European Union
Consolidated Financial Sanctions List

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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject, under EU Sanctions, to an asset freeze and the prohibition to make funds and economic resources available to them. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS

EU reference number: EU.1787.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

Birth information:
- Birth date: Circa from 1977 to 1978  Birth place: Afghanistan, Neka district, Paktika province
- Birth date: Circa from 1977 to 1978  Birth place: Afghanistan, Khost province
- Birth date: Circa from 1977 to 1978  Birth place: 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: Nasiruddin Haqqani  Function: A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
- Name/Alias: Dr. Naseer Haqqani  Title: Dr.
- Name/Alias: Dr. Alim Ghair  Title: Dr.
- Name/Alias: Naseer Haqqani
- Name/Alias: Nasser Haqqani
- Name/Alias: Gul Agha Ishakzai
- Name/Alias: Mullah Gul Agha

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan


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

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

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

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

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

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

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

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

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

**Birth information:**  
- **Birth date:** 1967  
  **Birth place:** Unknown country  
- **Birth date:** 1957  
  **Birth place:** Unknown country  
- **Birth place:** Afghanistan, Kandahar  
- **Birth date:** Circa  
  **Birth place:** Afghanistan, Musa Qala District, Helmand Province, Yatimchai village  
  **Remark:** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan  
- **Birth date:** 15/10/1963  
  **Birth place:** Unknown country  
- **Birth date:** 14/02/1973  
  **Birth place:** Unknown country

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

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

**EU reference number:** EU.2320.90  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** 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:** 01/01/1966  
  **Birth place:** Afghanistan, Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province  
- **Birth date:** Circa from 1958 to 1964  
  **Birth place:** Unknown country, Paktia Province, Sarana Village, Garda Saray area, Waza Zadran District  
  **Remark:** between 1958 and 1964

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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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


EU reference number: EU.294.84
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Hamidullah Akhund  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.
  • Name/Alias: Janat Gul

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  Title: (a) Maulavi, (b) Qari  Function: Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime
  • Name/Alias: Shamsuddin

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:

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

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

Citizenship information:
  • Citizenship: Afghanistan

Contact information:
  • Address: Qatar


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

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

Citizenship information:
  • Citizenship: Afghanistan

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


EU reference number: EU.312.72
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Abdul Baqi
  • 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: from 1960 to 1962  Birth place: Afghanistan, Jalalabad City, Nangarhar Province
  • Birth date: Circa from 1960 to 1962  Birth place: Afghanistan, Shinwar District, Nangarhar Province

Citizenship information:
  • Citizenship: Afghanistan


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


EU reference number: EU.314.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Muhammad Taher Anwari  **Title:** Mullah  **Function:** (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.
- **Name/Alias:** Mohammad Taher Anwari
- **Name/Alias:** Mohammad Tahre Anwari
- **Name/Alias:** Haji Mudir
- **Name/Alias:** Muhammad Tahir Anwari

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

**Remark:** Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752

**EU reference number:** EU.322.37  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Abdul Ghani Baradar  
- **Name/Alias:** 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  
- **Remark:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan

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


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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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: Sayed Esmatullah Asem
- Name/Alias: Esmatullah Asem
- Name/Alias: Asmatullah 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.

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

Remark: Believed to be in Afghanistan/Pakistan border area.
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/1427438

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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: Qudratullah Jamal  Title: Maulavi  Function: Minister of Information under the Taliban regime
  • Name/Alias: Haji Sahib

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

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: Zia ur Rahman Madani
• Name/Alias: Zaia u Rahman Madani
• Name/Alias: Madani Saheb

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


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

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

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


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

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

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


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**EU reference number:** EU.359.36  
**Legal basis:** 2019/279 (OJ L47)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Jallalouddin Haqqani  
- **Name/Alias:** Jalaluddin Haqqani  
- **Name/Alias:** Jalaluddin Haqani  
- **Name/Alias:** Jalalouddine Haqqani  
- **Name/Alias:** Jallalouddine Haqqani  

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

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


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**EU reference number:** EU.360.9.57  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Mohammad Aman Akhund  
- **Name/Alias:** Mohammed Aman  
- **Name/Alias:** Mullah Mohammed Omar  
- **Name/Alias:** Mullah Mad Aman Ustad Noorzai  
- **Name/Alias:** Sanaullah  
- **Name/Alias:** Mullah Mohammad Aman Ustad Noorzai  

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

**Remark:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
European Union Consolidated Financial Sanctions List

EU reference number: EU.361.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Rahman Ahmad Hottak  Title: Maulavi  Function: (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.
- Name/Alias: Hottak Sahib

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

Citizenship information:
- Citizenship: Afghanistan


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

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Identity information:
- Name/Alias: Mohammed Omar Ghulam Nabi  Title: Mullah  Function: Leader of the Faithful (“Amir ul- Mumineen”), Afghanistan.
- Name/Alias: Mohammad Omar Ghulam Nabi
- Name/Alias: Ghulam Nabi, also known as Mullah Musafir
- Name/Alias: Musafir
- Name/Alias: Mohammad 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. Mohammad Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.’

Birth information:
- Birth date: 1953  Birth place: Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village
- Birth date: Circa 1966  Birth place: Afghanistan, Naw Deh village, Deh Rawud District  Remark: Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan.

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.368.0  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Sayed Mohammad Azim Agha  
  Title: Maulavi  
  Function: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  
• Name/Alias: Sayed Mohammad Azim Agha  
• Name/Alias: Agha Saheb  
Birth information:  
• Birth date: Circa 1966  
  Birth place: Afghanistan, Panjwai District, Kandahar province  
• Birth date: Circa 1969  
  Birth place: Afghanistan, Panjwai District, Kandahar province  
Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.3698.4  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Abdul Satar Abdul Manan  
  Title: Haji  
• Name/Alias: Haji Abdul Sattar Barakzai  
• Name/Alias: Haji Abdul Satar  
• Name/Alias: Haji Satar Barakzai  
• Name/Alias: Abdulasattar  
Birth information:  
• Birth date: 1964  
  Birth place: Afghanistan, Mirmadaw village, Gereshk District, Helmand Province  
• Birth date: 1964  
  Birth place: Afghanistan, Mirmandaw village, Nahr-e Saraj District, Helmand Province  
• Birth date: 1964  
  Birth place: Pakistan, Qilla Abdullah, Baluchistan Province  
Identification document information:  
• Source: Pakistan  
  Document: National identification card 5420250161699  
  Remark: (national identification number)  
• Source: Pakistan  
  Document: National passport AM5421691  
  Validity: valid to 11/08/2013  
  Remark: pakistan passport, expires on 11 aug. 2013  
• Source: Afghanistan  
  Document: National identification card 585629  
  Remark: (national identification number)  
Contact information:  
• Address: Pakistan, Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province  
• Address: Pakistan, Chaman, Baluchistan Province  
• Address: Pakistan, Kandahar Province, Abdul Satar Food Shop, Ayno Mina 0093  
• Address: Pakistan, Pashtunabad, Quetta, Baluchistan Province, Kachray Road  

EU reference number: EU.3701.11  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Khairullah Barakzai Khudai Nazar  
  Title: Haji  
  Function: Co-owner of Haji Khairullah Haji Sattar Money Exchange  
• Name/Alias: Haji Khairullah  
• Name/Alias: Haji Khair Ullah  
• Name/Alias: Haji Kheirullah  
• Name/Alias: Haji Karimullah  
• Name/Alias: Haji Khair Mohammad  
Birth information:  
• Birth date: 1965  
  Birth place: Afghanistan, Mirmadaw village, Gereshk District, Helmand Province  
• Birth date: 1965  
  Birth place: Pakistan, Qilla Abdullah, Baluchistan Province  
• Birth date: 1965  
  Birth place: Afghanistan, Zumbaleh village, Nahr-e Saraj District, Helmand Province  
Identification document information:  
• Source: Pakistan  
  Document: National identification card 5440005229635  
  Remark: (national identification number)  
• Source: Pakistan  
  Document: National passport BP4199631  
  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: Mohammed Qasim Mir Wali Khudai Rahim  Title: Haji  Function: Owner of Rahat Ltd
- Name/Alias: Muhammad Qasim
- Name/Alias: Abdul Salam

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: 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, Safaar Bazaar, Garmser District, Helmand Province
- Address: Afghanistan, Kandahar City, Kandahar Province, Room number 33, 5th Floor Sarafi Market
- 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: Ahmed Shah Noorzai Obaidullah  Title: (a) Mullah, (b) Maulavi  Function: Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.
- Name/Alias: Mullah Ahmed Shah Noorzai
- Name/Alias: Haji Ahmad Shah  Title: Maulavi
- Name/Alias: Haji Mullah Ahmad Shah
- Name/Alias: Maulawi Ahmed Shah
- Name/Alias: Mullah Mohammed Shah

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

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

Contact information:
- Address: Pakistan, Quetta


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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan, Batan village, Achin District, Nangarhar Province
- Address: Afghanistan, Surkhel 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 Al Tokhi
- Name/Alias: Qari Sahab
- Name/Alias: Saifullah Tokhi
- Name/Alias: Qari Saifullah Tokhi Title: Qari Function: Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan
- Name/Alias: Qari Saifullah

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

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

Birth information:
- Birth date: 1958 Birth place: Afghanistan, Sultan 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 Baseer Title: Haji
- Name/Alias: Haji Basir Noorzai Title: Haji
- Name/Alias: Haji Abdul Basir Title: Haji
- 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 'Abd Al-Basir Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

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

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

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

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

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

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

Remark:
As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai. Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678606

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

**EU reference number:** EU.3761.17
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

Identity information:
- **Name/Alias:** Abdul Aziz 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,


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4653034

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Birth information:
• Birth date: 1969  
  Birth place: Unknown country
• Birth date: Circa 1968  
  Birth place: Unknown country
• 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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.472.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Sayed Ghias
• Name/Alias: Sayyed Ghayasudin
• Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
• Name/Alias: Sayed Ghiasoudine 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, Pashmul village, Panjwai District, Kandahar Province
• Birth date: Circa 1963 Birth place: Afghanistan, Damans 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, Kandahar province
• Birth date: Circa from 1953 to 1958 Birth place: Afghanistan, Tirin Kot District, Uruzgan Province Remark: between 1953 and 1958

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.509.19
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Essa Akhund Title: (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: Allahdad  
• Name/Alias: Allah Dad Matin  
  Title: Mullah  
  Function: (a) Minister of Urban Development under the Taliban regime, (b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (c) Head of Ariana Afghan Airlines under the Taliban regime.

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: Afghanistan  
• Citizenship: Pakistan


EU reference number: EU.571.57  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Yaqoub Mohammad  
  Title: Maulavi  
  Function: Head of Bakhtar Information Agency (BIA) under the Taliban regime

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

Citizenship information:  
• Citizenship: Afghanistan


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

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

**EU reference number:** EU.659.39  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Abdul Haq Wasiq  
- **Name/Alias:** Abdul-Haq Wasseq  
- **Name/Alias:** Abdul-Haq Wassiq  
- **Title:** Maulavi  
- **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime.  
- **Remark:** Deputy Minister of Security (Intelligence) under the Taliban regime.  
**Birth information:**  
- **Birth date:** 1971  
- **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province  
- **Birth date:** Circa 1975  
- **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province  
**Citizenship information:**  
- **Citizenship:** Afghanistan  
**Contact information:**  
- **Address:** Qatar  

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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: Ahmad Haji
- Name/Alias: Abdul Qadir Haqqani
- Name/Alias: Abdul Qadir Basir

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

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.702.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Najib Ullah  Title: Maulavi  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
- Name/Alias: Najibullah Muhammad Junna  Title: Maulavi

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:


EU reference number: EU.705.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Nomani Hamidullah
- Name/Alias: Hamdullah Nomani  Title: Maulavi  Function: (a) Minister of Higher Education under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.706.18
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Abdul Wahed Shafiq  Title: Maulavi  Function: Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.708.20
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Mohammad Shafiqullah Ahmadi Fatih Khan  Title: Mullah  Function: Governor of Samangan Province (Afghanistan) under the Taliban regime
- Name/Alias: Mohammad Shafiq Ahmadi
- Name/Alias: Mullah Shafiqullah

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

Citizenship information:
- Citizenship: Afghanistan


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

- Name/Alias: Mohammad Shafiqullah Ahmadi Fatih Khan  Title: Mullah  Function: Governor of Samangan Province (Afghanistan) under the Taliban regime
- Name/Alias: Mohammad Shafiq Ahmadi
- Name/Alias: Mullah Shafiqullah

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

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.715.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mullah Abdul Rauf Aliza
- Name/Alias: Abdul Rauf Khadem Title: Mullah Function: Commander of Central Corp under the Taliban regime

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

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.745.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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
- Name/Alias: Amir Khan Muttaqi Function: Taliban representative in UN-led talks during the Taliban regime

Remark: Afghan passport issued under the name abdul haq son of m. anwar khan) issued on 31.1.2012 (11-11-1390).
Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Zurmat District, Paktia Province
• Birth date: Circa 1968  Birth place: Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth 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, Dehrawood District, Uruzgan Province
• Birth place: Afghanistan, Chora District, Uruzgan Province
• Birth date: Circa 1955  Birth place: Afghanistan
• Birth date: Circa 1963  Birth place: Afghanistan
• Birth date: 1956  Birth place: Afghanistan
• Birth place: Afghanistan, Spin Boldak District, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan


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

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


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

Identity information:
• Name/Alias: Abdul Manan Niazi
• Name/Alias: Baryalai
• Name/Alias: Baryaly
• 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.

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.760.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Said Ahmed Shahidkhel

Title: Maulavi
Function: Deputy Minister of Education under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

Identity information:
• Name/Alias: Matiullah

Title: Mullah
Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:
- Birth date: 1967 Birth place: Afghanistan, Tursht village, Warduj District, Takhar Province
- Birth date: 1970 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
- Birth date: 1958 Birth place: Afghanistan, Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan.

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Abdul Razaq Akhund Lala Akhund
Identity information:

- **Name/Alias**: Abdul Ghafar Shinwari  
  **Title**: Haji  
  **Function**: Third Secretary Taliban ‘Consulate General’ Karachi, Pakistan.

Birth information:

- **Birth date**: 29/03/1965  
  **Birth place**: Afghanistan, Nangarhar Province

Citizenship information:

- **Citizenship**: Afghanistan

Identification document information:

- **Source**: Afghanistan  
  **Document**: National passport D 000763  
  **Validity**: valid from 09/01/1997


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

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship**: Afghanistan

Identification document information:

- **Source**: Afghanistan  
  **Document**: National identification card 19657  
  **Remark**: (afghan identification card (tazkira)


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

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship**: Afghanistan


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

Identity information:

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

Birth information:

- **Birth date**: circa 1923  
  **Birth place**: Afghanistan, Dai Chopan District, Zabul province

Citizenship information:

- **Citizenship**: Afghanistan

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

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship**: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Qatar


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

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

Citizenship information:
• Citizenship: Afghanistan
Identification document information:

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


EU reference number: EU.803.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Shams-u-Rahman
• Name/Alias: Shams ur-Rahman Sher Alam
• Name/Alias: Shamsurr Rahman Abdul Rahman
• Name/Alias: Shamsurr 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  Title: (a) Mullah, (b) Maulavi  Function: Governor of Ghazni Province under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.813.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Yar Mohammad Rahimi  Title: Mullah.  Function: Minister of Communication of the Taliban regime.
Birth information:
• Birth date: Circa 1953 Birth place: Afghanistan, Talugan village, Panjwai District, Kandahar

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.815.80
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Sadiq Amir Mohammad Title: (a) Alhaj, (b) Maulavi Function: Head of Afghan Trade Agency, Peshawar, Pakistan

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.818.83
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Noor Mohammad Saqib Function: Chief Justice of Supreme Court under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.826.46
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Raqib Takhari Title: Maulavi Function: Minister of Repatriation of the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.833.8
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Ibrahim Haqqani Title: Alhaj Function: Deputy Minister of Frontier Affairs of the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

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

**Remark:** Confirmed assassinated by Taliban on 9 November 2008.


**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  
  **Function:** Minister of the Interior, Community Development and Public Security as of June 2020. Former head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police between May 2013 and November 2019 and former Director-General of the National Intelligence Service between November 2019 and June 2020.

**Birth information:**
- **Birth date:** 01/08/1970  
  **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province

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

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

**Citizenship information:**  
- **Citizenship:** Burundi
Identification document information:

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

- **Source:** Unknown country  
  **Document:** National passport OP0053090

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

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Burundi

**Identification document information:**

- **Source:** Burundi  
  **Document:** National passport DP0000885

**EU reference number:** EU.2955.96  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Juryj Leanidavitj SIVAKAU
- **Name/Alias:** Yuri Leanidavich SIVAKAU
- **Name/Alias:** Iury Leanidavich SIVAKAU  
  **Function:** former Minister of Internal Affairs; former Deputy Head of the Presidential Administration
- **Name/Alias:** Юрый Леанідавіч СІВАКОЎ
- **Name/Alias:** Юры Леана́дцича Сівақа́ў
- **Name/Alias:** Jury Leonidovitch SIVAKOV
- **Name/Alias:** Yuri Leonidovich SIVAKOV
- **Name/Alias:** Yuri Leanidavich SIVAKOU
- **Name/Alias:** Юрый Леанідча́віч Сівақа́ў

**Birth information:**

- **Birth date:** 05/08/1946  
  **Birth place:** Russian Federation, Onor, Sakhalin Region/Oblast  
  **Remark:** former USSR (now Russian Federation)

**Contact information:**

- **Address:** Belarus, 220028 Minsk, Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs ‘Honour’, 111 Mayakovskogo St.

