name/Alias: Vasiliy 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”).
  • Name/Alias: Василь Олександрович НІКІТИН
Birth information:
  • Birth date: 25/11/1971  Birth place: Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Igor PLOTNITSKY  **Function**: Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Luhansk People's Republic’. Former Special Envoy of the so-called ‘Luhansk People's Republic’ on Minsk implementation.
- **Name/Alias**: Igor Venediktovich PLOTNITSKII
- **Name/Alias**: Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias**: Ihor (Igor) Venedyktovych PLOTNYTSKYY

Birth information:
- **Birth date**: 24/06/1964  **Birth place**: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark**: (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date**: 25/06/1964  **Birth place**: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark**: (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date**: 26/06/1964  **Birth place**: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark**: (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias**: Boris Vyacheslavovich GRYZLOV  **Function**: Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.
- **Name/Alias**: Борис Вячеславович ГРЫЗЛОВ

Birth information:
- **Birth date**: 15/12/1950  **Birth place**: Russian Federation, Vladivostok

EU reference number: EU.3686.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias**: Mikhail Vladimirovich DEGTYAREV  **Function**: Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.
- **Name/Alias**: Михаил Владимирович ДЕГТЯРЕВ

Birth information:
- **Birth date**: 10/07/1981  **Birth place**: Russian Federation, Kuibyshev (Samara)

Remark: Date of listing: 25.7.2014

EU reference number: EU.3687.38
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias**: Pavel Yurievich GUBAREV  **Function**: One of the self-described leaders of the ‘People's Republic of Donetsk’.
- **Name/Alias**: Павло Юрійович ГУБАРЕВ

Birth information:
- **Birth date**: 10/03/1983  **Birth place**: Ukraine, Sievierodonetsk
- **Birth date**: 10/02/1983  **Birth place**: Ukraine, Sievierodonetsk

Remark: none

EU reference number: EU.3690.90
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias**: Ekaterina Yurievna GUBAREVA  **Function**: Former Member of the so-called “People’s Council” of the “Donetsk People's Republic” (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’

Birth information:
- **Birth date**: 05/07/1983  **Birth place**: Ukraine, Kherson oblast, Kakhovka
- **Birth date**: 10/03/1983  **Birth place**: Ukraine, Kherson oblast, Kakhovka

Remark: none
EU reference number: EU.3691.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Фёдор Дмитриевич БЕРЕЗИН
• Name/Alias: Fedir Dmytrovych BEREZIN
• 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: Федір Дмитрович БЕРЕЗІН

Birth information:
• Birth date: 07/02/1960  Birth place: Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valery Vladimirovich KAUROV  Function: The self-described ‘president’ of the so-called ‘Republiс of Novorossiya’
• Name/Alias: Валерий Владимирович КАУРОВ
• Name/Alias: Valeriy Volodymyrovych KAUROV
• Name/Alias: Валерій Володимирович КАУРОВ

Birth information:
• Birth date: 02/04/1956  Birth place: Ukraine, Odessa

EU reference number: EU.3693.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oksana TCHIGRINA  Function: Former spokesperson of the so called ‘government’ of the so called ‘Luhansk People's Republic’. Former spokesperson of the Press Service of LNR.
• Name/Alias: Оксана Александровна ЧИГРИНА
• Name/Alias: Оксана Александровна ЧИГРИНА
• Name/Alias: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:
• Birth date: Circa 23/07/1981  Birth place: Unknown country  Remark: possibly

Remark: none

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Boris Alekseevich LITVINOV  Function: Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
• Name/Alias: Борис Алексеевич ЛИТВИНОВ
• Name/Alias: Борис Олексійович ЛИТВИНОВ
• Name/Alias: Borys Oleksiyovych LYTVYNOV

Birth information:
• Birth date: 13/01/1954  Birth place: Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Вадимович АБИСОВ
• Name/Alias: Sergey Vadimovich ABISOV  Function: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018. Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
• Name/Alias: Сергій Вадимович АБІСОВ
• Name/Alias: Sergiy (Serhiy) Vadymovych ABISOV

Birth information:
• Birth date: 27/11/1967  Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир Петрович КОНОНОВ
- Name/Alias: Володимир Петрович КОНОНОВ
- Name/Alias: Vladimir Petrovich KONONOV
  - Name/Alias: ‘Tsar’

Birth information:
- Birth date: 14/10/1974  Birth place: Ukraine, Luhansk Oblast, Gorskoe

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Миханслав Владиславович RUDENKO  Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.
- Name/Alias: Миханслав Владиславович RUDENKO
- Name/Alias: Мирослов Володимирович RUDENKO
- Name/Alias: Мирослов Владиславович RUDENKO

Birth information:
- Birth date: 21/01/1983  Birth place: Ukraine, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Юрьевич ПІНЧУК  Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Executive Director and chairman of the Council of Commanders of the ‘Union of Donbas volunteers’.
- Name/Alias: Андрій Юрійович ПІНЧУК

Birth information:
- Birth date: 27/12/1977  Birth place: Moldova, Republic Of, Tiraspol  Remark: Possible date of birth

EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александру CARAMAN
- Name/Alias: Александру Акимович CARAMAN
- Name/Alias: Александру Акимович КАРАМАН

Birth information:
- Birth date: 26/07/1956  Birth place: Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Леонид Иванович КАЛАШНИКОВ  Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- Name/Alias: Леонід Іванович КАЛАШНИКОВ

Birth information:
- Birth date: 06/08/1960  Birth place: Russian Federation, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир Степанович НИКИТИН  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.
- Name/Alias: Владимир Степанович НИКИТИН

Birth information:
- Birth date: 06/08/1960  Birth place: Russian Federation, Stepnoy Dvorets

Remark: Date of listing 12.9.2014
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 05/04/1948  **Birth place:** Russian Federation, Opochka

**EU reference number:** EU.3749.26
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Oleg Vladimirovich LEBEDEV  **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
- **Name/Alias:** Олег Владмирович ЛЕБЕДЕВ

Birth information:
- **Birth date:** 21/03/1964  **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

**EU reference number:** EU.3750.51
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Nikolai Vladimirovich LEVICHEV  **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ

Birth information:
- **Birth date:** 28/05/1953  **Birth place:** Russian Federation, Pushkin

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.3751.16
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Alexander Mikhailovich BABAKOV  **Function:** Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.
- **Name/Alias:** Александр Михайлович БАБАКОВ

Birth information:
- **Birth date:** 08/02/1963  **Birth place:** Moldova, Republic Of, Chisinau  **Remark:** Chisinau, Moldovan SSR (now Republic of Moldova)

**EU reference number:** EU.3752.78
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Sergey Yurevich KOZYAKOV  **Function:** Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ

Birth information:
- **Birth date:** 29/09/1982  **Birth place:** Unknown country
- **Birth date:** 23/09/1982  **Birth place:** Unknown country

**Remark:** None

**EU reference number:** EU.3931.41
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Sergey Yurevich IGNATOV  **Function:** Former so-called Commander in Chief of the People's Militia of the 'Luhansk People's Republic', Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ  **Remark:** (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Сергей Юрьевич ТАМБОВ
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Сергей Юрьевич ТАМБОВ

Birth information:
- **Birth date:** 07/01/1967  **Birth place:** Russian Federation, Tambov oblast, Michurinsk  **Remark:** Минуринск, Тамбовская область,

Russia

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EU reference number: EU.3932.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Екатерина Владимировна ГОГИАШВИЛИ
  • Name/Alias: Екатерина Владимировна ФИЛИППОВА Remark: maiden name
  • Name/Alias: Катерина Володимирівна ФІЛІППОВА Remark: maiden name
  • Name/Alias: Екатерина Владимировна GOGIASHVILI Function: Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People’s Republic’. Former Director for the Department for the organisation of work of the so-called ‘Council of Ministers of the Donetsk People’s Republic’. Deputy Head of office of the so-called ‘Ombudsperson of the Donetsk People's Republic’.
  • Name/Alias: Kateryna Volodymyrivna GOGIASHVILI Remark: maiden name
Birth information:
  • Birth date: 20/01/1988 Birth place: Ukraine, Donetskaya oblast, Krasnoarmeysk Remark: Krasnoarmeysk (now Pokrovsk)

EU reference number: EU.3933.68
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Yurievich TIMOFEEV Function: Former so-called “Minister of Finance and Taxes” of the “Donetsk People's Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.
  • Name/Alias: Александр Юрьевич ТИМОФЕЕВ
  • Name/Alias: Олександр Юрійович ТИМОФЕЄВ
  • Name/Alias: Oleksandr Yuriyovych TYMOFEYEV
Birth information:
  • Birth date: 15/05/1971 Birth place: Russian Federation, Nevinnomyssk, Stavropol Krai Remark: Невинномысск, Ставропольский край, Российская Федерация
Remark: none

EU reference number: EU.3934.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Виктор Вячеславович ЯЦЕНКО
  • Name/Alias: Viktar Viacheslavovych YATSENKO
  • Name/Alias: Віктор В’ячеславович ЯЦЕНКО
Birth information:
  • Birth date: 22/04/1975 Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
  • Birth date: 25/07/1978 Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
Remark: Former so-called ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’ (until October 2019).

EU reference number: EU.3935.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Заур Рауфович ИСМАИЛОВ
  • Name/Alias: Заур Рауфович ІСМАЇЛОВ
  • Name/Alias: Zaur Raufovich ISMAILOV Function: Former so-called ‘General Prosecutor’ of the so-called ‘Luhansk People's Republic’ (until October 2017). Currently so-called ‘Minister of Justice’ of the so-called ‘Luhansk People's Republic’.
Birth information:
  • Birth date: 23/03/1975 Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
  • Birth date: 25/07/1978 Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Arkady Viktorovich BAKHIN
  • 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: 2020/398 (OJ L178)
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: 2020/1267 (OJ L298)
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. Vice Chairman of the Duma Committee on Financial Markets. 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 (now Ukraine)

EU reference number: EU.3944.34
Legal basis: 2020/1267 (OJ L298)
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 and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol.

Birth information:
- **Birth date**: 17/10/1969  
  **Birth place**: Russian Federation, Kular Ust-Yansky District, Yakut Autonomous SSR  
  **Remark**: Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

EU reference number: EU.3945.96
Legal basis: 2020/398 (OJ L178)
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: 2020/398 (OJ L178)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias**: Светлана Борисовна САВЧЕНКО
- **Function**: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

Birth information:
- **Birth date**: 24/06/1965  
  **Birth place**: Ukraine, Belogorsk  
  **Remark**: Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2020/398 (OJ L178)
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: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Викентьевич ДЕЙНЕГО
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО

**Function:** Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.

**Birth information:**
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village **Remark:** possibly
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Sumy oblast, Romny **Remark:** Ромны, Сумская область, Украина

**EU reference number:** EU.3980.81
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Vasilievich SHUBIN **Function:** Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.
- **Name/Alias:** Александр Васильевич ШУБИН

**Birth information:**
- **Birth date:** 30/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.3998.93
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Grigorievich KOZYURA **Function:** Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.
- **Name/Alias:** Олег Григорьевич КОЗЮРА
- **Name/Alias:** Олег Григорович КОЗЮРА
- **Name/Alias:** Олексій В’ячеславович КАРЯКІН

**Birth information:**
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Crimea, Simferopol
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962

**EU reference number:** EU.3999.58
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

**Birth information:**
- **Birth date:** 09/02/1979 **Birth place:** Ukraine, Crimea, Sevastopol

**Remark:** date of listing: 12/05/2014

**EU reference number:** EU.4000.1
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** Until 25 March 2016 so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Currently Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’.
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій В'ячеславович КАРЯКИН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

**Birth information:**
- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Luhansk region, Stakhanov
- **Birth date:** 07/04/1980 **Birth place:** Ukraine, Luhansk region, Stakhanov

**Remark:** date of listing: 12/07/2014
Identity information:
- Name/Alias: Михаил Ефимович ФРАДКОВ
- Name/Alias: Mikhail Efimovich FRADKOV  Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of "Almaz-Antey".

Birth information:
- Birth date: 01/09/1950  Birth place: Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Serhii Anatoliyovych ZDRILIUK  Function: Senior aid to Igor Strelkov/Girkin.
- Name/Alias: Сергей Анатолиевич ЗДРИЛЮК
- Name/Alias: Сергей Анатольович ЗДРИЛЮК
- Name/Alias: Abwehr

Birth information:
- Birth date: 23/07/1972  Birth place: Ukraine, Vinnytsia region, Frontovka village
- Birth date: 23/06/1972  Birth place: Ukraine, Vinnytsia region, Frontovka village

EU reference number: EU.4003.90
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir ANTOFEEV
- Name/Alias: Vladimir SHEVTSOV
- Name/Alias: Vladimir Jurievici ANTIUFEEV
- Name/Alias: Владимиров ANTUFEEV  Function: Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov.
- Name/Alias: Vadim Gheorghievici SHEVTSOV
- Name/Alias: Vladimir Gheorghievici ALEXANDROV

Birth information:
- Birth date: 19/02/1951  Birth place: Russian Federation, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Konstantin Valerevich MALOFEEV
- Name/Alias: Konstantin Valeriyevich МАЛОФЕЕВ

Birth information:
- Birth date: 03/07/1974  Birth place: Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleg Evgenevich BUGROV  Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- Name/Alias: Олег Евгеньевич БУГРОВ
- Name/Alias: Олег Євгенович БУГРОВ
- Name/Alias: Oleh Yevhenovych BUHROV

Birth information:
- Birth date: 29/08/1969  Birth place: Ukraine, Luhansk, Sverdlovsk
- Birth date: 1973  Birth place: Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Yevhen Vyacheslavovych ORLOV
  • Name/Alias: Евгений Вячеславович ОРЛОВ
  • Name/Alias: Yevgeniy Vyacheslavovich ORLOV  Function: Former Member of the ‘National Council’ of the so-called ‘Donetsk People’s Republic’. Former chairman of the public movement ‘Free Donbass’.

Birth information:
  • Birth date: 10/05/1980  Birth place: Ukraine, Donetsk region, Snezhnouye  Remark: Снежное Донецкой области, Украина
  • Birth date: 21/10/1983  Birth place: Ukraine, Donetsk region, Snezhnouye  Remark: Снежное Донецкой области, Украина

EU reference number: EU.4017.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Eduard Aleksandrovich BASURIN  Function: Spokesperson and Deputy Head of the ‘People’s Militia’ of the so-called ‘Donetsk People’s Republic’.
  • Name/Alias: Эдуард Александрович БАСУРИН
  • Name/Alias: Eduard Oleksandrovych BASURIN
  • Name/Alias: Едуард Олександрович БАСУРИН

Birth information:
  • Birth date: 27/06/1966  Birth place: Ukraine, Donetsk
  • Remark: date of listing: 16/02/2015

EU reference number: EU.4032.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Evgeny Vladimirovich MANUYLOV  Function: So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.
  • Name/Alias: Евгений Владимирович МАНУЙЛОВ
  • Name/Alias: Yevhen Volodymyrovych MANUYLOV
  • Name/Alias: Євген Володимирович МАНУЙЛОВ

Birth information:
  • Birth date: 05/01/1967  Birth place: Ukraine, Bilovodsk Raion, Luhansk region, Baranykivka  Remark: с. Бараниковка Беловодского района Луганской области, Украина
  • Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Anatoly Ivanovich ANTONOV  Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
  • Name/Alias: Анатолий Иванович АНТОНОВ

Birth information:
  • Birth date: 15/05/1955  Birth place: Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2020/1267 (OJ L1-298)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Andrey Vladimirovich CHEREZOV  Function: Vice-Minister for Energy of the Russian Federation
  • Name/Alias: Andrey Vladimirovich TSCHERESOW

Birth information:
  • Birth date: 12/10/1967  Birth place: Russian Federation, Kemerovskaya Oblast, Salair

EU reference number: EU.4109.39
Legal basis: 2020/1267 (OJ L1-298)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Евгений Петрович ГРАБЧАК
Birth information:
• Birth date: 18/07/1981 Birth place: Russian Federation, Krasnodar Region, Ust-Labinsk

EU reference number: EU.4110.64
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА
• Name/Alias: Sergey Anatolevich TOPOR-GILKA Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of OOO ‘VO TPE’.

Birth information:
• Birth date: 17/02/1970 Birth place: Unknown country

EU reference number: EU.4182.1
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Аркадий Романович РОТЕНБЕРГ
• Name/Alias: Arkadii Romanovich ROTENBERG
• Name/Alias: Arkady Romanovich ROTENBERG Function: Prominent Russian businessman. Former owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvesheniye. Owner of two companies, Mostotrest and Stroygazmontazh-Most.

Birth information:
• Birth date: 15/12/1951 Birth place: Russian Federation, Leningrad (Saint Petersburg) Remark: Leningrad, USSR (St Petersburg, Russian Federation)

EU reference number: EU.4230.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергій Валерійович АКСЬОНОВ
• Name/Alias: Сергей Валерьевич АКСИНОВ
• Name/Alias: Олексій Михайлович ЧАЛИЙ

Birth information:
• Birth date: 26/11/1972 Birth place: Moldova, Republic Of, Beltsy (Bălți) Remark: Moldavian SSR (now Republic of Moldova)

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ
Function: Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.

Birth information:
• Birth date: 15/08/1976 Birth place: Russian Federation, Ulan-Ude, Buryat ASSR Remark: Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksei Mikhailovich CHALIY Function: Elected “People's Mayor of Sevastopol” on 23 February 2014. Acting ‘governor’ of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.

Birth information:
• Birth date: 13/06/1961 Birth place: Russian Federation, Moscow
• Birth date: 13/06/1961 Birth place: Ukraine, Sevastopol
Remark: date of listing: 17.03.2014

EU reference number: EU.4242.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Владимирович ОВСЯННИКОВ
• Name/Alias: Dmitry Vladimirovich OVSYANNIKOV Function: Former 'Governor of Sevastopol' (until July 2019).

Birth information:
• Birth date: 21/02/1977 Birth place: Russian Federation, Omsk  Remark: DOB: 21.2.1977 POB: Omsk, USSR

Remark: Date of listing: 21.11.2017

EU reference number: EU.4521.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Инна Николаевна ГУЗЕЕВА
• Name/Alias: Inna Nikolayevna GUZEEVA
• Name/Alias: Inna Mykolayivna HUZIEIEVA
• Name/Alias: Ина Николаевна ГУЗЕЕВА
• Name/Alias: Inna Nikolayevna GUZEYEVA Function: Deputy Chair of the Crimea Electoral Commission.

Birth information:
• Birth date: 20/05/1971 Birth place: Ukraine, Crimea

EU reference number: EU.4522.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО
• Name/Alias: Natalya Ivanivna BEZRUCHENKO
• Name/Alias: Natalia Ivanivna BEZRUCHENKO Function: Secretary of the Crimea Electoral Commission
• Name/Alias: Nataliya Ivanivna BEZRUCHENKO
• Name/Alias: Natalie Ivanovna BEZRUCHENKO

Birth information:
• Birth date: 22/08/1979 Birth place: Ukraine, Crimea, Simferopol  Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksandr Yuriyovych PIETUKHOV
• Name/Alias: Александру Юрійович ПЕТУХОВ
• Name/Alias: Aleksandr Yurievich PETUKHOV
• Name/Alias: Олександр Юрійович ПЕТУХОВ

Birth information:
• Birth date: 17/07/1970 Birth place: Russian Federation, Ryazan

EU reference number: EU.4524.17
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Михаил Александрович ПОГОРЕЛОВ
• Name/Alias: Miroslav Aleksandrovich POGORELOV

Birth information:
• Birth date: 07/06/1968 Birth place: Russian Federation, Novorossiysk

EU reference number: EU.4525.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Анастасия Николаевна КАПРАНОВА
• Name/Alias: Anastasiya Mykolayivna KAPRANOVA
• Name/Alias: Анастасія Миколаївна КАПРАНОВА
• Name/Alias: Anastasiya Nikolayevna KAPRANOVA
  Function: Former Secretary of the Sevastopol Electoral Commission (until May 2019).

Birth information:
• Birth date: 1964  Birth place: Unknown country  Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Olga Valeryevna POZDNYAKOVA  Function: Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
• Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА
• Name/Alias: Олена Валеріївна ПОЗДНЯКОВА
• Name/Alias: Olga Valeriyivna POZDNYAKOVA
• Name/Alias: Ольга Валеріївна ПОЗДНЯКОВА

Birth information:
• Birth date: 30/03/1982  Birth place: Unknown country, Rostov Oblast, USSR, Shakhty  Remark: Shakhty, Rostov Oblast, USSR (now Russian Federation)

EU reference number: EU.4830.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Elena Valerievna KRAVCHENKO  Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
• Name/Alias: Елена Валеріївна КРАВЧЕНКО
• Name/Alias: Elena Valeryevna KRAVCHENKO
• Name/Alias: Олена Валеріївна КРАВЧЕНКО

Birth information:
• Birth date: 22/02/1983  Birth place: Unknown country, Sverdlovsk (Ekaterinburg)  Remark: Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Леонид Иванович ПАСЕЧНИК
• Name/Alias: Leonid Ivanovych PASICHNYK
• Name/Alias: Левонід Іванович ПАСІЧНИК
• Name/Alias: Leonid Ivanovich PASECHNIK
• Name/Alias: Leonid Ivanovich PASICHNYK
  Function: “Elected leader” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 15/03/1970  Birth place: Ukraine, Luhansk, Voroshilovgrad Oblast, Voroshilovgrad  Remark: POB: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine)

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Володимир Анатолійович БІДЬОВКА
• Name/Alias: Volodymyr Anatoliyovych BIDIOVKA
• Name/Alias: Владимир Анатольевич БИДЁВКА
• Name/Alias: Vladimir Anatolievich BIDEVKA
• Name/Alias: Володимир Анатолійович БІДІЄВКА
  Function: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.