**EU reference number:** EU.3334.49  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Viktar Vladimirovich SHEYMAN
- **Name/Alias:** Viktor Vladimirovich SHEYMAN
- **Name/Alias:** Viktar Uladzimiravich SHEYMAN  
  **Function:** Head of the Belarus President Property Management Directorate; Former Minister of Internal Affairs
- **Name/Alias:** Viktor Vladimirovitj SJEJMAN
- **Name/Alias:** Viktar Uladzimiravijt SJEJMAN
- **Name/Alias:** Віктор Владімировіч ШЕЙМАН

**Birth information:**

- **Birth date:** 26/05/1958  
  **Birth place:** Belarus, Grodno/Hrodna Region/Oblast, Soltanishki  
  **Remark:** former USSR (now Belarus)

**Contact information:**

- **Address:** Belarus, 220016 Minsk, Belarus President Property Management Directorate, 38 K. Marx St.
Identity information:
- Name/Alias: Vladimir Vladimirovich NAUMOV
- Name/Alias: Владимир Владимирович НАУМОВ
- Name/Alias: Uladzimir Uladzimiravitch NAVUMAU Function: former Minister of Internal Affairs; former Head of the President’s Security Service
- Name/Alias: Uladzimir Uladzimiravitch NAVUMAU
- Name/Alias: Vladimir Vladimirovitj NAUMOV
- Name/Alias: Уладзімір Уладзіміравіч НАВУМАЎ

Birth information:
- Birth date: 07/02/1956 Birth place: Russian Federation, Smolensk Remark: former USSR (now Russian Federation)

EU reference number: EU.3480.62
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Дзмітрый Валер’евіч ПАЎЛІЧЕНКА
- Name/Alias: Дмитрий Валерияевич ПАВЛИЧЕНКО
- Name/Alias: Dmitri Valerievich PAVLICHENKO
- Name/Alias: Dzmitryj Valerjevitj PAULITJENKA
- Name/Alias: Dmitrij Valerijevitj PAVLITJENKO
- Name/Alias: Dzmitry Valerievich PAVLICHENKO Function: Former Commander of the Special Rapid Response Unit (SOBR) at the Ministry of Internal Affairs (MoIA).

Birth information:
- Birth date: 1966 Birth place: Belarus, Vitebsk/Viciebsk Remark: former USSR (now Belarus)

Contact information:
- Address: Belarus, 220028 Minsk, Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs ‘Honour’, 111 Mayakovskogo St.

EU reference number: EU.5751.30
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Юрій Хаджимуратович КАРАЕВ
- Name/Alias: Юрый Хаджымуратович 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: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Vadim Dmitrievich IPATOV
- Name/Alias: Вадим Дмитриевич ИПАТОВ

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

EU reference number: EU.5754.27
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Elena Nikolaevna DMUHAIO
• Name/Alias: Jelena Nikolayevna DMUCHAJLO
• Name/Alias: Alena Mikalajeuna DMUHAIOLA
• Name/Alias: Alena Mikalaeva DMUHAILA Function: Secretary of the Central Electoral Commission (CEC)
• Name/Alias: Елена Николаевна ДМУХАЙЛО
• Name/Alias: Алена Мікалайевна ДМУХАЙЛА

Birth information:
• Birth date: 01/07/1971 Birth place: Unknown country

EU reference number: EU.5755.26
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Gennadij Arkadjevitj KAZAKEVITJ
• Name/Alias: Henadz Arkadzjevitj KAZAKEVITJ
• Name/Alias: Genadz Arkadzievich KAZAKEVICH Function: Former First Deputy Minister of Internal Affairs; Deputy Minister of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force)
• Name/Alias: Gennadi Arkadievich KAZAKEVICH
• Name/Alias: Геннадий Аркадьевич КАЗАКЕВИЧ
• Name/Alias: Генадзь Аркадзьевіч КАЗАКЕВІЧ

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

EU reference number: EU.5756.25
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Александъ Петровіч БАРСУКОЎ
• Name/Alias: Alexandr Petrovich BARSUKOV
• Name/Alias: Алекса́ндъ Петрови́ч БАРСУКОВ
• Name/Alias: Аляксандр Пятровіч BARSUKOU
• Name/Alias: Aliaksandr Piatrovich BARSUKOU
• Name/Alias: Александъ Петровіч BARSUKOV

Function: Former Deputy Minister Internal Affairs; Lieutenant-General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Minsk Region/Oblast
• Name/Alias: Alexander Petrovich BARSUKOV
• Name/Alias: Aleksandr Petrovitj BARSUKOV

Birth information:
• Birth date: 29/04/1965 Birth place: Belarus, Vetkovski (Vetka) District Remark: former USSR (now Belarus)

EU reference number: EU.5757.24
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Сергей Николаевич CHOMENKO
• Name/Alias: Siarhej Mikalajewich CHAMENKA
• Name/Alias: Сергей Николаевич CHOMENKO
• Name/Alias: Сергій Ніколаєвич ХОМЕНКО

Function: Deputy Minister of Internal Affairs, Major-General of Militia (police force)
• Name/Alias: Сергей Николаевич CHOMENKO

Birth information:
• Birth date: 21/09/1966 Birth place: Ukraine, Yasinovataya Remark: former USSR (now Ukraine)

EU reference number: EU.5758.23
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Юрый Геннадьевич NAZARENKO
• Name/Alias: Юрій Генадійович NAZARENKO

Function: Former Deputy Minister of Internal Affairs, Former Commander of the Internal Troops;
• Name/Alias: Юрый Геннадьевич НАЗАРЕНКО

Birth information:
• Birth date: 21/09/1966 Birth place: Ukraine, Yasinovataya Remark: former USSR (now Ukraine)
Birth information:
  • Birth date: 17/04/1976  Birth place: Belarus, Slonim  Remark: former USSR (now Belarus)

EU reference number: EU.5760.0
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Dmitrij Vladimirovitj BALABA
  • Name/Alias: Dzmitry Uladzimiravitch BALABA
  • Name/Alias: Dmitriy Vladimirovich BALABA  Function: Head of OMON (‘Special Purpose Police Detachment’) for the Minsk City Executive Committee
  • Name/Alias: Дмитрий Владимирович БАЛАБА
  • Name/Alias: Дзмітрый Уладзіміравіч БАЛАБА

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

EU reference number: EU.5761.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Oleg Vladimirovitj MATKIN
  • Name/Alias: Aleh Uladzimiravitch MATKIN
  • Name/Alias: Oleg Vladimirovitch MATKIN
  • Name/Alias: Алег Уладзіміравіч МАТКІН
  • 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: Олег Владимирович МАТКИН

EU reference number: EU.5762.95
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Valerij Pavlovitj VAKULTJIK
  • Name/Alias: Valeryj Paulavitj VAKULTJIK
  • Name/Alias: Valery Pavlovich VAKULCHIK
  • Name/Alias: Valeri Paulavich VAKULCHYK
  • Name/Alias: Валерий Павлович ВАКУЛЬЧИК
  • Name/Alias: Валерий Павлович ВАКУЛЬЧЫК
  • Name/Alias: Former Chairman of the State Security Committee (KGB);
  • Name/Alias: Former State Secretary of the Security Council;
  • Name/Alias: Аide to the President of the Republic of Belarus – Inspector for the Brest Region/Oblast
  • Name/Alias: Валерий Павлович ВАКУЛЬЧИК
  • Name/Alias: Валерий Павлович ВАКУЛЬЧЫК

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

EU reference number: EU.5764.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Dmitrij Vasiljevitj REUTSKIJ
  • Name/Alias: Dzmitry Vasilevitch RAVUTSKI
  • Name/Alias: Dmitry Vasilyevich RAVUTSKI  Function: Deputy Chairman of the State Security Committee (KGB)
  • Name/Alias: Дмитрий Васильевич РЕУТСКИЙ
  • Name/Alias: Дмитрий Васильевич РАВУТСКИЙ
  • Name/Alias: Dmitry Vasilyevich REUTSKY

EU reference number: EU.5765.92
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Уладзімір Віктаравіч КАЛАЧ
  • Name/Alias: Uladzimir Viktaravitch KALACH  Function: Deputy Chairman of the State Security Committee (KGB)
  • Name/Alias: Владимир Викторович КАЛАЦ
  • Name/Alias: Vladimir Viktorovich KALATJ
  • Name/Alias: Владимир Викторович КАЛАЧ
  • Name/Alias: Vladimir Viktorovich KALACH
  • Name/Alias: Владимир Викторович КАЛАЧ
EU reference number: EU.5766.91
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Oleg Anatoljevitj TJERNYSJOV
• Name/Alias: Aleh Anatoljevitj TJARNYSIOU
• Name/Alias: Oleg Anatolievich CHERNYSHEV
• Name/Alias: Олег Анатольевич ЧЕРНЫШЕВ
• Name/Alias: Alieg Anatolevich CHARNYSJO
Function: Deputy Chairman of the State Secur-ity Committee (KGB)

EU reference number: EU.5767.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Александр Владимирович КОНЮК
• Name/Alias: Alexander Vladimirovich KONYUK
• Name/Alias: Aliaksandr Uladzimiravich KANYUK
Function: Former Prosecutor General of the Republic of Belarus;
Former Ambassador of the Republic of Belarus to Armenia

Birth information:
• Birth date: 11/07/1960 Birth place: Belarus, Grodno/Hrodna Remark: former USSR (now Belarus)

EU reference number: EU.5798.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ivan Vladimirovitj KUBRAKOV
• Name/Alias: Ivan Uladzimiravich KUBRAKOU
• Name/Alias: Ivan Uladzimiravich KUBRAKOU
Function: Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee;
Minister of Internal Affairs, Major General of Militia (police force)

Birth information:
• Birth date: 05/05/1975 Birth place: Belarus, Mogilev/Mahiliou Region/Oblast, village of Malinovka Remark: former USSR (now Belarus)

EU reference number: EU.5799.92
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Maksim Aleksandrovitj GAMOLA
• Name/Alias: Maksim Aljaksandravitj HAMOLA
• Name/Alias: Maxim Aliaksandravich GAMOLA
Function: Former Head of the Police Department in Moskovski District, Minsk;
Deputy head of the Minsk City Police Department, Head of Criminal Police

Birth information:
• Birth date: 11/07/1960 Birth place: Belarus, Grodno/Hrodna Remark: former USSR (now Belarus)

EU reference number: EU.5800.1
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aljaksandr Michajlovitj ALJASHEKEVICH
• Name/Alias: Aleksandr Mikhailovich ALJASHKEVICH
• Name/Alias: Alesandr Mikhailovich ALJASHKEVICH
Function: First Deputy Head of the District De-partment of Internal Affairs in Moskowski District, Minsk;

Birth information:
• Birth date: 11/07/1960 Birth place: Belarus, Grodno/Hrodna Remark: former USSR (now Belarus)
EU reference number: EU.5801.0
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Andrej Vasiljevitj GALENKA
- Name/Alias: Andrei Vasilevich GALENKA Function: Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police
- Name/Alias: Андрэй Васілеўіч ГАЛЕНКА
- Name/Alias: Андрей Васильевич ГАЛЕНКА
- Name/Alias: Андрей Васильевич ГАЛЕНКА
- Name/Alias: Andrej Vasiljevitj HALENKA

EU reference number: EU.5802.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Alexander Pavlovich VASILIEV
- Name/Alias: Aljaksandr Pavlovitj VASILJEV
- Name/Alias: Алесь Павлаўіч ВАСИЛІЕў
- Name/Alias: Алеся Павлавіч ВАСИЛІЕў
- Name/Alias: Алекса́ндр Павла́віч ВАСИЛІЕў
- Name/Alias: Aleksey Pavlovich VASILIEV
- Name/Alias: Aljaksandr Pavlovitj VASILJEV
- Name/Alias: Алекса́ндр Павла́віч ВАСИЛІЕў
- Name/Alias: Alexei Pavlovich VASILIEV
- Name/Alias: Алекса́ндр Павла́віч ВАСИЛІЕў

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

EU reference number: EU.5803.95
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
- Name/Alias: Вернер Николаевич ШУЛЯКОВСКИЙ
- Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
- Name/Alias: Aleh Mikalaevich SHULIAKOUSKI
- Name/Alias: Alexei Mikalajevich SHULIAKOUSKI
- Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
- Name/Alias: Aljaksandr Vjatjaslavavitj ASTREJKA
- Name/Alias: Aljaksandr Vjatjaslavavitj ASTREJKA
- Name/Alias: Aljaksandr Vjaslavavich ASTREJKA
- Name/Alias: Alexander Vjatjaslavovitj ASTREIKO
- Name/Alias: Alexei Mikalajevich SHULIAKOUSKI
- Name/Alias: Алекса́ндр Вячеславович АСТРЕЙКА
- Name/Alias: Aljaksandr Vjaslavavich ASTREJKA
- Name/Alias: Алес Яцкаў Уладзімер АСТРЕЙКА

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

EU reference number: EU.5805.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Leonid ZHURAVSKI
- Name/Alias: Leonid ZHURAUSKI
- Name/Alias: Leańid ŻURAWSKI
- Name/Alias: Leonid ZJURAVSKIJ
- Name/Alias: Леанід ЖУРАЎСКІ
- Name/Alias: Leonid ZHURAVSKI
- Name/Alias: Леанід ЖУРАЎСКІ
- Name/Alias: Leonid ZHURAUSKI
- Name/Alias: Леанід ЖУРАЎСКІ

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

EU reference number: EU.5806.92
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Leonid ZHURAUSKI
- Name/Alias: Leonid ZHURAVSKI
- Name/Alias: Леанід ЖУРАЎСКІ
- Name/Alias: Leonid ZJURAVSKIJ
- 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: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Михаил ДОМАРНАЦКИЙ
- Name/Alias: Mikhail DOMARNATSKY
- Name/Alias: Michail DOMARNATSKI
- Name/Alias: Mikhail DAMARNACKI Function: Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel
- Name/Alias: Міхаіл ДАМАРНАЦКІ
- Name/Alias: Michail DAMARNATSKY
- Name/Alias: Maxĭm MIHÔVIĆ

EU reference number: EU.5808.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Maksim MICHOVITJ
- Name/Alias: Maxim MIKHOVICH
- Name/Alias: Максім МІХОВІЧ
- Name/Alias: Maxĭm MIHÔVIĆ Function: Head of OMON ('Special Purpose Police Detachment') in Brest, Lieutenant Colonel
- Name/Alias: Maxĭm MIHÔVIĆ

EU reference number: EU.5809.89
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Ivan Jurjevitj SAKALOUSKI
- Name/Alias: Ivan Jurjevitj SOKOLOVSKIJ
- Name/Alias: Иван Юрьевич СОКОЛОВСКИЙ
- Name/Alias: Иван Юрьевич СОКОЛОВСКИЙ
- Name/Alias: Иван Юрьевич САКАЛОЎСКІ
- Name/Alias: Ivan Jurjevitj SOKOLOVSKIJ Function: Director of the Akrestina detention centre, Minsk
- Name/Alias: Ivan Jurjevitj SAKALOUSKI

EU reference number: EU.5810.67
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Andrei Anatolievich GURZHY Function: Member of the Central Electoral Commission (CEC)
- Name/Alias: Андрэй Анатольевіч ГУРЖЫ
- Name/Alias: Андрей Ахатович ГУРЖИЙ
- Name/Alias: Andrei Anatolievich GURZHY
- Name/Alias: Andrei Anatolievich GURZHY

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

EU reference number: EU.5811.66
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Volga Leanidauna DARASHENKA Function: Member of the Central Electoral Commission (CEC)
- Name/Alias: Ольга Леанідаўна ДАРАШЭНКА
- Name/Alias: Olga Leonidovna DOROSHENKO
- Name/Alias: Ольга Леонидовна ДОРОШЕНКО
- Name/Alias: Olga Leonidovna DOROSJENKO
- Name/Alias: Volha Leanidauna DARASJENKA

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

EU reference number: EU.5812.65
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Siarhej Aljaksejevitj KALINOUSKI
- Name/Alias: Sergej Alexejevich KALINOVSCHIY
- Name/Alias: Сяргей Алексеевич КАЛИНОЎСКІ

Birth information:
- Birth date: 1976 Birth place: Unknown country
Birth information:
• Birth date: 03/01/1969  Birth place: Unknown country

EU reference number: EU.5813.64
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Светлана Петровна КАЦУБО
• Name/Alias: Святлана Пятроўна КАЦУБА Function: Member of the Central Electoral Commission (CEC)
• Name/Alias: Svetlana Petrovna KATSUBO

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

EU reference number: EU.5814.63
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Alexandr Mikhailovich LOSYAKIN
• Name/Alias: Aljaksandr Michajlovitj LASIAKIN
• Name/Alias: Alexandr Michajlovitj LOSIAKIN
• Name/Alias: Alexander Mikhailovich LOSYAKIN Function: Member of the Central Electoral Commission (CEC)

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

EU reference number: EU.5815.62
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ihor Anatolievich PLYSHEVSKIY
• Name/Alias: Igar Anatolievich PLYSHEYUSKI Function: Member of the Central Electoral Commission (CEC)

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

EU reference number: EU.5816.61
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Marina Jurjevna RACHMANOVA
• Name/Alias: Марина Юрьевна РАХМАНОВА

Birth information:
• Birth date: 26/09/1970  Birth place: Unknown country

EU reference number: EU.5817.60
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Oleg Leonidovitj SLIZJEVSKIJ
• Name/Alias: Olg Leonidovich SLIZHEVSKI

Birth information:
• Birth date: 03/01/1969  Birth place: Unknown country
Birth information:
• Birth date: 16/08/1972  Birth place: Belarus, Grodno/Hrodna  Remark: former USSR (now Belarus)

EU reference number: EU.5818.59
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Iryna Aljaksandrauna TSELIKAVETS
• Name/Alias: Irina Aleksandrova TSELIKOVETS
• Name/Alias: Ирина Александровна ЦЕЛИКОВЕЦ
• Name/Alias: Ирина Александровна TSЕLIKАЕЦ
• Name/Alias: Irina Aliaksandrauna TSELIKAVETS  Function: Member of the Central Electoral Commission (CEC)
• Name/Alias: Irina Alexandrovna TSЕLIKOVЕC

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

EU reference number: EU.5854.36
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Аляксандр Валер'евіч БЫКАЎ
• Name/Alias: Alexandr Valerjevitj BYKOV
• Name/Alias: Aliaksandr Valerievich BYKAU
• Name/Alias: Александр Валерьевич БЫКОВ
• Name/Alias: Alexander Valerievich BYKOV

Birth information:
• Birth date: 14/10/1975  Birth place: Belarus, Kruglyanskiy district, Mogilev/Mahiliou Region/Oblast, village of Rublevsk  Remark: former USSR (now Belarus)

EU reference number: EU.5855.35
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Александр Святославович SHEPELEV
• Name/Alias: Aljaksandr Svjatoslavavitj SJEPELEU
• Name/Alias: Alexandr Svjatoslavovitj SJEPELEV
• Name/Alias: Aliaksandr Sviataslavavich SHEPELEU

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

EU reference number: EU.5856.34
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Siarhej Jauhenavitj TSERABAU
• Name/Alias: Siarhei Yaugenavich TSERABAU  Function: First Deputy Chairman of the State Security Committee (KGB)
• Name/Alias: Сергей Евгеньевич TEREBOV
• Name/Alias: Сергей Евгеньевич TEREBOV