Birth information:
• Birth date: 07/03/1981  Birth place: Ukraine, Donetsk Oblast, Makeevka  Remark: Makeevka – Donetsk Oblast

EU reference number: EU.4833.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Денис Николаевич МИРОШНИЧЕНКО
- Name/Alias: Denis Nikolaevich MIROSHNICHENKO Function: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:

- Birth date: 08/12/1987 Birth place: Ukraine, Luhansk Remark: Luhansk

EU reference number: EU.4834.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Олексій Олексійович НАЙДЕНКО
- Name/Alias: Oleksii Oleksiyovych NAYDENKO
- Name/Alias: Алексей Алексеевич НАЙДЕНКО
- Name/Alias: Aleksey Alekseevich NAYDENKO Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:

- Birth date: 02/06/1980 Birth place: Ukraine, Donetsk Remark: Donetsk

EU reference number: EU.4835.12
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Володимир Юрійович ВИСОЦЬКИЙ
- Name/Alias: Владимир Юрьевич ВЫСОЦКИЙ
- Name/Alias: Volodymyr Yuriyovych VYSOTSKYI

Birth information:

- Birth date: 07/04/1985 Birth place: Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

EU reference number: EU.4836.11
Legal basis: 2020/1267 (OJ L298)
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: Ukraine, Luhansk

EU reference number: EU.4837.10
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Екатерина Валяевна ТЕРЕЩЕНКО
- Name/Alias: Kateryna Vasylivna TERESHCHENKO
- Name/Alias: Екатерина Василівна ТЕРЕЩЕНКО
- Name/Alias: Ekaterina Vasilevna TERESHCHENKO

Birth information:

- Birth date: 31/05/1986 Birth place: Ukraine, Luhansk

EU reference number: EU.5062.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Сергей Николаевич СТАНКЕВИЧ

Birth information:

- Birth date: 27/01/1963 Birth place: Russian Federation, Kaliningrad
EU reference number: EU.5063.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrey Borisovich SHEIN  Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”
• Name/Alias: Андрей Борисович ШЕИН
Birth information:
• Birth date: 10/06/1971  Birth place: Russian Federation, Ivanovskaya Oblast

EU reference number: EU.5064.30
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андrey Борисович ШЕИН
• Name/Alias: Aleksey Mikhailovich SALYAYEV
Birth information:
• Birth date: 04/12/1975  Birth place: Unknown country
• Birth date: 22/08/1978  Birth place: Unknown country

EU reference number: EU.5065.29
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Олегович ШИПИЦИН
Birth information:
• Birth date: 25/12/1969  Birth place: Russian Federation, Astrakhan

EU reference number: EU.5066.28
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алексей Владимирович ШАТОХИН
Birth information:
• Birth date: 26/01/1971  Birth place: Unknown country

EU reference number: EU.5067.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Руслан Александрович РОМАШКИН
Birth information:
• Birth date: 15/06/1976  Birth place: Russian Federation, Ruzaevka, Mordovia  Remark: POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Алексеевич СОШЕРБАКОВ  Function: Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.
Birth information:
• Birth date: 02/11/1986  Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine

Remark:
Identity information:

- Name/Alias: Александр Владимирович ДВОРНИКОВ
- Name/Alias: Aleksandr Vladimirovich DVORNIKOV
  
  **Function:** Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.

Birth information:

- **Birth date:** 22/08/1961  
  **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Сергей Андреевич ДАНИЛЕНКО
- Name/Alias: Sergei Andreevich DANILENKO
  
  **Function:** Head of the Sevastopol Electoral Commission

Birth information:

- **Birth date:** 14/03/1960  
  **Birth place:** Russian Federation, Krasnodar
  **Remark:** Krasnodar, USSR (now Russian Federation)

EU reference number: EU.5326.82

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Екатерина Эдуардовна ПЫРКОВА
- Name/Alias: Kateryna Eduardivna PYRKOVA
- Name/Alias: Катерина Едуардівна ПИРКОВА
- Name/Alias: Ekaterina Eduardovna PYRKOVA
- Name/Alias: Екатерина Эдуардова ПЫРКОВА
- Name/Alias: Kateryna Eduardova PYRKOVA
- Name/Alias: Катерина Эдуардівна ПИРКОВА
- Name/Alias: Ekaterina Eduardova PYRKOVA
- Name/Alias: Екатерина Eduardovna PYRKOVA
- Name/Alias: Kateryna Eduardovna PYRKOVA
  
  **Function:** Secretary of the Sevastopol Electoral Commission

Birth information:

- **Birth date:** 22/08/1967  
  **Birth place:** Ukraine, Sevastopol
  **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: EU.5327.81

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: ЕкатеринаBORISOVA
- Name/Alias: Ekaterina BORISOVA
- Name/Alias: Екатерина БОРИСОВА
- Name/Alias: Kateryna BORYSOVA
- Name/Alias: Екатерина БОРИСОВА
- Name/Alias: Kateryna BORYSOVA
- Name/Alias: Екатерина БОРИСОВА
- Name/Alias: Kateryna BORYSOVA
- Name/Alias: Екатерина БОРИСОВА
- Name/Alias: Kateryna BORYSOVA
  
  **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol

Birth information:

- **Birth date:** 27/05/1956  
  **Birth place:** Russian Federation, Uglich
  **Remark:** Uglich, USSR (now Russian Federation)

EU reference number: EU.5329.79

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Ірина Михайлівна ГОСАНЮК
- Name/Alias: Iurii Mykhailovych GOSANYUK
- Name/Alias: Ірина Михайлівна ГОСАНЮК
- Name/Alias: Iurii Mykhailivych GOSANYUK
  
  **Function:** Prime Minister of the so-called “Republic of Crimea”

Birth information:

- **Birth date:** 18/07/1966  
  **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo
  **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

EU reference number: EU.5330.57

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Лідія Олександрівна БАСОВА
- Name/Alias: Lidia Oleksandrivna BASOVA
- Name/Alias: Лідія Олександрівна БАСОВА
- Name/Alias: Lidia Oleksandrivna BASOVA
  
  **Function:** Deputy Head of the Sevastopol Electoral Commission

Birth information:

- **Birth date:** 1972  
  **Birth place:** Unknown country
EU reference number: EU.5331.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Vladimirovich NEMTSEV  
  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Володимир Володимирович НЄМЦЕВ  
  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Volodymyr Volodymyrovych NEMTSEV  
  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Владимир Владимирович НЕМЦЕВ  
  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
• Birth date: 15/11/1971  
  Birth place: Ukraine, Sevastopol  
  Remark: Sevastopol, USSR (now Ukraine)

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EU reference number: EU.5332.55
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Михайло Володимирович РАЗВОЖАЄВ  
  Function: So-called 'acting Governor' of the illegally annexed City of Sevastopol
• Name/Alias: Михаил Владимирович РАЗВОЖАЕВ  
  Function: So-called 'acting Governor' of the illegally annexed City of Sevastopol
• Name/Alias: Михайло Владимирович РАЗВОЖАЄВ  
  Function: So-called 'acting Governor' of the illegally annexed City of Sevastopol

Birth information:
• Birth date: 30/12/1980  
  Birth place: Russian Federation, Krasnoyarsk  
  Remark: Krasnoyarsk, USSR (now Russian Federation)

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EU reference number: EU.5831.4
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александър Николаевич ГАНОВ  
  Function: General director of the JSC TC Grand Service Express
• Name/Alias: Alexander Nikolaevich GANOV  
  Function: General director of the JSC TC Grand Service Express

Birth information:
• Birth date: 24/10/1974  
  Birth place: Russian Federation, Voronezh

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EU reference number: EU.5832.3
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Леонід Кронідович РЯЖЕНЬКІН  
  Function: Deputy general director for infrastructure projects at Stroigazmontazh (SGM)

Birth information:
• Birth date: 10/11/1967  
  Birth place: Unknown country

Identification document information:
• Source: Unknown country  
  Document: National passport 722 706 177  
  Remark: (in 2015)

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EU reference number: EU.4298.60
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Нестор Луис REVEROL TORRES  
  Function: Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard, he was promoted to General in Chief of the Bolivarian National Guard in August 2020.

Birth information:
• Birth date: 28/10/1964  
  Birth place: Unknown country

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EU reference number: EU.4299.59
Legal basis: 2020/1696 (OJ L381)
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: 30/12/1971  
  Birth place: Unknown country
Birth information:
  • Birth date: 02/11/1960  Birth place: Unknown country

EU reference number: EU.4300.65
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Tibisay LUCENA RAMÍREZ Function: President of the National Electoral Council (Consejo Nacional Electoral (CNE)) from April 2006 until June 2020.

Birth information:
  • Birth date: 26/04/1959  Birth place: Unknown country

EU reference number: EU.4301.64
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Antonio José BENAVIDES TORRES Function: Chief of the Capital District (Distrito Capital) Government until January 2018. 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: 2020/1696 (OJ L381)
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: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Tarek William SAAB HALABI Function: Venezuelan Attorney General appointed by the Constituent Assembly.

Birth information:
  • Birth date: 10/09/1963  Birth place: Venezuela, El Tigre, Anzoátegui state

EU reference number: EU.4304.61
Legal basis: 2020/1696 (OJ L381)
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: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Tareck Zaidan EL-AISSAMI MADDAH Function: Vice President of Economy and Minister of the Popular Power of Petroleum as well as 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: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Sergio José RIVERO MARCANO Function: Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018.
Birth information:
- Birth date: 08/11/1964 Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Jesús Rafael SUÁREZ CHOURIO Function: Commander in Chief of the Venezuelan Bolivarian National Army. Former Chief of the General Staff to the Commander-in-Chief, former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:
- Birth date: 19/07/1962 Birth place: Unknown country

EU reference number: EU.4632.94
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Iván HERNÁNDEZ DALA Function: 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: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Delcy Eloina RODRÍGUEZ GÓMEZ Function: 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: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Elías José JAUA MILANO Function: Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
- Birth date: 16/12/1969 Birth place: Unknown country

EU reference number: EU.4635.91
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Sandra OBLITAS RUZZA Function: Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former 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: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Freddy Alirio BERNAL ROSALES Function: Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- Birth date: 16/06/1962 Birth place: Venezuela, San Cristóbal, Táchira state

EU reference number: EU.4637.89
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Katherine Nayaríth 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: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:
• Name/Alias: Socorro Elizabeth HERNÁNDEZ  
  
  
  Function: Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 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: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:
• Name/Alias: Xavier Antonio MORENO REYES  

  
  
  Function: Secretary-General of the National Electoral Council (ICNE) from 2009 until June 2020.

Birth information:
• Birth date: 26/09/1982  Birth place: Unknown country

Identification document information:
• Source: Unknown country  
  Document: Other identification number V-15222057  
  Remark: ID number

EU reference number: EU.5181.77  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:
• Name/Alias: Néstor Neptali BLANCO HURTADO  

  
  
  Function: Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017.

Birth information:
• Birth date: 28/02/1968  Birth place: Unknown country

Identification document information:
• Source: Unknown country  
  Document: Other identification number V-6250588  
  Remark: ID number

EU reference number: EU.5182.76  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:
• Name/Alias: Rafael Ramón BLANCO MARRERO  

  
  
  Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

Birth information:
• Birth date: 26/09/1982  Birth place: Unknown country

Identification document information:
• Source: Unknown country  
  Document: Other identification number V-10352300  
  Remark: ID number

EU reference number: EU.5183.75  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:
• Name/Alias: Carlos Alberto CALDERÓN CHIRINOS  

  
  
  Function: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN).

Identification document information:
• Source: Unknown country  
  Document: Other identification number V-10352300  
  Remark: ID number

EU reference number: EU.5184.74  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:
• Name/Alias: Alexis Enrique ESCALONA MARRERO  

  
  

Birth information:
• Birth date: 12/10/1962  Birth place: Unknown country
EU reference number: EU.5185.73  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
- Name/Alias: Rafael Antonio FRANCO QUINTERO  
  Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.  
Birth information:  
- Birth date: 14/10/1973  
  Birth place: Unknown country  
Identification document information:  
- Source: Unknown country  
  Document: Other identification number V-11311672  
  Remark: ID number

EU reference number: EU.5186.72  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
- Name/Alias: Alexander Enrique GRANKO ARTEAGA  
  Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.  
Birth information:  
- Birth date: 25/03/1981  
  Birth place: Unknown country  
Identification document information:  
- Source: Unknown country  
  Document: Other identification number V-14970215  
  Remark: ID Number

EU reference number: EU.5187.71  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
- Name/Alias: Hannover Esteban GUERRERO MIJARES  
  Function: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.  
Birth information:  
- Birth date: 14/01/1971  
  Birth place: Unknown country

EU reference number: EU.5621.17  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
- Name/Alias: José Adelino ORNELLA FERREIRA  
  Name/Alias: José Adelino ORNELLAS FERREIRA  
  Name/Alias: José Adelino ORNELAS FERREIRA  
  Function: Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).  
Birth information:  
- Birth date: 14/12/1964  
  Birth place: Venezuela, Caracas, Distrito Capital  
Identification document information:  
- Source: Unknown country  
  Document: Other identification number V-7087964  
  Remark: ID number

EU reference number: EU.5623.15  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
- Name/Alias: Gladys del Valle REQUENA  
  Function: Member and, since 26 October 2018, the Second Vice-President of the non-recognised National Constituent Assembly (ANC).  
Birth information:  
- Birth date: 09/11/1952  
  Birth place: Venezuela, Puerto Santo, Sucre  
Identification document information:  
- Source: Unknown country  
  Document: Other identification number V-4114842  
  Remark: ID number

EU reference number: EU.5624.14  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tania Valentina DÍAZ GONZÁLEZ  Function: Member and, since 4 January 2018, the First Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
• Birth date: 18/06/1963  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
• Source: Unknown country  Document: Other identification number V-6432672  Remark: ID number

EU reference number: EU.5626.12
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Elvis Eduardo HIDROBO AMOROSO  Function: Comptroller General, since 23 October 2018, and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
• Birth date: 04/08/1963  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
• Source: Unknown country  Document: Other identification number V-7659695  Remark: ID number

EU reference number: EU.5628.10
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Jorge Eliiser MÁRQUEZ MONSALVE  Function: Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

Birth information:
• Birth date: 20/02/1971  Birth place: Venezuela, Caracas

Identification document information:
• Source: Unknown country  Document: Other identification number V-8714253  Remark: ID number

EU reference number: EU.5630.84
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Farik Karin MORA SALCEDO  Function: Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Identification document information:
• Source: Unknown country  Document: Other identification number V-8608523  Remark: ID number

EU reference number: EU.5631.83
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Dinorah Yoselin BUSTAMANTE PUERTA  Function: Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
• Birth date: 14/01/1975  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-10002096  Remark: ID number

EU reference number: EU.5632.82
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Luis Eduardo PARRA RIVERO  Function: Member and illegitimately elected President of the National Assembly.

Birth information:
• Birth date: 07/07/1978  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-14211633  Remark: ID number
EU reference number: EU.5633.81
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Franklyn Leonardo DUARTE Function: Member and illegitimately elected first Vice-President of the National Assembly.

Birth information:
- Birth date: 15/05/1977 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: Other identification number V-3304045 Remark: ID number

EU reference number: EU.5634.80
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: José Gregorio NORIEGA FIGUEROA Function: Member and illegitimately elected second Vice-President of the National Assembly. Illegitimately appointed director of the ad-hoc board of political party Voluntad Popular.

Birth information:
- Birth date: 21/02/1969 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: Other identification number V-8348784 Remark: ID number

EU reference number: EU.5642.51
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Juan José MENDOZA JOVER Function: Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber of the TSJ since 24 February 2017.

Birth information:
- Birth date: 11/03/1969 Birth place: Venezuela, Trujillo

Identification document information:
- Source: Unknown country Document: Other identification number V-9499372 Remark: ID number

Contact information:
- Address: Venezuela, Arnoldo Gabaldón, Candelaria, Edo. Trujillo

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
- Name/Alias: Abu Ali Alhakim
- 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

Birth information:
- Birth date: Circa from 1984 to 1986 Birth place: Yemen, Sa'dah Governorate
- Birth date: Circa 1985 Birth place: Yemen, Dahyan

Citizenship information:
- Citizenship: Yemen

Contact information:
- Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014
EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Ali Abdallah Salih
- Name/Alias: Ali Abdullah Saleh Function: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen. Remark: reportedly deceased

Birth information:
- Birth date: 21/03/1946 Birth place: Yemen, Sana'a
- Birth date: 21/03/1942 Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- Birth date: 21/03/1947 Birth place: Unknown country
- Birth date: 21/03/1945 Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 00016161 Remark: (passport number)
- Source: Yemen Document: National identification card 0101074444 Remark: (national identification no)

Remark: Date of UN designation: 7.11.2014 (amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Ahmed Ali Abdullah Al-Ahmar

Birth information:
- Birth date: 25/07/1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen

Identification document information:

Contact information:
- Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Abd Al-Khaliq Al-Houthi
- Name/Alias: Abd al-Khaliq al-Huthi Function: Huthi military commander
- Name/Alias: Abd-al-Khaliq al-Huthi
- Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi
- Name/Alias: Abu-Yunus
- Name/Alias: 'Abd al-Khaliq Badr al-Din al-Huthi

Birth information:
- Birth date: 1984 Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen

Remark: none
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haqqani Network
- Name: Haqqani-nätverket
- Name: Мрежа “Haqqani”
- Name: Síť Haqqani
- Name: Haqqaninetværket
- Name: Δίκτυο Haqqani
- Name: Red Haqqani
- Name: Haqqani vorgustik
- Name: Haqqani-verkosto
- Name: Réseau Haqqani
- Name: Rete Haqqani
- Name: Haqqani tinklas
- Name: Haqqani-hálózat
- Name: Haqqani-netwerk
- Name: Sieć Haqqani
- Name: Rede Haqqani
- Name: Rețeaua Haqqani
- Name: síť Haqqani
- Name: Mreža Haqqani
- Name: HQN

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Rahat Ltd
- Name: Rahat Trading Company
- Name: Musa Kalim Hawala
- Name: New Chagai Trading
- Name: Haji Muhammad Qasim Sarafi

Contact information:
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- Address: Afghanistan, Helmand Province, Branch Office 5: Gershikh District
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaraj District
- Address: Iran (islamic Republic 00), Zahedan, Zabol Province, Branch Office 10
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- 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: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,

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 Abdul Basir and Zar Jameel Hawala
- Name: Haji Bashir and Zarjamil Hawala Company
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Basir Hawala
- Name: Haji Baseer Hawala
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Basir and Zarjamil Company Hawala
Contact information:
- **Address**: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) **Remark**: Branch Office 1
- **Address**: Pakistan, Quetta **Remark**: Branch Office 2
- **Address**: Pakistan, Lahore **Remark**: Branch Office 3
- **Address**: Pakistan, Peshawar **Remark**: Branch Office 4
- **Address**: Pakistan, Karachi **Remark**: Branch Office 5
- **Address**: Pakistan, Islamabad **Remark**: Branch Office 6
- **Address**: Afghanistan, Kandahar Province **Remark**: Branch Office 7
- **Address**: Afghanistan, Herat Province **Remark**: Branch Office 8
- **Address**: Afghanistan, Helmand Province **Remark**: Branch Office 9
- **Address**: United Arab Emirates, Dubai **Remark**: Branch Office 10
- **Address**: Iran (islamic Republic Of) **Remark**: Branch Office 11

**Remark**: Money service provider.

**EU reference number**: EU.3726.32

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

**Programme**: AFG - Afghanistan

**Company name**:
- **Name**: Haji Khairullah Haji Sattar Money Exchange
- **Name**: Haji Khairullah-Haji Sattar Sarafi
- **Name**: Haji Khairullah Haji Sattar money exchange
- **Name**: Haji Khairullah Haji Sattar money exchange -rahavaihotoimistot
- **Name**: Menjalnica Haji Kairullah Haji Sattar
- **Name**: Servizio finanziario Haji Khairullah
- **Name**: Ufficio cambi Haji Khairullah
- **Name**: Haji Khairullah e Abdul Sattar & Co
- **Name**: Ufficio cambi Haji Khairullah Haji Sattar
- **Name**: Servicios monetarios Haji Kairullah
- **Name**: Agencia de cambio Haji Khairullah
- **Name**: Aνταλλακτικά συναλλαγματιστήρια Haji Khairullah Haji Sattar
- **Name**: Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name**: Mpēcα από συναλλαγματιστήρια Χαιρουλλά Χαϊρούλλα Χαϊρούλλα Χαϊρούλλα Χαϊρούλλα Χαϊρούλλα
- **Name**: Haji Alim Hawala
- **Name**: Sarafi-ī Haji Khairullā Hāji Sarāfī Hāji Esmāṭullah
- **Name**: Haji Hakim Hawala
- **Name**: Haji Salam Hawala
- **Name**: Haji Khairullah and Abdul Sattar and Company

Contact information:
- **Address**: Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address**: United Arab Emirates, Dubai, Branch Office 14
- **Address**: Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address**: Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address**: Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address**: Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Ansari Market
- **Address**: Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address**: Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address**: Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address**: Afghanistan, Geresik City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address**: Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address**: Pakistan, Lahore, Punjab Province, Branch Office 3 Moisah Chowk Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Naṣrullah Khan Chowk
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address**: Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address**: Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address**: Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address**: Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Pul Khishni area, Police District 1 **Email**: helmandexchangechange@ yahoo.com **Phone**: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222. **Remark**: Telephone: +93-202-103386, +93-202-101714, 0202-104748; Mobile: +93-797-059059, +93-702-222222,
- **Address**: Iran (islamic Republic Of), Zabol, Branch Office 16


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: Maulawi Ahmed Shah Hawala  
- Name: Mullah Ahmed Shah Hawala  
- Name: Haji Ahmad Shah Hawala  
- Name: Ahmad Shah Hawala  
- Name: Мрежа от обменни бюра Roshan money exchange  
- Name: Společnost zabývající se převody peněz Roshan  
- Name: Ανταλλακτήρια συναλλάγματος 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 Sarafi  
- Name: Roshan Trading Company  
- Name: Roshan Shirkat  

Contact information:  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Chehmon Road  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)  
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar  
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market  
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar  
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jof  
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar  
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6  
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market  
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market  
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8  
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9  
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10  
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road  


EU reference number: EU.3972.10  
Legal basis: 2017/906 (OJ L139)  
Programme: CAF - Central African Republic  
Company name:  
- Name: KARDIAM  
- Name: BADICA/KRDIAM  
- Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  

Contact information:  
- Address: Belgium, Antwerp,  
- Address: Central African Republic, BP 333, Bangui, 333 Email: kardiam.bvba@skvnet.be Fax: +32 3 2331839 Phone: +32 3 2310521  
Web: www.groupeabdoulkarim.com

EU reference number: EU.3973.72  
Legal basis: 2017/906 (OJ L139)  
Programme: CAF - Central African Republic  
Company name:  
- Name: LRA  
- Name: Lord's Resistance Movement (LRM)  
- Name: Lord's Resistance Movement/ Army (LRM/A)  
- Name: LORD'S RESISTANCE ARMY
Contact information:
- Address: Central African Republic, Haut-Mbomou
- Address: Central African Republic, Basse-Kotto
- Address: Central African Republic, Haute-Kotto
- Address: Central African Republic, Mbomou
- Address: Congo, Democratic Republic Of (was Zaire), HautUolo
- Address: Central African Republic, Vakaga
- Address: Unknown country, Kafia Kingi
- Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- Name: CERS
- Name: SSRC
- Name: Scientific Studies and Research Centre (SSRC)
- Name: Centre d'Etudes et de Recherches Scientifiques (CERS)
- Name: Centre de Recherche de Kaboun

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.5900.10
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- Name: Государственный научно-исследовательский институт органической химии и технологии
- Name: State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)

Contact information:
- Address: Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23
  Email: dir@gosniiokht.ru  Fax: +7 (495) 673 2218  Phone: +7 (495) 673 7530  Web: http://gosniiokht.ru

EU reference number: EU.3651.51
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda
- Name: ADF-NALU
- Name: NALU
- Name: ADF (Allied Democratic Forces)

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

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: BAL
- Name: Butembo Airlines

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

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Great Lakes Business Company
- Name: Compagnie Aerienne des Grands Lacs
- Name: CAGL
- Name: GLBC
Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
• Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
• 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: Forces Democratiques De Liberation Du Rwanda
• Name: FDLR
• Name: Force Combattante Abacunguzi
• Name: FOCAC
• Name: Combattant Force for the Liberation of Rwanda
• Name: Rwanda demokraatlik vabastusjõud
• Name: Forças Democratásicas de Libertação do Ruanda
• Name: Forças Combatentes para a Libertação do Ruanda

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu
• Email: fldrse@yahoo.fr
• Remark: E-mail addresses:
  Fdlr@fmx.de; fldrse@yahoo.fr; fdlr@gmx.net; fldrse@gmail.com; humura2020@gmail.com


EU reference number: EU.3674.45
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Movimento de 23 de março
• Name: M23
• Name: Mouvement Du 23 Mars

Contact information:
• Address: Unknown country
• Email: mouvementdu23mars1@gmail.com


EU reference number: EU.3675.10
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Machanga Ltd.