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

EU reference number: EU.5857.33
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Хазалбек Бактыйбекович АТАБЕКОВ
• Name/Alias: Хазалбек Бактыйбекович АТАБЕКОВ
• Name/Alias: Chazalbek Bakhtibekovitch ATABEKO

Birth information:
• Birth date: 1972  Birth place: Belarus, Borisov/Barisaw  Remark: former USSR (now Belarus)
Birth information:
- **Birth date:** 18/03/1967  **Birth place:** Unknown country

**EU reference number:** EU.5891.12  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Lidija Michajlovna JERMOŠJINA
- **Name/Alias:** Lidija Michajlauna JARMOSJYNA
- **Name/Alias:** Lidia Mikhailovna YERMOŠHINA
- **Name/Alias:** Liедія Міхайлаўна ЯРМОШЫНА
- **Name/Alias:** Лідія Міхайловна ЁРМОШІНА

Birth information:
- **Birth date:** 29/01/1953  **Birth place:** Belarus, Slutsk  **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5892.11  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Anatoli Anatolievich VASILIEV
- **Name/Alias:** Anatol Anatolievich VASILEU
- **Name/Alias:** Anatolij Anatoljevitj VASILJEV

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

**EU reference number:** EU.5951.48  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Viktor Alexandrovich LUKASHENKO
- **Name/Alias:** Віктар Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Viktar Aliaksandravitch LUKASJENKA
- **Name/Alias:** Виктор Александрович ЛУКАШЕНКО

Birth information:
- **Birth date:** 28/11/1975  **Birth place:** Belarus, Mogilev/Mahiliou  **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5953.46  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Ivan Stanislavovich TERTEL  **Function:** Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee
- **Name/Alias:** Ivan Stanislavovitj TERTEL
- **Name/Alias:** Ivan Stanislavovitch TERTEL
- **Name/Alias:** Ivan Stanislavovich ТЕРТЕЛЬ
- **Name/Alias:** Иван Станіслаўавіч ТЭРТЕЛЬ

Birth information:
- **Birth date:** 08/09/1966  **Birth place:** Belarus, village Privalka/Privalki in Grodno/Hrodna Region/Oblast  **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5954.45  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus
Identity information:
- Name/Alias: Raman Ivanavitj MELNIK
- Name/Alias: Roman Ivanovich MELNIK
- Name/Alias: Roman Ivanovitj MELNIK
- Name/Alias: Roman Ivanavich MELNIK
  Function: Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs
- Name/Alias: Roman Ivanovitch MELNIK

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

EU reference number: EU.5955.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Ivan Danilavich NASKEVICH Function: Chairman of the Investigative Committee
- Name/Alias: Иван Данилавич НАСКЕВИЧ
- Name/Alias: Ivan Danilavitj NASKEVITJ
- Name/Alias: Ivan Danilovitj NOSKEVITJ
- Name/Alias: Ivan Danilovich NOSKEVICH

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

EU reference number: EU.5956.43
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Aljaksej Aljaksandravitj VOLKAU
- Name/Alias: Alexei Alexandrovitch VOLKOV
- Name/Alias: Alexей Александрович ВОЛКОВ
- Name/Alias: Alexей Александрович ВОЛКАЎ

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

EU reference number: EU.5962.16
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Siarhej Jakaulevitj AZEMSJA
- Name/Alias: Сергей Якаулевич AZEMSJA
- Name/Alias: Siarhei Yakaulevich AZEMSHA
- Name/Alias: Сергей Якаулевич AZEMSHA
- Name/Alias: Сергей Якаулевич AZEMSHA
- Name/Alias: Сергей Якаулевич AZEMSHA

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

EU reference number: EU.5963.15
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Andrej Fjodaravitj SMAL
- Name/Alias: Андрей Фёдорович СМАЛЬ
- Name/Alias: Andrei Fiodaravich SMAL

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

EU reference number: EU.5964.14
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Andrej Fjodaravitj SMAL
- Name/Alias: Андрей Фёдорович СМАЛЬ
- Name/Alias: Andrei Fiodaravich SMAL

Birth information:
- Birth date: 01/08/1973 Birth place: Belarus, Brest Remark: former USSR (now Belarus)
Identity information:
- **Name/Alias:** Andrei Yurevich PAVLYUCHENKO
- **Name/Alias:** Андрэй Юр'евіч ПАЎЛЮЧНКА
- **Name/Alias:** Andrei Yurevich PAULIUCHENKA
- **Function:** Head of Operational-Analytical Center
- **Name/Alias:** Андрэй Юр'евіч ПАЎЛЮЧНКА
- **Name/Alias:** Andrei Yurevich PAVLYUCHENKO

Birth information:
- **Birth date:** 01/08/1971  
  **Birth place:** Unknown country

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Identity information:
- **Name/Alias:** Ihar Ivanavich BUZOUSKI
- **Name/Alias:** Ihar Ivanavich BUZOUSKI
- **Function:** Deputy Minister of Information
- **Name/Alias:** Ihar Ivanavich BUZOUSKI

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

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Identity information:
- **Name/Alias:** Natalia Mikalaevna EISMANT
- **Name/Alias:** Natalia Mikalayeuna EISMANT
- **Function:** Press Secretary of the President of Belarus
- **Remark:** Maiden name: Kirsanova
  (Russian spelling: Кирсанова) or Selyun (Russian spelling: Селюн)

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

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Identity information:
- **Name/Alias:** Siarhei Yaugenavich ZUBKOU
- **Name/Alias:** Сергей Евгеньевич ЗУБКОВ

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

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Identity information:
- **Name/Alias:** Andrei Alexeyevich RAVKOV
- **Name/Alias:** Андрей Алексеевич РАЎКОЎ

Birth information:
- **Birth date:** 25/06/1967  
  **Birth place:** Belarus, village of Revyaki, Vitebsk/Viciebsk Region/Oblast  
  **Remark:** former USSR (now Belarus)
European Union Consolidated Financial Sanctions List

EU reference number: EU.5969.9
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Пётр Петрович МІКЛАШЭВІЧ
• Name/Alias: Petr Petrovich MIKLASHEVICH
• Name/Alias: Пётр Петрович МІКЛАШЭВІЧ
• Name/Alias: Petr Petrovich MIKLASHEVICH
• Name/Alias: Petr Petrovitj MIKLASJEVITJ
• Function: Chairman of the Constitutional Court of the Republic of Belarus

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

EU reference number: EU.5970.84
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ihar Piatrovich SERGYAENKA
• Name/Alias: Ihar Piatrovich SERGEENKO
• Name/Alias: Игар Пятровіч СЕРГЯЕНКА
• Name/Alias: Игорь Петрович СЕРГЕЕНКО

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

EU reference number: EU.5971.83
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aliaksandr Ryhoravitj LUKASJENKA
• Name/Alias: Aliaksandr Ryhoravich LUKASHENKA
• Name/Alias: Aljaksandr Ryhoravich LUKASJENKA
• Name/Alias: Alexsandr Grigorjevitj LUKASHENKO
• Name/Alias: Алекандр Рыгоравіч ЛУКАШЭНКА
• Name/Alias: Александр Григорьевич ЛУКАШЕНКО

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

EU reference number: EU.6011.79
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Anatolij Aleksandrovitj SIWAK
• Name/Alias: Anatol Aliaksandravich SIWAK
• Name/Alias: Анатоль Аляксандравіч СІВАК
• Name/Alias: Анатолий Александрович СИВАК

Birth information:
• Birth date: 19/07/1962 Birth place: Belarus, Narovlya District, Gomel/Homyel Region/Oblast, Zavoit Remark: former USSR (now Belarus)

EU reference number: EU.6012.78
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ivan Michajlovitj EJSMA NT
• Name/Alias: Ivan Michajlovitj EJSMONT
• Name/Alias: Ivan Mikhailovich EISMONT
• Name/Alias: Иван Михайлович ЭЙСМАНТ

Birth information:
• Birth date: 20/01/1977 Birth place: Belarus, Grodno/Hrodna Remark: former USSR (now Belarus)
EU reference number: EU.6013.77
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Уладзімір Сцяпанавіч КАРАНІК
- Name/Alias: Уладзімір Сцяпанавіч КАРАНІК
- Name/Alias: Уладзімір Сцяпанавіч КАРАНІК Function: Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare
- Name/Alias: Владимир Степанович КАРАНИК
- Name/Alias: Уладзімір Стцарапанавіч КАРАНІК
- Name/Alias: Владимир Степанович КАРАНИК

Birth information:
- Birth date: 30/11/1973 Birth place: Belarus, Grodno/Hrodna Remark: former USSR (now Belarus)

EU reference number: EU.6014.76
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Наталля Іванаўна КАЧАНАВА
- Name/Alias: Наталля Іванаўна КАЧАНАВА Function: Chair of the Council of the Republic of the National Assembly of Belarus
- Name/Alias: Наталья Ивановна КОЧАНОВА
- Name/Alias: Natalia Ivanovna KOCHANOVA
- Name/Alias: Наталія Іванаўна КАТЯНАВА
- Name/Alias: Natalia Ivanovna KATJANAVA
- Name/Alias: Наталя Івановна КОТЯНОВА

Birth information:
- Birth date: 25/09/1960 Birth place: Belarus, Vitebsk/Viciebsk Region/Oblast, Polotsk Remark: former USSR (now Belarus)

EU reference number: EU.6015.75
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Павел Мікалаевіч ЛЁГКІ
- Name/Alias: Pavel Nikolaevich LIOHKI
- Name/Alias: Pavel Mikalaevich LIOHKI Function: First Deputy Minister of Information
- Name/Alias: Павел Мікалаевіч ЛЁГКИЙ
- Name/Alias: Павел Ніколаевіч ЛЮЦКІЙ

Birth information:
- Birth date: 30/05/1972 Birth place: Belarus, Baranavichy Remark: former USSR (now Belarus)

EU reference number: EU.6016.74
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Igor Vladimirovitj LUTSKIJ
- Name/Alias: Ihar Uladzimiravitch LUTSKY
- Name/Alias: Павел Мікалаевіч ЛЮЦКІЙ

Birth information:
- Birth date: 31/10/1972 Birth place: Belarus, Brest Region/Oblast, Stolin Remark: former USSR (now Belarus)

EU reference number: EU.6017.73
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Andrei Ivanavich SHVED Function: Prosecutor General of the Republic of Belarus
- Name/Alias: Андрэй Іванавіч ШВЕД
- Name/Alias: Андрей Иванович SHVED

Birth information:
- Birth date: 21/04/1973 Birth place: Belarus, Gomel/Homyel Region/Oblast, Glushkovichi Remark: former USSR (now Belarus)
EU reference number: EU.6018.72
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Gennadij Andrejevitj BOGDAN
  • Name/Alias: Genadz Andreieviç BOGDAN Function: Deputy Head of the Belarus President Property Management Directorate
  • Name/Alias: Геннадий Андреевич БОГДАН
  • Name/Alias: Генадь Андреевич БОГДАН
  • Name/Alias: Gennady Andreieviç BOGDAN
  • Name/Alias: Henadz Andrejevitj BOGDAN

Birth information:
  • Birth date: 08/01/1977 Birth place: Unknown country

EU reference number: EU.6019.71
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Ihar Paulavitj BURMISTRAU
  • Name/Alias: Igor Pavlovich BURMISTROV Function: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs
  • Name/Alias: Ihar Paulavich BURMISTRAU
  • Name/Alias: Игар Паўлавіч БУРМИСТРАЎ

Birth information:
  • Birth date: 30/09/1968 Birth place: Unknown country

EU reference number: EU.6020.49
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Arciom Kanstantinavich DUNKA Function: Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee
  • Name/Alias: Artem Konstantinovich DUNKO
  • Name/Alias: Арцём Канстанціновіч ДУНЬКА
  • Name/Alias: Artem Konstantinovitj DUNKO
  • Name/Alias: Артем Константинович ДУНЬКО
  • Name/Alias: Artsiom Kanstantsinavitch DUNKA

Birth information:
  • Birth date: 08/06/1990 Birth place: Unknown country

EU reference number: EU.6021.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Oleg Georgijevitj KARAZEJ
  • Name/Alias: Олег Георгіевіч КАРАЗЕЙ
  • Name/Alias: Aleh Hoarhieviç KARAZIEI
  • Name/Alias: Aleh Hoarhievich KARAZIEI Function: Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs

Birth information:
  • Birth date: 01/01/1979 Birth place: Belarus, Minsk Region/Oblast Remark: former USSR (now Belarus)

EU reference number: EU.6022.47
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Dzmitry Aljaksandravitj KURJAN
  • Name/Alias: Дзмітрый Александравіч КУРЬЯН
  • Name/Alias: Dzmitry Aleksandravitch KURYAN
  • Name/Alias: Дмитрий Александрович КУРЬЯН

Birth information:
  • Birth date: 03/10/1974 Birth place: Unknown country
EU reference number: EU.6023.46
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Alexander Henrihovich TURCHIN
- Name/Alias: Aleksandr Genrichovitj TURTJIN
- Name/Alias: Alaksandr Henryhavitj TURTJYN
- Name/Alias: Aleksandr Henrihovich TURCHIN
- Name/Alias: Alexandr Henrihovich TURCHIN
- Name/Alias: Alekssandr Harykhavan TURCHIN
- Name/Alias: Aliaksandr Henrykavich TURCHYN
- Name/Alias: Алекса́ндр Генрыхавіч ТУРЧЫ́Н
- Name/Alias: Алякса́ндр Ге́нрыхавіч ТУРЧЫ́Н
Function: Chairman of Minsk Regional Executive Committee
Birth information:
- Birth date: 02/07/1975 Birth place: Belarus, Grodno/Hrodna Region/Oblast, Novogrudok Remark: former USSR (now Belarus)

EU reference number: EU.6024.45
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Дзмітрый Мікалаевіч ШУМІЛІН
- Name/Alias: Dzmitry Mikalaevich SHUMILIN
Function: Deputy Head of the department for mass events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee
- Name/Alias: Дмитрий Мікалаевіч ШУМІЛІН
- Name/Alias: Dmitry Nikolayevich SHUMILIN
- Name/Alias: Dzmitryj Mikalajevitj SJUMILIN
- Name/Alias: Dmitrij Nikolajevitj SJUMILIN
Birth information:
- Birth date: 26/07/1977 Birth place: Unknown country

EU reference number: EU.6025.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Vіtalій Іванавіч СТАСЮКЕВΙЧ
- Name/Alias: Vital Ivanavich STASIUKEVICH
Function: Deputy Chief of Public Security Police in Grodno/Hrodna
- Name/Alias: Віталій Іванавіч СТАСЮКЕВИЧ
- Name/Alias: Vitalyi Ivanovich STASIUKEVICH
Birth information:
- Birth date: 05/03/1976 Birth place: Belarus, Grodno/Hrodna Remark: former USSR (now Belarus)

EU reference number: EU.6027.42
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Сергій Леонідович КАЛІННИК
- Name/Alias: Siarhej Leanidavitch KALINNIK
- Name/Alias: Siarhei Leanidavich KALINNIK
- Name/Alias: Серге́й Леонідович КАЛІННИК
Function: Police Colonel, Chief of the Sovietsky District Police Department of Minsk
- Name/Alias: Сергей Leonidovitch KALINNIK
- Name/Alias: Сяргей Леанідавіч КАЛИННИК
- Name/Alias: Сержь Леанідавич КАЛИННИК
Birth information:
- Birth date: 23/07/1979 Birth place: Unknown country

EU reference number: EU.6028.41
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Вадзім Сяргеевіч ПРЫГАРА
- Name/Alias: Vadzim Siarhaevich PRYGARA
Function: Police Lieutenant Colonel, Head of the District Police Department in Molodechno
- Name/Alias: Вадим Сергеевич ПРИГАРА
- Name/Alias: Vadim Sergejevitj PRIGARA
- Name/Alias: Вадим Сергейевич ПРЫГАРА
- Name/Alias: Вадим Сергеевич ПРИГАРА
Birth information:
- Birth date: 31/10/1980 Birth place: Unknown country
EU reference number: EU.6036.12  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Alexandr Alexandrovich PETRASH  
• Name/Alias: Александр Александрович ПЕТРАШ  
• Name/Alias: Александр Александрович ПЕТРАШ  
• Name/Alias: Alexander Alexandrovich PETRASH  
• Name/Alias: Aljaksandr Aliaksandravich PIETRASH  
Function: Chairman of the Moskovski district court in Minsk  
• Name/Alias: Aleksandr Aleksandrovič PIETRASH  
• Name/Alias: Aljasandr Aliaksandravij PIETRASH  
Birth information:  
• Birth date: 16/05/1988  
Birth place: Unknown country

EU reference number: EU.6037.11  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Andrej Aleksandrovitj LAGUNOVITJ  
• Name/Alias: Андрей Александрович ЛАГУНОВИЧ  
Function: Judge of the Sovetsky district court in Gomel/Homyel  
• Name/Alias: Andrej Aljaksandravitj LAHUNOVITJ  
• Name/Alias: Андрей Александрович ЛАГУНОВИЧ  
• Name/Alias: Andrej Aljaksandravitj LAHUNOVICH  
• Name/Alias: Андрей Александрович ЛАГУНОВИЧ

EU reference number: EU.6038.10  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Alena Vasiljeuna LITVINA  
• Name/Alias: Jelena Vasiljevna LITVINA  
• Name/Alias: Alena Vasileuna LITVINA  
• Name/Alias: Jelena Vasilevna LITVINA  
• Name/Alias: Alena Vasileuna LITVINA  
• Name/Alias: Elena Vasilevna LITVINA  
• Name/Alias: Елена Васильевна ЛИТВИНА  
Function: Judge of the Leninsky district court in Mogilev/Mahiliou  
• Name/Alias: Аленна Васильевна ЛИТВИНА

EU reference number: EU.6039.9  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Viktorija Valerjevna SJABUNJA  
• Name/Alias: Viktoryja Valerjeuna SJABUNJA  
• Name/Alias: Viktoriya Valerjeuna SJABUNJA  
• Name/Alias: Виктория Валерьевна ШАБУНЯ  
• Name/Alias: Viktoriya Valerjeuna SJABUNJA  
Function: Judge of the Central district court in Minsk  
• Name/Alias: Вікторія Валер'еўна ШАБУНЯ  
• Name/Alias: Victoria Valerevna SHABUNYA  
• Name/Alias: Victoria Valerevna SHABUNYA  
• Name/Alias: Victoria Valerevna SHABUNYA  
Birth information:  
• Birth date: 27/02/1974  
Birth place: Unknown country