Contact information:
• Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: TPD
• Name: Tous Pour la Paix et le développement
• Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: EU.3677.37
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
Contact information:
• Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
  Phone: +256 41 533 578/9
• Address: Uganda, Kampala, PO BOX 22 709

EU reference number: EU.5708.81
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
• Name: Haitai Technology Development Co. Ltd
• Name: Tianjin Huaying Haitai Science and Technology Development Co. Ltd
• Name: Huaying Haitai

Contact information:
• Address: China, Tianjin

EU reference number: EU.5709.80
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
• Name: Korea Export Joint Venture
• Name: Chosen Expo
• Name: Chosun Expo

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.5710.58
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
• Name: Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Contact information:
• Address: Russian Federation, Moscow, 22 Kirova Street

EU reference number: EU.5914.72
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS
Company name:
• Name: 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)  
  Remark: also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

Contact information:
• Address: Russian Federation, 119146 Moscow, Komsomol'skiy Prospekt, 20

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Armament Industries Group
• Name: Groupe des industries de l'armement
• Name: Gruppo delle industrie dell'armamento
• Name: Il-Grupp tal-Industriji tal-Armamenti
• Name: Industrij ta’ l-Armamenti
• Name: Spoločnosť zbrojného priemyslu
• Name: Industrie degli armamenti
• Name: Industrias Armamentísticas
• Name: Obořištěna industrija
• Name: Zbrojařský závod
• Name: Industries d'armement
• Name: Industrias de Armamento
• Name: Armament Industries

Contact information:
• Address: Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10
• Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Družba Barzagani Tejarat Tavanmad Saccal
  • Name: Barzagani Tejarat Tavanmad Saccal vállalatok
  • Name: Empresas Barzagani Tejarat Tavanmad Saccal
  • Name: Spółki Barzagani Tejarat Tavanmad Saccal
  • Name: Společnosti Barzagani Tejarat Tavanmad Saccal
  • Name: Íntreprenderile Barzagani Tejarat Tavanmad Saccal
  • Name: Иршестра Barzagani Tejarat Tavanmad Saccal
  • Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Il-Kumpanija Electro Sanam
  • Name: Spółka Electro Sanam
  • Name: Družba Electro Sanam Company
  • Name: Společnost Electro Sanam Company
  • Name: E. X. Co.
  • Name: E. S. Co.
  • Name: Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Technická skupina Ettehad
  • Name: Ettehad műszaki csoport
  • Name: Grupul tehnic Ettehad
  • Name: Grupp Tekniku Ettehad
  • Name: Grupa technologiczna Ettehad
  • Name: Skupina Ettehad Technical Group
  • Name: Groupe technique Ettehad
  • Name: Ettehad Technical Group

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Przemysłowe Fabryki Maszyn Precyzyjnych
  • Name: Zakłady Oprzyrządowania
  • Name: Usines de machines de précision
  • Name: Podnikový závod na výrobu přístrojů
  • Name: Průmyslový podnik na výrobu přesných obráběcích strojů
  • Name: Industrial Factories of Precision (IFP) Machinery
  • Name: Impjant ta’ Fabbriki ta’ Strumentazzjoni
  • Name: Fabbriki Industrijali ta’ Preċiżjoni (IFP) Makkinarju
  • Name: Industrial Factories of Precision (IFP) Machinery
  • Name: Instrumentation Factories Plant

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: Joza Industrial Co.
Company name:
- Name: Karajaus branduolinių tyrimų centras
- Name: Chorasańskie Zaklady Przemysłu Metalurgicznego
- Name: Podnik metalurgického průmyslu Khorasan
- Name: L-industriji Metallurġiċi Khorasan
- Name: Družba Khorasan Metalurgy Industries
- Name: Industries métallurgiques du Khorasan
- Name: Khorasan Metalurgy Industries

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Výrobní společnost Niru Battery
- Name: Niru Battery Manufacturing Company
- Name: Družba Niru Battery Manufacturing Company

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: SEP
- Name: Nákup bezpečnostního vybavení
- Name: Safety Equipment Procurement
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- Name: Družba za zagotavljanje varnostne opreme

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 Indústrias Especiais
- Name: Groupe des industries spéciales
- Name: Gruppo industrie speciali
- Name: Grupo das Indústrias Especiais
- Name: Skupina speciálního průmyslu
- Name: Special Industries Group
- Name: Grupo de Industrias Especiais
- Name: Pracoval na technikách pohonu na účely iránskeho programu balistických strel
- Name: Grupp ta' Industriji Speċjali

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: Organizzazione delle industrie aeroespaziali
- Name: Organizacija pre letecký a kozmický priemysel
- Name: Aerospace Industries Organisation
- Name: AIO
- Name: Организация за авиационна промишленост
- Name: Organización de Industrias Aeroespaciales
- Name: Organizacija za vesoljsko industrijo
- Name: Organizaci pro letecký a kosmonautiku
- Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: OLI
- Name: Organisation des industries aérospatiales
- Name: Organização das Industrias Aeroespaciais

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

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

Company name:
  • Name: Rah Sahel
EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Rahab Engineering Institute
  • Name: Institut d’ingénierie Rahab
  • Name: L-Istitut tal-Inġinerija Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sabalan Company

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: SAPICO
  • Name: Sahand Aluminum Parts Industrial Company

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sahel Consultant Engineers
  • Name: Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sepasad Engineering Company
  • Name: Société d'ingénierie Sepasad

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shahid Karrazi Industries

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

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Shetab Gaman
  • Name: Taamin Gostaran Pishgaman Azar

Contact information:
  • Address: Unknown country, Teheran, 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
Company name:

- Name: Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- Name: Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- Name: Centre tou-Teknoloģijas un zinātniskās izstrādes/Moassese Amozeh Va Tahgiaghati
- Name: Vědecké výzkumné středisko obranných technologií/Moassese Amozeh Va Tahgiaghati
- Name: Raziskovalni center za obrambno tehnologijo in znanost/Moassese Amozeh Va Tahgiaghati
- Name: Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- Name: Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας/Moassese Amozeh Va Tahgiaghati
- Name: Raziskovalni center za brannih tehnologij in znanosti/Moassese Amozeh Va Tahgiaghati
- Name: Defence Technology and Science Research Center
- Name: Centro de Tecnologia de Defensa y de Investigación Científica
- Name: Mavt Co.
- Name: ERI
- Name: Defense Technology and Science Research Centre
- Name: Védelmi Technológiai és Tudományos Kutatóközpont
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Educational Research Institute
- Name: Observatoire de la défense/Moassese Amozeh Va Tahgiaghati
- Name: Razi Rejaskhaneh Arzoo va Tahghighat/Moassese Amozeh Va Tahgiaghati
- Name: Gynybos technologijų ir mokslo tyrimų centras
- Name: Izglītības pētniecības institūts
- Name: Moassese Amozeh Va Tahgiaghati
- Name: DTsRC
- Name: Všeobecné výskumné stredisko obrany/Moassese Amozeh Va Tahgiaghati
- Name: Středisko obranné technologie a vedeckého výskumu
- Name: Vzdelávací výzkumný institút/Moassese Amozeh Va Tahgiaghati
- Name: Centro de Investigación no dominio da Ciência e da Tecnologia da Defesa
- Name: d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- Name: Center of Research on the sciences and the technologies of the defense
- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries

Contact information:

**EU reference number:** EU.1848.24
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran

**EU reference number:** EU.1856.95
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran

**EU reference number:** EU.1858.25
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
Contact information:
- Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- Address: Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G
- Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Bahaii Expressway, Nobonyad Square

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Tiz Pars

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

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Directorate of Yazd Ammunition and Metallurgy Industries.
- Name: Yazd Metallurgy Industries
- Name: Yazd Ammunition Manufacturing and Metallurgy Industries

Contact information:
- Address: Unknown country, Yazd, P.O. Box 89195-678
- Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878
- Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry
- Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Schiller Novin

Contact information:
- Address: Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Družba Farayand Technique
- Name: Farayand Technique
- Name: Podnik 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:
Company name:
• Name: Technology Cooperation Office of the Iranian President’s Office
• Name: Center for Innovation and Technology
• Name: Urad za tehnološko sodelovanje urada iranskega predsednika
• Name: CITC
• Name: Centro di innovazione e tecnologia
• Name: innovatsiooni- ja tehnooloogiakeskus
• Name: Center za inovacije in tehnologijo
• Name: Bureau de cooperation technologique du Bureau du Président iranien
• Name: Служба за сътрудничество в областта на технологиите към службата на иранския президент
• Name: Център за иновации и технологии
• Name: Technology Cooperation Office (TCO) under den iranske presidents kontor
• Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Πρεσβείας
• Name: Кентр о Кынноотыйсы жана Техноологиялыгы
• Name: Irano prezidentūros technologinio bendradarbiavimo biuras
• Name: dar Jìnnomas kaip Inovacijų ir technologijų centras
• Name: tal-Uffiċċju tal-President Iranjan
• Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
• Name: Centrum Innowacji i Technologii
• Name: Gabinete de Cooperação Tecnológica da Presidência Iraniana
• Name: Centro de Inovação e Tecnologia
• Name: Birotul de cooperare tehnologică al Biroului prezidintelui iranian
• Name: Centrul pentru inovare și tehnologie
• Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
• Name: Amt für technologische Zusammenarbeit
• Name: Ufficio per la cooperazione tecnologica
• Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
• Name: Irano presidendi kantselei Technology Cooperation Office (TCO)
• Name: TCO of the Iranian President’s Office

Contact information:
• Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Farassepehr 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 Iran Saffron Co.

**EU reference number:** EU.1912.2  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shetab G.

**EU reference number:** EU.1953.68  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: IRGC-Air Force Al-Ghadir Missile Command
- Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- Name: IRGC’n ilmavoimien Al-Ghadir ohjuskomentokeskus
- Name: Comando missilistico dell’aeronautica dell’IRGC Al-Ghadir
- Name: Velitelství raketového vojska vzdušných síl IRGC Al-Ghadir
- Name: Islamo revolucijos gvardijos oro pajėgų Al-Ghadir raketų vadovietė
- Name: IRGC Gaisa spēku Al-Ghadir rāketu komanda
- Name: Kmandant tal-Missili ta’ Al- Ghadir ghall-Forza tal-Ajru tal- IRGC
- Name: Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za rakete izstreške
- Name: Forteje Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir

**EU reference number:** EU.1954.33  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Naserin Vahid

**EU reference number:** EU.1955.95  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Equipment Supplier for Nuclear Industries Corporation
- Name: ESNICO

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

**EU reference number:** EU.1956.60  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Etemad Amin Invest Co Mobin

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, Pasadaran Av.

**EU reference number:** EU.1958.87  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Isfahan Optics

**Contact information:**  
- Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
- Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117

**EU reference number:** EU.1959.52  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Javedan Mehr Toos
**EU reference number:** EU.1965.96  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Qods-strijdkrachten van de IRG  
  - Name: Forza Qods dell'IRGC  
  - Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden  
  - Name: Força Qods do CGRI  
  - Name: Forțele Qods ale IRGC  
  - Name: Islamo revolucijos gvardijos Qods pajėgos  
  - Name: Sily al-Kuds islámských revolučních gard  
  - Name: IRGC Qods Force

**EU reference number:** EU.2001.61  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Fajr Aviation Composite Industries  
  
**EU reference number:** EU.2005.18  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Parto Sanat Co  
  
**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  
  
**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

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Fater Institute
- Name: Faater Institute
- Name: Istituto Fater
- Name: Institut Fater
- Name: L-Istitut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sepanir Oil and Gas Energy Engineering Company
- Name: Sepah Nir

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iran Aircraft Industries
- Name: IACI

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: HTC
- Name: Havapeyma Sazi Iran
- Name: Havapeyma Sazhran
- Name: Hava Peyma Sazi-e Iran
- Name: Karkhanejate Sanaye Havapaymaie Iran
- Name: Iran Aircraft Manufacturing Company
- Name: HESA
- Name: HESA Trade Center
- Name: IAMJ
- Name: IAMCO
- Name: Hevapcimasazi
- Name: Iran Aircraft Manufacturing Industries

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- Address: Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- Address: Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- Address: Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- Address: Iran (islamic Republic Of), Esfahan – Tehran Freeway, Shahin Shahr

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Amin Industrial Complex
- Name: Amin Industrial Compound
- Name: Amin Industrial Company
- Name: Complexe industriel Amin
- Name: Complesso industriale Amin
- Name: Il-Kumpless Industrijali Amin
Contact information:
  • Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
  • Address: Iran (Islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District
  • Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Institut de conseil en ingénierie Imensazan
  • Name: Imensazan Consultant Engineers Institute

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Kaveh Cutting Tools Company

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
  • Name: Iran Centrifuge Technology Company
  • Name: Irano centrifugų technologijos bendrovė
  • Name: TESA
  • Name: TSA

Contact information:
  • Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
  • Address: Iran (Islamic Republic Of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road
  • Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
  • Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
  • Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.

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), Saradr-e Jangal, Tehran, 156 Golestan Street
  • Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
  • Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
  • Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: IRGC
- Name: Iranian Revolutionary Guard Corps

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

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iranian Aviation Industries Organization
- Name: IAIO

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- Address: Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
- Name: MODAFL
- Name: Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- Name: Ministerium für Verteidigung und Logistik der Streitkräfte
- Name: Ministère de la défense et du soutien logistique aux forces armées
- Name: Ministero della difesa e del supporto logistico delle forze armate
- Name: Ministerstvo obrany a logistiky ozbrojených sil
- Name: Ministry Of Defense And Support For Armed Forces Logistics
- Name: MODSAF
- Name: ministère de la défense pour la logistique des forces armées
- Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
- Name: Ministerio de la Defensa para la Logística de las Fuerzas Armadas
- Name: Ministerio da Defesa e Apoio à Logística das Forças Armadas
- Name: Ministerio da Defesa para a Logística das Forças Armadas
- Name: Ministerstvo obrany a podpory pre logistiku ozbrojených sil
- Name: Ministerstvo obrany a podpory pre logistiku ozbrojených sil
- Name: Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija
- Name: Gynybos ministerija ginkluotųjų pajėgų logistikai

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: Aizsardzības ministrijas logistikas eksports
- Name: Gynybos logistikos eksporto ministerija
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Ministère de l'exportation de logistique de la défense
- Name: Servizio esportazioni del MODAFL
- Name: Министерство по вопросам на экспорта отбранителна логистика
- Name: Ministeru ta' l-Esportazzjoni tal-Loġistika għad-Difiża
- Name: Ministerium für die Ausfuhr von Verteidigungswirtschaft
- Name: Импортно subjekt Ministerstva obrany a logistiky odbíraných sil
- Name: Il-Ministeru tal-Esportazzjoni tal-Loġistika tad-Difiża
- Name: Ministry of Defense Logistics Export
- Name: a védelmi célú logisztikáért és exportért felelős minisztérium
- Name: Kaitselogistikka ekspordi ministerium
- Name: Departamento de Exportaciones Logisticas del Ministerio de Defensa
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Ministry of Defence Logistics Export
- Name: MODLEX
- Name: Puolustusministeriön logistiikkavienti
- Name: Κρατικός οργανισμός αγορών
- Name: Státní nákupní organizace
- Name: Кріптичні органи підприємств
- Name: Organizzazione des achats publics
- Name: Organizzazione per le acquisizioni dello stato
- Name: Organizace aksiplovství státu
- Name: Organizacija státneho nákupu

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16315-189
- Address: Iran (Islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: 3M Mizan Machinery Manufacturing
- Name: Manifattura ta' Makkinju 3M Mizan
- Name: Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: 3MG

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: State Purchasing Organisation
- Name: SPO
- Name: Státní nákupní organizace
- Name: Κρατικός οργανισμός αγορών
- Name: Organisation des achats publics
- Name: Organizzazione per le acquisizioni dello stato
- Name: Organizace aksiplovství státu
- Name: Organização de Aquisições do Estado
- Name: Organizacija státneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: IRGC Air Force
• Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
• Name: Fuerza Aérea de los Guardianes de la Revolución
• Name: Vzdušné sily IRGC
• Name: Forzas aeree dell'IRGC
• Name: IRGC gaisa spēki
• Name: Islamo revoliucijos gvardijos oro pajėgos
• Name: Forza aerea dell'IRGC
• Name: Siły lotnicze IRGC
• Name: Zračne sile IRGC
• Name: Αεροπο-ρική δύναμη IRGC
• Name: Forza aerea dell'IRGC

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Organizzazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
• Name: Stavebná organizácia Khatem-ol Anbiya
• Name: Khatem-ol Anbiya Organisatie van de bouwsector
• Name: Строителна организация Khatem-ol Anbiya
• Name: Stavební organizace Khatem-ol Anbiya
• Name: Khatem-ol Anbiya Construction Organisation
• Name: Khatam al-Anbiya Construction Headquarters
• Name: KAA

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: Armed Forces Geographical Organisation
• Name: Географска организация на въоръжените сили
• Name: Organización geográfica de las fuerzas armadas
• Name: Útvar ozbrojených sil pro geografii
• Name: Organisation géographique des forces armées
• Name: Asevoimien maantieteellinen organisatio
• Name: Organizazjoni Ġeografika tal-Forzi Armati
• Name: Organizace Geograficka das Forças Armadas
• Name: Organizacija geograficà a forțelor armate
• Name: Geografická organizace ozbrojených sil
• Name: Organizacija Armed Forces Geographical Organisation
• Name: Organizzazione geografica delle forze armate

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Univerzita Maleka Aštara
• Name: Università Malek Ashtar
• Name: Malek Ashtar-Universität
• Name: Malek Ashtar University
• Name:avenirirjuo Malek Ashtar
• Name: Université Malek Ashtar
• Name: Университет Malek Ashtar
• Name: Malek Ashtar universitetas
• Name: Università Malek Ashtar
• Name: Universidade Malek Ashtar
• Name: Universitatea Malek Ashtar
• Name: Univerzita Malek Ashtar
• Name: Univerza za obrambno tehnologijo Malek Ashtar

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
**EU reference number:** EU.2226.12  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
  - **Name:** Mechanic Industries Group  
  - **Name:** Skupina strojního průmyslu  
  - **Name:** Grupp ta' Industrij Mekkaniċi  
  - **Name:** Grupo das Indústrias Mecânicas  
  - **Name:** Skupina Mechanic Industries Group

**EU reference number:** EU.2267.78  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
  - **Name:** Podjetje Iran Electronic Industries  
  - **Name:** Íránsky elektronický priemysel  
  - **Name:** Iran Electronics Industries  
  - **Name:** Industriji Elettroniċi Iran

**Contact information:**  
  - **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

**EU reference number:** EU.2401.18  
**Legal basis:** 709/2012 (OJ L208)  
**Programme:** IRN - Iran  
**Company name:**  
  - **Name:** Shahid Beheshti University

**EU reference number:** EU.2404.10  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
  - **Name:** IRGC Cooperative Foundation  
  - **Name:** Bonyad Taavon Sepah  
  - **Name:** Sepah Cooperative Foundation  
  - **Name:** Bonyad-e Ta'avon-Sepah

**Contact information:**  
  - **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

**EU reference number:** EU.2405.72  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
  - **Name:** Ansar Saving and Interest Free-Loans Fund  
  - **Name:** Ansar Financial and Credit Institute  
  - **Name:** Ansar Bank  
  - **Name:** Ansar Finance and Credit Fund  
  - **Name:** Ansar al-Mojahedin No-Interest Loan Institute  
  - **Name:** Ansae Institute

**Contact information:**  
  - **Address:** Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]  
  - **Address:** Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mehr Bank  
- Name: Mehr Interest-Free Bank  
- Name: Mehr Finance and Credit Institute

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

**Remark:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Paya 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 built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** EU.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Hirbod Co

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

**EU reference number:** EU.2497.11  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran
Company name:
- Name: Bastan Tejerat Mabna
- Name: Noavaran Tejarat Paya
- Name: Noavaran Pooyamoj
- Name: Towsee Fanavari Boshra
- Name: Pooya Wave Company
- Name: Mohandesi Hedayat Control Paya
- Name: Mehbang Sana
- Name: Green Emirate Paya
- Name: Towsee Danesh Fanavari Faramoj
- Name: Faramoj Company
- Name: Fanavaran Moipooya
- Name: Behdis Tejarat General Trading Company
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Behdis Tejarat

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:
- Name: Marou Sanat
- Name: Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
- Name: Aras Farayande

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
- Name: MAAA Synergy

Contact information:
- Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
- Name: Modern Technologies FZC
- Name: MTFZC

Contact information:
- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
- Name: 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.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.2517.65  
**Legal basis:** 503/2011 (OJ L136)  
**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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: AMD  
- Name: Aran Modern Devices  

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2537.67  
**Legal basis:** 503/2011 (OJ L136)  
**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  
**Legal basis:** 503/2011 (OJ L136)  
**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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shiraz Electronics Industries  

Contact information:  
- Address: Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589  

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2553.15  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behnam Sahriyari Trading Company  

Contact information:  
- Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street  

**EU reference number:** EU.2562.51  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Faraz Royal Qeshm Company LLC  
- Name: Tidewater Middle East Co.  
- Name: Tidewater  

Contact information:  
- Address: Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Turbine Engineering Manufacturing  
- **Name:** T.E.M. Co.  
- **Name:** TEM  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

**Remark:** Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

**EU reference number:** EU.2585.45  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** SAD Import & Export Company  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Rosmachin

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

**EU reference number:** EU.2621.47  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Bargh Azaraksh  
- **Name:** Barghe Azerakhsh Sakht

**Contact information:**  
- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2622.12  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Behineh Trading Co

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

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2623.74  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Eyvaz Technic

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2624.39  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Ghani Sazi Uranium Company  
- **Name:** Iran Uranium Enrichment Company

**Remark:** Date of listing 1.12.2011
Contact information:
• Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2625.4
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran
**Company name:**
• Name: Iran Pouya
• Name: Iran Pooya

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2626.66
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran
**Company name:**
• Name: Karanir
• Name: Moaser
• Name: Tajhiz Sanat

Contact information:
• Address: Unknown country, Tehran, PO Box 19395-6439
• Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2644.41
**Legal basis:** 2020/847 (OJ L196)
**Programme:** IRN - Iran
**Company name:**
• Name: PISHRO KHALA AFARIN COMPANY
• Name: Khala Afarin Pars

Contact information:
• Address: Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2648.95
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran
**Company name:**
• Name: MACPAR Makina San Ve Tic

Contact information:
• Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2649.60
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran
**Company name:**
• Name: MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:
• Address: Unknown country, Tehran, Unit 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

**EU reference number:** EU.2651.50
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran

**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, 3 Qarqavol Close, 20th Street
Company name: Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: Research Centre for Explosion and Impact
   • Name: METFAZ

Contact information:
   • Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: Saman Nasb Zayendeh Rood
   • Name: Saman Nasb Zayendeh Rood
   • Name: Saman Nasb Zainde Rood

Contact information:
   • Address: Iran (Islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: SATA
   • Name: SATA
   • Name: Saman Tose'e Asia

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name: Samen Industries

Contact information:
   • Address: Iran (Islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735
   Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: STEP Standart Teknik Parca San ve Tic A.S.

Contact information:
   • Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: Sakhd Va Rah-An-Da-Zi
   • Name: Sakhd Va Rah-An-Da-Zi
   • Name: SURENA

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: TABA (Iran Cutting Tools Manufacturing company - Tabab 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 Tafsis

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

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.2686.72
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
 • Name: Yarsanat
 • Name: Yar Sanat
 • Name: Yarestan Vacuumi

Contact information:
• Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street
 • Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
 • Name: Yas Air

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
 • Name: Aria Nikan
 • Name: Pergas Aria Movalled Ltd

Contact information:
• Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
 • Name: Sharif University of Technology
 • Name: Universitatea de tehnologie Sharif
 • Name: Sharif technologijos universitetas

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155 Email: info@sharif.ir Phone: +98 21 66 161  

Remark: Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir
EU reference number: EU.2764.8  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran  
Company name:  
• Name: Composite Institute of Iran  
• Name: Iran Composites Institute  
• Name: ICI  
• Name: Íránsky ústav pre kompozitné materiály  
• Name: Instituto de Compuestos Iraniani  
• Name: Institutul iranian de compoziți  

Contact information:  
• Address: Iran (Islamic Republic of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology  
Email: ici@iust.ac.ir  
Fax: 98 217 7491206  
Phone: 98 2173912858  
Web: http://www.irancomposites.org  
Remark: Telephone: 98 2173912858/Fax: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org  

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran  
Company name:  
• Name: Jelvesazan Company  
• Name: Compania Jelvesazan  

Contact information:  
• Address: Iran (Islamic Republic of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave  
Fax: 98 0311 2679097  
Phone: 98 0311 265831115  
Remark: Tel: 98 0311 265831115/Fax: 98 0311 2679097  

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran  
Company name:  
• Name: Compania de dezvoltare Simatec  
• Name: Simatec Development Company  

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran  
Company name:  
• Name: Aluminat  

Contact information:  
• Address: Iran (Islamic Republic of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd  
• Address: Iran (Islamic Republic of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan  
Fax: 98 21 22057127  
Phone: 98 21 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.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  

Remark: Date of listing 22-12-2012.

EU reference number: EU.2991.46  
Legal basis: 2019/855 (OJ L140)  
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., Shahrak Ghods, P.O. Box 14669-56491

**Remark:** Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

**EU reference number:** EU.3930.76  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: 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: Cruise Missile Industry Group  
  - **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.  
  - Name: Naval Defence Missile Industry Group

**EU reference number:** EU.3940.77  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**  
  - 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.  
  - Name: Defence Industries Organisation

**EU reference number:** EU.3951.43  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Fajr Industrial Group  
  - **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

**EU reference number:** EU.3952.8  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Kala-Electric  
  - **Remark:** Provider for PFEP — Natanz.  
  - Name: Kalaye Electric

**EU reference number:** EU.3953.70  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Parchin Chemical Industries  
  - **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

**EU reference number:** EU.3954.35  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Pars Aviation Services Company  
  - **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.
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EU reference number: EU.3963.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  - Name: Qods Aeronautics Industries Remark: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  - Name: Sanam Industrial Group Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  - Name: 7th of Tir Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  - Name: Shahid Bagheri Industrial Group Remark: Subordinate entity of AIO.
  - Name: SBIG

EU reference number: EU.3976.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  - Name: Shahid Hemmat Industrial Group Remark: Subordinate entity of AIO.
  - Name: SHIG

EU reference number: EU.3977.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  - Name: Sho'a' Aviation Remark: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  - Name: Ya Mahdi Industries Group Remark: subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.1068.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: Iraquiano TRADING STATE ESTABLISHMENT
  - Name: IRAQI TRADING STATE ESTABLISHMENT
  - Name: Iraki TRADING STATE COMPANY
  - Name: Iraquiano TRADING STATE COMPANY
  - Name: IRAQI TRADING STATE COMPANY
  - Name: Iraki TRADING STATE ESTABLISHMENT

Contact information:
  - Address: Iraq, Baghdad, P.O. Box 17, Al Masbah

EU reference number: EU.1086.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: SULAIMANIYAH SUGAR STATE COMPANY
  - Name: SULAIMANIYA SUGAR STATE ENTERPRISE

Contact information:
  - Address: Iraq, Sulaimaniyah, P.O. Box 5
Remark: [IRAQ]

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Al-Arabi Trading Company

Contact information:
  • Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
  • Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929
  • Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Logarcheo S.A.
  • Name: Logarcheo AG

Contact information:
  • Address: Switzerland, 1661 Le Paquier-Montharry, Chemin du Carmel

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Mideco Financial, S.A.
  • Name: Mideco Finance, S.A.