EU reference number: EU.6040.84  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Jelena Aleksandrovna ZJIVITSA  
• Name/Alias: Alena Aljaksandravna ZJYVITSA  
• Name/Alias: Елена Александровна ЖИВИЦА  
• Name/Alias: Alena Aljaksandravna ZJYVITSA  
• Name/Alias: Елена Александровна ЖИВИЦА  
Function: Judge of the Oktyabrsky district court in Minsk  
• Name/Alias: ZJIVIITSA  
• Name/Alias: Alena Aljaksandravna ZHYVITSA  
• Name/Alias: Елена Александровна ЖИВИЦА  
• Name/Alias: Alena Aljaksandravna ZHYVITSA  
• Name/Alias: Елена Александровна ЖИВИЦА  
Birth information:  
• Birth date: 09/04/1990  
Birth place: Unknown country

EU reference number: EU.6041.83  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus
Identity information:
- Name/Alias: Natalja Anatoljevna DEDKOVA
- Name/Alias: Natallja Anatoljeuna DZIADKOVA
- Name/Alias: Наталья Анатольевна ДЕДКОВА
- Name/Alias: Natallia Anatolievna DZIADKOVA
- Function: Judge of the Partizanski district court in Minsk

Birth information:
- Birth date: 02/12/1979  Birth place: Unknown country

EU reference number: EU.6042.82
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Marina Arkadjevna FEDOROVA
- Name/Alias: Maryna Arkadzjeuna FIODARAVA
- Name/Alias: Марина Аркадьевна ФЕДОРОВА
- Name/Alias: Maryna Arkadzeuna FIODARAVA
- Function: Judge of the Sovetsky district court in Minsk

Birth information:
- Birth date: 11/09/1965  Birth place: Unknown country

EU reference number: EU.6043.81
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Julija Tjeslavovna GUSTYR
- Name/Alias: Yulia Chaslavauna HUSTYR
- Name/Alias: Юлия Чеславовна ГУСТЫР
- Function: Judge of the Central district court in Minsk

Birth information:
- Birth date: 14/01/1984  Birth place: Unknown country

EU reference number: EU.6044.80
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Jelena Timofejevna NEKRASOVA
- Name/Alias: Alena Tsimafejeuna NJAKRASAVA
- Name/Alias: Елена Тимофеевна НЕКРАСОВА
- Name/Alias: Alena Tsimafeeuna NYAKRASAVA
- Function: Judge of the Zavodsky district court in Minsk

Birth information:
- Birth date: 26/11/1974  Birth place: Unknown country

EU reference number: EU.6046.78
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Александар Василевич ШАКУТИН
- Name/Alias: Aleksandr Vasiljevitch SHAKUTIN
- Name/Alias: Alexandre Vasilevich SHAKUTIN
- Name/Alias: Aleksandr Vasiljevitch SHAKUTIN
- Name/Alias: Александр Василевич ШАКУТИН
- Function: Businessman, owner of Amkodor Holding

Birth information:
- Birth date: 12/01/1959  Birth place: Belarus, Orsha Rayon, Vitebsk/Viciebsk Region/Oblast, Bolshoe Babino  Remark: former USSR (now Belarus)
Identity information:
  • Name/Alias: Мікалай Мікалаевіч ВЕРАБЕЙ
  • Name/Alias: Мікалай Мікалаевіч ВАРАБЕЙ
  • Name/Alias: Nikolay Nikolaevich VOROBEY
  • Name/Alias: Nikolaj Nikolajevitj VOROBEJ
  • Name/Alias: Mikalai Mikalaievich VARABEI Function: Businessman, co-owner of Bremino Group
  • Name/Alias: Mikalaj Mikalajevitj VERABEJ
  • Name/Alias: Николай Николаевич ВОРОБЕЙ
  • Name/Alias: Mikalai Mikalaievich VERABEI

Birth information:
  • Birth date: 04/05/1963 Birth place: Ukraine Remark: former Ukrainian SSR (now Ukraine)

EU reference number: EU.6071.87
Legal basis: 2021/339 (OJ L66)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Віктор Іванович СТАНИСЛАВЧИК
  • Name/Alias: Віктар Іванавіч СТАНІСЛАЎЧЫК
  • Name/Alias: Viktor Ivanovich STANISLAVCHIK
  • Name/Alias: Viktor Ivanavich STANISLAUCHYK Function: Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police
  • Name/Alias: Viktor Ivanovitj STANISLAVTIJK
  • Name/Alias: Viktar Ivanavitj STANISLAUTJYK

Birth information:
  • Birth date: 27/01/1971 Birth place: Unknown country

EU reference number: EU.6331.44
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Наталя Михайловна БУГУК
  • Name/Alias: Наталля Міхайлаўна БУГУК
  • Name/Alias: Natalia Mikhailovna BUGUK
  • Name/Alias: Natallia Mikhailauna BUHUK Function: Judge at the Fruzensky district court in Minsk
  • Name/Alias: Natalja Michajlovna BUGUK
  • Name/Alias: Natallja Michajlauna BUHUK

Birth information:
  • Birth date: 19/12/1989 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6332.43
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Alina Sergeevna KASYANCHYK
  • Name/Alias: Alina Siarhieeuna KASIANCHYK Function: Assistant Prosecutor at the Frunzensky District Court in Minsk
  • Name/Alias: Alina Sergejevna KASIANTIJK
  • Name/Alias: Alina Siarhejeuna KASIANTJYK

Birth information:
  • Birth date: 12/03/1998 Birth place: Unknown country

Citizenship information:
  • Citizenship: Unknown country

EU reference number: EU.6333.42
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Alina Sergeevna KASYANCHYK
  • Name/Alias: Alina Siarhieeuna KASIANCHYK

Birth information:
  • Birth date: 12/03/1998 Birth place: Unknown country

Citizenship information:
  • Citizenship: Belarus
Identity information:
• Name/Alias: Igor Viktorovich KURILOVICH
• Name/Alias: Ігар Віктарович КУРЫЛОВІЧ
• Name/Alias: Игорь Викторович КУРИЛОВИЧ
• Name/Alias: Igor Viktorovitj KURILOVITJ
• Name/Alias: Ihar Viktaravich KURYLOVITJ Function: Senior Investigator of the Frunzensky District Department of the Investigative Committee

Birth information:
• Birth date: 26/09/1990 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6334.41
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Сяргей Віктаравіч ШАЦІЛА
• Name/Alias: Сергей Викторович ШАТИЛО
• Name/Alias: Sergej Viktorovitj SJATILO
• Name/Alias: Siarhei Viktaravich SHATSILA Function: Judge at Sovetsky District Court in Minsk
• Name/Alias: Sergei Viktorovich SHATILO
• Name/Alias: Siarhej Viktaravitj SJATSILA

Birth information:
• Birth date: 13/08/1989 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6335.40
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Anastasija Vasiljeuna ATJALAVA
• Name/Alias: Анастасія Васильєвна АЧАЛАВА
• Name/Alias: Анастасия Васильевна АЧАЛОВА
• Name/Alias: Anastasija Vasiljevna ATJALOVA
• Name/Alias: Анастасия Василевна АЧАЛАВА

Birth information:
• Birth date: 15/10/1992 Birth place: Belarus, Minsk

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6336.39
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Maryja Vjatjaslavauna JAROCHINA
• Name/Alias: Марыя Вячеславаўна ЯРОХІНА
• Name/Alias: Marija Vjatjeslavovna JEROCHINA
• Name/Alias: Мария Вячеславовна ЁРОХИНА

Birth information:
• Birth date: 04/07/1987 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6337.38
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Yuliya Aliaksandrauna BLIZNJUK  **Function:** Deputy Chairwoman/judge at the Frunzensky District Court in Minsk
- **Name/Alias:** Juliya Aliaksandrauna BLIZNJUK
- **Name/Alias:** Yuliya Aleksandrovnna BLIZNJUK
- **Name/Alias:** Юлія Аляксандраўна БЛІЗНЮК
- **Name/Alias:** Юлия Александровна БЛИЗНЮК
- **Name/Alias:** Juliya Aleksandrovnna BLIZNJUK

Birth information:
- **Birth date:** 23/09/1971  **Birth place:** Belarus, Minsk  **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

**EU reference number:** EU.6338.37  
**Legal basis:** 2021/997 (OJ L219/1)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Anastasia Dzmitreuna KULIK  **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Anastasia Dmitrijevna KULIK
- **Name/Alias:** Анастасія Дзмітрыеўна КУЛІК
- **Name/Alias:** Анастасия Дмитриевна КУЛИК
- **Name/Alias:** Anastasija Dmitrijevna KULIK
- **Name/Alias:** Анастасія Дзмітрыеўна КУЛІК

Birth information:
- **Birth date:** 28/07/1989  **Birth place:** Belarus, Minsk  **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

**EU reference number:** EU.6339.36  
**Legal basis:** 2021/997 (OJ L219/1)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Maksim Leanidavitch TRUSEVITJ  **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Максім Леанідавіч ТРУСЕВІЧ
- **Name/Alias:** Максим Леонидович ТРУСЕВИЧ
- **Name/Alias:** Maksim Leonidovich TRUSEVICH
- **Name/Alias:** Максім Леанідавіч ТРУСЕВІЧ
- **Name/Alias:** Максим Леонидович ТРУСЕВІЧ

Birth information:
- **Birth date:** 12/08/1989  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

**EU reference number:** EU.6340.14  
**Legal basis:** 2021/997 (OJ L219/1)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Tatiana Jaroslavovna MOTYL  **Function:** Judge of the Moskovsky District Court of Minsk
- **Name/Alias:** Tatsiana Jaraslavauna MATYL
- **Name/Alias:** Татьяна Ярославовна МОТЫЛЬ
- **Name/Alias:** Татьяна Ярославаўна МАТЫЛЬ
- **Name/Alias:** Tatiana Jaroslavovna MOTYL

Birth information:
- **Birth date:** 20/01/1968  **Birth place:** Belarus, Minsk  **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

**EU reference number:** EU.6341.13  
**Legal basis:** 2021/997 (OJ L219/1)  
**Programme:** BLR - Belarus
Identity information:
- Name/Alias: Aleksandr Anatoljevitj RUDENKO
- Name/Alias: Aljaksandr Anatoljevitj RUDZENKA
- Name/Alias: Aleksandr Anatolevich RUDENKO
- Name/Alias: Aljaksandr Anatolevich RUDZENKA Function: Deputy Chairman of the of the Oktyabrsky District Court of Minsk
- Name/Alias: Александар Анатольевич РУДЕНКО
- Name/Alias: Аляксандр Анатольевіч РУДЗЕНКА

Birth information:
- Birth date: 01/12/1981 Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6342.12
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Aleksandr Aleksandrovitj VOLK
- Name/Alias: Aljaksandr Aljaksandravitj VOUK
- Name/Alias: Aliaksandr Aliaksandravich VOUK Function: Judge of the Sovetsky District Court of Minsk
- Name/Alias: Александар Александрович ВОЛК
- Name/Alias: Аляксандр Аляксандравіч ВОЎК
- Name/Alias: Aleksandr Aleksandrovich VOLK

Birth information:
- Birth date: 01/08/1979 Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6343.11
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Olga Sergejevna NEBORSKAJA
- Name/Alias: Volha Siarhejeuna NJABORSKAJA
- Name/Alias: Volha Siarheeuna NIABORSKAIA Function: Judge of the Oktyabrsky District Court of Minsk
- Name/Alias: Ольга Сергеевна НЕBORСКАЯ
- Name/Alias: Вольга Сяргееўна НЯБОРСКАЯ
- Name/Alias: Olga Sergeevna NEBORSKAIA

Birth information:
- Birth date: 14/02/1991 Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6344.10
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Marina Svjatoslavovna ZAPASNIK
- Name/Alias: Maryna Svjataslavauna ZAPASNIK
- Name/Alias: Марина Святославовна ЗАПАСНИК
- Name/Alias: Marina Svjatoslavovna ZAPASNIK Function: Deputy Chairman of the Court of the Leninsky District of Minsk
- Name/Alias: Марына Святаславаўна ЗАПАСНІК
- Name/Alias: Marina Svjatoslavovna ZAPASNIK

Birth information:
- Birth date: 28/03/1982 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6345.9
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias**: Maksim Jurjevitj FILATOV
- **Name/Alias**: Maksim Jurjevitj FILATAU
- **Name/Alias**: Максім Юр'євіч ФІЛАТОВ
- **Name/Alias**: Maksim Yurevich FILATAU
- **Function**: Judge of the Lida City Court
- **Name/Alias**: Максім Юр’євіч Філатаў
- **Name/Alias**: Maksim Yurevich FILATOV

Citizenship information:
- **Citizenship**: Belarus

**EU reference number**: EU.6346.8

**Legal basis**: 2021/997 (OJ L219)

**Programme**: BLR - Belarus

Identity information:
- **Name/Alias**: Andrej Vatslavovitj GRUSJKO
- **Name/Alias**: Andrej Vatslavavitj HRUSJKO
- **Name/Alias**: Andrei Vatslavovich GRUSHKO
- **Name/Alias**: Andrei Vaclavavich HRUSHKO
- **Function**: Judge of the Leninsky District Court of Brest
- **Name/Alias**: Андрэй Вацлаваўіч ГРУШКА
- **Name/Alias**: Андрэй Вацлававіч ГРУШКО

Birth information:
- **Birth date**: 24/01/1979
- **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Belarus

**EU reference number**: EU.6347.7

**Legal basis**: 2021/997 (OJ L219)

**Programme**: BLR - Belarus

Identity information:
- **Name/Alias**: Dmitrij Jurjevitj GORA
- **Name/Alias**: Dzmitryj Jurjevitj HARA
- **Name/Alias**: Dmitry Iurevich GORA
- **Name/Alias**: Dzmitry Iurevich HARA
- **Name/Alias**: Дзмітрый Юр'евіч ГОРА
- **Name/Alias**: Дзмітрый Юр'ёвич ГАРА

Birth information:
- **Birth date**: 04/05/1970
- **Birth place**: Georgia, Tbilisi
- **Remark**: former Georgian SSR (now Georgia)

Citizenship information:
- **Citizenship**: Belarus

**EU reference number**: EU.6348.6

**Legal basis**: 2021/997 (OJ L219)

**Programme**: BLR - Belarus

Identity information:
- **Name/Alias**: Aleksej Konstantinovitj STUK
- **Name/Alias**: Aljaksej Kanstantsinavitch STUK
- **Name/Alias**: Aleksei Kanstantsinavich STUK
- **Function**: Deputy Prosecutor General of the Republic of Belarus
- **Name/Alias**: Алексей Константинович СТУК
- **Name/Alias**: Алексей Константинович СТУК
- **Name/Alias**: Alexey Konstantinovich STUK

Birth information:
- **Birth date**: 1959
- **Birth place**: Belarus, Minsk
- **Remark**: former USSR (now Belarus)

Citizenship information:
- **Citizenship**: Belarus

**EU reference number**: EU.6349.5

**Legal basis**: 2021/997 (OJ L219)

**Programme**: BLR - Belarus
Identity information:
• Name/Alias: Gennadij Iosifovitj DYSKO
• Name/Alias: Henadz Iosifavichi DYSKO
• Name/Alias: Genadz Iosifavich DYSKO
  Function: Deputy Prosecutor
  General of the Republic of Belarus, State Counselor of Justice of the 3rd class
• Name/Alias: Геннадий Иосифович ДЫСКО
• Name/Alias: Генадз Іосіфович ДЫСКО
• Name/Alias: Gennadi Iosifovich DYSKO

Birth information:
• Birth date: 22/03/1964
• Birth place: Belarus, Hrodna region, Oshmyany
• Remark: (former USSR) now Belarus

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6351.79
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identification document information:
• Source: Unknown country
• Document: National passport MP2387911

Identity information:
• Name/Alias: Аляксей Уладзіміравіч ЯГОРАЎ
• Name/Alias: Aleksej Vladimirovitj JEGOROV
• Name/Alias: Аляксандр Паўлавіч АМЕЛЬЯНЮК
• Name/Alias: Aleksandr Pavlovich OMELYANYUK
• Name/Alias: Алексей Владимирович ЕГОРОВ
• Name/Alias: Aljaksandr Paulavich AMELIANIUK
  Function: Member of the House
  of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law

Birth information:
• Birth date: 16/12/1969
• Birth place: Russian Federation, Pskov region, Novosokolniki
• Remark: former USSR (now Russian Federation)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6352.78
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identification document information:
• Source: Unknown country
• Document: National passport MP3413113

Identity information:
• Name/Alias: Андрей Николаевич МУКОВОЗЧИК
• Name/Alias: Andriy Nikolaevich MUKAVOZCHYK

Birth information:
• Birth date: 13/06/1963
• Birth place: Russian Federation, Novosibirsk
• Remark: former USSR (now Russian Federation)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6353.77
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identification document information:
• Source: Unknown country
• Document: National passport MP2387911
• Source: Unknown country
• Document: National passport MP3413113
EU reference number: EU.6354.76
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Sergej Aleksandrovitch GUSATJENKO
• Name/Alias: Siarhej Aliaksandravitch HUSATJENKA
• Name/Alias: Sergey Alexandrovich GUSACHENKO
• Name/Alias: Сяргей  Александровіч ГУСАЧЕНКО
• Name/Alias: Siarhei Aliaksandravich GUSACHENKA
Function: Deputy Chair of the National State Television and Radio Company (Beltelecom Company)
• Name/Alias: Сергей Александрович ГУСАЧЕНКО
Birth information:
• Birth date: 05/11/1983 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)
Citizenship information:
• Citizenship: Belarus
Contact information:
• Address: Unknown country Phone: (+375-17) 369 90 15 Remark: Office phone

EU reference number: EU.6355.75
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Генадзь  Браніслававіч ДАВЫДЗЬКА
• Name/Alias: Gennadij Bronislavovitch DAVYDKO
• Name/Alias: Genadz Branislavavich DAVYDZKA
Function: Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media, Chair of the Belarusian political organisation Belaya Rus
• Name/Alias: Геннадий  Брониславович ДАВЫДЬКО
• Name/Alias: Henadz Branislavavitj DAVYDZKA
• Name/Alias: Gennadi  Bronislavovich DAVYDKO
Birth information:
• Birth date: 29/09/1955 Birth place: Belarus, Senno/Sjanno, Vitebsk Region, Popovka village Remark: former USSR (now Belarus)
Citizenship information:
• Citizenship: Belarus
Identification document information:
• Source: Unknown country Document: National passport MP2156098