Contact information:
  • Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES
  • Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Contact information:
  • Address: Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS
  • Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
Contact information:
• Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

**EU reference number:** EU.1277.78  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

**EU reference number:** EU.1279.8  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
• Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

**EU reference number:** EU.1280.33  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: SARCHINAR STATE CEMENT ENTERPRISE

Contact information:
• Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina

**EU reference number:** EU.1285.52  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

Contact information:
• Address: Iraq, Baghdad, Karh - Otaefia, near Steel Bridge

**EU reference number:** EU.1290.34  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  
• Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Contact information:
• Address: Iraq, Arbil  
• Address: Iraq, Kirkuk  
• Address: Iraq, Nasiriyah  
• Address: Iraq, Samawa  
• Address: Iraq, Baquba  
• Address: Iraq, Amara  
• Address: Iraq, Mosul  
• Address: Iraq, Najaf  
• Address: Iraq, Diwaniya  
• Address: Iraq, Kerbala  
• Address: Iraq, Sulaimaniya  
• Address: Iraq, Milla  
• Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109  
• Address: Iraq, Dohuk  
• Address: Iraq, Basrah

Remark: [IRAQ]

**EU reference number:** EU.1293.26  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
• Address: Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
• Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 1053, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IDLEB COMPANY FOR SPINNING

Contact information:
• Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE OF FLOUR MILLS
• Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
• Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR SALTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]

EU reference number: EU.1315.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
• Name: STATE ORGANISATION FOR TECHNICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, Khullani St

Remark: [IRAQ]

EU reference number: EU.1318.2
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE 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, P.O. Box 5817, Al-Nidhal St.
• Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856

Remark: [IRAQ]

EU reference number: EU.1359.68
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE STEEL PIPES COMPANY

Contact information:
• Address: Iraq, Basrah, P.O. Box 352, Um Qasr

Remark: [IRAQ]

EU reference number: EU.1361.58
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D
• Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D

Contact information:
• Address: Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948
• Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

Remark: [IRAQ]

EU reference number: EU.1363.85
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
• Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS

Contact information:
• Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square
• Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
• Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT FOR 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.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
• Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Aviatrans Anstalt
• Name: Aviatrans Establishment

Contact information:
• Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: BABYLON PROJECT

Contact information:
• Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: BAGHDAD 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, Khuilani Square

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, P.O. Box 12050, Al-Doura
  • Address: Iraq, Baghdad, Sara Camp, P.O. Box 2218

Remark: [IRAQ]

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
  • Name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square
  • Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614

Remark: [IRAQ]

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
  • 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 DRINKS AND MINERAL WATER
  • Name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'afaranaya
  • Address: Iraq, Baghdad, P.O. Box 5689, Sara Khatoon Camp

Remark: [IRAQ]

EU reference number: EU.1410.53
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING
  • Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
  • Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 548

Remark: [IRAQ]

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:

Contact information:

Remark: [IRAQ]
Company name:
• Name: IRAQI STATE EXPORT ORGANIZATION
• Name: Iraki STATE EXPORT ORGANIZATION
• Name: Iraquiano STATE EXPORT ORGANIZATION
• Name: IRAQI STATE EXPORT ORGANISATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5670, Sadoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: IRAQI STATE ORGANISATION OF IMPORTS
• Name: Iraquiano STATE ORGANIZATION OF IMPORTS
• Name: Iraki STATE ORGANIZATION OF IMPORTS
• Name: IRAQI STATE IMPORT ORGANISATION
• Name: IRAQI STATE IMPORT ORGANIZATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Company name:
• Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
• Address: Jordan, 11191 Amman, P.O. Box 910606
• Address: Jordan, 11121 Amman, P.O. Box 212953
• Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
• Name: Al-Bushair Trading Company, Ltd
• Name: Al-Basha'ir Trading Company, Ltd
• Name: Al-Bashaer Trading Company, Ltd
• Name: Al-Bashir Trading Company, Ltd
• Name: Al-Bashaair Trading Company, Ltd
• Name: Al-Bashair Trading Company, Ltd

Contact information:
• Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1421.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:
• Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414
• Address: Iraq, Baghdad, Camp Sarah, New Baghdad St

Remark: [IRAQ]

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya

Remark: [IRAQ]
EU reference number: EU.1423.46
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADING ENTERPRISE FOR MACHINERY
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah
Remark: [IRAQ]

EU reference number: EU.1424.11
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
Contact information:
  • Address: Iraq, Baghdad, Dora
Remark: [IRAQ]

EU reference number: EU.1425.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.
Remark: [IRAQ]

EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
  • Name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS
Contact information:
  • Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164
Remark: [IRAQ]

EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING
Contact information:
  • Address: Iraq, Baghdad, Al Jamhuria Street
Remark: [IRAQ]

EU reference number: EU.1432.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NENAWA GENERAL STATE ENTERPRISE
Contact information:
  • Address: Iraq, Mosul, P.O. Box 13
Remark: [IRAQ]

EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5784
Remark: [IRAQ]
**EU reference number:** EU.1437.4  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
- Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 22072, Al-Naitha, near Sharki Baghdad Station  

**Remark:** [IRAQ]

**EU reference number:** EU.1438.66  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ORGANIZATION FOR WATER AND SEWAGE  
- Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS  
- Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS  
- Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS  
- Name: STATE ORGANISATION FOR WATER AND SEWAGE  
- Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square  
- Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738  
- Address: Iraq, Baghdad, P.O. Box 1011, Basil Square  

**Remark:** [IRAQ]

**EU reference number:** EU.1439.31  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 552  

**Remark:** [IRAQ]

**EU reference number:** EU.1467.7  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: Al Wasel and Babel General Trading LLC  

**Contact information:**  
- Address: Iraq, Baghdad, Villa in the Harasiyah area  
- Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631  
- Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya  
- Address: United Arab Emirates, Dubai, Rashidiya, 638  

**EU reference number:** EU.1470.59  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: ARAB WOOD MANUFACTURING COMPANY  

**Contact information:**  
- Address: Iraq, Ninevah, P.O. Box 293, Ninevah  

**EU reference number:** EU.1914.29  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: TDG Ltd  
- Name: Technology and Development Group Limited  

**Contact information:**  
- Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
  **Remark:** Registered company number: 02150590 (United Kingdom)  

**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi
**EU reference number:** EU.1915.91  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: T.M.G. Engineering Limited  
- Name: TMG Ltd.  
**Contact information:**  
- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
  **Remark:** Registered company number: 02142819 (United Kingdom) 
**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

**EU reference number:** EU.245.66  
**Legal basis:** 2119/2003 (OJ L318)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: Rasheed Bank  
- Name: Al Rashid Bank  
- Name: Al-Rasheed Bank  
- Name: Al-Rashid Bank  
**Contact information:**  
- **Address:** Iraq, PO Box 7177 Baghdad, Haifa Street  
- **Address:** Iraq, Baghdad, Al Masarif Street

**EU reference number:** EU.264.92  
**Legal basis:** 2119/2003 (OJ L318)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: Rafidain Bank  
- Name: Al-Rafidain Bank  
**Contact information:**  
- **Address:** Iraq, offices  
- **Address:** United Arab Emirates, offices  
- **Address:** Yemen, offices  
- **Address:** Sadan, offices  
- **Address:** Egypt, offices  
- **Address:** Jordan, offices  
- **Address:** Iraq, Baghdad/Bagdad, Rashid Street  
- **Address:** United Kingdom, offices

**EU reference number:** EU.3375.18  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Libyan Arab African Investment Company - LAAICO  
**Contact information:**  
- **Address:** Libya, 81370 Tripoli  
  **Email:** info@laaico.com  
  **Fax:** 00 218 (21) 4893800 - 4891867  
  **Phone:** 00218 (21) 4890146 -4890586 - 4892613  
  **Web:** http://www.laaico.com  
- **Address:** Libya, 76351 Janzour  
**Remark:** Company established in 1981

**EU reference number:** EU.3376.80  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Gaddafi International Charity and Development Foundation  
**Contact information:**  
- **Address:** Libya, Tripoli, Hay Alandalus – Jian St. 1101  
  **Email:** info@gicdf.org  
  **Fax:** (+218) 214778766  
  **Phone:** (+218) 214778301

**EU reference number:** EU.3377.45  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Waatassimou Foundation  
**Contact information:**  
- **Address:** Libya, Tripoli
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3378.10  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
  - Name: Libyan Jamahirya Broadcasting Corporation

Contact information:  
  - Address: Unknown country  
  - Email: info@ljbc.net  
  - Fax: 00 218 21 340 21 07  
  - Phone: 00 218 21 444 59 26 -00 21 444 59 00  
  - Web: http://www.ljbc.net

**EU reference number:** EU.3379.72  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
  - Name: Revolutionary Guard Corps

**EU reference number:** EU.3380.0  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:
  - Name: Libyan Agricultural Bank  
  - Name: Agricultural Bank  
  - Name: Al Masraf Al Zirae Agricultural Bank  
  - Name: Al Masraf Al Zirae

Contact information:
  - Address: Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran  
  - Email: agbank@agribankly.org  
  - Fax: (218) 214870747  
  - Phone: (218) 214870586  
  - Remark: SWIFT/BIC AGRULYLT (Libya)
  - Address: Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100  
  - Email: agbank@agribankly.org  
  - Fax: (218) 214870745  
  - Phone: (218) 214870707  
  - Remark: SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

Remark: Libyan subsidiary of the Central Bank of Libya.

**EU reference number:** EU.3381.62  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
  - Name: Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3382.27  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
  - Name: Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3383.89  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
  - Name: Al-Inma Holding Company for Tourism Investment

Contact information:
  - Address: Libya, Hasan al-Mashay Street (off al- Zawiyah Street)  
  - Email: info@ethic.ly  
  - Fax: +218.21.334.5188  
  - Phone: (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3384.54  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
  - Name: Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3385.19  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya

Remark: Libyan subsidiary of the Economic & Social Development Fund.
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: Sabrina Ltd

Contact information:
• Address: United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Ashton Global Investments Limited

Contact information:
• Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Capitana Seas Limited

Remark: BVI-incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3399.74
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Kinloss Property Limited

Contact information:
• Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3400.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Baroque Investments Limited

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 Investment Authority
• Name: Libyan Foreign Investment Company (LFIC)

Contact information:
• Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80
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.5793.1
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:

• Name: Sigma Aviation
• Name: Sigma Airlines  Remark: Registered under name: Kenesbayev Umirbek Zharmenovich
• Name: Air Sigma

Contact information:

• Address: Kazakhstan, 050013 Almaty, Markov Str. 11  Phone: +77272922305  Web: https://airsigma.pro/  Remark: Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: EU.5839.93
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:

• Name: Avrasya Shipping

Contact information:

• Address: Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3  Email: info@avrasyashipping.com  Phone: +90 549 720 1748  Web: http://www.avrasyashipping.com/iletisim

EU reference number: EU.5840.71
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:

• Name: Med Wave Shipping

Contact information:

• Address: Jordan, 11185 Amman, Adel Al-Hojrat building nº3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880  Email: operation@medwave.co  Phone: +962787064121; +96265865550; +96265868550
• Address: Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut  Email: operation@medwave.co  Phone: +962787064121; +96265865550; +96265868550
• Address: Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha  Email: operation@medwave.co  Phone: +962787064121; +96265865550; +96265868550

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: Office #39
• Name: Office No. 39
• Name: Bureau 39
• Name: Office 39
• Name: Third Floor
• Name: Division 39
• Name: Central Committee Bureau 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: Chongch’al Ch’ongguk
• Name: RGB
• Name: KPA Unit 586
• Name: Reconnaissance General Bureau

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 L1238)
Programme: PRK - North Korea
Company name:
• Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

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 L1238)
Programme: PRK - North Korea
Company name:
• Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

EU reference number: EU.4014.56
Legal basis: 2017/1568 (OJ L1238)
Programme: PRK - North Korea
Company name:
• Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

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: Choson International Chemicals Joint Operation Company
• Name: Korea International Chemical Joint Venture Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
• Address: Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
• Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province
EU reference number: EU 4060.7
Legal basis: 2017/1509 (OJ L 224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kumryong Trading Corporation

EU reference number: EU 4061.69
Legal basis: 2017/1509 (OJ L 224)
Programme: PRK - North Korea
Company name:
• Name: Tosong Technology Trading Corporation

EU reference number: EU 4062.34
Legal basis: 2017/1509 (OJ L 224)
Programme: PRK - North Korea
Company name:
• Name: Ryonhwa Machinery Joint Venture Corporation
• Name: Ryonhwa Machinery JV
• Name: Huichon Ryonhwa Machinery General Plant
• Name: Unsan
• Name: Unsan Solid Tools
• Name: Millim Technology Company
• Name: Ryonha Machinery Corporation
• Name: Ryonha Machinery
• Name: Ryonha Machine Tool
• Name: Ryonha Machine Tool Corporation
• Name: Ryonha Machinery Corp
• Name: Korea Ryonha Machinery Joint Venture Corporation
• Name: Chosun Yunha Machinery Joint Operation Company
• Name: Korea Ryenha Machinery J/V Corporation
• Name: Ryonha Machinery Joint Venture Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  telephone numbers: 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
  telephone numbers: 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
  telephone numbers: 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 L 224)
Programme: PRK - North Korea
Company name:
• Name: Dongbang Bank
• Name: Bank of East Land
• Name: Tongbang Bank
• Name: Tongbang U'Nhaeng

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 L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Leader International Trading Limited  
• Name: Leader (Hong Kong) International  
• Name: Leader (Hong Kong) International Trading Limited  

Contact information:  
• Address: China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai  
Remark: Hong Kong company registration number 1177053

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 Administration of DPR Korea  
• Name: Maritime Administrative Bureau  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416  
Email: mab@silibank.net.kp  
Fax: 850 2 381 4410  
Phone: 850-2-18111 Ex 8059  
Web: www.ma.gov.kp  

Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Company name:  
• Name: Glocom  
• Name: International Global System  
• Name: International Golden Services  
• 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:  

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: NADA
• Name: National Aerospace Development Administration

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Second Economic Committee

Contact information:
• Address: Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea United Development Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Ilsim International Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Choson Taeson Unhaeng
• Name: Taeson Bank
• Name: Korea Daesong Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Segori-dong, Gyonheung 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: China, Dalian
- Address: Virgin Islands (British), Road Town, Tortola., Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Taesong Trading Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Daesong Trading
- Name: Daesong Trading Company
- Name: Korea Daesong Trading Company
- Name: Korea Daesong Trading Corporation
- Name: Korea Daesong General Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Kangbong Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea, Democratic People's Republic Of
Company name: 
  • Name: Korea Kumsan Trading Corporation

Contact information: 
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4130.66
UN reference number: KP.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name: 
  • Name: Koryo Bank

Contact information: 
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4131.31
UN reference number: KP.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name: 
  • Name: Strategic Rocket Force Command of KPA
  • Name: Strategic Rocket Force
  • Name: Strategic Force
  • Name: Strategic Forces
  • Name: Strategic Rocket Force of the Korean People's Army

Contact information: 
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
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
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name: 
  • Name: Koryo Global Trust Bank
  • Name: Koryo Global Credit Bank
  • Name: Daesong Credit Development Bank
  • Name: Koryo Credit Development Bank

Contact information: 
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name: 
  • Name: Mansudae Art Studio
  • Name: Mansudae Overseas Project Group of Companies

Contact information: 
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4183.63
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Green Pine Associated Corporation
- Name: National Resources Development and Investment Corporation
- Name: Saeng Pil Trading Corporation
- Name: Cho'ngsong United Trading Company
- Name: Saeing'il Company
- Name: Natural Resources Development and Investment Corporation
- Name: Ku'm- haeryong Company LTD
- Name: Jindallae
- Name: Chosun Chawo'n Kaebal T'uja Hoesa
- Name: Cho'ngsong Yo'nhap
- Name: Ch'o'ngsong Yo'nhap

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1
  - Email: pac@silibank.com and kndic@co.chesin.com
  - Fax: +850-2-3814685 and +850-2-3813372
  - Phone: +850-2-18111 (ext. 8327)
- Address: Korea, Democratic People's Republic Of, Rakrang District
  - Email addresses: 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.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Amnokkang Development Bank
- Name: Amroggang Development Bank
- Name: Amroggang Development Banking Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Hunjin Trading Co.
- Name: Korea Heungjin Trading Company
- Name: Korea Hengjin Trading Company
- Name: Korea Henjin Trading Co.

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
- Name: CHANGGWANG SINYONG CORPORATION
- Name: 'KOMID'
- Name: DPRKN MINING DEVELOPMENT TRADING CORPORATION
- Name: Korea Mining Development Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Ryombong General Corporation
- Name: KOREA YONBONG GENERAL CORPORATION
- Name: LYON-GAKSAN GENERAL TRADING CORPORATION

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Central District
Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: CHANGGWANG CREDIT BANK
- Name: Tanchon Commercial Bank
- Name: KOREA CHANGGWANG CREDIT BANK

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: NOMCHONGANG TRADING CO.
- Name: Namchongang Trading Corporation
- Name: Namhng Trading Corporation
- Name: NAMCHONGANG TRADING
- Name: NAM CHON GANG CORPORATION
- Name: NCG
- Name: Korea Tearyonggang Trading Corporation
- Name: Korea Daeryonggang Trading Corporation
- Name: NAM CHONG GAN TRADING CORPORATION

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang
- Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)
  Fax: +850-2-381-4687  Phone: +850-2-18111, 18222 (ext. 8573)  Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.


EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: 2nd Academy of Natural Sciences
- Name: Che 2 Chayon Kwahakwon
- Name: Academy of Natural Sciences
- Name: Chayon Kwahak-Won
- Name: Second Academy of Natural Sciences
- Name: Kukpang Kwahak-Won
- Name: Second Academy of Natural Sciences Research Institute
- Name: Sansri
- Name: National Defense Academy

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Complex Equipment Import Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Ocean Maritime Management Company, Limited (OMM)
- Name: OMM
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Donghun-dong, Central District, PO Box 120
• Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions, (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8066173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8905575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chon (Hwagum San 2) 8405270, (f) Ji Hye San (Hyok Sin 2) 8018900, (g) Kang Gye (Pi Rya Gang) 8829593, (h) Mi Rim 8713471, (i) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 3 8625545, (m) Ra Nam 3 8483323, (n) Ryo Myong 897333, (o) Ryong Rim (Jon Jin 2) 8018912, (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 Hyon San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.

EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Academy of National Defence Science

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Chong Chon Gang Shipping Co. Ltd.
• Name: Chong-chongang Shipping Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haean
• Address: Korea, Democratic People's Republic Of, Donghun-dong, Central District, Pyongyang, 817 Haean,

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: Taedong Credit Bank
• Name: DCB
• Name: Daedong Credit Bank (DCB)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
• Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Hesong Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kwangsong Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang
EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Hong Kong Electronics
  • Name: HONG KONG ELECTRONICS KISH CO

Contact information:
  • Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Hyoksin Trading Corporation
  • Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: GBAE
  • Name: General Department of Atomic Energy
  • Name: General Bureau of Atomic Energy
  • Name: GDAE

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korean Tangun Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korean Committee for Space Technology
  • Name: DPRK Committee for Space Technology
  • Name: Department of Space Technology of the DPRK
  • Name: Committee for Space Technology
  • Name: KCST

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Pugang Mining and Machinery Corporation ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Company name:
  • Name: Korean Ryengwang Trading Corporation
  • Name: KOREA RYONGWANG TRADING CORPORATION

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District
Remark: Date of listing: 22.12.2009

**EU reference number:** EU.4220.30  
**Legal basis:** 2017/1509 (OJ L124)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Sobaeksu United Corp.  
- Name: Sobaeku United Corp.

Remark: Date of designination: 22.12.2009

**EU reference number:** EU.4222.57  
**Legal basis:** 2017/1509 (OJ L124)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Yongbyon Nuclear Research Centre

Remark: Date of designation: 22.12.2009

**EU reference number:** EU.4443.44  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: CHANG AN SHIPPING & TECHNOLOGY  
- Name: CHANG AN SHIPPING AND TECHNOLOGY

Contact information:  
- Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street  
  *Remark:* Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

**EU reference number:** EU.4444.43  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: CHONMYONG SHIPPING CO  
- Name: CHON MYONG SHIPPING COMPANY LIMITED

Contact information:  
- Address: Korea, Democratic People's Republic Of, Saemaul 2-dong  
  *Remark:* Saemaul 2-dong, Pyongyang, DPRK  
  Address: Korea, Democratic People's Republic Of, Kalrimgil 2-dong  
  *Remark:* Kalrimgil 2-dong, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4445.42  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: FIRST OIL JV CO LTD

Contact information:  
- Address: Korea, Democratic People's Republic Of, Jongbaek 1-dong  
  *Remark:* Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4446.41  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: HAPJANGGANG SHIPPING CORP

Contact information:  
- Address: Korea, Democratic People's Republic Of, Kumsong 3-dong  
  *Remark:* Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4448.39  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: KINGLY WON INTERNATIONAL CO., LTD.
Contact information:
• Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road  
  Remark: Trust Company Complex, Ajeltake Road, Majuro Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA ACHIM SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong  
  Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA ANSAN SHPG COMPANY
  • Name: KOREA ANSAN SHIPPING COMPANY

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong  
  Remark: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA MYONGDOK SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong  
  Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA SAMJONG SHIPPING

Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  
  Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA SAMMA SHIPPING CO.

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  
  Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  
  Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK,
Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOTI CORP

Contact information:
  • Address: Panama, Panama City  Remark: Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9
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: Care of First Oil JV Co Ltd
  • Name: PAEKMA SHIPPING CO

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 AND MARINE
  • Name: PHYONGCHON SHIPPING & 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:** WEIHAI WORLD-SHIPPING FREIGHT

Contact information:
- **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu **Remark:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4464.78

**Legal basis:** 2020/730 (OJ L172I)

**Programme:** PRK - North Korea

**Company name:** YUK TUNG ENERGY PTE LTD

Contact information:
- **Address:** Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4501.82

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:** 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.5841.70

**Legal basis:** 2017/1859 (OJ L265 I)

**Programme:** PRK - North Korea

**Company name:** Korea Rungrado General Trading Corporation

**Name:** Rungrado Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang **Email:** rrd@co.chesin.com **Fax:** +850-2-3814507 **Phone:** +850-2-18111-3818022

**EU reference number:** EU.3600.81

**Legal basis:** 2017/395 (OJ L60)

**Programme:** SOM - Somalia
Company name:
- Name: Al-Shabaab
- Name: Al-Shabab
- Name: Shabaab
- Name: The Youth
- Name: Mujahidin Al-Shabaab Movement
- Name: Mujahideen Youth Movement
- Name: Mujahidin Youth Movement
- Name: MYM
- Name: Harakat Shabab Al-Mujahidin
- Name: Hizbul Shabaab
- Name: Al-Shabaab Al-Islamiya
- Name: Youth Wing
- Name: Al-Shabaab Al-Islam
- Name: Al-Shabaab Al-Jihaad
- Name: The Unity Of Islamic Youth
- Name: Harakat Al-Shabaab Al-Mujaahidiin
- Name: Harakatul Shabaab Al-Mujaahidiin
- Name: Mujahidiin Youth Movement
- Name: Tineretul (The Youth)
- Name: Mișcarea Mujahidin Al-Shabaab
- Name: Mișcarea de tineret Mujahideen
- Name: Mișcarea de tineret Mujahidin
- Name: Aripa tânără (Youth Wing)
- Name: Unitatea tineretului islamic
- Name: Mișcarea de tineret Mujahidin

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: Bena Properties

Remark: Date of listing: 23.6.2011.

EU reference number: EU.2488.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: Al Mashreq Investment Fund
- Name: AMIF
- Name: Sunduq Al Mashrek Al Istithmari

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 108
- Fax: 963 933333149
- Phone: 963 112110059/963112110043

EU reference number: EU.2489.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: Hamsho International Group
- Name: Hamcho International
Remark: Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.

Contact information:
- Address: Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254
- Email: info@hamshointl.com and hamshogr-p@yahoo.com
- Fax: +963 112318875
- Phone: +963 112316675
- Web: http://www.hamshointl.com

EU reference number: EU.2550.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: Popular Credit Bank
- Name: Banca Populară de Credit

Contact information:
- Address: Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Maysa-loun Street
- Fax: +963 11 222 7604; +963 11 221 8376
- Phone: +963 11 2210124

**EU reference number:** EU.2552.50  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Banca de Economii  
- Name: Savings Bank  
- Name: Saving Bank  
**Remark:** formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467  
  - Email: s.bank@scs-net.sy  
  - Fax: +963 11 224 4900; +963 11 245 3471  
  - Phone: +963 11 222 8403

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2555.42  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Agricultural Cooperative Bank  
- Name: Banca Cooperativă Agricolă  
- Name: Al Masraf Al Zeraei Al Taweni  
- Name: ACB

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325  
  - Fax: +963 11 224 1261  
  - Phone: +963 11 221 3462; +963 11 22 1393  
  - Web: http://www.agrobank.org

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2560.24  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syrian Lebanese Commercial Bank  
- Name: Banca Comercială Siriano- Libaneză

**Contact information:**  
- **Address:** Lebanon, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701  
  - Fax: +961 1 738228; +961 1 753215; +961 1 736629  
  - Phone: +961 1 741666  
  - Web: http://www.slcb.com.lb

**Remark:** Subsidiary of the Commercial Bank of Syria already listed. Date of listing: 23.1.2012.

**EU reference number:** EU.2567.70  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Deir ez-Zur Petroleum Company  
- Name: Deir ez-Zur naftos bendrovė

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120  
  - Fax: +963 11 662 1848  
  - Phone: +963 11 662 1175; +963 11 662 1400

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2575.44  
**Legal basis:** 2020/716 (OJ L168)  
**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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Al Watan

Contact information:
• Address: Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper  Fax: +963 11 2139928  Phone: +963 11 2137400

EU reference number: EU.2578.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Business Lab

Contact information:
• Address: Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155  Fax: +963 11 2725399  Phone: +963 11 2725499

EU reference number: EU.2589.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Industrial Solutions

Contact information:
• Address: Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394  Remark: Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27
Legal basis: 2020/716 (OJ L168)
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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
• Address: Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966  Fax: +963 11 5110117  Phone: +963 11 5111352

EU reference number: EU.2592.54
Legal basis: 2020/716 (OJ L168)
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  Remark: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
• Address: Syrian Arab Republic, Damascus, PO BOX 21120, Baramkeh  Phone: 9633112121816  Remark: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
• Address: Syrian Arab Republic, Damascus, P.O. Box 5966, Abou Bakr Al-Seddeq St. Remarks: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117

EU reference number: EU.2603.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Banca Industrială  • Name: Industrial Bank

Contact information:
• Address: Syrian Arab Republic, Damascus, Dar Al Muhansen Building, 7th Floor, Maysa-loun Street P.O. Box 7572  Fax: +963 11 2228412  Phone: +963 11 2228200; +963 11 2227910

EU reference number: EU.2611.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Syria Trading Oil Company (Sytrol)
Contact information: • Address: Syrian Arab Republic, Damascus, Prime Minister Building, 17 Street Nissan

EU reference number: EU.2612.11
Legal basis: 2020/716 (OJ L168)
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 P.O. Box 60694 Email: info@gpc-sy.com Fax: +963 11 3141634 Phone: +963 11 3141635

EU reference number: EU.2613.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Al Furat Petroleum Company
Contact information: • Address: Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummar 1st. Island - Property 2299 - AFPC Building P.O. Box 7660 Email: afpc@afpc.net.sy Fax: +963 11 6184444; +963 11 31914444 Phone: +963 11 6183333; +963 11 3191333

EU reference number: EU.2628.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Political Security Directorate [Syria] • Name: Direktoratet for statens sikkerhet [Syrien] • Name: Direktorat Politische Sicherheit [Syrien] • Name: Dirección de Seguridad política [Siria] • Name: Іспривізні за політичну безпеку [Сирія] • Name: редигетстви пра зацёкеності палітэкіку [Сьрія] • Name: Direktoratet for politisk sikkerhed [Syrien] • Name: Polititseis judgeoleku direktorat [Süüria] • Name: Азіарій ёзлагізаціюн ызгыырылдык [Кыргыз] • Name: Direzione della sicurezza politica [Siria] • Name: Політичні дротібас дріктёрліт [Сірія] • Name: Politimin saugumo direktoratas [Sirija] • Name: Politikai Biztonsági Igazgatóság [szíria] • Name: Direttorat tal-political ta’ sigurtà [Sirja] • Name: Directoraat politieke veiligheid [Syrië] • Name: Dirección de Segurança Política [Síria] • Name: Direcția de securitate politică [Săsăvia] • Name: Direktörat za političnu bezpečnost [Sûrîja] • Name: Direktorat za politično varnost [Sirija] • Name: politissien turvallisuuden pääosasto [Syrya] • Name: Directorat de la sécurité politique [Syrie] • Name:鸸ئیتیلین سپورتیکس وارانست [سیریا]

EU reference number: EU.2640.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: • Name: El-Tel. Middle East Company • Name: Abraj Tech • Name: El-Tel. Co. Remark: Company owner: Maher Dsouki
Contact information: • Address: Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052 Email: sales@eltelme.com Fax: +963 11 44694450 Phone: +963 11 2212345 Web: www.eltelme.com, www.abrajtec.com
EU reference number: EU.2641.49  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Ramak Constructions Co.  
  • Name: Sociedad de Construcciones Ramak  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, Dara'a Highway  
  Phone: +963 11 6858111  
  Remark: Mobile: +963 933 240231

EU reference number: EU.2642.14  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Souruh Company  
  • Name: SOROH Al Cham Company  
  • Name: Sociedad Souruh  
  • Name: Sociedad SOROH Al Cham  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, Adra Free Zone Area  
  Email: sourohco@gmail.com  
  Fax: +963-11-5316396  
  Phone: +963-11-11-5327266  
  Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sourohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Syriatel  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900  
  Email: info@syriatel.com.sy  
  Fax: +963 11 23 73 97 19  
  Phone: +963 11 61 26 270  
  Web: http://syriatel.sy/

EU reference number: EU.2672.17  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Central Bank of Syria  
  • Name: Централна банка на Сирия  
  • Name: Banco Central de Siria  
  • Name: سینکا تیرنیا برنکس  
  • Name: Zentralbank Syriens  
  • Name: Sirios Centrinis Bankas  
  • Name: Szíriai Központi Bank  
  • Name: Banca Centrală a Siriei  
  • Name: Centralny Bank Syrii  
  • Name: Banco Central da Siria  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square  
  • Address: Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Postal address

EU reference number: EU.2737.94  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Addounia TV  
  • Name: Dounia TV  

Contact information:  
  • Address: Unknown country  
  Fax: +963-11-5667272  
  Phone: +963-11-5667274  
  Web: http://www.addounia.tv  
  Remark: Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

EU reference number: EU.2738.59  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Cham Holding
Contact information:
- **Address:** Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525  **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:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Flygvapnets underrättelsetjänst [Syrift]
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]
- **Name:** Nachrichtendienst der Luftwaffe [Syrion]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** Luftstreitkraften Försäkrings-Skyddsbyrå [Syrinen]
- **Name:** DIREZIONE DELLE INFORMAZIONI DELL'AERONAUTICA MILITARE [Siria]

**EU reference number:** EU.2760.51  
**Legal basis:** 36/2012 (OJ L16) [corr. 27.07.2018]  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**
- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** al-Masraf al-tajariyy al-suriiyy
- **Name:** Süüria Kommertspank
- **Name:** Sīrijas Komercbanka
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** Syrská obchodní banka
- **Name:** Sirijos komercijos bankas

**EU reference number:** EU.2773.44  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Contact information:**
- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2  **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]  
- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933  
- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231  **Email:** dir.cbs@mail.sy  **Fax:** +963 11 2216975  **Phone:** +963 11 2218890  **Web:** http://cbs-bank.sy/En-index.php

**EU reference number:** EU.2773.44  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Company name:
- Name: IRGC Qods Force
- Name: IRGC Quds Force
- Name: Qods Force
- Name: Forza Qods dell'IRGC
- Name: Qods-stridkjkrachten van de IRG
- Name: Quds-Gruppi im Korps der Islamischen Revolutionsgarde
- Name: Forze Qods du Corps des gardiens de la révolution
- Name: Quds-Truppe im Korps der Islamischen Revolutionsgarde
- Name: Qods-Forces du Corps des gardiens de la révolution
- Name: Islamo revolucijejs gvardijos Qods pajegos
- Name: Forjele Qods ale IRGC
- Name: Силы „Qods“ (известни също като на Корпуса на пазителите на исламската революция (IRGC)
- Name: Fuerza Qods del IRGC
- Name: IRGC Δυνάμεις Qods
- Name: IRGC Qods spēki
- Name: IRGC Qods Erők
- Name: Íl-Forza Qods tal-IRGC
- Name: Jednostka IRGC Qods
- Name: Jednotka Qods iránských islamských revolučných gard
- Name: Enota IRGC Qods
- Name: IRGC:n Qods-erityisjoukot
- Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran

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

EU reference number: EU.2776.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Mada Transport

Contact information:
- Address: Unknown country, Sehanya Dara'a Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cham Investment Group

Contact information:
- Address: Unknown country, Sehanya Daraa Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: General Intelligence Directorate [Syria]
- Name: Direktoratet for sikkerhetstjänsten [Syrien]
- Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
- Name: Direzione delle informazioni generali [Siria]
- Name: Dirección de Información general [Siria]
- Name: Jednostka IRGC Qods
- Name: Jednotka Qods iránských islamských revolučných gard
- Name: Enota IRGC Qods
- Name: IRGC:n Qods-erityisjoukot
- Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran

EU reference number: EU.2777.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cham Investment Group

Contact information:
- Address: Unknown country, Sehanya Dara'a Highway, PO Box 9525  Phone: 00 963 11 99 62
EU reference number: EU.2784.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: MILHOUSE
  • Name: Military Housing Establishment

EU reference number: EU.2801.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Real Estate Bank

Contact information:
  • Address: Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337  Email: Publicrelations@reb.sy
  • Fax: +963 11 2237938 and 2211186  Phone: +963 11 2456777 and 2218602  Web: http://www.reb.sy

EU reference number: EU.2807.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Military Intelligence Directorate [Syria]
  • Name: Direktoratet för den militära underrättelse-tjänsten [Syr]en
  • Name: Direktorat Militärischer Nachrichtendienst [Syrien]
  • Name: Дирекция за военно разузнаване [Сирия]
  • Name: Direktorat der militären Nachrichtendienst [Syrien]
  • Name: Direktorat für militäre efterret-ninger [Syr]en
  • Name: Direktoratet för militära efterret-ninger [Syr]en
  • Name: Direktoratet för militära efterret-ninger [Syr]en
  • Name: Sõjaväeluuredirektoraat [Süüria]
  • Name: Авторитет по военна разузнаване [Сърбия]
  • Name: Dirección de Información militar [Siria]
  • Name: Militärabteilung für militären Nachrichtendienst [Syrien]
  • Name: Катонай Ниверзери Игазатосаг [Сирії]
  • Name: Directeur de la Direction des renseignements militaires [Syrie]
  • Name: Directorshteilung militäre Nachrichten [Syr]en
  • Name: Direktoratdes renseignements militaires [Syr]en

EU reference number: EU.2850.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Syrian Petroleum company

Contact information:
  • Address: Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378  Email: spccom2@scs-net.org or spccom1@scsnet.org
  • Fax: +963 11 3137979 or 3137977  Phone: +963 11 3137935 or 3137913  Web: www.spc.com.sy or www.spc-sy.com

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Drex Technologies S.A.

Contact information:
  • Address: Unknown country  Remark: Incorporation date: 4.7.2000
  • Address: Unknown country  Remark: Registered agent: Mossack Fonseca & Co (BVJ) Ltd
  • Address: Unknown country  Remark: Incorporation number
  • Address: Unknown country  Remark: Director: Rami Makhlouf

Remark: Date of listing: 24.07.2012

EU reference number: EU.2860.16
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cotton Marketing Organisation

Contact information:
- Address: Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729
- Email: Cmo-aleppo@mail.sy
- Phone: +963 21 2239495/6/7/8
- Web: www.cmo.gov.sy

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syrian Arab Airlines
- Name: SAA
- Name: Syrian Air
- Name: Líneas Aéreas Árabes Sirias

Contact information:
- Address: Syrian Arab Republic, Damascus, Al-Mohafazeh Square P.O. Box 417
- Phone: +963 11 2240774

Remark: Date of listing: 24.7.2012

EU reference number: EU.2863.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Mahrukat Company
- Name: The Syrian Company for the Storage and Distribution of Petroleum Products

Contact information:
- Address: Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building
- Email: mahrukat@net.sy
- Fax: +963 11 4445796
- Phone: +963 11 44451348 – 4451349

Remark: Date of listing: 23.3.2012

EU reference number: EU.2898.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: General Organisation of Radio and TV [Syria]
- Name: Syrian Directorate General of Radio & Television Est
- Name: General Radio and Television Corporation [Syria]
- Name: Radio and Television Corporation [Syria]
- Name: GORT
- Name: Обща организация за радио и телевизия
- Name: Главна радио- и телевизионна корпорация
- Name: Радио- и телевизионна корпорация
- Name: Радио оркестраи телевизион
- Name: Радио и телевизионна организация
- Name: Сирийска главна дирекция за радио и телевизия
- Name: Главна радио- и телевизионна корпорация
- Name: Radio and Television Organization
- Name: Radio and Television Corporation
- Name: Radio and Television Corporation
- Name: Radio and Television Corporation

Contact information:
- Address: Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250
- Phone: +963 11 223 4930

Company name:
- Name: Organisation for Technological Industries
- Name: Technical Industries Corporation (TIC)

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

EU reference number: EU.2922.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syrian Company for Information Technology
- Name: SCIT

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Hamsho Trading
- Name: Hamsho Group
- Name: Hmisho Trading Group
- Name: Hmisho Economic Group

Contact information:
- Address: Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2957.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Pangates International Corp Ltd
- Name: Pangates

Contact information:
- Address: United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone


EU reference number: EU.2988.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syrian National Security Bureau
- Name: Syriens nationella säkerhetsbyrå
- Name: Syriský národní bezpečnostný úřad
- Name: Syrien nationale sikkerhedsbureau
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Stūira riiklik julgeolekubüroo
- Name: Εθνικό Ασφαλείας Γραφείο
- Name: Oficina de Seguridad Nacional siria
- Name: Bureau de la sécurité nationale syrien
- Name: Ufficio per la sicurezza nazionale siriana
- Name: Съюзна служба национална сигурност

**EU reference number:** EU.2992.11  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: General Organisation of Tobacco

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Salhieh Street 616

**Remark:** Date of listing: 15.5.2012.

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**EU reference number:** EU.2998.92  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Megatrade

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966  
- Fax: +963 11 4471081

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**EU reference number:** EU.2999.57  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Expert Partners

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

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**EU reference number:** EU.3001.62  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syrian Company for Oil Transport
- Name: Syrian Crude Oil Transportation Company
- Name: SCOT
- Name: SCOTRAO
- Name: Stārijas naftatranspordi- ettevõte
- Name: Stārijas toornafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Cooperator Siriana de Transporte de Crudos
- Name: Sirijas Naftas transporta uzņēmums
- Name: Sirijas Jēlnaftas transportēšanas uzņēmums
- Name: Szíriai Olajszállító Vállalat
- Name: Süüria naftatranspordi- ettevõte
- Name: Süüria toornafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Compañía Siria de Transporte de Crudos
- Name: Sīrijas Naftas transporta uzņēmums
- Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
- Name: Sýrska spoločnosť pre prepravu ropy

**Contact information:**  
- Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way P.O. Box 13  
- Email: scot50@scn-net.org  
- Web: http://www.scot-syria.com

**Remark:** Date of listing: 26.6.2012.

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**EU reference number:** EU.3018.12  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Overseas Petroleum Trading
- Name: Overseas Petroleum Trading SAL (Off-Shore)
- Name: Overseas Petroleum Company

**Contact information:**  
- Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

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**EU reference number:** EU.3019.74  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: The Baniyas Refinery Company
- Name: Banias
- Name: Banyas
Contact information:
• Address: Syrian Arab Republic, Tartous, Banias Refinery Building, 26 Latkia Main Road P.O. Box 26

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: 2020/716 (OJ L168)
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, General Company for Homs Refinery Building, 352 Tripoli Street 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Army Supply Bureau

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3043.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Industrial Establishment of Defence
• Name: Industrial Establishment of Defense
• Name: IED
• Name: Industrial Establishment for Defence
• Name: Defence Factories Establishment
• Name: Establissements Industriels de la Defense
• Name: Coefficient Defense Foundation
• Name: EID
• Name: Establissement Industrial de la Defence
• Name: ETINDE

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
• Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3047.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Higher Institute for Applied Sciences and Technology
• Name: HIAST
• Name: والكالجرونيا العليا للعلوم والتقنية (ETINDE)
• Name: ISSAT
• Name: Institut Supérieur des Sciences Appliquées et de Technologie

Contact information:
• Address: Syrian Arab Republic, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: National Standards & Calibration Laboratory
• Name: NSCL

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.
**EU reference number:** EU.3056.86  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Ministry of Defence [Syria]  
- **Name:** Министерство обороны  
- **Name:** Syrský národní bezpečnostní úřad  
- **Name:** Forsvarsministeriet  
- **Name:** Ministerio de Defensa  
- **Name:** Name:  
- **Name:** Министерство обороны  
- **Name:** Министерство обороны  
- **Name:** Министерство обороны  
- **Name:** Védelmi Minisztérium  
- **Name:** Υπουργείο Άμυνας  
- **Name:** Министерство обороны  
- **Name:** Министерство обороны  
- **Name:** Министерство обороны  
- **Name:** Kaitseministeerium  
- **Name:** Verteidigungs-ministerium  
- **Name:** Ministère de la défense  
- **Name:** Ministry of Defence  
- **Name:** Министерство обороны  
- **Name:** Министерство обороны  
- **Name:** Министерство обороны  
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EU reference number: EU.4031.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Centre d’Etude et de Recherche Scientifique (CERS)
- Name: Scientific Studies and Research Center (SSRC)
- Name: Centre d’études et de recherches syrien (CERS)
- Name: CERS
- Name: SSRC
- Name: Centre de Recherche de Kaboun

Contact information:
- Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

Remark: date of listing: 1.12.2011

EU reference number: EU.4957.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Aman Damascus JSC
- Name: Aman Damascus Joint Stock Company

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4958.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Bunyan Damascus Private Joint Stock Company
- Name: Bunyan Damascus Private JSC

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4959.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Mirza

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Rawafed Damascus Private Joint Stock Company
- Name: Rawafed Tributary Damascus Private Joint Stock Company
- Name: Rawafid Tributary Damascus Private Joint Stock Company
- Name: Rawafid Damascus Private Joint Stock Company

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.5281.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: El Jazireh Remark: Owned or controlled by Ayman Jaber, therefore associated with a designated person
- Name: Al Jazerra

Contact information:
- Address: Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh Remark: sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Damaschke (EU-designated)
- Name: Damascus Cham Private Joint Stock Company
- Name: Damascus Cham Holding Company

Remark: Type of entity: Public-owned company under private law
Business sector: Real estate development
Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated)
Ultimate beneficial owner: Governorate of Damascus, Relatives/business associates/entities or partners/links: Rami Makhlouf (EU-designated); Samer Foz (EU-designated), Mazen Tarazi (EU-designated), Talas Group, owned by businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated), Khaled Al-Zubaidi and Nader Qalei (both EU-designated)

EU reference number: EU.5521.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: مجموعة قاطرجى
- Name: شركة قاطرجى
- Name: Katerji Group
- Name: Katarji Group
- Name: Khatirji Group
- Name: Al-Sham and Al-Darwish Company
- Name: Qatarji International Group
- Name: Al Qatarji Company

Contact information:
- Address: Syrian Arab Republic, Mazzah, Damascus

Remark: Type of entity: private company
Business sector: import/export; trucking; supply of oil and commodities
Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated)
Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated)
Relatives/business associates/entities or partners/links:
Arvada/Arfada Petroleum Company JSC

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-As-Saliheen
- 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: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
- Name: RSRSBCM
- Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadhus-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Islamic International Brigade
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Battalion
- **Name:** International Battalion
- **Name:** Brigada Internacional Islámica
- **Name:** the International Brigade
- **Name:** Brigada Internacional Islámica
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping International Brigade

**EU reference number:** EU.1053.92

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Special Purpose Islamic Regiment
- **Name:** The Islamic Special Purpose Regiment
- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** Regimento Islámico de Significado Especial
- **Name:** SPIR
- **Name:** Regimento Islámico de Operações Especiais
- **Name:** Regimento Islámico Especial al-Jihad-Fisi-Sabililah
- **Name:** Islamic Regiment of Special Meaning

**EU reference number:** EU.1094.61

**Legal basis:** 1102/2009 (OJ L303)

**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Libyan Society
- **Name:** Kazakh Jama’at
- **Name:** Jamaat Mojahedin
- **Name:** Jamiyat
- **Name:** Jamaat al-Jihad al-Islami
- **Name:** Dżamaat Modzhakhedov
- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** al-Djihad al-Islami
- **Name:** Grupo Islámico Jihad
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **Name:** Jamiat al-Jihad Union
- **Name:** Libiá ühendus
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Grupo Jihad islámica
- **Name:** Società libica
- **Name:** Gruppo Jihad islámico dell’Uzbekistan
- **Name:** Islamska Grupa Džihad
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Skupina Islamský džihád
- **Name:** Skupina Islamski džihád
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihád v Uzbekistanu
- **Name:** Islamic Jihad Union
- **Name:** Unión de la Jihad Islámica
- **Name:** Unió de la Jihad Islámica
- **Name:** gruppo islamicà Jihad
- **Name:** Group Jihad islámico de la Jihad Islámica
- **Name:** Group Jihad Islamic of the Jihad Islamica
- **Name:** Il-Grupp tal-Ġiħad Iżlamiku
- **Name:** is-Società Libjana
- **Name:** il-Ġrupp tal-Ġiħad Iżlamiku ta’ l-Użbekistan
- **Name:** Unjoni tal-Jihad Iżlamika
- **Name:** Union of the Jihad Islamic
- **Name:** Union della Jihad Islámica
- **Name:** Islamic Jihad Union
- **Name:** Islamic Jihad Group
- **Name:** Islamic Jihad Union
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- **Name:** Islamic Jihad Group
- **Name:** Islamic Jihad Group
- **Name:** Islamic Jihad Group
- **Name:** Islamic Jihad Group
**EU reference number:** EU.1104.17  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
• Name: Al-Haramain (Afghanistan branch)  

**Contact information:**  
• Address: Afghanistan

**EU reference number:** EU.1111.26  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
• Name: Taibah Międzynarodowa Agencja Pomocy  
• Name: Taibah International Aid Association  
• Name: Агенция за международна помощ „Taibah“  
• Name: Агенция за международна подпомагане „Taibah“  
• Name: Al Taibah, Intl.  
• Name: Międzynarodowe Stowarzyszenie Pomocy Taibah  
• Name: Taibah International - Bosnia Offices  
• Name: Taibah International Aid Agency  
• Name: Taibah International Aid Association  
• Name: Taibah International – босненски офиси  

**Contact information:**  
• Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26  
• Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6  
• Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3

**EU reference number:** EU.1157.14  
**Legal basis:** 253/2012 (OJ L84)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
• Name: Lashkar e-Tayyiba  
• Name: Lashkar-e-Toiba  
• Name: Exército dos Puros e dos Justos  
• Name: Exército dos Justos  
• Name: Exército dos Puros  
• Name: Ejército de los Puros y de los Justos  
• Name: Ejército de los Justos  
• Name: Ejército de los Puros  
• Name: LET  
• Name: Lashkar e Tayyaba  
• Name: Pashan-e-ahle Hadis  
• Name: Jama'at-ud-Da'awah  
• 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: Paasban-e-Kashmir  
• Name: Paasban-i-Ahle-Hadith  
• Name: Paashan-e-Kashmir  
• Name: Paashan-e-Ahle-Hadith  
• Name: Paashan-e-Ahle-Hadis  
• Name: Армията на “чистите”  
• Name: Армията на праведните  
• Name: A tiszító hadserege  
• Name: Az erényeselek hadserege  
• Name: Falah-i-Insaniat Foundation  
• Name: FIF  
• Name: Jama’at-ud-Da’awa  
• Name: Army of the Pure  
• Name: Army of the Righteous  
• Name: Army of the Pure and Righteous  
• Name: Paasban-e-Kashmir  
• Name: Paasban-i-Ahle-Hadith  
• Name: Paashan-e-Kashmir  
• Name: Paashan-e-Ahle-Hadith  
• Name: Paashan-e-Ahle-Hadis  
• Name: Армията на „чистите“  
• Name: Армията на праведните  
• Name: A tiszító és erényeselek hadserege  
• Name: Jamaat-ud-Dawah  
• Name: JUD  
• Name: Jamaat ud-Daawa  
• Name: Jamaat ul-Dawah  
• Name: Jamaat-ul-Dawa  
• Name: Jamaat-ud-Dawah  
• Name: Jamaati-ud-Dawa  
• Name: Jama'at al-Dawa  
• Name: Jama'at-i-Dawat
Company name:
- Name: Islamic State in Iraq and the Levant
- Name: Ταχθέτοι τον Νασίρα για την Ευελπίδα Αφίδα
- Name: Исламска държава в Ирак и в Изтока
- Name: Islamska država v Iraku v Levantu
- Name: the Monothelism and Jihad Group
- Name: mreža al-Zarqwvi
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Al-Qaida in Iraq
- Name: AQI
- Name: Islamic State of Iraq
- Name: ISI
- Name: Al-Qaida no Iraque
- Name: Estado Islámico do Irão
- Name: Al-Kaida v Iraku
- Name: Al-Kayda a Iraq
- Name: Группа за монофизитъм и джихад
- Name: Щурата на джихад в страната на двете реки
- Name: Al Kaida na dzhihad v stanata na dvete rekhi
- Name: Οργανισμός του Καίδα στην Μεσοποτημία
- Name: Οργανισμός του Καίδα στην Αγία Φωτιά
- Name: Τανζε'εν Καίδα της Μεσοποτημίας
- Name: Τανζε'εν Καίδα της Αγία Φωτιά
- Name: Name: Mreža „al-Zarqawii”
- Name: Jama'at al-Tawhid Wa'al-Jihad
- Name: JTJ
- Name: al-Tawhid
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: The Organization of Jihad’s Base in the Country of the Two Rivers
- Name: The Organization Base of Jihad/Country of the Two Rivers
- Name: The Organization Base of Jihad/Mesopotamia
- Name: Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
- Name: Tanzeen Qa'idat al Jihad/Bilad al Raafidaini
- Name: rete al-Zarqawi
- Name: Džihadska Kaida v deželi dveh rek
- Name: Džihadska Al-Kaida v deželi dveh rek
- Name: Organizacija džihad v deželi dveh rek
- Name: Organizacijski sedež džihad/Beželi dveh rek
- Name: Organizacijski sedež džihad/Mesopotamija
- Name: al-Zarqawi network
- Name: Al-Zarqawi-Netzwerk
- Name: Gruppe „Einheit Gottes und Heiliger Krieg'
- Name: réseau al-Zarqawi
- Name: Grupa „Monoteizm i Jihad”
- Name: Победният фронт