EU reference number: EU.6356.74
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Вольга Мікалаеўна  ЧАМАДАНАВА
• Name/Alias: Olga Nikolajevna TJEMODANOVA
• Name/Alias: Volha Mikalajeuna CHAMADANAVA Title: Colonel Function: Press Secretary of the Ministry of Internal Affairs of Belarus
• Name/Alias: Ольга Николаевна  ЧЕМОДАНОВА
• Name/Alias: Volha Mikalajeuna TJAMADANAVA
• Name/Alias: Olga Nikolaevna CHEMODANOVA
Birth information:
• Birth date: 13/10/1977 Birth place: Belarus, Minsk region Remark: former USSR (now Belarus)
Citizenship information:
• Citizenship: Belarus
Identification document information:
• Source: Unknown country Document: National passport MC1405076

EU reference number: EU.6366.43
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Michail Vjatjaslavavitj HRYB
• Name/Alias: Michail Vjatjeslavovitj GRIB
• Name/Alias: Mikhail Viachaslavavich HRYB Function: Head of the Main Department of Internal Affairs of the Minsk City Executive Committee
• Name/Alias: Mikhail Viacheslavovich GRIB
• Name/Alias: Михаил  Вячаславович ГРИБ
• Name/Alias: Міхаіл  Вячаславович ГРЫБ
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: 29/07/1980
- Birth place: Belarus, Minsk
- Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6367.42
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Mikalaj Mikalajevitj KARPJANKOU
- Name/Alias: Nikolaj Nikolajevitj KARPENKOV
- Name/Alias: Nikolai Nikolaevich KARPENKOV
- Name/Alias: Мікалай  Мікалаевіч  КАРПЯНКОЎ
- Function: Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs

Birth information:
- Birth date: 06/09/1968
- Birth place: Belarus, Minsk
- Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6368.41
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Yauhen Aliakseevich URUBLEUSKI
- Name/Alias: Яўген Аляксеевіч УРУБЛЕЎСКІ
- Function: Senior Police Sergeant of the Akrestina Offenders' Isolation Centre
- Name/Alias: Евгений Алексеевич ВРУБЛЕВСКИЙ
- Name/Alias: Vitalii Mikhailavich MAKRYTSKI
- Name/Alias: Vitalii Mikhailavich MAKRYTSKII
- Function: Deputy Head of the Oktyabrsksy District Police Department of Minsk
- From December 17 2020 - the Head of the Partizanski District Police Department of Minsk

Birth information:
- Birth date: 28/01/1975
- Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6374.14
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Vitalij Michajlovitj MAKRTJSKII
- Name/Alias: Vital Mikhailavich MAKRYTSKI
- Name/Alias: Віталій Міхаілавіч  МАКРЫЦКІЙ
- Function: Deputy Head of the Oktyabrsky District Police Department of Minsk

Birth information:
- Birth date: 17/02/1975
- Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6376.12
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Александр Мечиславович АНДРИЕВСКИЙ
• Name/Alias: Alexander Mechislavovich ANDRIEVSKII
• Name/Alias: Aljaksandr Metjyslavavich ANDRYJEUSKI
• Name/Alias: Aleksandr Metjyslavavich ANDRYJEUSKI Function: Deputy Head of the Frunzensky District Police Department of Minsk
• Name/Alias: Александ Мечыславіч АНДРЫЄЎСКІ

Birth information:
• Birth date: 29/04/1982 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6377.11
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Сяргей Феліксовіч ДУБАВІК
• Name/Alias: Sergej Feliksovitj DUBOVIK
• Name/Alias: Сергей Феликсович ДУБОВИК
• Name/Alias: Siarhej Feliksavitj DUBAVIK
• Name/Alias: Sergey Feliksovich DUBOVIK
• Name/Alias: Siarhei Feliksvich DUBAVIK Function: Deputy Head of the Leninsky District Police Department

Birth information:
• Birth date: 01/02/1974 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6378.10
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Сяргей Аляксыандраўіч ВАРЕЙКА
• Name/Alias: Сергей Александрович VAREIKO
• Name/Alias: Siarhej Aliaksandravitj VAREJKA
• Name/Alias: Sergey Aleksandrovitj VAREJKO

Birth information:
• Birth date: 01/02/1980 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6379.9
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Maksim Uladzimiravitj RYZJANKOU
• Name/Alias: Максим Уладзіміравіч РЫЖАНКОЎ

Birth information:
• Birth date: 19/06/1972 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus
EU reference number: EU.6380.84
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Dmitrii Aleksandrovitj LUKASJENKO
- Name/Alias: Dzmitry Ajalaksandrawitj LUKASJENKA
- Name/Alias: Dzmitry Alaksandrawitj LUKASHENKO
- Name/Alias: Dzmitry Alaksandravitj LUKASENHKA
Function: Businessman, chairman of President’s Sport Club
Birth information:
- Birth date: 23/03/1980  Birth place: Belarus, Mogilev / Mahiliou  Remark: former USSR (now Belarus)
Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6381.83
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Lilija Valerjevna LUKASJENKO
- Name/Alias: Lilija Valerjeuna LUKASJENKA
- Name/Alias: Lilija Valerjevna SEMASJKO
- Name/Alias: Lilija Valerjeuna SIAMASJKA
- Name/Alias: Lilija Valerevna SEMASHKO
- Name/Alias: Lilija Valereuna SIAMASHKA
Function: Businesswoman, director of an art gallery
Birth information:
- Birth date: 1979  Birth place: Unknown country
- Birth date: 1978  Birth place: Unknown country
Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6382.82
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Валерый Валер'евич ИВАНКОВИЧ
- Name/Alias: Valerij Valerjevitj IVANKOVITJ
- Name/Alias: Валерий Валерьевич ИВАНКОВИЧ
- Name/Alias: Valeryj Valerjevitj IVANKOVITJ
- Name/Alias: Valery Valerevich IVANKOVICH
- Name/Alias: Valeri Valerevich IVANKOVICH
Function: General Director of OJSC "MAZ"
Birth information:
- Birth date: 1971  Birth place: Belarus, Novopolotsk  Remark: Belarusian SSR (Now Belarus)
Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6383.81
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Александр Евгеньевич ШАТРОВ
- Name/Alias: Aleksandr Jevgenjevitj SJATROV
- Name/Alias: Aliaksandr Yauhenavitch SHATROU
- Name/Alias: Alexander Evgenевич SHATROV
Function: Businessman, Owner and CEO of LLC Synesis
- Name/Alias: Aliaksandr Yauhenavitch SJATROU
- Name/Alias: Alexander Evgenевич SHATROV
Birth information:
- Birth place: Russian Federation  Remark: former USSR (now Russian Federation)
Citizenship information:
• Citizenship: Belarus
• Citizenship: Russian Federation

EU reference number: EU.6384.80
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Сяргей Сямёнавіч ЦЯЦЕРЫН
• Name/Alias: Sergei Semjonovitj TETERIN
• Name/Alias: Сяргей Сямёнавіч ЦЯЦЕРЫН
• Name/Alias: Sergei Semjonovitj TETERIN

Function: Businessman, owner of BELGLOBALSTART, co-owner of VIBEL, Chair of Belarusian Tennis Federation

Birth information:
• Birth date: 07/01/1961 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6385.79
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Микайл Сафарбековіч ГУЦЕРІЄВ
• Name/Alias: Mikhail Safarbekovich GUTSERIEV

Function: Businessman, owner of Safmar, Slavkali and Slavneft companies
• Name/Alias: Michail Safarbekovitj GUTSERIJEV
• Name/Alias: Михаил Сафарбекович ГУЦЕРИЕВ
• Name/Alias: Микаил Сафарбекович ГУЦЕРИЕВ

Birth information:
• Birth date: 09/05/1958 Birth place: Kazakhstan, Akmolinsk Remark: former USSR (now Kazakhstan)

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.6386.78
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Аляксей Иванавіч АЛЕКСІН
• Name/Alias: Alexei Ivanovich OLEKSIN

Function: Businessman, Co-owner of Bremino Group

Birth information:
• Birth date: 22/11/1976 Birth place: Belarus, Brest oblast, Ruzhany Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6387.77
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Аляксанд Мікалаевіч ЗАЙЦАЎ
• Name/Alias: Aljaksandr Mikalajevitj ZAYTSAU

Function: Businessman, co-owner of Bremino Group and Sohra Group

Birth information:
• Birth date: 22/11/1975 Birth place: Belarus, Brest oblast, Ruzhany Remark: former USSR (now Belarus)
Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6388.76
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Ivan Branislavavitch MYSLITSKI
  • Name/Alias: Ivan Bronislavovich MYSLITSKII
  • Name/Alias: Ivan Bronislavovitj MYSLITSKI
  • Name/Alias: Ivan Branislavavich MYSLITSKI
  • Function: First Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
  • Name/Alias: Иван Брониславович МЫСЛИЦКИЙ
  • Name/Alias: Іван Браніславович МЫСЛІЦКІ

Birth information:
  • Birth date: 23/10/1976 Birth place: Unknown country

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6392.51
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Vladislav Aleksejevitj MANDRIK
  • Name/Alias: Vladislav Alekseevich MANDRIK
  • Name/Alias: Уладзіслаў Аляксеевіч МАНДРЫК
  • Name/Alias: Владислав Алексеевич МАНДРИК
  • Name/Alias: Uładzislau Aliakseevich MANDRYK
  • Name/Alias: Uladzislau Aliaksejevitj MANDRYK

Birth information:
  • Birth date: 04/07/1971 Birth place: Unknown country

Citizenship information:
  • Citizenship: Belarus
  • Document: National passport MP3810311
  • Document: National identification card 3040771A125PB2 Remark: National ID

EU reference number: EU.6393.50
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Aleksandr Gennadjevitj BACHANOVITJ
  • Name/Alias: Aljaksandr Henadzevitj BACHANOVITJ
  • Name/Alias: Aliaksandr Henadzevich BAKHANOVICH
  • Name/Alias: Александр Геннадьевич БАХАНОВИЧ
  • Name/Alias: Аляксандр Генадзеўіч БАХАНАВІЧ

Birth information:
  • Birth date: 1972 Birth place: Unknown country

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6394.49
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Kiryl Stanislavavitch KISLOU
  • Name/Alias: Kirill Stanislavovich KISLOV
  • Name/Alias: Kirill Stanislavovitj KISLOV
  • Name/Alias: Kiryl Stanislavavich KISLOU
  • Function: Head of the Zavodsky District Police Department of Minsk

Birth information:
  • Birth date: 1972 Birth place: Unknown country

Citizenship information:
  • Citizenship: Belarus
Birth information:
• Birth date: 02/01/1979  Birth place: Belarus, Minsk  Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6395.48
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vital Vitaljevitj KAPILEVITJ
• Name/Alias: Vitaliy Vitalevich KAPILEVICH
• Name/Alias: Vitalij Vitaljevitj KAPILEVITJ
• Name/Alias: Vital Vitalevich KAPILEVICH
• Name/Alias: Виталий Витальевич КАПИЛЕВИЧ
• Name/Alias: Віталь Вітальевич КАПІЛЕВІЧ

Birth information:
• Birth date: 26/11/1988  Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6396.47
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Dmitrij Jevgenjevitj BURDIUK
• Name/Alias: Dmitry Evgenevich BURDIUK
• Name/Alias: Дзмітрый Яўгеньевіч БУРДЗЮК
• Name/Alias: Дмитрий Евгеньевич БУРДЮК
• Name/Alias: Dzmitry Iauhenevich BURDZIUK
• Name/Alias: Дмитрий Яўгеньевіч БУРДЗЮК

Birth information:
• Birth date: 31/01/1980  Birth place: Belarus, Brest region  Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Unknown country  Document: Other identification number 3310180C009PB7  Remark: Personal identification
• Source: Unknown country  Document: National passport MP3567896

EU reference number: EU.6397.46
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aljaksandr Michajlavitj RYDZETSKI
• Name/Alias: Aleksandr Mikhailovich RYDZETSKY
• Name/Alias: Александр Міхайлавіч РЫДЕЦКІЙ

Birth information:
• Birth date: 14/08/1978  Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus
EU reference number: EU.6398.45  
Legal basis: 2021/997 (OJ L219/1)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Sergei Petrovich ARTIOMENKO  
• Name/Alias: Sergei Petrovich ARTIOMENKO  
• Name/Alias: Sergei Petrovich ARTEMENKO  
• Name/Alias: Siarhei Piatrovich ARTSIOMENKA  
• Name/Alias: Сергей Петрович АРТИОМЕНКО  
• Name/Alias: Сергей Петрович АРТСИОМЕНКА  
Function: Deputy Head of the Pervomaisky Police District in Minsk  
• Name/Alias: Сергей Петрович АРТИОМЕНКО  
Birth information:  
• Birth date: 26/03/1973  
Citizenship information:  
• Citizenship: Belarus

EU reference number: EU.6399.44  
Legal basis: 2021/997 (OJ L219/1)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Siarhei Uladzimiravich USHAKOU  
• Name/Alias: Сергей Владимирович USJAKOV  
• Name/Alias: Сергей Владимирович USHAKOV  
• Name/Alias: Сергей Уладзіміравіч УШАКОЎ  
• Name/Alias: Сергей Уладзімировіч УШАКОУ  
Function: Deputy Head of the Frunzensky District Police Department of Minsk  
• Name/Alias: Сяргей Уладзімировіч УШАКОЎ  
Birth information:  
• Birth date: 22/08/1980  
Citizenship information:  
• Citizenship: Belarus

EU reference number: EU.6400.50  
Legal basis: 2021/997 (OJ L219/1)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Aleksandr Aleksandrovich ЗАХВІЦЭВІЧ  
• Name/Alias: Алексяндр Аляксандравіч ЗАХВІЦЭВІЧ  
• Name/Alias: Aleksandr Aleksandrovich ZAKHVITSEVICH  
• Name/Alias: Аляксандар Алексяндравіч ЗАХВІТСЕВІЧ  
• Name/Alias: Aljaksandr Aljaksandravitch ZACHVITSEVITJ  
• Name/Alias: Аляксандар Аляксандравіч ЗАХВІТСЕВІТЖ  
Function: Deputy Head of the Frunzensky District Police Department of Minsk  
• Name/Alias: Алёксандар Александрович ЗАХВІТСЕВІТЖ  
Birth information:  
• Birth date: 01/01/1977  
Citizenship information:  
• Citizenship: Belarus

EU reference number: EU.6402.48  
Legal basis: 2021/997 (OJ L219/1)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Andrej Siarhejevitj BAKATJ  
• Name/Alias: Андрей Сяргейевіч БАКАЧ  
• Name/Alias: Andrej Sergejevitj BAKATJ  
• Name/Alias: Андрей Сергеевіч БАКАЧ  
Function: Head of the Pervomysky District Police Department of Minsk  
• Name/Alias: Андрей Сергеевіч БАКАЧ  
Birth information:  
• Birth date: 19/11/1983  
Citizenship information:  
• Citizenship: Belarus
EU reference number: EU.6403.47
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Kanstantsin Fiodaravich BYCHAK Function: Head of Division of the KGB Investigation Department
- Name/Alias: Konstantin Fjodorovitch BYTJEK
- Name/Alias: Kanstantsin Fiodaravitch BYTJAK
- Name/Alias: Konstantin Fedorovich BYCHEK

Birth information:
- Birth date: 20/09/1985 Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6405.45
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Андрэй Мікалаевіч ДАЙЛІДА
- Name/Alias: Andrei Nikolaevich DAILIDA
- Name/Alias: Андрей Николаевич ДАЙЛИДА Function: Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- Name/Alias: Andrej Nikolaevij DAJLIDA
- Name/Alias: Andrej Mikalajevitj DAJLIDA

Birth information:
- Birth date: 01/07/1974 Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country Document: National passport KH2133825

EU reference number: EU.6406.44
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Oleg Nikolaevitch LASHTJINOVSKI
- Name/Alias: Aleh Mikalaevich LASHCHYNOUSKI Function: Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- Name/Alias: Oleg Nikolaevich LASHCHINOVSKI
- Name/Alias: Aleh Mikalaevich LASHCHYNOUSKI
- Name/Alias: Олег Николаевич ЛАЩИНОВСКИЙ
- Name/Alias: Zjanna Vladimirovna BATURYTSKAJA

Birth information:
- Birth date: 12/05/1963 Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6407.43
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Zhanna Vladimirovnava BATURITSKAYA
- Name/Alias: Жанна Владимировна БАТУРИЦКАЯ
- Name/Alias: Zjana Uladzimirauna BATURYTSKAJA
- Name/Alias: Жана Уладзіміраўна БАТУРЫЦКАЯ Function: Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs
- Name/Alias: Zjanna Vladimirovnava BATURITSKAYA

Birth information:
- Birth date: 20/04/1972 Birth place: Unknown country
Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6408.42
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Dmitry Nikolaevich STREBKOV
• Name/Alias: Dmitrij Nikolajevitj STREBKOV
• Name/Alias: Дмитрій Мікалаеевич СТРЕБКОЎ
• Name/Alias: Dzmitry Mikalaevich STREBKOU
• Name/Alias: Дмитрий Николаевич СТРЕБКОЎ
Function: Head of the Prison No.8 in Zhodino

Birth information:
• Birth date: 19/03/1977 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6409.41
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Jauhen Andrejevitj SJAPETSKA
• Name/Alias: Юўген Андрэевіч ШАПЕЦЬКА
Function: Head of Akrestina isolation center for offenders
• Name/Alias: Ihar Ryhoravitj KENIUKH
• Name/Alias: Яўген Андрэевіч КЕНЮХ
• Name/Alias: Ігар Рыгоравіч КЕНЮХ
• Name/Alias: Ihar Ryhoravich KENIUKH
• Name/Alias: Игар Рыгорович КЕНЮХ
• Name/Alias: Ігар Рыгорович КЕНИЮХ
• Name/Alias: Ihar Ryhoravich KENIUKH
Function: Head of Akrestina Temporary Detention Center

Birth information:
• Birth date: 30/03/1989 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6410.19
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Igor Grigorevich KENIUKH
• Name/Alias: Игорь Григорьевич КЕНЮХ
Function: Head of Akrestina Temporary Detention Center
• Name/Alias: Ihor Ryhoravich KENIUKH
• Name/Alias: Игорь Рыгорович КЕНИЮХ
• Name/Alias: Игар Рыгорович КЕНИЮХ
• Name/Alias: Ihar Ryhoravich KENIUKH
• Name/Alias: Игар Рыгорович КЕНИЮХ
• Name/Alias: Ihor Ryhoravich KENIUKH
• Name/Alias: Игорь Григорьевич КЕНИЮХ