Contact information:
- Address: Comoros, Moroni, B/P: 1652

Company name:
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Fondation Al-Haramain (Union des Comores)
- Name: Al-Haramain Foundation (Unionen Comorerne)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Κομόρες)
- Name: Al-Haramain Foundation (Unión de la Comoras)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Komoru sjaginga)
- Name: Al-Haramain Foundation (Komoru salas)
- Name: Al-Haramain Foundation (Unie der Comoren)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Komorerna)

Contact information:
- Address: Comoros, Moroni, B/P: 1652
Company name:
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
- Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- Name: Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa

Contact information:
- Address: Bosnia And Herzegovina, Zenica
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Isitikamet
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Гражданска асоциация за защита на истина и премахването на лъжата
- Name: Гражданска асоциация за защита на истина и премахването на лъжата — Furqan
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- Name: Zveza za pravice državljanov in zatiranje laži
- Name: Zveza državljanov za podporo pravici in zatiranje laži
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Citizens' Association for Support and Prevention of lies — Furqan
- Name: Zveza državljanov za podporo in preprečevanje laži — Furqan
- Name: Al Furqan
- Name: Dzemiljati Furkan
- Name: Dzem’ijjetul Furqan
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Sirat
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu

Contact information:
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahića, 42
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- Address: Bosnia And Herzegovina, Sarajevo, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)
- 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
Company name:
  • Name: Al-Haramain (Albanian branch)

Contact information:
  • Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Al-Haramain (Bangladesh branch)

Contact information:
  • Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Rajah Solaiman Revolutionary Movement
  • Name: Rajah Solaiman Islamic Movement
  • Name: Rajah Solaiman Movement  
    Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
  • Address: Philippines, Cubao, Quezon City, 50 Purdue Street
  • Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
  • Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Pakistan Relief Foundation
  • Name: Azmat-e-Pakistan Trust
  • Name: Al-Akhtar Trust International
  • Name: Pakistani Relief Foundation
  • Name: Akhtarabad Medical Camp
  • Name: Azmat Pakistan Trust
  • Name: Al-Akhtar Medical Centre
  • Name: Al Akhtar Trust

Contact information:
  • Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
  • Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamska rešilna fundacija
- Name: Skupina za ohranitev svetih krajev
- Name: Islamska vojska za osvoboditev svetih krajev
- Name: Svetovna islamska fronta za džihad proti Judom in križarjem
- Name: mreža Osame bin Ladna
- Name: organizacija Osame bin Ladna
- Name: Baza
- Name: Fundaţia salvării islamice
- Name: Al Qa’ida/ Islamic Army
- Name: Al Qaeda
- Name: Al Qaïda/Exército islâmico
- Name: Al-Kaïdah/Înflamării străjite
c- Name: armée islamique
- Name: Grupul pentru păstrarea locurilor sfinte
- Name: Armata islamică de eliberare a locurilor sfinte
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- Name: Rețeaua lui Osama ben Laden
- Name: Organizația lui Osamā bin Ladīn
- Name: La Base
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Organisation
- Name: Usāmi Bin Lādīna
- Name: organizace Usamā bin Ladīna
- Name: Ścieć Osamą Bin Lagena
- Name: Organizacija Osamy Bin Ladena
- Name: Al Kaidā
- Name: baza
- Name: Islamic Salvation Foundation
- Name: The Group for the Preservation of the Holy Sites
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Fundaçã da Salvação Islâmica
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Rede de Osama bin Laden
- Name: Organizaçâo de Osama bin Laden
- Name: Usama Bin Laden Organization
- Name: Osama bin Laden-Netzwerk
- Name: Osama bin Laden-Organisation
- Name: Αλ Κάιντα
- Name: Ισλαµικό Ίδρυµα Σωτηρίας
- Name: Ισλαµικός Στρατός για την Απελευθέρωση των Αγίων Τόµων
- Name: Κολοσσος του Οπίσθιου Μπεν Λόντεν
- Name: Fondation du salut islamique
- Name: Groupe pour la préservation des lieux saints
- Name: Armée islamique pour la libération des lieux saints
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Réseau d’Osamāsa ben Ladīn
- Name: Organisation d’Osamāsa ben Ladīn
- Name: Παγκόσµιο Ισλαµικό Μέτωπο για τον Ιερό Πόλεµο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Al Qā’ida
- Name: Al Qa’ida/ Исламска армия
- Name: Al Qa’ida / Islamska vojska
- Name: Al Qa’ida/Armatā islamīcā

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Harakat ul Jihad-e-Islami
- Name: Harkat-ul-Jehad-al-Islami
- Name: Движение на ислямската свещена война
- Name: Harakat-ul-Ansar
- Name: HUA
- Name: Harkat-al-Jihad-ul Islami
- Name: Harkat-ul-Jihad-al Islami
- Name: Movement of Islamic Holy War
- Name: HUJI
- Name: Movimento da Guerra Santa Islâmica
- Name: Mouvement de la guerre sainte islamique
- Name: Harakat-ul Jihad Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Grupo Abu Sayyaf
- Name: Gruppo Abu Sayyaf
- Name: De Groep Abu Sayyaf
- Name: Abu Sayyaf Gruppe
- Name: Grupo Abu Sayyaf
- Name: Al Harakat Al Islamiyya
- Name: Abu Sayyaf Group
- Name: Groupe Abu Sayyaf

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Comité de soutien afghan
- Name: Αρχείον Επιτροπής Στήριξης
- Name: Comité de Apoio ao Afganistão
- Name: Ahya Ul Turas
- Name: Jamiat Ilya Ul Turath Al Islamia
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Lajnat Ul Masa Eidatul Afghanistan
- Name: ASC
- Name: Afghan Support Committee

Contact information:
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
- Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda
Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Western Education is a Sin
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Boko Haram

Contact information:
- Address: Nigeria

Remarks: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
• Name: Les Signataires par le Sang
• Name: Al Mouakaoune Biddam
• Name: Those Who Sign in Blood
• Name: Ceux Qui Signent avec le Sang

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
• Name: Les Enturbannés
• Name: Al Moulathamoun
• Name: The Veiled

Contact information:
• Address: Mali
• Address: Algeria
• Address: Niger


EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al Mourabitoun
• Name: The Sentinels
• Name: Les Sentinelles

Contact information:
• Address: Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Company name:
• Name: JAT
• Name: Jemaah Anshorut Tauhid
• Name: Jemmah Ansharut Tauhid
• Name: Jem’mah Ansharut Tauhid
• Name: Jamaah Ansharut Tauhid

Remark: (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba’asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
• Name: Laskar 99
• Name: Jema’ah Ansharut Tauhid

Contact information:
• Address: Unknown country
• Email: info@ansharuttauhid.com

Remark: Email: info@ansharuttauhid.com
• Address: Unknown country
• Web: http://ansharuttauhid.com/
• Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki
• Phone: 0271-2167285

Remark: Telephone: 0271-2167285

EU reference number: EU.290.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Makhtab Al-Khidamat
• Name: Al Kifah
• Name: MAK

Remark: a group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq, that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba’asyir. Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya.

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar Al-shari’a in Tunisia (AAS-T)
- Name: Ansar al-Sharia in Tunisia
- Name: Al-Qayrawan Media Foundation
- Name: Ansar al-Shari’ah
- Name: Ansar al-Sharia
- Name: Supporters of Islamic Law
- Name: Ansar al-Shari’ah in Tunisia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Company name:
- Name: Abdallah Azzam Brigades (AAB)
  - Name: AAB
  - Name: Yusuf al-Uwayri Battalions of the Abdallah Azzam Brigades
  - Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
  - Name: Abdallah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ansar al-Charia Derna
  - Name: Ansar al-Sharia
  - Name: Ansar al Charia Derna
  - Name: Ansar al Charia
  - Name: Ansar al-Sharia Derna
  - Name: Ansar al-Sharia

Contact information:
- Address: Libya, Jebel Akhdar
- Address: Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Company name:
- Name: Indonesia Hilal Ahmar Society for Syria
  - Name: Hilal Ahmar Society Indonesia (HASI)
  - Name: HASI
  - Name: Yayasan Hilal Ahmar

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: Muhammad Jamal Network
  - Name: MJN
  - Name: Muhammad Jamal Group
  - Name: AQE
  - Name: Abu Ahmed Group
  - Name: Al-Qaeda in Egypt
  - Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Charia
- Name: Ansar al-Sharia
- Name: Ansar al-Charia Benghazi
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al Charia
- Name: Katibat Ansar al Charia
- Name: Ansar al Sharia
- Name: Ansar al Charia in Libya (ASL)
- Name: Ansar Al Charia Benghazi

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 Ansaril Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansaru
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguards for the Protection of Muslims in Black Africa

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest
- Name: MUJAO

Contact information:
- Address: Mali
- Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Restauração do Património Social Islâmico do Continente Africano
- Name: Al-Furqan Foundation Welfare Trust
- Name: Al-Furqan Welfare Foundation
- Name: Sociedade da Restauração do Património Islâmico
- Name: Jamia Ilyya Ul Turath
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Jamiat Ilia Al-Turath Al-Islamiya
- Name: RIHS
- Name: Revival of Islamic Heritage Society
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Islami Pärandi Taaselustamise Ühing

Contact information:
- Address: Afghanistan, office locations Afghanistan
- Address: Pakistan, office locations: Pakistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e Taliban Pakistan
- Name: TTP
- Name: Tehrik-I-Taliban Pakistan
- Name: Tehrik-e-Taliban
- Name: Pakistani Taliban
- Name: Tehreek-e-Taliban

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN Islamic Foundation
- Name: Fondation islamique AL-HARAMAIN
- Name: AL-HARAMAIN Fundação Islâmica
- Name: AL-HARAMAIN, Fondazione islamica
- Name: AL-HARAMAYN Islamic Foundation

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Battalion of Emigrants and Ansar
- Name: Army of Emigrants and Supporters organization
- Name: Battalion of Emigrants and Supporters
- Name: The Army Of Emigrants And Supporters

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: Jund al Khalifa
- Name: JAK-A
- Name: Jund al-Khilafah fi Ard al-Jaza'ir
- Name: Jund al-Khalifa fi Ard al- Jazayer
- Name: Soldiers of the Caliphate in Algeria
- Name: Soldiers of the Caliphate of Algeria

Contact information:
- Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida i Yemen
- Name: οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- Name: Al-Qaida στην Νότια Αραβική Χερσόνησο
- Name: Al-Qaida στην Υεμένη
- Name: Al-Qa'ida-organisatie van het Arabisch Schiereiland
- Name: Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- Name: Al-Qaida fil-Jemen
- Name: Al-Qaida Organization fil-Penížola Għarbija
- Name: Al-Qaida fil-Penížola rťťśel Għarbija
- Name: Al-Qaida fil-Jemen
- Name: Organizacija na Półwyspie Arabskim Al-Kaida
- Name: Al-Kaida w południowej części Półwyspu Arabskiego
- Name: Al-Kaida w Jemenie
- Name: organizacija Al-Kaida z Arabskega polotoka
- Name: Al-Kaida z južnega dela Arabskega polotoka
- Name: Al-Qaida iz Jemna
- Name: Organizacija Al-Qaida din Peninsula Arabia
- Name: Al-Qaida din Peninsula Arabia de Sud
- Name: Al-Qaida din Yemen
- Name: Al-Qaida in the Arabian Peninsula
- Name: AQAP
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaid a de l’organisation du Jihad dans la péninsule arabe
- Name: Al-Qaida på Den Arabiske Halvø
- Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- Name: Al-Qaida στην Αραβική Χερσόνησο
- Name: Al-Qaida τ吁ς οργάνωσης Jihad στην Αραβική Χερσόνησο
- Name: Al-Qaeda en la península arábiga
- Name: Al-Qa’ida van het Arabisch Schiereiland
- Name: Al-Qa’ida van de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qaida fil-Penížola Għarbija
- Name: Al-Qaida tal-Jihad Organization fil-Penížola Għarbija,
- Name: Al-Kaida na Półwyspie Arabskim
- Name: Organizacija džihadu na Półwyspie arabskim Al-Kaida,
- Name: Al-Kaida z Arabskega polotoka
- Name: Al-Kaida organizacije Džihad z Arabskega polotoka,
- Name: Al-Qaida din Peninsula Arabia
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: AQY
- Name: AQPA
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida in Yemen
- Name: Ansar al-Shari’a
- Name: AAS
- Name: organisation Al-Qaida dans la péninsule arabe
- Name: Al-Qaida dans la péninsule sud-arabe
- Name: Al-Qaida au Yémen
- Name: Al-Qaida Organization på Den Arabiske Halvø

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat Sham Al-Islam
- Name: Sham Al-Islam Movement
- Name: Sham al- Islam
- Name: Haraket Sham al-Islam

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ahrar-ul-Hind
• Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
• Name: Jamaat-e-Ahrar
• Name: Jamaat-ul-Ahrar (JuA)

Contact information:
• Address: Afghanistan, Lalpura, Nangarhar Province  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
• Address: Pakistan, Mohmand Agency  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Asbat al-Ansar

Contact information:
• Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
• Name: Liberation of al-Sham Commission
• Name: Liberation of the Levant Organisation Tahrir al-Sham
• Name: Assembly for the Liberation of Syria
• Name: Hayat Tahrir al-Sham
• Name: Hay'et Tahrir al-Sham
• Name: Hay'at Tahrir al-Sham (HTS)
• Name: Jabhat al-Nusrah
• Name: Jabhet al-Nusra
• Name: Al-Nusrah Front
• Name: Al-Nusra Front
• Name: Ansar al-Mujahideen Network
• Name: Levantine Mujahideen on the Battlefields of Jihad
• Name: the Victory Front
• Name: Front for the Conquest of Syria
• Name: Front for the Liberation of the Levant
• Name: Front for the Conquest of Syria/the Levant
• Name: The Front for the Liberation of al Sham
• Name: Conquest of the Levant Front
• Name: Fateh al-Sham Front
• Name: Fatah al-Sham Front
• Name: Jabhat Fateh Al-Sham
• Name: Jabhat Fatah al-Sham
• Name: Jabhat Fath al-Sham
• Name: Jabhat Fath al Sham
• Name: 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-Qaeda in Iraq. Date of designation referred to in Article 7(d)(ii): 14.5.2014.
• Name: Tahrir al-Sham Hay'at
• Name: Assembly for the Liberation of the Levant

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
• Name: East Indonesia Mujahideen
• Name: Mujahidin Indonesian Timur
• Name: MIT
• Name: Mujahidin of Eastern Indonesia
• Name: MIB
• Name: Mujahidin Indonesia Barat
• Name: Mujahidin Indonesia Timor
• Name: Mujahidin of Western Indonesia

Contact information:
• Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanifa Money Exchange Office
- Name: Hanifah Exchange Company
- Name: Hunaifa Office
- Name: Hanifa Exchange
- Name: Hanifeh Exchange
- Name: Hanifah Currency Exchange

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: Silsasat al Dhab
- Name: Al Silsilah al Dhahaba
- Name: Selselat al Thahab For Money Exchange
- Name: Silsilah Money Exchange Company
- Name: SELSELAT AL-THAHAB
- Name: Silsilet al Thahab
- Name: Silsilat Money Exchange Company

Contact information:
- Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia
- Address: Iraq, Karbala, Al-Abbas Street

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh Khalid Ibn al Waleed
- Name: Liwa Shuhada al-Yarmouk
- Name: Khalid ibn al-Walid Army
- 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: Jund Al Aqsa
- Name: Sarayat Al Quds
- Name: The Soldiers of Aqsa
- Name: Soldiers of Aqsa

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
- Address: Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Kawthar Hawala
- Name: Al Kawthar Company
- Name: Al Kawthar 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 (QDe.412) as of mid-2016.

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: (KIB)
- Name: Khataib al-Imam al-Bukhari
- Name: KHATIBA IMAM AL-BUKHARI

Contact information:
- Address: Pakistan  Remark: Afghanistan/Pakistan border area (previous location)
- Address: Afghanistan  Remark: Afghanistan/Pakistan border area (previous location)
- 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: Syrian Arab Republic, Idlib  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Idlib  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: GSPC
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Al Quida au Maghreb islamique
- Name: AQMI
- Name: Grupo Salafista para la Predicacion y el Combate
- Name: Gruppo salafista per la predicazione e il combattimento
- Name: Ομάδα σαλαφιστών µαχητών και ιεροκηρύκων
- Name: Al-Qaida organizācija Islama Magrebas valstīs
- Name: Organização da Al-Qaida no Magrebe Islâmico
- Name: Organizacija Al-Qaida in Magrebul islamic
- Name: Grupo Salafista de Prédica e Combate
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: Salafist Group for Call and Combat
- Name: AQIM

Contact information:
- Address: Mali
- Address: Mauritania
- Address: Algeria
- Address: Niger
- Address: Morocco
- Address: Tunisia

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Movimento islamico dell'Uzbekistan
- Name: MIU
- Name: Movimento Islâmico do Usbequistão
- Name: IMU
- Name: Islamic Movement of Uzbekistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: ARMEE de MOHAMMED
- Name: ESERCITO DI MAOMETTO
- Name: Army of Mohammed
- Name: Jaish-I-Mohamammed

Contact information:
- Address: Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda
Company name:
- Name: JNIM
- Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
- Name: AIAI
- Name: Al-Irhaad Al-Islamiya

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Hadith
- Name: Harakat Ul-Mujahideen
- Name: HUA
- Name: Harakat Ul-Ansar
- Name: Harakat Ul-Mujahidin
- Name: Al-Hadid
- Name: Al-Faran
- Name: HUM

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jam'yah Ta'awun Al-Islamia
- Name: Ja'miyat Al Ta'awun Al Islamiyya
- Name: Society of Islamic Cooperation
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: JIT
- Name: SOCIÉDADE DE COOPERAÇÃO ISLÂMICA
- Name: SOCIETÀ COOPERATIVA ISLAMICA

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: LIFG
- Name: Grupp Ġellied Iżlamiku Libjan
- Name: Libyan Islamic Fighting Group
- Name: Grupo Islámico Combatente da Libia
- Name: Groupe libyen de combat pour l'Islam

Contact information:
- Address: Libya
Company names:

- **TARIQ GIDAR GROUP (TGG)**
- **THE ASIAN TIGERS**
- **TARIQ AFRIDI GROUP**
- **COMMANDER TARIQ AFRIDI GROUP**
- **TARIQ GEEDAR GROUP**
- **TEHREEK-i-TALIBAN PAKISTAN GEEDAR GROUP**
- **TTP GEEDAR GROUP**
- **TTP-TARIQ GIDAR GROUP**

Contact information:

- **Address**: Afghanistan, Afghanistan/Pakistan border region **Remark**: (Afghanistan/Pakistan border region)
- **Address**: Pakistan, Afghanistan/Pakistan border region **Remark**: (Afghanistan/Pakistan border region)

EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69
UN reference number: QDe.161
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

Company names:

- **SOUTH ASIAN CHAPTER OF ISIL**
- **ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- KHORASAN)** **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-Qa’ida in Iraq).
- **ISIL KHORASAN**
- **ISLAMIC STATE’S KHORASAN PROVINCE**
- **ISIS WILAYAT KHORASAN**
- **ISIL’S SOUTH ASIA BRANCH**

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7(e)(e): 14.5.2019.

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company names:

- **Al Ameen Trust**
- **Al Amin Trust**
- **Al Amin Welfare Trust**
- **Al Rasheed Trust**
- **Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan**
- **Al-Ameen Trust**
- **Al-Madina Trust, Pakistan**
- **Al Rashid Trust**
- **Al-Rasheed Trust**
- **Aid Organisation of the Ulema, Pakistan**
- **Al-Rashid Trust**
- **Организация за подпомагане на Ulema, Пакистан**
- **Al Madina Trust**

Contact information:

- **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, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address**: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address**: Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- **Address**: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address**: Pakistan, Karachi, 605 Landmark Plaza, 1 Chundigar Road, Opposite Jang Building **Phone**: 262 38 18-19
- **Address**: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 **Phone**: 587-25 45
- **Address**: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura **Phone**: 042-681 20 81
- **Address**: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irsahd, Nazimabad No 4 **Fax**: 662 38 14 **Phone**: 668 33 01 **Phone**: 0300-820 91 99
- **Address**: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal **Phone**: 497 92 63

EU reference number: EU.526.43
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Remark: SIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7(e)(e): 14.5.2019.
Company name:
• Name: Organização Al Wafa
• Name: Organização Humanitária Wafa
• Name: Al Wafa Organization
• Name: Wafa Al-Ighaitha Al-Islamia
• Name: Al Wafa
• Name: L’organisation humanitaire de Wafa
• Name: Wafa Humanitarian Organisation

Contact information:
• Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **Remark:** (at the time of listing)
• Address: United Arab Emirates **Remark:** (at the time of listing)
• Address: Afghanistan **Remark:** (at the time of listing)
• Address: Kuwait **Remark:** (at the time of listing)

**Remark:** Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

**EU reference number:** EU.527.44
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Company name:
• Name: Al-Jihad
• Name: nouveau Jihad
• Name: Al-Jihad égyptien
• Name: Jihad islamiq égyptien
• Name: Egyptian Al-Jihad
• Name: Египетски ислямско движение
• Name: Нов джихад
• Name: Групата джихад
• Name: Египетски Al-Jihad
• Name: Египетски ислямски джихад
• Name: Movimento Islâmico Egípcio
• Name: mouvement islamique égyptien
• Name: Egyptian Islamic Movement
• 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: Gruppo Islamico Armato
• Name: Ozbrojená islamská skupina
• Name: Въоръжена ислямска група
• Name: Grupp Islamiku Armat
• Name: Gruppul islamic armat
• Name: Groupe islamique armé
• Name: Енолпη Ισλαµική Οµάδα
• Name: Groupe Islamique Armé
• Name: Grupo Islâmico Armado
• Name: GIA
• Name: Al Jamr'ah Al Islamiah Al-Musallah
• Name: Armed Islamic Group

**EU reference number:** EU.5441.34
**UN reference number:** QDe.162
**Legal basis:** 2020/288 (OJ L61)
**Programme:** TAQA - Al Qaeda

Company name:
• Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
• Name: Islamic State of Iraq and the Levant – West Africa
• Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
• Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
• Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)


**EU reference number:** EU.5442.33
**Legal basis:** 2020/288 (OJ L61)
**Programme:** TAQA - Al Qaeda
Company name:
- Name: ISIS in the Islamic Sahel
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: ISIS in the Greater Sahara
- Name: Islamic State of the Greater Sahel
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ισλαμικός στρατός του Άντεν
- Name: Armée islamique d'Aden
- Name: Esercito islamico di Aden
- Name: Exército Islâmico de Aden
- Name: Islamic Army of Aden

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jemaah Anshorut Daulah
- Name: Jamaah Ansharut Daulat
- Name: JAMAAH ANSHARUT DAULAH

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.165
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
- Name: Wilayat Fezzan
- Name: Wilayat Barqa
- Name: Wilayat Tripolitania
- Name: Wilayat Tarabulus
- Name: Wilayat Al-Tarabulus
- Name: Islamic state of Iraq and the Levant in Libya
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

UNLI - 4.3.2020

EU reference number: EU.5543.41
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
- Name: Wilayat al-Yemen, Province of Yemen
- Name: ISIS in Yemen
- Name: ISIL in Yemen
- Name:伊斯兰 State in Yemen
- Name: الدولة الإسلامية في اليمن
- Name: Islamic State of Iraq and the Levant of Yemen
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

UNLI - 4.3.2020

EU reference number: EU.5581.16
Legal basis: 290/2013 (OJ L187)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar Dine
• Name: Ansar Eddine

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Moroccan Islamic Combatant Group
• Name: Grupo Islámico Combatiente Marroquí
• Name: Gruppo islamico combatente marocco
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: Grupo islámico combatente marroquino
• Name: GICM
• Name: Groupe Islamique Combattant Marocain

Contact information:
• Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name:
• Name: Veizir
• Name: Vazir
• Name: Al-Haramain Islamic Foundation

Contact information:
• Address: Bosnia And Herzegovina, Sarajevo
• Address: Bosnia And Herzegovina, Travnik, Poturmahal, 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, PO Box 1406 - 60455 Bridgeview, Illinois
• Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Tunisian Combatant Group
• Name: Grupo Combattente Tunezino
• Name: Groupe Combattant Tunisien
• Name: Groupe Islamiste Combattant Tunisien
• Name: GICT
• Name: Tunéziai Harcoló Csoportok
• Name: Tunezyjska Grupa Bojowa
• Name: Тунисийска боева група