Birth information:
• Birth date: 21/01/1980 Birth place: Belarus, Gomel Region/ Oblast Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6411.18
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Gleb Vladimirovitj DRIL
• Name/Alias: Глеб Владимирович ДРЫЛЬ
• Name/Alias: Hleb Uladzimiravich DRYL
• Name/Alias: Глеб Уладзіміравіч ДРЫЛЬ
• Name/Alias: Hleb Uladzimiravich DRYL
• Name/Alias: Hleb Uladzimiravich DRYL
• Name/Alias: Дзвінік Яўгенавіч ДРЫЛЬ
• Name/Alias: Георгій Георгіевич ДРЫЛЬ
• Name/Alias: Георгій Георгіевич ДРЫЛЬ
• Name/Alias: Hleb Uladzimiravich DRYL
• Name/Alias: Дзмітры Уладзіміравіч ДРЫЛЬ

Birth information:
• Birth date: 12/05/1980 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus
EU reference number: EU.6412.17
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Уладзімір Іосіфавіч ЛАПЫР
• Name/Alias: Vladimir Iosifovitch LAPYR
• Name/Alias: Uladzimir Iosifavich LAPYR
• Name/Alias: Vladimir Yousofovich LAPYR
• Name/Alias: Uladzimir Iosifavich LAPYR Function: Deputy Head of the Akrestina Temporary Detention Centre

Birth information:
• Birth date: 21/08/1977  
Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6413.16
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Аляксандар Уладзіміравіч ВАСІЛЮК
• Name/Alias: Alexander Vladimirovich VASILIUK
• Name/Alias: Alexander Vladimirovich VASILIUK Function: Head of the Investigation team of the Investigative Committee

Birth information:
• Birth date: 08/05/1975  
Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6414.15
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Яўген Анатольевіч АРХІРЕЕЎ
• Name/Alias: Jevgeniy Anatolevitch ARKHIREJEV
• Name/Alias: Jauhen Anatoljevitj ARCHIREJEU
• Name/Alias: Evgeniy Anatolevitch ARKHIREEVE Function: Head of the Main Investigation Department, Central Office of Investigative Committee

Birth information:
• Birth date: 01/07/1977  
Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6415.14
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Аляксей Ігоравіч КАЎРЫЖКІН
• Name/Alias: Aleksej Igoravitch KOVRIZJKIN
• Name/Alias: Alexey Igorovich KOVRYZHKIN

Birth information:
• Birth date: 03/11/1981  
Birth place: Belarus, Bobruisk  
Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus
EU reference number: EU.6416.13
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Alexander Dmitrievich AGAFONOV
- Name/Alias: Александр Дмитриевич АГАФОНОВ
- Name/Alias: Aliaksandr Dmitryjevitj AGAFONOV
- Name/Alias: Aļļaksandr Dzmitryjevitj AHAFONAU
- Name/Alias: Aliaksandr Dmitryjevitj AHAFONAU Function: First Deputy Head of the Main Investigation Department, Investigative Committee
Birth information:
- Birth date: 13/03/1982 Birth place: Unknown country
Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6417.12
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Сергей Иванович SKRIBA
- Name/Alias: Sergej Ivanovitj SKRIBA
- Name/Alias: Siarhei Ivanavich SKRYBA Function: Vice Chancellor of the Belarusian State Economic University for Educational Work
- Name/Alias: Sergei Ivanovich SKRIBA
- Name/Alias: Siarhej Ivanavitj SKRYBA
- Name/Alias: Сяргей Іванавіч SKRYBA
Birth information:
- Birth date: 21/11/1965 Birth place: Belarus, Minsk Region, Kletsk Remark: former USSR (now Belarus)
- Birth date: 21/11/1964 Birth place: Belarus, Minsk Region, Kletsk Remark: former USSR (now Belarus)
Citizenship information:
- Citizenship: Belarus
Contact information:
- Address: Unknown country Email: skribas@bseu.by

EU reference number: EU.6451.88
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Виктор Геннадиевич KHRENIN
- Name/Alias: Viktar Genadzevitj KHRENIN Title: Lieutenant General Function: Minister of Defense
- Name/Alias: Viktor Gennadijevitj CHRENIN
- Name/Alias: Віктар Генадзевіч CHRENIN
- Name/Alias: Viktar Henadzevitj CHRENIN
- Name/Alias: Віктар Генадзевіч ХРЕНИН
Birth information:
- Birth date: 01/08/1971 Birth place: Belarus, Navahrudak/ Novogrudek Remark: former USSR (now Belarus)
Citizenship information:
- Citizenship: Belarus
Identification document information:
- Source: Unknown country Document: Other identification number 3010871K003PB1 Remark: Personal identification
- Source: Belarus Document: National passport KH2594621

EU reference number: EU.6452.87
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Igor Vladimirovich GOLUB
- Name/Alias: Ігар Уладзіміравіч ГОЛУБ
- Name/Alias: Игорь Владимирович ГОЛУБ
- Name/Alias: Ihor Uladzimiravitch HOLUB
- Name/Alias: Igor Vladimirovitj GOLUB
- Name/Alias: Ihor Uladzimiravitch HOLUB

Title: Major General
Function: Commander of the Air Force and Air Defence of the Armed Forces

Birth information:
- Birth date: 19/11/1967
- Birth place: Ukraine, Chernigovskaya oblast, Chernigov
- Remark: former USSR (now Ukraine)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Belarus
  - Document: National passport KH2187962

- Source: Unknown country
  - Document: Other identification number 3191167E003PB1
  - Remark: Personal identification

EU reference number: EU.6453.86
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Андрэй Нікалаевіч ГУРЦЕВІЧ
- Name/Alias: Andrei Nikolaevich GURTSEVICH
- Name/Alias: Andrej Mikalajevitj HURTSEVITJ
- Name/Alias: Андрей Николаевич ГУРЦЕВІЧ
- Name/Alias: Andrej Nikolajevitj GURTSEVITJ
- Name/Alias: Andrej Mikalaevich GURTSEVICH

Title: Major General
Function: Chief of the Main Staff,
  First Deputy Commander of the Air Force

Birth information:
- Birth date: 27/07/1971
- Birth place: Belarus, Brest Region/Oblast, Baranovich
- Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Belarus
  - Document: National passport MP3849920

- Source: Unknown country
  - Document: Other identification number 3270771C016PB2
  - Remark: Personal identification

EU reference number: EU.6454.85
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Леанід Мікалаевіч ЧУРО
- Name/Alias: Leanid Mikalaevich CHURO
- Name/Alias: Leonid Nikolaevich CHURO

Title: Director General of BELAERONAVIGATSIA
Function: Director General of BELAERONAVIGATSIA
  State-Owned Enterprise

Birth information:
- Birth date: 08/07/1956
- Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country
  - Document: Other identification number 3080756A068PB5
  - Remark: Personal identification

- Source: Belarus
  - Document: National passport P4289481

EU reference number: EU.6455.84
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleksej Nikolajevitj AVRAMENKO
- **Name/Alias:** Aljaksej Mikalajevitj AURAMENKA
- **Name/Alias:** Aliaksei Mikalaievich AURAMENKA  **Function:** Minister of Transport and Communications
- **Name/Alias:** Alexey Nikolaevich AVRAMENKO
- **Name/Alias:** Аляксей Мікалаевіч АЎРАМЕНКА
- **Name/Alias:** Алексей Николаевич АВРАМЕНКО

Birth information:
- **Birth date:** 11/05/1977  **Birth place:** Belarus, Minsk  **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus  **Document:** National passport MP3102183
- **Source:** Unknown country  **Document:** Other identification number 3110577A020PB2  **Remark:** Personal identification

EU reference number: EU.6458.81
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Арцём Ігаравіч СІКОРСКІ
- **Name/Alias:** Артем Игоревич СИКОРСКИЙ
- **Name/Alias:** Artem Igorevich SIKORSKIY
- **Name/Alias:** Artiom Igorevitj SIKORSKIJ
- **Name/Alias:** Artsiom Iharavitj SIKORSKI
- **Name/Alias:** Artaom Igarevich SIKORSKI

Birth information:
- **Birth date:** 1983  **Birth place:** Belarus, Minsk  Region/ Oblast, Soligorsk  **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number 3240483A023PB7  **Remark:** Personal identification
- **Source:** Belarus  **Document:** National passport MP3785448

EU reference number: EU.6460.58
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Алег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Aleh Siarheevich HAJDUKEVITJ
- **Name/Alias:** Олег Сергеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Oleg Sergejevitj GAIJDUKEVITJ  **Function:** Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe
- **Name/Alias:** Олег Сергееvич ГАЙДУКЕВІЧ
- **Name/Alias:** Oleg Sergejevitj GAIJDUKEVITJ

Birth information:
- **Birth date:** 26/03/1977  **Birth place:** Belarus, Minsk  **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country  **Document:** National passport MP2663333
- **Source:** Unknown country  **Document:** Other identification number 3260377A081PB9  **Remark:** Personal identification
EU reference number: EU.6512.26
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Михаил Григорьевич БОРОЗНА
• Name/Alias: Michail Grigorjevitj BOROZNA
• Name/Alias: Michail Ryhoravich BARAZNA
• Name/Alias: Mikhail Grigorevich BOROZNA
• Name/Alias: Михайл Рыгоравіч БАРАЗНА
Function: Rector of the Belarusian State Academy of Arts (BSAA)
Birth information:
• Birth date: 20/11/1962
• Birth place: Belarus, Mahileu/ Mogiliev Region/ Oblast, Rakusheva
Remark: former USSR (now Belarus)
Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6533.60
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Светлана Анатольевна ЛЮБЕЦКАЯ
• Name/Alias: Святлана Анатольеўна ЛЮБЕЦКАЯ
• Name/Alias: Svetlana Anatoljevna LJUBETSKAJA
• Name/Alias: Sviatlana Anatoleuna LYUBETSKAYA
Function: Member of the House of Representatives of the National Assembly of the Republic of Belarus, Chairperson of the Standing Commission on Law
Birth information:
• Birth date: 03/06/1971
• Birth place: Ukraine
Remark: former USSR (now Ukraine)
Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6534.59
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Олег Николаевич БЕЛЯКОВ
• Name/Alias: Aleh Mikalajevitj BELJAKOU
• Name/Alias: Олег Николаевич БЕЛЯКОВ
• Name/Alias: Aleh Mikalaevich BELIAKOU
Function: Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6535.58
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Аляксандр Уладзіміравіч ПАЛУЛЕХ
• Name/Alias: Аляксандр Уладзіміравіч ПАЛУЛЕХ
• Name/Alias: Aljaksandr Uladzimiravich PALULEKH
• Name/Alias: Aliaksandr Uladzimiravich PALULEKH
Function: Head of the Frunzensky District Police Department of Minsk
Birth information:
• Birth date: 25/06/1979
• Birth place: Belarus, Minsk
Remark: former USSR (now Belarus)
Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6536.57
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Александр Владимирович ПОЛУЛЕХ
• Name/Alias: Александру Уладзіміравіч ПАЛУЛЕХ
• Name/Alias: Aleksandr Vladimirovich POLULECH
• Name/Alias: Aljaksandr Uladzimiravich PALULEKH
Function: Head of the Frunzensky District Police Department of Minsk
Birth information:
• Birth date: 25/06/1979
• Birth place: Belarus, Minsk
Remark: former USSR (now Belarus)
Citizenship information:
• Citizenship: Belarus
Identity information:
• Name/Alias: Siarhei Piatrovich RUBNIKOVICH Function: Rector of the Belarusian State Medical University
• Name/Alias: Siarhej Pjatrovitj RUBNIKOVITJ
• Name/Alias: Sergej Petrovitj RUBNIKOVITJ
• Name/Alias: Сяргей Пятровіч РУБНІКОВІЧ
• Name/Alias: Sergei Petrovich RUBNIKOVICH
• Name/Alias: Cергей Петрович РУБНИКОВИЧ

Birth information:
• Birth date: 1974 Birth place: Belarus, Vitebsk/ Viciebsk Region/ Oblast, Shitkavichyana Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6692.78
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Igor Anatolevich KRIUCHKOV
• Name/Alias: Ігар Анатольевіч КРУЧКОЎ
• Name/Alias: Игорь Анатольевич КРЮЧКОВ
• Name/Alias: Ihar Anatolevich KRUCHKOU
Function: Head of Separate Service for Active Measures (ASAM) of the Special Forces of the State Border Committee

Birth information:
• Birth date: 13/04/1976 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Unknown country Document: Other identification number 3130476M077PB6 Remark: Personal ID

EU reference number: EU.6693.77
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Anatoliy Petrovitj LAPPO
• Name/Alias: Анатоль Пятровіч ЛАПО
• Name/Alias: Anatol Pjatrovitj LAPPO
• Name/Alias: Анатолий Петрович LAPO
Title: Lieutenant General Function: Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December, 2016), Chief State Border Delegate

Birth information:
• Birth date: 24/05/1963 Birth place: Belarus, Mogilev Region/Oblast, Kulakovka Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Unknown country Document: National passport MP4098888
• Source: Unknown country Document: National identification card 3240563K033PB5 Remark: Personal ID

EU reference number: EU.6694.76
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Konstantin Gennadjevitj MOLOSTOV
• Name/Alias: Канстанцін Генадзьевіч МОЛАСТАЎ
• Name/Alias: Konstantyn Gennadevich MOLASTAU
Title: Colonel Function: Head of the Grodno Border Group (appointed on 1 October 2014), Military Unit 2141, State Border Delegate

Birth information:
• Birth date: 1974 Birth place: Belarus, Vitebsk/ Viciebsk Region/ Oblast, Shitkavichyana Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Unknown country Document: National passport MP4098888
• Source: Unknown country Document: National identification card 3240563K033PB5 Remark: Personal ID
Birth information:
- Birth date: 30/05/1970  Birth place: Russian Federation, Saratov Region, Krasnoarmeysk

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country  Document: Other identification number 3300570K025PB3  Remark: Personal ID
- Source: Unknown country  Document: National passport KH2479999

EU reference number: EU.6695.75
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Pavel Mikalajevitj CHARTJANKA
- Name/Alias: Pavel Nikolajevitj CHARTJENKO
- Name/Alias: Pavel Mikalajeveich KHARCHANKA  Function: Head of the Polotsk Border Detachment
- Name/Alias: Павел Миладаевич Харчанка
- Name/Alias: Павел Николаевич ХАРЧЕНКО
- Name/Alias: Pavel Nikolaeveich KHARCHENKO

Birth information:
- Birth date: 29/03/1981  Birth place: Russian Federation, Chita  Remark: former USSR (now Russian Federation)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country  Document: National passport BM1962867

Contact information:
- Address: Belarus, 224018 Brest, 90 Heroes of Defense of the Brest Fortress St.  Phone: 8-0162-210804

EU reference number: EU.6696.74
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Igor Nikolaevich GUTNIK
- Name/Alias: Игар Мікалаевіч ГУТНІК
- Name/Alias: Игорь Николаевич ГУТНІК
- Name/Alias: Ihar Mikalajevitj HUTNIK
- Name/Alias: Igor Nikolaevitj GUTNIK
- Name/Alias: Ihar Mikalaevich GUTNIK  Title: Colonel  Function: Head of the Brest Border Group

Birth information:
- Birth date: 17/12/1974  Birth place: Belarus, Smolevichi District, Minsk Region/Oblast, Village of Zabolotye  Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country  Document: National passport BM1962867

EU reference number: EU.6697.73
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Александ Барысевич ДАВІДЮК
- Name/Alias: Aleksandr Borisovitch DAVIDIUK
- Name/Alias: Александ Борисович ДАВІДЮК
- Name/Alias: Aljaksandr Barystsavich DAVIDZIUK  Title: Colonel  Function: Head of the Lida Border Detachment, Military Unit 1234 (appointed on 27 September 2016), State Border Delegate

Birth information:
- Birth date: 04/05/1973  Birth place: Ukraine, Zhytomyr region, Novograd-Volynsky  Remark: former USSR (now Ukraine)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country  Document: Other identification number 3040573E050PB7  Remark: Personal ID
- Source: Unknown country  Document: National passport KH2613034
EU reference number: EU.6698.72  
Legal basis: 2021/2124 (OJ L430I)  
Programme: BLR - Belarus  
Identity information:  
- Name/Alias: Maksim Viktorovitj BUTRANETS  
- Name/Alias: Maksim Viktaravich BUTRANETS  
- Name/Alias: Maksim Viktaravich BUTRANETS  
  Function: Head of the Smorgon Border Group, Military Unit 2044 (appointed in March 2018), State Border Delegate  
- Name/Alias: Maxim Viktorovich BUTRANETS  
- Name/Alias: Maxim Viktorovich BUTRANETS  
- Name/Alias: Maxym Viktorovych BUTRANEC  
- Name/Alias: Maxim BUTRANEC  
Birth information:  
- Birth date: 12/12/1978  
  Birth place: Russian Federation, Sverdlovsk  
  Remark: former USSR (now Russian Federation)  
Citizenship information:  
- Citizenship: Belarus  

EU reference number: EU.6701.76  
Legal basis: 2021/2124 (OJ L430I)  
Programme: BLR - Belarus  
Identity information:  
- Name/Alias: Ihar Viachaslavavich LIUBAVITSKI  
- Name/Alias: Игорь Вячеславович ЛЮБАВИЦКИЙ  
- Name/Alias: Igor Viacheslavovich LIUBOVITSKI  
- Name/Alias: Igor Viatcheslavovich LIUBOVITSKI  
- Name/Alias: Ihar Vjatjaslavavitch LJUBAVITSKI  
- Name/Alias: Igor Vjatjeslavovitch LJUBOVITSKI  
- Name/Alias: Iгар Вячаслававіч ЛЮБАВІЦКІ  
Birth information:  
- Birth date: 21/07/1983  
  Birth place: Unknown country  
Citizenship information:  
- Citizenship: Belarus  
Identification document information:  
- Source: Unknown country  
  Document: Other identification number 3210783C002PB2  
  Remark: Personal ID  
Contact information:  
- Address: Belarus, Minsk, Vogel 1K St., apt. 17  

EU reference number: EU.6704.73  
Legal basis: 2021/2124 (OJ L430I)  
Programme: BLR - Belarus  
Identity information:  
- Name/Alias: Valentina Gennadjevna KULIK  
- Name/Alias: Valjantsina Henadzieuna KULIK  
- Name/Alias: Валентина Геннадьевна КУЛИК  
- Name/Alias: Valiantsina Genadzeuna KULIK  
  Function: Judge at the Supreme Court of the Republic of Belarus  
- Name/Alias: Valentina Gennadevna KULIK  
- Name/Alias: Валенціна Генадзьєўна КУЛІК  
Birth information:  
- Birth date: 15/01/1960  
  Birth place: Unknown country  
Citizenship information:  
- Citizenship: Belarus  
Identification document information:  
- Source: Unknown country  
  Document: Other identification number 4150160A119PB2  
  Remark: Personal ID  
Contact information:  
- Address: Belarus, Minsk, 54 Angarskaya St., apt. 48  