Contact information:
• Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:

- Name: The Eastern Turkistan Islamic Party
- Name: Partido Islámico do Turquestão
- Name: Kelet-türkisztáni Iszlám Párt
- Name: Allah Kelet-türkisztáni Iszlám Pártja
- Name: Movimento Islâmico do Turquestão Oriental
- Name: Partido Islámico do Turquestão Oriental
- Name: Eastern Turkistan Islamic Movement
- Name: Partido Islâmico de Ala do Turquestão Oriental
- Name: Islamic Party of Turkestan
- Name: Djamat Turkistan
- Name: Источнотуркистански исламски движения
- Name: Источнотуркистанска исламска партия
- Name: Международный Благотворительный Фонд
- Name: Миędzynarodowy Fundusz Dobroczynności
- Name: Международный Благотворительный Фонд
- Name: Al-Bir Al-Dawalia
- Name: Meždunarodnij Blagotvoritel'nyj Fond
- Name: Mezhdunarodnuy Bлаготворительный Фонд
- Name: BIF-USA
- Name: Benevolence International Foundation

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Company name:

- Name: BIF
- Name: Mieżdunarodnyj Błagotworitelnyj Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Mezhdunarodnuiy Blagotvoritel'nyj Fond
- Name: Al-Bir Al-Dowalia
- Name: Meždunarodnij Blagotvoritel'nyj Fond
- Name: Mezhdunarodnuy Bлаготворительный Фонд
- Name: BIF-USA
- Name: Benevolence International Foundation

Contact information:

- Address: Yemen
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: United States, 60435 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A Remark: US Federal Employer Identification Number 36-3823186
- Address: United States, Kharitoum, PO box 1937
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 Remark: former location
- Address: Bangladesh
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: United States, 60482 Worth, Illinois, PO box 548 Remark: former location

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:

- Name: Jemaah Islamiya
- Name: Jemaah Islamiyah
- Name: Jama'ah Islamiyah
- Name: Jamaah Islamiyah
- Name: Jemaah Islamiyah
- Name: Jemaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:

- Name: Utn
- Name: Ummah Tameer E-Nau

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Contact information:

- Address: Pakistan
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
Company name:
- Name: Jund al-Islam
- Name: Войници на бог
- Name: Kurdistan Supporters of Islam
- Name: Supporters of Islam in Kurdistan
- Name: Followers of Islam in Kurdistan
- Name: Soldados del Islam
- Name: Simpatizantes kurdos del Islam
- Name: Simpatizantes del Islam en Kurdistán
- Name: Seguidores del Islam en Kurdistán
- Name: Soldados do Islão
- Name: Apoiantes Curdos do Islão
- Name: Apoiantes do Islã no Kurdistão
- Name: Seguidores do Islã no Kurdistão
- Name: Kurdish Taliban
- Name: Soldiers of God
- Name: Ansar al-Sunna Army
- Name: Jaish Ansar al-Sunna
- Name: Ansar al-Sunna
- Name: Talibanos kurdos
- Name: Soldados de Dios
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Exército Ansar al-Sunna
- Name: Devotees of Islam
- Name: Devotos del Islam
- Name: Devotos do Islão
- Name: Ansar al-Islam
- Name: Soldiers of Islam
- Name: Подвижники на ислама
- Name: Войници на ислама
- Name: Кюрдски поддръжници на ислама
- Name: Поддръжници на ислам в Кюрдистан
- Name: Последователи на ислам в Кюрдистан
- Name: Кюрдски талибани

Contact information:
- Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn Foundation (Kenya)

Contact information:
- Address: Kenya, Garissa
- Address: Kenya, Nairobi
- Address: Kenya, Dadaab

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn Foundation (Tanzania)

Contact information:
- Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- Address: Tanzania, United Republic Of, Tanga
- Address: Tanzania, United Republic Of, Singida

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain Foundation (Indonesien)
- Name: Fundación Al-Haramain (Indonesia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Al-Haramain Foundation (Indonesia)
- Name: Al-Haramain Foundation (Indonésia)
- Name: Al-Haramain Foundation (Ινδονησία)
- Name: Al-Haramain Foundation (Ινδονησία)
- Name: AL-Haramain Foundation (Indonésie)
Contact information:
  - Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  Fax: 021-8620174  Phone: 021-86611265  Phone: 021-86611266  Remark: telephone 021- 86611265 and 021-86611266, fax: 021-8620174. telephone 021- 86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
  - Name: Al-Haramain Foundation (Pakistan)

Contact information:
  - Address: Pakistan, Islamabad, House No 279, Nazimuaddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hizballah Military Wing
- Name: Военно крило на ливанската „Хизбулла"
- Name: Hizbollah Military Wing
- Name: Hezballah Military Wing
- Name: Hisbollah Military Wing
- Name: Hizb Allah Military Wing
- Name: Jihad Council
- Name: Conseil du Djihad
- Name: Militaire vleugel van Hizbollah
- Name: Rama van de Jihad
- Name: Rama militar de Hizballah
- Name: Rama militar de Hizbulah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hisbollah
- Name: Rama militar de Hizbullah
- Name: Rama militat de Hizbollah
- Name: Consejo de la Jihad
- Name: Ala Militar do Hezbolá
- Name: Conselho da Jihad
- Name: Zbrojne Ramię Hezbollahu
- Name: Ala militaire di Hezboláh
- Name: Conseiglo della Jihad
- Name: Hizbollahs militiere gren
- Name: aripa militará a Hizbollahulu
- Name: Consilul Jihadului
- Name: Militaire vleugel van Hizb Allah
- Name: Militaire vleugel van Hizbu'llah
- Name: Militaire vleugel van Hisbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbulah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbullah
- Name: External Security Organisation
- Name: Vojenské křídlo Hizballahu
- Name: Conselho da Jiade
- Name: Rada Džihadu
- Name: Wojskowe Skrzydło Hizbollah
- Name: l-“Kunsill tal-Ġihad
- Name: Il-Fergha Militari ta’ Hizbballah
- Name: Dzsihád Tanács
- Name: Hizballah Katonai Szárny
- Name: Džihado taryba
- Name: Hizbullah karinis spar纳斯
- Name: Consiglo della Jihad
- Name: Vijeće džihada
- Name: Vojno krilo Hizbolaha
- Name: Comhairle Jiohád
- Name: Sciathán Mileata Hizbollah
- Name: Branche militaire du Hizbollah
- Name: Συμμοιλία της Τζιχάντ
- Name: Стратегическi превор на Хизб'улутчы
- Name: Džihaadi Nõukogu
- Name: Hizballahi sõjaline tiib
- Name: Vojenské křídlo Hizballáhu
- Name: Consejo de la Yihad
- Name: Ala militar de Hizbulá
- Name: Hezbollah Military Wing

EU reference number: EU.3502.46
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
- Name: s-Settembru l-Iswed
- Name: l-Brigati Rivoluzzjonarji Garab
- Name: l-Kunsill Rivoluzzjonarju tal-Fatah
- Name: L-Organizzazzjoni Abu Nidal
- Name: Szocialista Muzulmánok Forradalmi Szervezete
- Name: Fekete Szeptember
- Name: Arab Forradalmi Brigádok
- Name: Fatah Forradalmi Tanács
- Name: Abu Nidal Szervezet
- Name: Musulmoň socialistų revoliucinė organizacija
- Name: Jaodaasis rugājējs
- Name: Arabų revoliucinės brigados
- Name: Fatah revoliucinė taryba
- Name: Revolucionario vijěće Fataha
- Name: Organizacija Abu Nidal
- Name: Eagraíocht Réabhlóide na Moslamach Sóisialach
- Name: Lucht Mheán Fómhair Dubh
- Name: na Briogáidí Réabhlóideacha Arabacha
- Name: Comhairle Réabhlóide Fatah
- Name: Abu Nidal Organisation
- Name: Organisation révolutionnaire des musulmans socialistes
- Name: September noir
- Name: Brigades révolutionnaires arabes
- Name: Conseil révolutionnaire du Fatah
- Name: Organisation Abou Nidal
- Name: Eagraíocht Réabhlóide na Moslamach Sóisialach
- Name: Eagraíocht Abu Nidal
- Name: Agency for the Liberation of the Palestinians from the Occupied Palestinian Territory
- Name: Musulmonų socialistų revoliucinė organizacija
- Name: Juodasis rugsėjis
- Name: Arabų revoliucinės brigados
- Name: Fatah revoliucinė taryba
- Name: Revolucionario vijěće Fataha
- Name: Organizacija Abu Nidal
- Name: Eagraíocht Réabhlóide na Moslamach Sóisialach
- Name: Lucht Mheán Fómhair Dubh
- Name: na Briogáidí Réabhlóideacha Arabacha
- Name: Comhairle Réabhlóide Fatah
- Name: Abu Nidal Organisation
- Name: Organisation révolutionnaire des musulmans socialistes
• Name: Črni September
• Name: Arabske revolucionarme brigade
• Name: Revolucionarni svet Fataha
• Name: Organizacija Abu Nidal
• Name: Revolučná organizácia moslimských socialistov
• Name: Čierny september
• Name: Arabské revolučné brigády
• Name: Revolučná rada Fatah
• Name: Organizacija Abú Nidála
• Name: Organizația Revoluționară a Musulmanilor Socialiști
• Name: Septembrie Negru
• Name: Brigăzile Revoluționare Arabe
• Name: Consiliul Revoluționar Fatah
• Name: Organizația Abu Nidal
• Name: Organizaçao Revolucionária dos Muçulmanos Socialistas
• Name: Setembro Negro
• Name: Brigadas Revolucionárias Árabes
• Name: Conselho Revolucionário do Fatah
• Name: Revolutionaire Organisatie van Socialistische Moslims
• Name: Zwarte September
• Name: Arabsche Revolutionaire Brigades
• Name: Fatah Revolutionaire Raad

EU reference number: EU.3512.47
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Gama'a al-Islamiyya
- Name: Al-Gama'a al-Islamiyya
- Name: Islamiska gruppen
- Name: Islamistična skupina
- Name: Islamska skupina
- Name: Grupul Islamic
- Name: Grupo Islâmico
- Name: Grupa Islamska
- Name: Islamitsiche Grep
- Name: il-Grupp Iżlamiku
- Name: Iszahlam Csoport
- Name: Islamo grupuotė
- Name: Islamska skupina
- Name: Grúpa Ioslamach
- Name: Groupe islamique
- Name: İslaz Gençlik Çalıştay
- Name: İslamîrûhîmetus
- Name: Islamische Gruppe
- Name: Islamik Gruppe
- Name: İslamská skupina
- Name: Grupo Islámico
- Name: Джаамаа Исламия
- Name: Islamic Group - IG
- Name: IG

EU reference number: EU.3523.13
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  - Name: IBDA-C
  - Name: Фронт на великите ислямски източни воини
  - Name: İslami Büyük Doğu Akıncılar Cephesi
  - Name: Förtrupperna för ett islamskt Stororienten
  - Name: Front islamských bojovníkov Velkého východu
  - Name: Marele Front de Est Islamic al Războinicilor
  - Name: Grande Frente Islámica Oriental de Combatentes
  - Name: Islamski Front Bojowników o Wielki Wschód
  - Name: Front van Voorvechters voor het Grote Islamitische Oosten
  - Name: il-Front Iżlamiku tal-Ġellieda tal-Lvant il-Kbir
  - Name: Nagy Iszlám Keleti Harci Front
  - Name: Didyisis islamio rýtou kariōn frontas
  - Name: Fronte islamico dei combattenti del grande oriente
  - Name: Fronta ratnika velikog islamskog istoka
  - Name: Fronta Mór Laochra Islámacha an Òrthir
  - Name: Front islamique des combattants du Grand Orient
  - Name: Мягхи Исламских Метохто тон Полемистов тях Авестолах
  - Name: Suur Islami Idavõitlejate Rinne
  - Name: Front der islamischen Kämpfer des Großen Ostens
  - Name: Fronta islámských bojovníkov Velkého východu
  - Name: Frente de Guerros del Gran Oriente Islámico
  - Name: Great Islamic Eastern Warriors Front

EU reference number: EU.3524.75
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  - Name: Hamas-Izz al-Din al-Qassem
  - Name: Hamas

EU reference number: EU.3533.14
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  - Name: Al-Aqsa Martyrs' Brigade
  - Name: Brygady Męczenników Al-Aksy
  - Name: Il-Brigata tal-Martri ta’ Al-Aqsa
  - Name: Al-Aqsa Mártirjainak Brigádja
  - Name: Al-Aqsa kankinių brigade
  - Name: Brigada dei martiri di Al-Aqsa
  - Name: Brigada mučenika Al-Aqse
  - Name: Brieżgáid Máirtíreach, Al-Aqsa
  - Name: Brigade des martyrs d’Al-Aqsa
  - Name: Tażjapyga Muqṭātūn tōn Al-Aqsa
  - Name: Al-Aqsa Mátririe Brigaad
  - Name: Al-Aqsa-Mátryerbrigade
  - Name: Brigáda mučedníků Al-Aksá
  - Name: Brigada de los Mártires de Al-Aqsa
  - Name: Бригади на мъчениците от Ал-Акса
  - Name: al-Aqsa-martyrernas brigader
  - Name: Al-Aqsa-Märtyrernas brigader
  - Name: Al-Aqsa-Marttyyrien prikaati
  - Name: Brigada mučenika Al Akse
  - Name: Brigáda mučeníkov Al-Aksá
  - Name: Brigada Martirilor Al-Aqsa
  - Name: Brigada dos Mártires de Al-Aqsa
  - Name: Al-Aqsa Martelarenbrigade

EU reference number: EU.3556.8
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  - Name: Združenie al-Aksá
  - Name: Сдружение “Ал-Акса
  - Name: Σωματείο Αλ-Ακσά
  - Name: Stowarzyszenie Al-Aksa

EU reference number: EU.3557.70
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Babbar Khalsa
- Name: Babbar Chalsa
- Name: Бабар Калса
- Name: Babbar Jalsa
- Name: Μπάμπαρ Χαλσά

EU reference number: EU.3558.35
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: New People's Army
- Name: Communist Party of the Philippines
- Name: Nya folkarmén
- Name: Filippinernas kommunistparti
- Name: Ууси кансанармея
- Name: Filippimien kommunistinen puolue
- Name: Nova ljudska vojska
- Name: Kommunistična stranka Filipinov
- Name: Nova ñovdevoj armády
- Name: Kommunistická strana Filipín
- Name: Noua Armată Populară
- Name: Partidul Comunist din Fipilin
- Name: Første Våbenhvævel
- Name: Communistyczna Partia Filipina
- Name: Partido Comunista das Filipinas
- Name: Nova Arma Ludowa
- Name: Kommunistyczna Partia Filippin
- Name: I-Armata l-Ôgida tal-Poplu
- Name: Il-Partit Komunista tal-Filippini
- Name: Fülöp-szigeteki Kommunista Párt
- Name: Új Néphadsereg
- Name: Naujajā laudasies armijā
- Name: Filippinų komunistinę partiją
- Name: Nuovo esercito popolare
- Name: Partito comunista delle Filippine
- Name: Nova narodna vojska
- Name: Kommunistična stranka Filipinov
- Name: Novo Exército Popular (NEP)
- Name: Partido Comunista das Filipinas
- Name: Nova Armía Ludowa
- Name: Kommunistyczna Partia Filipina
- Name: Arm Nua an Phobail - APN
- Name: Páirtí Cumannach na nÓileán Filipineach
- Name: Nouvelle armée du peuple
- Name: Uus Rahvaarmee
- Name: Filippinide Kommunistlik Partei
- Name: Neue Volksarmee
- Name: Kommunistische Partei der Philippinen
- Name: Det Filippinske Kommunistparti
- Name: Nové lidové armády
- Name: Kommunistická strana Filipín
- Name: Nuevo Ejército del Pueblo
- Name: Partido Comunista de las Filipinas
- Name: Nova narodna armia
- Name: Kommunisticka strana Filipinov
- Name: Нова народна армия
- Name: Komunista stranka Filipinov
- Name: Κομμουνιστικό Κόμμα Φιλιππίνων

EU reference number: EU.3665.9
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Hizbul Mujahideen
- Name: Hizbul Mujahidin
- Name: Hizbul Mujaitine
- Name: Hizbul Madzhahidin
- Name: Hizbul Mujahidin
- Name: Hizbul Muyahidin
- Name: Хизбул Муджхаидин
- Name: Hisbollah-Mudschaheddin
- Name: Hisbollah-Mudschaheddin
- Name: Hizb al-Mudzähidin
- Name: HM
- Name: Hizbul Mujahideen
- Name: Муджахидин на Хизбула
- Name: Hizbul mujahidin
- Name: Hizb-u-l-mudzahidin
- Name: Hizbul Mudzahedhin
- Name: Hizbul Muayahidin
- Name: Hizbul Muyahidin
EU reference number: EU.3666.71
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Siły Chalistan Zindabad
• Name: Força Khalistan Zindabad
• Name: Il-Forza Khalistan Zindabad
• Name: Khalistan Zindabad Force
• Name: Sīla Kalistan Zindabad
• Name: Snaža Khalistan Zindabad
• Name: Försa Zindabad na Čálastáine
• Name: Khalistan Zindabad Relvaśoud
• Name: Силы на Каалистан Зиндабад
• Name: Forța Khalistan Zindabad
• Name: KZF
• Name: Fuerza de Jalistán Zindabad
• Name: Δύναμη Ζιντμπάντ του Χαλιστάν
• Name: Khaliszán Zindabad Erő
• Name: Khalistano Zindabad pajėgos

EU reference number: EU.3678.2
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: KONGRA-GEL
• Name: Kurdstanska radnička stranka
• Name: Kurdistanni Töölispartei
• Name: Kurd Munkáspárt
• Name: Kurdistanano darbininkų partija
• Name: Partia Pracujących Kurdystanu
• Name: Strana kurdských pracujúcich
• Name: Delavska stranka Kurdistana
• Name: Kurdistan Workers Party
• Name: Kurdistan Workers' Party
• Name: PKK
• Name: Parti des travailleurs du Kurdistan
• Name: Partido de los Trabajadores del Kurdistán
• Name: Együttvö Kógyút tő Trou Köpőhértőv
• Name: Partido dos Trabalhadores do Kurdistão
• Name: Kurdistanin työväenpuolue
• Name: Det Kurdiske Arbejderparti
• Name: Kurdische Arbeiterpartei
• Name: Koerdische Arbeiderspartij
• Name: Partito dei lavoratori del Kurdistano
• Name: Κορδεζές ραβούτσικες παρτίς
• Name: Partidul Muncitorese din Kurdistan
• Name: Il-Partit tal-Haddiema tal-Kurdistan
• Name: KADEK
• Name: Páirtí Óibrithne na Cordastáine
• Name: Kurdská strana pracujících

EU reference number: EU.3679.64
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- Name: Τίγρεις για την Απελευθέρωση του Ταμιλ Ιλάμ
- Name: Тигри за освобождение на Tamil Ilamu
- Name: Tigrii Eliberării din Tamil Eelam
- Name: TITE
- Name: Tigri għal-Liberazzjoni ta’ Tamil Eelam
- Name: Liberation Tigers of Tamil Eelam
- Name: LTTE
- Name: Tigres de Liberacion de Eelam Tamil
- Name: Tygři osvobozeni tamilského Ilamu
- Name: De Tamilske Tigre
- Name: Τιγρες για την Απελευθέρωση του Ταμιλ Ιλάμ
- Name: Tigri per la liberazione della patria Tamil
- Name: Tamil Elamo ililaisvinimo tigrai (TEIT)
- Name: Τιγρες για την Απελευθέρωση του Ταμιλ Ιλάμ
- Name: A Tamil Eelam Felszabadító Tigrisei
- Name: Bevrijdingsstijgers van Tamil Eelam
- Name: Tygrysy Wyzwolenia Tamilskiego Ilamu
- Name: Tigres de Liberation de l’Eelam tamoul (TLET)
- Name: Tigrii za osvobozdeni tamilskeho Ilamu
- Name: Oslobodilački tigri tamilskega Eelama
- Name: Tamil Eelamain vapautuksen tiikerit
- Name: Exército de Libertação Nacional
- Name: Nationala oslobodilačka vojska
- Name: Национална армия за освобождение
- Name: Armata de Eliberare Națională
- Name: National Liberation Army
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Národná oslobodzovacia armáda
- Name: Esercito di Liberazione Nazionale
- Name: Ejército de Liberación Nacional
- Name: National Liberation Army
- Name: Exército de Libertação Nacional
- Name: Národně osvobozenecká armáda
- Name: Nationella befrielsearmén
- Name: Kansallinen vapautusarmeija
- Name: Народная армия освобождения
- Name: Armata de Eliberare Națională
- Name: Esercito di Liberazione Nazionale
- Name: Nationella befrielsearmén
- Name: Rahvuslik Vabastusarmee
- Name: Nemzeti Felszabadítási Hadsereg
- Name: Nationalnâ ahrfrosovanâ armîja
- Name: Nacionalnâ ililaisvinimo armîja
- Name: Nationella befrielsearmén
- Name: an tArm um Shaoradh Náisiúnta

EU reference number: EU.3688.3
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Exército de Libertação Nacional
- Name: Nacionalna osnovodolna vojska
- Name: Nationala oslobodilačka vojska
- Name: Национална армия за освобождение
- Name: Armata de Eliberare Națională
- Name: National Liberation Army
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Národná oslobodzovacia armáda
- Name: Esercito di Liberazione Nazionale
- Name: Ejército de Liberación Nacional
- Name: Den Nationale Befrielsesheer
- Name: Nationale Befreiungsarmee
- Name: Armée de libération nationale
- Name: Esercito di Liberazione Nazionale
- Name: Nationaal Bevrijdingsleger
- Name: Exército de Libertação Nacional
- Name: Kansallinen vapautusarmeija
- Name: Етниска Апелеваційне Збройна Сили
- Name: Nationella befrielsearmén
- Name: Národná osvobozenecká armáda
- Name: Rahvuslik Vabastusarmee
- Name: Nemzeti Felszabadítási Hadsereg
- Name: Nacionalnî ahrfrosovanî armîja
- Name: Nacionalnî ililaisvinimo armîja
- Name: Nationella befrielsearmén
- Name: an tArm um Shaoradh Náisiúnta

EU reference number: EU.3689.65
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinian Islamic Jihad
- Name: Jiohád Ioslamach na Palaistíne
- Name: Palestiina Islami Džihaad
- Name: Palesztin Iszlám Dzsihád
- Name: Palestīniešu Islāma Jihad
- Name: Palestínsky islámsky džihád
- Name: PIJ
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Palestiinan islamilainen jihad
- Name: Palestinensisk Islamisk Jihad
- Name: Jihad islamic palestines
- Name: Παλαιστινική Ισλαµική Τζιχάντ
- Name: FPLP
- Name: Popular Front for the Liberation of Palestine
- Name: Lidová fronta za osvobození Palestiny
- Name: Palestinei Vabastamise Rahvarinne
- Name: Νέις Φρόντις της Παλαιστίνης
- Name: Palestineas atšremės Tautas Fronte
- Name: Palestineos isilaisviminimo laudies frontas
- Name: PILF
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: Ljudski fronta za osvoboditev Palestine
- Name: PATF
- Name: FPLP
- Name: Il-Front Popolari ghal-Liberazzjoni tal-Palestina
- Name: Народен Фронт за освобождение на Палестина
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FPEP
- Name: Frente Popular de Libertacao da Palestina
- Name: Folkfronten för Palestinas befriselse
- Name: Narodna fronta za oslobodenje Palestine
- Name: Front popular de libération de la Palestine

EU reference number: EU.3699.66
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne
- Name: FPLP
- Name: Frente Popular de Liberación de Palestina
- Name: FPLP
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: Palestinean vapautuksen kansantuntama
- Name: Folkefronten til Palæstinas Befrielse
- Name: Fronte popolare di liberazione della Palestina
- Name: Popular Front for the Liberation of Palestine
- Name: Lidová fronta za osvobození Palestiny
- Name: Palestinei Vabastamise Rahvarinne
- Name: Νέις Φρόντις της Παλαιστίνης
- Name: Palestineas atšremės Tautas Fronte
- Name: Palestineos isilaisviminimo laudies frontas
- Name: PILF
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: Ljudski fronta za osvoboditev Palestine
- Name: PATF
- Name: FPLP
- Name: Il-Front Popolari ghal-Liberazzjoni tal-Palestina
- Name: Народен Фронт за освобождение на Палестина
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FPEP
- Name: Frente Popular de Libertacao da Palestina
- Name: Folkfronten för Palestinas befriselse
- Name: Narodna fronta za oslobodenje Palestine
- Name: Front popular de libération de la Palestine