EU reference number: EU.6706.71  
Legal basis: 2021/2124 (OJ L430I)  
Programme: BLR - Belarus
Identity information:
- Name/Alias: Ihar Anatolevich MARSHALAU Function: Deputy Chairman of the State Control Committee, Director of the Financial Investigations Department of the State Control Committee
  - Major General of Financial Police
- Name/Alias: Igor Anatolevich MARSJALOV
- Name/Alias: Ihar Anatolevich MARSJALAU
- Name/Alias: Igor Anatolevich MARSHALOV
- Name/Alias: Iгар Анатольевіч МАРШАЛАЎ
- Name/Alias: Ігор Анатольович МАРШАЛОВ

Birth information:
- Birth date: 12/01/1972 Birth place: Belarus, Mogilev Region/ Oblast, Shklov Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country Document: Other identification number 3120172H018PB4 Remark: Personal ID

Contact information:
- Address: Belarus, Minsk, 15 Shchukina St.
- Address: Belarus, Minsk, 43A Franciska St., apt. 41

EU reference number: EU.6708.69
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Марат Сергеевич МАРКОВ
- Name/Alias: Marat Sergeevich MARKOV
- Name/Alias: Marat Siarheevich MARKAU
- Name/Alias: Markov: Nothing Personal” programme
- Name/Alias: Marat Sergejevitj MARKOV
- Name/Alias: Marat Siarhejevič MARKAV

Birth information:
- Birth date: 01/05/1969 Birth place: Belarus, Luninets Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6792.87
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Анатолий Анатольевич ГЛАЗ
- Name/Alias: Анатоль Анатольевіч ГЛАЗ
- Name/Alias: Anatol Anatoljevitj HLAZ
- Name/Alias: Anatolij Anatoljevitj GLAZ
- Name/Alias: Anatoliy Anatolyevich GLAZ
- Name/Alias: Anatoly animevich GLAZ Function: Head of the Department of Information and Digital Diplomacy (spokesperson) of the Ministry of Foreign Affairs of Belarus

Birth information:
- Birth date: 31/07/1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6793.86
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Сяргей Аляксандравіч ЕПІХАЎ
- Name/Alias: Sergei Aleksandrovich EPIKHOV
- Name/Alias: Сергей Александрович EPIKHAU Function: Judge at the Minsk Regional Court
- Name/Alias: Sergei Aleksandrovitj JEPICHAU

Birth information:
- Birth date: 16/05/1966 Birth place: Unknown country
Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Unknown country Document: Other identification number 3160566B046PB4 Remark: Personal ID

Contact information:
• Address: Belarus, Minsk, 14 Kedyshko St., apt. 11
• Address: Belarus, Vileika, 59 L.Tolstoy St., apt. 80
• Address: Belarus, Minsk, 38 Timoshenko St., apt. 198

EU reference number: EU.6794.85
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Сяргей Сяргеевіч ГІРГЕЛЬ
• Name/Alias: Sergej Sergejevitj GIRGEL
• Name/Alias: Siarhej Siarhejevitj HIRHEL
• Name/Alias: Сергей Сергеевич GIRGEL
• Name/Alias: Siarhei Siarheevich GIRGEL
• Function: Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor’s Office

Birth information:
• Birth date: 16/06/1978 Birth place: Unknown country

Contact information:
• Address: Belarus, Minsk, 16 Lidskaya St., apt. 165

EU reference number: EU.6795.84
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Андрэй Андрэевіч ПРАКАПУК
• Name/Alias: Andrej Andreevitj PRAKAPUK
• Name/Alias: Андрей Андреевич ПРОКОПУК
• Name/Alias: Andrej Andreevich PRAKAPUK
• Function: Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus; Colonel of the Financial Police
• Name/Alias: Andrej Andreevich PROKOPUK

Birth information:
• Birth date: 22/07/1973 Birth place: Belarus, Brest region, Kobrin

Contact information:
• Address: Belarus, Minsk Region, Prihuki, 22 Mira St., apt. 88

EU reference number: EU.6796.83
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Анна Михайловна СОКОЛОВСКАЯ
• Name/Alias: Ганна Міхайлаўна САКАЛОЎСКАЯ
• Name/Alias: Anna Michajlovna SOKOLOVSKAJA
• Name/Alias: Hanna Michajlauna SAKALOUSKAJA
• Name/Alias: Hanna Mikhailauna SAKALOUSKAYA
• Function: Judge of the Judicial Collegium for Civil Cases at the Supreme Court

Birth information:
• Birth date: 18/09/1955 Birth place: Unknown country
Identity information:

- Name/Alias: Dmitrij Sergejevitj KARSIUK
- Name/Alias: Дзмітрый Сяргейевіч КАРСЮК
- Name/Alias: Dzmitry Siarheevich KARSIUK
- Name/Alias: Дзмітрый Сяргейевіч КАРСЮК
- Name/Alias: Dmitriy Sergeevich KARSIUK

Function: Judge at the Central District of the City of Minsk Court

Identity information:

- Name/Alias: Abdoulaye Issene Ramadan
- Name/Alias: Abdoulaye Issène Ramadane
- Name/Alias: Hissene Abdoulaye
- Name/Alias: Abdoulaye Hissien
- Name/Alias: Abdoulaye Issène
- 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 "PK5" (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.

- Name/Alias: Issene Abdoulaye

Birth information:

- Birth date: 07/07/1995
- Birth place: Unknown country

Citizenship information:

- Citizenship: Belarus

Identification document information:

- Source: Unknown country
- Document: Other identification number 4180955A015P80
- Remark: Personal ID

Contact information:

- Address: Belarus, Minsk, 22 Surhanava St., apt. 1

EU reference number: EU.6797.82
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

EU reference number: EU.3881.81
Legal basis: 2020/1171 (OJ L1260)
Programme: CAF - Central African Republic
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 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaissaon 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: Soussou  
  Abib  
  Title: 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 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaissaon 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.

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: Omar Younous
• Name/Alias: Oumar Sodiam
• Name/Alias: Oumar YOUNOUS  
  Function: Former Séleka 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 MBetibangui  
• 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: Sadan, 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 Geye  
• 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.

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

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

Contact information:  
• Address: Central African Republic, Ndélé, Bamingui-Bangoran  
• Address: Central African Republic, Bangui

EU reference number: EU.3884.73
Legal basis: 2018/698 (OJ L117)  
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Ngakosset
- Name/Alias: ‘The Butcher of Paoua’
- Name/Alias: Eugene Ngaikoisset
- Name/Alias: Eugene Ngaikosse
- Name/Alias: Eugene Barret Ngaikosse
- Name/Alias: Eugene Ngakosset
- Name/Alias: Eugene Ngaikoisset
- Name/Alias: Eugène BARRET NGAÏKOSSET  Title: Captain  
  Function: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces  
  Remark: Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.
- Name/Alias: Eugene Ngakosset

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

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

Citizenship information:
- Citizenship: Uganda  
  Remark: Uganda Passport

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

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

Identity information:
- Name/Alias: Nureldine Adam  Function: a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
- Name/Alias: Nourredine Adam
- Name/Alias: Nourreddine Adam
- Name/Alias: Mahamat Nouradine Adam
- Name/Alias: Mohamed Adam Brema Abdallah
- Name/Alias: Nourredine ADAM  
  Function: He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PICC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP  
Birth information:
• Birth date: 1971 Birth place: Central African Republic, Ndele
• Birth date: 01/01/1970 Birth place: Central African Republic, Ndele
• Birth date: 1971 Birth place: Sudan, Algenana
• Birth date: 01/01/1971 Birth place: Sudan, Algenana
• Birth date: 1970 Birth place: Central African Republic, Ndele
• Birth date: 1969 Birth place: Central African Republic, Ndele
• 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
• Birth date: 1970 Birth place: Sudan, Algenana

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

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

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

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

EU reference number: EU.3891.82
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: François Yangouvonda BOZIZÉ Function: Former Head of State Central African Republic; Professor
• Name/Alias: Bozize Yangouvonda
• Name/Alias: Samuel Peter Mudde Remark: (born 16 December 1948, in Izo South Sudan)

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

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

Remark: Mother's name is Martine Kofio

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

Title: Deputy, Lord's Resistance Army  
Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined).  
EU reference number: EU.3971.45  
Legal basis: 2017/906 (OJ L139)  
Programme: CAF - Central African Republic  

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

Identity information:
- Name/Alias: Okolu Salim
- Name/Alias: Salim Ogaro
- Name/Alias: Salim Saleh KONY
- Name/Alias: Simon Salim Obol
- Name/Alias: Simon Salim Ogaro
- Name/Alias: Simon Salim Obol
- Name/Alias: Salim Saleh

Title: Deputy, Lord's Resistance Army  
Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- Address: Central African Republic

EU reference number: EU.3975.2  
Legal basis: 2020/1171 (OJ L260)  
Programme: CAF - Central African Republic  

Identity information:
- Name/Alias: Colonel Rombhot
- 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: Colonel Rambot
- Name/Alias: Alfred Yekatom Saragba
- Name/Alias: Colonel Rombo
- Name/Alias: Colonel Romboh
- Name/Alias: Alfred Saragba

Birth information:
- Birth date: 23/06/1976  
  Birth place: Central African Republic, Central African Republic  
Citizenship information:
- Citizenship: Central African Republic
Contact information:
- Address: Netherlands, The Hague  
  Remark: (since his transfer to the International Criminal Court on 17 November 2018)
- Address: Central African Republic, Mbaiki, Lobaye Province  
  Phone: +236 72 15 47 07 / +236 75 09 43 41
- Address: Central African Republic, Bimbo, Ombella-Mpoko province  
  Remark: (previous location)

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: Martin Koumta Madji  
  Remark: Good quality a.k.a.
- Name/Alias: Omar Mahamat  
  Remark: Good quality a.k.a.
- Name/Alias: Martin Nkoumtamadji  
  Remark: Good quality a.k.a.
- Name/Alias: Martin Nadingar Koumtamadji  
  Remark: Good quality a.k.a.
- Name/Alias: Abdoulaye Miskine  
  Remark: Good quality a.k.a.
- Name/Alias: Martin KOUMTAMADJI  
  Title: President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC)
  
  Function: Martin Koumtamadji 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).

- Name/Alias: Abdoulaye Miskine  
  Remark: Good quality a.k.a.

Birth information:
- Birth date: 05/10/1965 Birth place: Central African Republic, Kobo
- Birth date: 03/03/1965 Birth place: Central African Republic, Kobo
- Birth date: 05/10/1965 Birth place: Central African Republic, Kobo
- Birth date: 05/10/1965 Birth place: Chad, N'djamena
- Birth date: 03/03/1965 Birth place: Central African Republic, Kobo
- Birth date: 03/03/1965 Birth place: Chad, N'djamena

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

Identification document information:
- 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

- 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

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

EU reference number: EU.5711.57
UN reference number: CFI.014
Legal basis: 2021/628 (OJ L132)
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  
  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, Oubam-Pendé prefecture

Remark: Reportedly killed during fighting in December 2020

EU reference number: EU.4901.21
Legal basis: 2019/84 (OJ L131)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Tariq YASMINA  
  Title: Colonel  
  Function: Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace
- Name/Alias: Tarq Yasmina

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4902.20
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

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

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  
  Title: First Deputy Head of the GRU  
  Function: First Deputy Head of the GRU (a.k.a. GU)

EU reference number: EU.4941.91
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Walid ZUGHAIB  
  Title: Doctor, Head of Institute 2000 of the SSRC  
  Function: Walid Zughayb is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- Name/Alias: Walid Zgha'ib
- Name/Alias: Walid Zughub
- Name/Alias: Walid Zughayb

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4943.89
Legal basis: 2020/1463 (OJ L335)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Said Saeed  
  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)
- Name/Alias: Said Sa'id
- Name/Alias: Said SAID

Citizenship information:
- Citizenship: Syrian Arab Republic
Birth information:
- Birth date: 11/12/1955  Birth place: Unknown country

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Anatoliy Vladimirovich CHEPIGA Function: GRU Officer
- Name/Alias: Ruslan BOSHIROV
- Name/Alias: Anatoliy Vladimirovich CHEPIGA

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

EU reference number: EU.4953.58
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Alexander Yevgeniyevich MISHKIN Function: GRU Officer
- Name/Alias: Alexander PETROV
- Name/Alias: Александр Евгеньевич МИШКИН

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

EU reference number: EU.5894.9
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Andrei Veniaminovich YARIN Title: Chief of the Presidential Domestic Policy Directorate
- Name/Alias: Андрей Вениаминович ЯРИН

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 Владиленович КИРИЕНКО
- Name/Alias: Сергей Владимирович КИРИЕНКО 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: Сергей Иванович МЕНЯЙЛО 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: Александър Василевъч 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: Aleksei Yurievich KRIVORUCHKO
  Title: Deputy Minister of Defence of the Russian Federation
• Name/Alias: Алексей Юрьевич КРИВОРУЧКО
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: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Ilunga KAMPETE
  Function: Commander of the Republican Guard (GR) until April 2020. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.
• Name/Alias: Hugues Raston Ilunga Kampete
• Name/Alias: Gaston Hughes Ilunga Kampete
Birth information:
• Birth date: 24/11/1964  Birth place: Congo, Democratic Republic Of (was Zaire), Lubumbashi
Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)
Identification document information:
• Source: Unknown country  Document: Other identification number 1-64-86-22311-29  Remark: Military ID number
Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyangwile, Kinsuka Mimosas

EU reference number: EU.3519.93
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Ferdinand Ilunga LUYOYO
  Function: Commander of the anti-riot unit called the Légion Nationale d’Intervention of the Congolese National Police (PNC) until 2017, and Commander of the unit responsible for the protection of institutions and high-ranking officials within the PNC until December 2019.
Birth information:
• Birth date: 08/03/1973  Birth place: Congo, Democratic Republic Of (was Zaire), Lubumbashi
Citizenship information:
- **Citizenship**: Congo, Democratic Republic Of (was Zaire)

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

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

EU reference number: EU.3520.21
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo
Identity information:
- **Name/Alias**: Kanyama Celestin Cishiku Antoine
- **Name/Alias**: ‘Esprit de mort’
- **Name/Alias**: Kanyama Tshisiku Celestin
- **Name/Alias**: Kanyama Cishiku Bilolo Célestin
- **Name/Alias**: Célestin KANYAMA  
  **Function**: Commissioner of the Congolese National Police (PNC). In July 2017, Célestin Kanyama was appointed Director-General of the PNC’s training schools.

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

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

Identification document information:
- **Source**: Unknown country  
  **Document**: Other identification number 011518403  
  **Issue**: issued on 02/07/2016  
  **Remark**: Schengen visa
- **Source**: Congo, Democratic Republic Of (was Zaire)  
  **Document**: National passport OB0637580  
  **Validity**: valid from 20/05/2014 to 19/05/2019  
  **Remark**: DRC passport number

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

EU reference number: EU.3606.65
Legal basis: 2017/396 (OJ L160)
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 L160)
Programme: COD - Democratic Republic of Congo
Identity information:
- **Name/Alias**: Frank Kakolele Bwambale  
  **Function**: FARDC General
- **Name/Alias**: Frank Kakorere
- **Name/Alias**: Frank Kakorere Bwambale
- **Name/Alias**: AIGLE BLANC

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

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

EU reference number: EU.3608.92
Legal basis: 2017/396 (OJ L160)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Michel Byiringiro  Function: FDLR-FOCA Major General
  • Name/Alias: Byiringiro Victor Rumuli  Function: FDLR Interim President
  • 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: Victor Rumuri  Function: FDLR-FOCA 1st Vice-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

Remark:
Gaston Iyamuremye is the 1st Vice-President of the FDLR, as well as the interim president. He also has the rank of Major General in the FDLR's armed wing, called FOCA. As of June 2016, Iyamuremye is in North Kivu province of the Democratic Republic of the Congo.