EU reference number: EU.3700.46
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- Name: Народен фронт за освобождение на Палестина — Главно командване
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: FPLP — Commandement général
- Name: Comando generale del PFLP
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Palestins attriboasanas Tautas Fronte — virsvadība
- Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: PILF Aukčiausioji vadovybė
- Name: PFPL-Hlavné velitelstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: Front Popolar għal-Liberazzjoni tal-Palestina – Kommand Ġenerali
- Name: FPLP — Comando General
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Čeannas Ginearálta
- Name: Folkefronten för Palestinas befriselse – Generalkommandot
- Name: FPLP -Főparancsnokság
- Name: Dadoy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: FPLP — General Command
- Name: Front populaire de libération de la Palestine — Commandement général
- Name: FPLP: Commando General
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PFLP — Ceannas Ginearálta
- Name: Fronte Popular de Libertação da Palestina — Comando Geral
- Name: PFLP — General Command
- Name: Fronte Popular for the Liberation of Palestine — General Command
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: FPLP — Glavni stožer
- Name: Narodna fronta za oslobodjenje Palestine — Glavni stožer
- Name: PFLP — Nacelné Dowództwo
- Name: PFLP — Splošno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine — splošno poveljstvo
- Name: PFLP — Ceannas Ginearálta
- Name: PFLP — Splošno poveljstvo
- Name: PFLP — Ceannas Ginearálta
- Name: PFLP — Splošno poveljstvo
- Name: PFLP — Ceannas Ginearálta
- Name: PFLP — Ceannas Ginearálta
- Name: FPLP — Ceannas Ginearálta

EU reference number: EU.3703.38
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: DHKP/C
• Name: Narodna oslobodilačka revolucionarna vojska/fronča/franka
• Name: Armée/Front/Parti révolutionnaire populaire de libération
• Name: Gauche révolutionnaire
• Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
• Name: Izquierda revolucionaria
• Name: Exército/Frente/Partido Revolucionário Popular de Libertação
• Name: Esquerda Revolucionária
• Name: Revolutionair Linke
• Name: Revolutionair Volksbevrijdingsleger/front/partij
• Name: Revolutionair Links
• Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
• Name: Sinistra rivoluzionaria
• Name: Revolucionarna ljudska osvobodilna vojska/fronča/franka
• Name: Devrimci Sol
• Name: L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/ghall-Liberazzjoni tal-Poplu
• Name: Xellug Rivoluzzjonarju
• Name: Революционна армия/фронт/партия за народно освобождение
• Name: Революционная левая
• Name: Armata/Frontul/Partidul de Elevărare Revoluționară Populară
• Name: Stânga Revoluționară
• Name: Revolutionary People's Liberation Army/Front/Party
• Name: Revolutionary Left
• Name: Devrimci Halk Kurtuluş Partisi-Cephesi
• Name: Devrimci Halk Kurtuluş Partisi-Cephesi
• Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
• Name: Επαναστατική Άρσεναρά
• Name: Revoluční lidově osvobozenecká armáda/fronta/strana
• Name: Revoluční levic
• Name: Revolutsoonimine Rahva Vabastusarmee/ Rimme/Partei
• Name: Revolutsoonimised Vasakpoolsed
• Name: Forradalmi Népi Felszabadítás Hadsereg/Front/Párt
• Name: Forradalmi Baloldal
• Name: Revolucionár Tautas atbrīvošanāšās armija/fronča/partija
• Name: revolutionáří krevše
• Name: Revolucionarne linjade išlaisvinimo armija/frontas/partija
• Name: Revolucionarne kairė
• Name: Lewica Rewolucyjna
• Name: Revolučná ľudová oslobodzovacia armáda/fronta/strana
• Name: Revolučná ľavica
• Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
• Name: Revolucionarna levica
• Name: Revolucionarna ljevica
• Name: Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
• Name: Vallankumouksellinen vasemmisto
• Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
• Name: An Éite Chlé Réabhóideach
• Name: Arm/Fronta/Páirtí Saortha Réabhóideach an Phobail
• Name: Armata/Front/Partit Rivoluzzjonarju għall-Helżien tal-Poplu
• Name: Folkets revolutionära befrielsefront/parti
• Name: ix-Xellug Rivoluzzjonarju
• Name: Dev Sol

EU reference number: EU.3709.22
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: SL
- Name: Caminho Luminoso
- Name: Sentier lumineux
- Name: Phosnivo Mouvomën
- Name: Den lysande stigen
- Name: Loistiero luminoso
- Name: Světlá stezka
- Name: Särav Tee
- Name: Fényes Ösvény
- Name: Mirdzošā taka
- Name: It-Triq li Tiddi
- Name: Светлі пік
- Name: Cărarea Luminoasă
- Name: CL
- Name: Shining Path
- Name: Sviečiantis kelias
- Name: Świetlisty Szlak
- Name: Svetljy chodnik
- Name: Sijoča pot
- Name: an Chonair Lonrach
- Name: Osivijetljeni put
- Name: Calea Luminoasă
- Name: Calea Luminosă
- Name: Lichtend Pad
- Name: Leuchtender Pfad
- Name: Lichtende Pfad
- Name: Lysende Sti
- Name: Světelná stezka
- Name: Σεράβι Τηκα
- Name: Συνεχίζε Ζώνης
- Name: Mirdzošā taka
- Name: Särav Tee
- Name: Fényes Ösvény
- Name: Mirdzošā taka
- Name: It-Triq li Tiddi
- Name: Светлі пік
- Name: Cărarea Luminoasă
- Name: CL
- Name: Shining Path
- Name: Sviečiantis kelias
- Name: Świetlisty Szlak
- Name: Svetljy chodnik
- Name: Sijoča pot
- Name: an Chonair Lonrach
- Name: Osivijetljeni put
- Name: Calea Luminoasă
- Name: Calea Luminosă
- Name: Lichtend Pad
- Name: Leuchtender Pfad
- Name: Lichtende Pfad
- Name: Lysende Sti
- Name: Světelná stezka
- Name: Σεράβι Τηκα
- Name: Συνεχίζε Ζώνης
- Name: Mirdzošā taka
- Name: Särav Tee
- Name: Fényes Ösvény
- Name: Mirdzošā taka
- Name: It-Triq li Tiddi
- Name: Светлі пік
- Name: Cărarea Luminoasă

EU reference number: EU.3723.40
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Falchi per la libertà del Kurdistan
- Name: Halcones de la Libertad del Kurdistán
- Name: Falcões da Liberdade do Kurdistão
- Name: Kurdistans frihetsfalkar
- Name: Sokoli za osvobozeni Kurdistánu
- Name: Jastrzębim Wolności Kurdistanu
- Name: Sokoly Wolności Kurdistanu
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastrabý za slobodu Kurdistanu
- Name: Kurdistskani sokoli svobode
- Name: Kurdisztáni Szabadság Sólymai
- Name: Kurdisztáni Szabadság Hejái
- Name: Kurdistani Vabastuspiistrikud
- Name: Kurdistano laisvės sakalai
- Name: Kurdistano laisvės vanagai
- Name: Şöimmii Eliberării din Kurdistan
- Name: Vulfuri Eiberării din Kurdistan
- Name: Kurdistan Freedom Falcons
- Name: Kurdistan Freedom Hawks
- Name: Teyrbazen Azadiya Kurdistan
- Name: TAK
- Name: Γεράκια της Λευτερίας του Κουρδιστάν
- Name: Koerdische Vrijheidshaviken
- Name: Koerdische Vrijheidsvalken
- Name: Terêbazên Azadiya Kürdistan
- Name: Freiheitsfalken Kurdistans
- Name: Faucons de la liberté du Kurdistan
- Name: Kurdistani Vabastusküllid
- Name: Fabhíclin Sàoirse na Cordstáine
- Name: Seabhaic Sàoirse na Cordstáine
- Name: Kurdistskani sokoli slobode
- Name: Kurdistanski jastrebovi slobode
- Name: l-Falkuni għall-Ħelsien tal-Kurdistan
- Name: l-Isqra għall-Ħelsien tal-Kurdistan
- Name: Соколи за свободата на Кюрдистан
- Name: Ястреби за свободата на Кюрдистан

EU reference number: EU.4883.53
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
• Company name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’  
  **Remark:** formerly known as PJSC ‘Chernomornefte-gaz’

**Remark:** Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Министерство топлива и энергетики 'Республики Крым')

**Remark:** 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”.

**Remark:** Donetsk republic

**Remark:** Donetsk People's Republic.

**Remark:** Donetsk, 141411 Moscow, International Highway, House 31, building 1

**Web:** http://www.dobrolet.com

**Airline code:** QD. **Website:** www.dobrolet.com

** Remark:** Donetsk People’s Republic

**Remark:** 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it

**Remark:** Donetsk Republic (Public organisation)  **Remark:** Public ‘organisation’ that presented candidates in the so-called ‘elections’ of the so-called Donetsk People’s Republic

**Remark:** Donetsk Republic.

**Remark:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1

**Web:** http://www.dobrolet.com

**Remark:** Donetsk People’s Republic

**Remark:** Donetsk People’s Republic.

**Remark:** Donetsk, 141411 Moscow, International Highway, House 31, building 1

**Web:** http://www.dobrolet.com

**Remark:** Donetsk People’s Republic
Company name:
- **Name**: People's Union  
  **Remark**: de-registered in 2018
- **Name**: Народный союз
- **Name**: People's Union (Narodny Soyuz)

**EU reference number**: EU.2968.89  
**Legal basis**: 2019/408 (OJ L73)  
**Programme**: UKR - Ukraine

Company name:
- **Name**: Luhansk Economic Union  
  **Remark**: “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
- **Name**: Луганский ЭКОНОМИЧЕСКИЙ Союз
- **Name**: Luganskiy Ekonomicheskiy Soyuz

**Contact information**:
- **Address**: Unknown country  
  **Remark**: Official information:  
  https://msdnr.su/about/obshchestvennye-organizatsii/337/  
  https://vk.com/public97306393

**EU reference number**: EU.3044.58  
**Legal basis**: 2020/1267 (OJ L298)  
**Programme**: UKR - Ukraine

Company name:
- **Name**: 'Донецкая народная республика' (ДНР)  
  **Remark**: The so-called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so-called ‘People’s Republics’ of Donetsk and Lugansk signed an agreement on the creation of the so-called ‘Federal State of Novorossiya’.
- **Name**: 'Donetskaya narodnaya respublika' (DNR)

**Contact information**:
- **Address**: Unknown country  
  **Remark**: Official information:  
  https://dnronline.su/  
  https://pravdnr.ru/  
  https://dnrsovet.su/  
  https://denis-pushilin.ru/

**EU reference number**: EU.3050.5  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine

Company name:
- **Name**: Луганская гвардия  
  **Remark**: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

**Contact information**:
- **Address**: Unknown country  
  **Web**: https://vk.com/sigmaorel

**EU reference number**: EU.3051.67  
**Legal basis**: 2019/1403 (OJ L236)  
**Programme**: UKR - Ukraine

Company name:
- **Name**: Армии Юго-Востока  
- **Name**: Army of the Southeast

**Contact information**:
- **Address**: Unknown country  
  **Web**: https://vk.com/sigmaoired
EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Donbas People's Militia  Remark: So-called 'Donbas People's Militia'
- Name: Нароdное oпoлчéние Дoнбáсса

Contact information:
- Address: Ukraine, Donetsk, 13 Prospect Zasyadko  Email: voenkom.dnr@mail.ru  Phone: +7 (926) 428-99-51 +7 (967) 171-27-09
  Remark: Social media: http://vk.com/polkodonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-66; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru, ru k knovoros@yandex.ru, mobilisation@novorossia.co, polkodonbassa@mail.ru, Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

EU reference number: EU.3485.81
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Сanаторий 'Нижняя Oреанда'  Remark: formerly known as
- Name: Федеральное государственное бюджетное учреждение 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'
- Name: Государственное предприятие Агрофirma 'Магарач' Национального института винограда и вина 'Магарач'
- Name: Санаторий "Нижня Ореанда", 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

Contact information:
- Address: Ukraine, Oreanda, House 12, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’  Email: marketing@oreanda-resort.ru  Phone: +7 (3654) 31-25-48
  Web: www.oreanda-resort.ru
  Remark: Санаторий 'Нижняя Ореанда', 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

EU reference number: EU.3573.18
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'
- Name: Ресpubлика Крым' 'Национальный научно‐исследовательский институт винограда и вина "Магарач"

(Gосударственное бюджетное учреждение 'Республики Крым' 'Национальный научно-исследовательский институт винограда и вина "Магарач"'). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства 'Республики Крым').

On 9 February 2015, State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach"' was transformed into Federal Budgetary scientific facility 'All-Russia scientific-research institute of viticulture and winemaking "Magarach", Russian Academy of Sciences.
- Name: Государстvenoye предpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina "Magarach"  Remark: formerly known as
- Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’  Remark: formerly known as

Contact information:
- Address: Ukraine, Crimea, 298600 Yalta, Kirov Street 31  Email: magarach@rambler.ru  Phone: +7(3654)32-55-91
  Web: www.magarach-institut.ru
  Remark: ул. Кирова, 31, г. Ялта, Крым, Украина

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://казачкaциональнaягвaрдия.рф/  Remark: https://vk.com/kazak_nac_guard

EU reference number: EU.3575.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- Name: Зarya battalion  Remark: none

Contact information:
- Address: Unknown country  Web: https://vk.com/public73385255
EU reference number: EU.3576.10  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Company name:  
  • Name: Батальон ‘Оплот’  
  • Name: Oplot battalion  

Contact information:  
  • Address: Unknown country  
  • Web: http://vk.com/oplotinfo; https://vk.com/5ombroplot  
  Remark: Social media:

EU reference number: EU.3948.88  
Legal basis: 2018/1230 (OJ L231/1)  
Programme: UKR - Ukraine  
Company name:  
  • Name: батальоны Восток  
  • Name: Vostok battalion  
  Remark: Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic.

Contact information:  
  • Address: Ukraine  
  • Email: info.patriot.donbassa@gmail.com  
  • Web: http://patriot-donetsk.ru/  
  Remark: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Company name:  
  • Name: Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"'  
  • Name: Almaz-Antey defense corporation  
  • Name: Concern Almaz-Antey  
  • Name: Joint-stock company Almaz-Antey air and space defence corporation  
  • Name: Almaz-Antey corp  
  • Name: Almaz-Antey JSC  
  • Name: Концерн ВКО 'Алмаз — Антей'  

Contact information:  
  • Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  
  • Email: antey@almaz-antey.ru  
  • Web: www.almaz-antey.ru

EU reference number: EU.3959.54  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Company name:  
  • Name: бригада ‘Призрак’  
  • Name: Prizrak brigade  
  Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’. Also referred to as the 14th Motorized Rifle Battalion.

Contact information:  
  • Address: Unknown country  
  • Email: mail@prizrak.info  
  • Phone: +38 (072) 116-9411  
  • Web: https://vk.com/battalionprizrak; https://prizrak.info/

EU reference number: EU.3960.79  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Company name:  
  • Name: Батальон ‘Кальмиус’  
  • Name: Kalmius battalion  
  Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called ‘1st Army Corps’ of the ‘Donetsk People's Republic’.

Contact information:  
  • Address: Unknown country  
  • Web: https://vk.com/reportage24

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”.
European Union Consolidated Financial Sanctions List

**Remark:** none

**EU reference number:** EU 4026.84  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
  - **Name:** International Union of Public Associations ‘Great Don Army’  
  - **Name:** Международный Союз Общественных Объединений 'Всевеликое Войско Донское'

**Contact information:**  
  - **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1  
  - **Phone:** +7-8-908-178-65-57  
  - **Web:** http://xn–80aaaajfjszd7a3b0c.xn–p1ai/  
  - **Remark:** Official information:

**EU reference number:** EU 4027.49  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
  - **Name:** Мир Луганщине  
  - **Name:** Мир Луганщине

**Contact information:**  
  - **Address:** Ukraine, Luhansk, Karl Marx Street 7  
  - **Email:** info@mir-lug.info  
  - **Web:** https://mir-lug.info/  
  - **Remark:** улица Карла Маркса, 7,  
  - **Web:** https://vk.com/kazak_nac_guard

**EU reference number:** EU 4028.14  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
  - **Name:** Movement ‘Novorossiya’ of Igor STRELKOV  
  - **Name:** Движение 'Новороссия' Игоря СТРЕЛКОВА

**Contact information:**  
  - **Address:** Unknown country  
  - **Email:** info@clubnb.ru  
  - **Web:** http://novorossia.pro/; https://vk.com/odnovorossia

**EU reference number:** EU 4034.58  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
  - **Name:** So-called 'Lugansk People's Republic'  
  - **Name:** 'Луганская народная республика' (LNR)

**Contact information:**  
  - **Address:** Unknown country  
  - **Remark:** Official information:

**EU reference number:** EU 4035.23  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
  - **Name:** So-called 'Federal State of Novorossiya'  
  - **Name:** 'Федеративное государство Новороссия'

**Contact information:**  
  - **Address:** Unknown country  
  - **Remark:** Official information:

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Contact information:
• Address: Unknown country  

EU reference number: EU.4036.85
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: 'Sobol'  

Contact information:
• Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь  

EU reference number: EU.4037.50
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: ГУП ГС ‘Севастопольский морской порт’
• Name: State enterprise ‘Sevastopol commercial seaport’  

Contact information:
• Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5  

EU reference number: EU.4038.15
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’  

Contact information:
• Address: Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5  

EU reference number: EU.4039.77
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: Крымское республиканское предприятие ‘Azov distillery plant’  

Remark: Bankruptcy proceedings concluded.
Contact information:
  • Address: Ukraine, 296178 Azovskoye, Jankovskiy district, 40 Zeleznodorozhnyaya str. Remark: ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина
  code: 01271681

EU reference number: EU.4050.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: Государственное унитарное предприятие Республики Крым 'Производственно-аграрное объединение “Массандра”'
  • Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra”’
  • Name: Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации’ Remark: formerly known as
  • Name: Национальное производственно-аграрное объединение 'Массандра' Remark: formerly known as
  • Name: Federal State Budgetary Enterprise 'Production-Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation Remark: formerly known as
  • Name: Государственное унитарное предприятие Республики Крым 'Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации’
  • Name: State concern ‘National Association of producers “Massandra”’ Remark: formerly known as

Contact information:
  • Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 Phone: +7 978 936 75 04; +73654233196; +7365426 1683 Web: http://massandra.su

EU reference number: EU.4051.68
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: Joint-stock company 'Sparkling wine plant "Novy Svet”' Remark: Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet”' (Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'). Founder: The Ministry of Agriculture of the' Republic of Crimea' (Министерство сельского хозяйства Республики Крым)
  • Name: Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'. Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea' (Министерство земельных и имущественных отношений Республики Крым).
  • Name: Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')
  • Name: Акционерное общество 'Завод шампанских вин "Новый Свет”'
  • Name: State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet”'Remark: formerly known as

Contact information:

EU reference number: EU.4052.33
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: Публичное акционерное общество 'Российский национальный коммерческий банк'
  • Name: Public Joint Stock Company 'Russian National Commercial Bank' Remark: After the illegal annexation of Crimea, Russian National Commercial Bank (RCNB) became fully owned by the so-called 'Republic of Crimea'. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Рос имущество)).

Contact information:
  • Address: Unknown country, Crimea, 295000 Simferopol, Naberezhznaya str named after 60th anniversary of USSR, 34 Web: http://www.meb.ru
  • Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
  • Name: Free Donbas
  • Name: Свободный Донбасс
Contact information:
• **Address:** Unknown country  
  **Web:** [http://www.odsd.ru/](http://www.odsd.ru/)

**EU reference number:** EU.4054.60  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
  • **Name:** Батальон ‘Спарта’  
  • **Name:** Sparta battalion

Contact information:  
• **Address:** Unknown country  
  **Phone:** +380713041088  
  **Web:** [https://vk.com/spartaorb](https://vk.com/spartaorb)

**EU reference number:** EU.4059.79  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
  • **Name:** Батальон ‘Сомали’  
  • **Name:** Somali battalion

Contact information:  
• **Address:** Unknown country  
  **Web:** [https://vk.com/club163716218/](https://vk.com/club163716218/)

**EU reference number:** EU.4111.29  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
  • **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт  
  • **Name:** Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’  
  • **Name:** OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)

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:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
  • **Name:** Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’  
  • **Name:** OOO ‘VO Technopromexport’ (OOO ‘VO TPE’)

Contact information:  
• **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  **Email:** inform@tpe-vo.ru  
  **Phone:** +7 (495) 989-97-29  
  **Web:** [www.tpe-vo.ru](http://www.tpe-vo.ru)  
  **Remark:** Registration date: 8.5.2014

**EU reference number:** EU.4113.56  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
  • **Name:** CJSC ‘Interavtomatika’  
  • **Name:** ЗАО ‘Интеравтоматика’  
  • **Name:** ZAO Interavtomatika (IA)  
  **Remark:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. In process of liquidation

Contact information:  
• **Address:** Unknown country, 115280 Moscow, Avtozavodskaya st., 14  
  **Web:** [http://ia.ru](http://ia.ru)  
  **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

**EU reference number:** EU.4171.35  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine
Company name:
- **Name:** Feodosia Commercial Port
- **Name:** Kerch Ferry
- **Name:** 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:** 'Государственное унитарное предприятие Республики Крым “Крымские морские порты”' **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.

Contact information:
- **Address:** Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28
- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kreova Street **Email:** info@crimeaport.ru **Web:** https://crimeaports.ru

EU reference number: EU.4661.2
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- **Name:** АО Институт Гипростроймост — Санкт-Петербург
- **Name:** AO "Institute Giprostroymost — Saint-Petersburg" **Remark:** AO “Institute Gipro stroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- **Address:** Russian Federation, 197198 St. Petersburg, 7 Yablochkova street **Email:** office@gpsm.ru **Web:** http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- **Name:** ПАО Мостотрест
- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- **Address:** Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5 **Email:** mostro@mostro.ru **Web:** www.mostotrest.ru

EU reference number: EU.4664.96
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- **Name:** Судостроительный завод 'Залив'
- **Name:** JSC Zaliv Shipyard **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- **Address:** Unknown country, Crimea, 298310 Kerch, 4 Tankistov street **Web:** http://zalivkerch.com **Remark:** 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- **Name:** ООО Стройгазмонтаж (групп СГМ)
- **Name:** Stroygazmontazh Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- **Address:** Russian Federation, 119415 Moscow, Prospect Vernadskogo 53 **Email:** info@ooosgm.ru **Web:** www.ooosgm.com

EU reference number: EU.4667.93
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- **Name:** SGM-Most ООО
- **Name:** ООО CTM-Мост
- **Name:** Stroygazmontazh Most ООО **Remark:** Stroygazmontazh Most ООО was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. 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.
- **Name:** ООО Стройгазмотрог-Мост
Contact information:
  • Address: Russian Federation, 121087 Moscow, Barklaya street 6  Email: kerch-most@yandex.ru

EU reference number: EU.4668.92
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
  • Name: CJSC VAD  Remark: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
  • Name: AKTSIONERNOE OBSHCHESTVO VAD
  • Name: AO «ВАД»

Contact information:
  • Address: Russian Federation, 122, Grazhdanskiy Prospect 195267  Email: office@zaovad.com  Web: www.zaovad.com

EU reference number: EU.5834.1
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
  • Name: AO «Ленпромтранспроект»
  • Name: Joint-stock company “Lenpromtransproyekt”

Contact information:
  • Address: Russian Federation, 195 197 St. Petersburg, Kondrat’yevskiy Prospekt, 15, building 5/1, 223  Email: ptp@sp.ru  Web: https://ptp.ru/

EU reference number: EU.5836.96
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
  • Name: AO «Дирекция по строительству железной дороги Беркakit-Томмот-Якутск»
  • Name: Joint-stock company “The Berkakit-Tommot-Yakuitsk Railway Line’s Construction Directorate”

Contact information:
  • Address: Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14  Email: info@dsgd.ru; gmn@dsgd.ru  Web: https://dsgd.ru/

EU reference number: EU.5837.95
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
  • Name: Федеральное государственное унитарное предприятие «Крымская железная дорога»
  • Name: Federal State Unitary Enterprise “Crimea Railway”

Contact information:
  • Address: Ukraine, 95 006 Simferopol, 34 Pavlenko St.  Email: ngkkjd@mail.ru  Web: https://crimearw.ru

EU reference number: EU.5838.94
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
  • Name: First Crimean Insurance Company
  • Name: Крымская первая страховая компания

Contact information:
  • Address: Ukraine, Sevastopol, Butakova Ln, 4  Email: info@kspk-ins.ru  Web: https://kpsk-ins.ru/about

EU reference number: EU.5121.69
Legal basis: UNLI - 14.05.2019
Programme: UNLI - UN Listing
Company name:

- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
- **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).

- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE’S KHORASAN PROVINCE
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISIL’S SOUTH ASIA BRANCH
- **Name:** ISIL- K
- **Name:** SOUTH ASIAN CHAPTER OF ISIL

EU reference number: EU.5061.33
Legal basis: 77/2009 (OJ L23)
Programme: ZWE - Zimbabwe

Company name:

- **Name:** Zimbabwe Defence Industries

Contact information:

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
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