EU reference number: EU.3620.83
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

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

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

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

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

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

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

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

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

EU reference number: EU.3622.13
Legal basis: 2020/2133 (OJ L430)
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)
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, Butera
- Birth date: 14/05/1963  Birth place: Rwanda, Ngoma, Butare

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

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

Citizenship information:
- Citizenship: Rwanda

Remark: Null

EU reference number: EU.3625.5
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Jules Mutebutsi
- Name/Alias: Jules Mutebusi
- Name/Alias: Jules Mutebuzi
- Name/Alias: Colonel Mutebutsi
- Name/Alias: Συνταγματάρχης Mutebutsi
- Name/Alias: Κolonel Mutebutsi
- Name/Alias: пулковник Mutebutsi
- Name/Alias: plukovník Mutebutsi

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

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

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

EU reference number: EU.3630.84
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Baudoin Ngaruye Wa Myamuro  Title: Brigadier General  Function: Military leader of the Mouvement du 23 Mars (M23)
- Name/Alias: Colonel Baudoin Ngaruye

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

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

Contact information:
- Address: Rwanda, Rubavu/Mudende
EU reference number: EU.3631.49
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Mathieu Chui Ngudjolo  Function: Chief of Staff and former Chief of Staff of the FRPI
• Name/Alias: Cui Ngudjolo

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

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

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

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

EU reference number: EU.3632.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Floribert Ngabu Njabu
• Name/Alias: Floribert Njabu
• Name/Alias: Floribert Ndjabu
• Name/Alias: Floribert Ngabu
• Name/Alias: Ndjabu
• Name/Alias: Floribert Ngabu Ndjabu
• Name/Alias: Floribert Njabu Ngabu

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

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

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

Remark: President of FNI

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

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

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

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

Birth information:
- Birth date: Circa 1964
- Birth date: 01/01/1964
Birth place: Rwanda

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Rutshuru Territory, North Kivu
Remark: Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016).
Remark: Pacifique Ntawunguka was the commander of the First Division of FOCA

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

Citizenship information:
- Citizenship: Uganda

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

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

Citizenship information:
- Citizenship: Rwanda

EU reference number: EU.3641.50
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Dieudonné Ozia Mazio Function: President of Fédération des entreprises congolaises «FEC» in Aru territory.
- Name/Alias: Ozia Mazio
- Name/Alias: Omari
- Name/Alias: Mr Omari
Birth information:
- Birth date: 06/06/1949 Birth place: Congo, Democratic Republic Of (was Zaire), Ariwara

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

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

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

Contact information:
- Address: Rwanda, Rubavu/Mudende

EU reference number: EU.3643.77
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Ntabo Ntaberi SHEKA Function: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

Birth information:
- Birth date: 04/04/1976 Birth place: Congo, Democratic Republic Of (was Zaire), 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: Romeo Remark: (Call sign)
- Name/Alias: Bosco Ntaganda
- Name/Alias: Lydia Remark: (When he was part of APR)
- Name/Alias: General Taganda
- Name/Alias: Tango Romeo Remark: (Call sign)
- Name/Alias: Bosco Ntaganda
- Name/Alias: Terminator
- Name/Alias: Major

Birth information:

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

Birth information:
- Birth date: 1975 Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- Birth date: 01/09/1972 Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- 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: Radja
- Name/Alias: Pharaoh
- Name/Alias: generalmajor Mupenzi
- Name/Alias: Bernard Mupenzi  Function: FDLR-FOCA Commander
- Name/Alias: General Major Mupenzi  Function: FDLR-FOCA Lieutenant General
- Name/Alias: Υποστράτηγος Mupenzi
- Name/Alias: General Major Mupenzi  Function: FDLR-FOCA Lieutenant General
- Name/Alias: generál Mudacumura
- Name/Alias: General Mudacumura
- Name/Alias: General Mudacumura
- Name/Alias: Général Mudacumura
- Name/Alias: generaal-majoer Mupenzi
- Name/Alias: General Mudacumura
- Name/Alias: generaal Mupenzi
- Name/Alias: Στρατηγός Mudacumura
- Name/Alias: General Mudacumura
- Name/Alias: generál Mudacumura
- Name/Alias: General Mudacumura
- Name/Alias: Général Mudacumura
- Name/Alias: Στρατηγός Mudacumura
- Name/Alias: generál Mudacumura
- Name/Alias: generaal Mupenzi
- Name/Alias: generál Mudacumura

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

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

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

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

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

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

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

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

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

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

**EU reference number:** EU.3731.14  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  

**Identity information:**  
- Name/Alias: Yves Andoul Karim  
- Name/Alias: Chief Kahwa  
- Name/Alias: Kawa  
- Name/Alias: Kawa Mandro  
- Name/Alias: Mandro Panga Kahwa  
- Name/Alias: Yves Khawa Panga Mandro  
- Name/Alias: Khawa Panga Mandro **Function:** Former President of PUSIC  
- Name/Alias: Kawa Panga  
- Name/Alias: Kawa Panga 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  

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**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  

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

**Identity information:**  
- Name/Alias: Iruta Douglas MPAMO **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.  
- Name/Alias: Mpamo  
- Name/Alias: Doulas Iruta Mpamo  

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

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

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

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

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

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

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

Birth information:
- Birth date: Circa 1966  
  Birth place: Rwanda, Kigali  
- Birth date: 17/03/1962  
  Birth place: Rwanda, Kigali

Citizenship information:
- Citizenship: Rwanda

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

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

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

Citizenship information:
- Citizenship: Uganda

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

EU reference number: EU.3831.76
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Evariste Boshab Mabub Ma Bileng
- Name/Alias: Evariste BOSHAB  
  Function: Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016. Senator of Kasai since March 2019.

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

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)
Identification document information:
- Source: Unknown country
- Document: National passport DP00000003
- Validity: valid from 21/12/2015 to 20/12/2020
- Additional information: diplomatic passport
- Remark: Diplomatic passport number.

Schengen visa expired on 5.1.2017.

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

EU reference number: EU.3832.41
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga

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: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Alexandre Kande Mupomba
- Name/Alias: Kande-Mupompa
- Name/Alias: Alex Kande MUPOMPA
  Function: Governor of Kasai Central until October 2017. Representative of the Kasai region until October 2019. Leader of the Congrès des alliés pour l’action au Congo (CAAC) which is part of the provincial government of Kasai.

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

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

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

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

EU reference number: EU.3852.43
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Emmanuel Ramazani Shadari Mulanda
- Name/Alias: Shadary
- Name/Alias: Emmanuel Ramazani SHADARY
  Function: Vice Prime Minister and Minister of Interior and Security until February 2018. Since February 2018, Emmanuel Ramazani Shadari has been permanent secretary of the Parti du peuple pour la reconstruction et le développement (PPRD), the main party in the coalition under former President Joseph Kabila.

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

EU reference number: EU.3855.35
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo
Identity information:
- **Name/Alias:** John Numbi Banza Tambo
- **Name/Alias:** John Numbi Banza Ntambo
- **Name/Alias:** Tambo Numbi
- **Name/Alias:** John NUMBI  **Function:** Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.

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

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

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

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Identity information:
- **Name/Alias:** Kalev Katanga Mutondo
- **Name/Alias:** Kalev Motono
- **Name/Alias:** Kalev Mutund
- **Name/Alias:** Kalev Mutombo
- **Name/Alias:** Kalev Mutund
- **Name/Alias:** Kalev MUTONDO  **Function:** Head of the National Intelligence Service (ANR) until February 2019. "Political advisor" to the Prime Minister of the DRC until early 2021.

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

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

**Identification document information:**
- **Source:** Congo, Democratic Republic Of (was Zaire)  **Document:** National passport DB0004470  **Validity:** valid from 08/06/2012 to 07/06/2017  **Additional information:** expired

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

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Identity information:
- **Name/Alias:** 'Tango Four'
- **Name/Alias:** Gabriel Amisi KUMBA  **Function:** Former Commander of the first defence zone of the Congolese Armed Forces (FARDC). Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020. Inspector General of the FARDC since July 2020.

- **Name/Alias:** Gabriel Amisi Nkumba
- **Name/Alias:** 'Tango Fort'

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

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

**Identification document information:**
- **Source:** Unknown country  **Document:** Other identification number 1-64-87-77512-30  **Remark:** Military ID number

**Contact information:**
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 22, avenue Mbenseke, Ma Campagne

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

**EU reference number:** EU.3860.17  
Legal basis: 2021/2177 (OJ L443)  
Programme: COD - Democratic Republic of Congo
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: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Eric Ruhorimbere Ruhanga
• Name/Alias: ‘Tango Two’
• Name/Alias: ‘Tango Deux’

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

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

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

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

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 Lamabé 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

Remak: UNLI-01.02.2018

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

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

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

Citizenship information:
• Citizenship: Rwanda

Remak: UNLI-01.02.2018

EU reference number: EU.5361.60
Legal basis: 2020/189 (OJ L40)
Programme: COD - Democratic Republic of Congo

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

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: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS
Identity information:
  • Name/Alias: GAO Qiang

Birth information:
  • Birth date: 04/10/1983  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: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS
Identity information:
  • Name/Alias: ZHANG Shilong

Birth information:
  • Birth date: 10/09/1981  Birth place: China

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:
  • Source: Russian Federation  Document: National passport 120017582  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.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 Mikhailovich SEREBRIAKOV Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
• Name/Alias: Евгений Михайлович СЕРЕБРЯКОВ

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 Mikhailovich SOTNIKOV Function: Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
• Name/Alias: Олег Михайлович СОТНИКОВ

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:

Contact information:
• Address: Russian Federation, Moscow

EU reference number: EU.5851.39
Legal basis: 2020/1536 (OJ L351)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Dmitry Sergeyevich BADIN Function: Military intelligence officer of the 85th Main Centre of Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
• Name/Alias: Дмитрий Сергеевич БАДИН

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Russian Federation, Moscow

EU reference number: EU.5852.38
Legal basis: 2020/1536 (OJ L351)
Programme: CYB - CYBER-ATTACKS
Identity information:
• 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.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 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- Name/Alias: Hocine BOUGUETOF

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

Citizenship information:
- Citizenship: Algeria

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

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

Citizenship information:
- Citizenship: France

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

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

Citizenship information:
- Citizenship: France

EU reference number: EU.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.6271.8
Legal basis: 2021/612 (OJ L129 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- Name/Alias: Mesut SEKERCI
Birth information:
• Birth date: 22/07/1995  Birth place: France, Evreux

Citizenship information:
• Citizenship: Turkey
• Citizenship: France

EU reference number: EU.1885.36
Legal basis: 2021/1301 (OJ L283)
Programme: GIN - Guinea
Identity information:
• Name/Alias: Toumba DIAKITÉ
• Name/Alias: Aboubacar Chérif DIAKITÉ  Title: Lieutenant  Function: former military  Remark: in detention.

Contact information:
• Address: Guinea, Conakry

EU reference number: EU.1982.9
Legal basis: 2021/1301 (OJ L283)
Programme: GIN - Guinea
Identity information:
• Name/Alias: Moussa Thiegboro CAMARA
• Name/Alias: Moussa Tiégboro CAMARA  Title: Colonel  Function: Secretary-General, Presidency of the Republic of Guinea.

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

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

EU reference number: EU.1984.36
Legal basis: 2021/1301 (OJ L283)
Programme: GIN - Guinea
Identity information:
• Name/Alias: Abdoulaye Chérif DIABY  Title: Colonel Dr.  Function: Military doctor.

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: 2021/1301 (OJ L283)
Programme: GIN - Guinea
Identity information:
• Name/Alias: Coplan PIVI
• Name/Alias: Jean-Claude PIVI  Title: Colonel  Function: Minister in charge of Presidential Security.

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

EU reference number: EU.2200.26
Legal basis: 2021/1301 (OJ L283)
Programme: GIN - Guinea
Identity information:
• Name/Alias: Moussa Dadis CAMARA  Title: Captain  Function: Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement).

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

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

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

Remark: Date of listing: 2012-05-03

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

Citizenship information:
  • Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3021.64
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Samuel FERNANDES Title: Major Function: Assistant to the Chief of Operations of the National Guard

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:  
• Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:  
• Citizenship: Guinea-bissau

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

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

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

Citizenship information:  
• Citizenship: Guinea-bissau

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

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

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

• Name/Alias: António INDJAI

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

Citizenship information:  
• Citizenship: Guinea-bissau

Identification document information:  
• Source: Guinea-bissau  
• Document: Other identification number Unknown national ID  
• Remark: unknown national id

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

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

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

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

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

• Name/Alias: Mamadu NKRUMAH

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

Citizenship information:  
• Citizenship: Guinea-bissau

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

Remark: Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))
EU reference number: EU.3603.73
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Tchipa NA BIDON  Title: Lieutenant-colonel  Function: Head of the Military Intelligence
Birth information:
• Birth date: 28/05/1954  Birth place: Unknown country
Citizenship information:
• Citizenship: Guinea-bissau
Identification document information:
Remark: Parentage: "Nabidom". Date of listing: 2012-06-01

EU reference number: EU.3604.38
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Tcham NA MAN  Title: Lieutenant-colonel  Function: Head of the Armed Forces Military Hospital
• Name/Alias: 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: Idricha Djaló  • Name/Alias: Idrissa DJALÓ  Title: Major  Function: Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)
Birth information:
• Birth date: 18/12/1954  Birth place: Unknown country
Citizenship information:
• Citizenship: Guinea-bissau
Identification document information:
• Source: Guinea-bissau  Document: National passport AAISO40158  Validity: valid to 02/10/2015  Issue: issued on 12/10/2012  Remark: passport issued on 2012-10-02 in guinea bissau, expiring on 2015-10-02

EU reference number: EU.3742.77
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Estêvão NA MENA  Title: General  Function: Inspector-General of the Armed Forces
Birth information:
• Birth date: 07/03/1956  Birth place: Unknown country
Citizenship information:
• Citizenship: Guinea-bissau

EU reference number: EU.3743.42
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Ibraima CAMARA  Title: Brigadier General  Function: Chief of Staff of the Air Force
• Name/Alias: Papa Camara
Birth information:
• Birth date: 11/05/1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of listing: 2012-06-01

EU reference number: EU.6171.96
Legal basis: 2021/371 (OJ L71)
Programme: HR - Human rights
Identity information:
• Name/Alias: Alexander Petrovich KALASHNIKOV  Function: Director of the Russian Federal Penitentiary Service (FSIN)

Birth information:
• Birth date: 27/01/1964  Birth place: Russian Federation, Novosibirsk Region/Oblast, Tatarsk  Remark: Russian SFSR (now Russian Federation)
Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.6172.95
Legal basis: 2021/371 (OJ L71)
Programme: HR - Human rights

Identity information:
  • Name/Alias: Alexander Ivanovitch BASTRYKIN
  • Name/Alias: Alexandr Ivanovich BASTRYKIN
  • Name/Alias: Alexander Ivanovich BASTRYKIN
  • Name/Alias: Alexandr Ivanovitj BASTRYKIN
  • Name/Alias: Александр Иванович БАСТРЫКИН

Birth information:
  • Birth date: 27/08/1953  Birth place: Russian Federation, Pskov
  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.6173.94
Legal basis: 2021/371 (OJ L71)
Programme: HR - Human rights

Identity information:
  • Name/Alias: Игорь Викторович КРАСНОВ
  • Name/Alias: Igor Viktorovich KRASNOV
  • Name/Alias: Igor Viktorovitj KRASNOV

Birth information:
  • Birth date: 24/12/1975  Birth place: Russian Federation, Arkhangelsk
  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.6174.93
Legal basis: 2021/2151 (OJ L436)
Programme: HR - Human rights

Identity information:
  • Name/Alias: Viktor Vasilievich ZOLOTOV
  • Name/Alias: Виктор Васильевич ЗОЛОТОВ
  • Name/Alias: Viktor Vasiljevitj ZOLOTOV

Birth information:
  • Birth date: 27/01/1954  Birth place: Russian Federation, Sasovo
  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.6251.70
Legal basis: 2021/2151 (OJ L436)
Programme: HR - Human rights

Identity information:
  • Name/Alias: ZHU Hailun
  • Name/Alias: 朱海仑

Birth information:
  • Birth date: 01/1958  Birth place: China, Lianshui, Jiangsu

Citizenship information:
  • Citizenship: China

EU reference number: EU.6252.69
Legal basis: 2021/478 (OJ L99)
Programme: HR - Human rights
Identity information:

- **Name/Alias**: 王君正
- **Name/Alias**: WANG Junzheng

**Function**: Party Secretary of the Xinjiang Production and Construction Corps (XPCC) and Deputy Secretary of the Party Committee of China’s Xinjiang Uyghur Autonomous Region (XUAR) since April 2020, as well as Political commissar of the XPCC since May 2020. Former Secretary of the Political and Legal Affairs Committee of the XUAR (February 2019 to September 2020).

Birth information:

- **Birth date**: 05/1963  
- **Birth place**: China, Linyi, Shandong

Citizenship information:

- **Citizenship**: China

**EU reference number**: EU.6253.68

**Legal basis**: 2021/478 (OJ L99I)

**Programme**: HR - Human rights

Identity information:

- **Name/Alias**: 王明山
- **Name/Alias**: WANG Mingshan

**Function**: Member of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and Secretary of the Political and Legal Affairs Committee of the XUAR since September 2020. Former Director and Deputy Party Secretary of the Xinjiang Public Security Bureau (XPSB) between 2017 and January 2021.

Birth information:

- **Birth date**: 01/1964  
- **Birth place**: China, Wuwei, Gansu

Citizenship information:

- **Citizenship**: China

**EU reference number**: EU.6245.67

**Legal basis**: 2021/478 (OJ L99I)

**Programme**: HR - Human rights

Identity information:

- **Name/Alias**: 陈明国
- **Name/Alias**: CHEN Mingguo

**Function**: Director of the Xinjiang Public Security Bureau (XPSB) since January 2021 and Vice-Chairman of the Xinjiang Uygur Autonomous Region (XUAR) People’s Government.

Birth information:

- **Birth date**: 10/1966  
- **Birth place**: China, Yilong, Sichuan

Citizenship information:

- **Citizenship**: China

**EU reference number**: EU.6255.66

**Legal basis**: 2021/1436 (OJ L436)

**Programme**: HR - Human rights

Identity information:

- **Name/Alias**: JONG Kyong-thaek
- **Name/Alias**: 정경택
- **Name/Alias**: CH’ONG, Kyo’ng-t’aek

**Function**: Minister of State Security of the Democratic People’s Republic of Korea (DPRK) since 2017.

Birth information:

- **Birth date**: from 1961 to 1963  
- **Birth place**: Unknown country  

Citizenship information:

- **Citizenship**: Korea, Democratic People's Republic Of

**EU reference number**: EU.6256.65

**Legal basis**: 2021/2151 (OJ L436)

**Programme**: HR - Human rights

Identity information:

- **Name/Alias**: RI Yong Gi
- **Name/Alias**: 리영길
- **Name/Alias**: YI Yo'ng-kil
- **Name/Alias**: RI Yo'ng-kil
- **Name/Alias**: RI Yong Gil

**Function**: Minister of National Defence of the Democratic People’s Republic of Korea (DPRK)  

**Remark**: He was the Minister of Social Security from January 2021 until June or July 2021. He was Chief of the General Staff of the Korean People’s Army (KPA) between 2018 and January 2021.

Birth information:

- **Birth date**: 1955  
- **Birth place**: Unknown country

Citizenship information:

- **Citizenship**: Korea, Democratic People's Republic Of
EU reference number: EU.6258.63
Legal basis: 2021/2151 (OJ L1436)
Programme: HR - Human rights
Identity information:
- Name/Alias: Abderrahim AL-KANI Function: key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021)
- Name/Alias: عبدالرحيم البركاني
- Name/Alias: Abdul-Rahim AL-KANI
- Name/Alias: Abd-al-Rahim AL-KANI

Birth information:
- Birth date: 07/09/1997 Birth place: Unknown country

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Unknown country Document: Other identification number 119970331820 Remark: ID number
- Source: Unknown country Document: National passport PH3854LY Remark: Passport number

EU reference number: EU.6259.62
Legal basis: 2021/2151 (OJ L1436)
Programme: HR - Human rights
Identity information:
- Name/Alias: Ajub Vachajevitj KATAJEV
- Name/Alias: Ajubchan Vachajevitj KATAJEV
- Name/Alias: Aiub Vakhaevich KATAEV Function: Former Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
- Name/Alias: Ayubkhan Vakhaevich KATAEV
- Name/Alias: Аюб Вахаевич КАТАЕВ
- Name/Alias: Аюбхан Вахаевич КАТАЕВ

Birth information:
- Birth date: 01/12/1984 Birth place: Unknown country
- Birth date: 01/12/1980 Birth place: Unknown country

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.6260.40
Legal basis: 2021/2151 (OJ L1436)
Programme: HR - Human rights
Identity information:
- Name/Alias: Абузайд Джандарович ВИСМУРАДОВ
- Name/Alias: Abuzajd Dzjandarovitj VISMURADOV Function: Former Commander of the Special Rapid-Response Unit (SOBR) Team ‘Terek’, Deputy Prime Minister of the Chechen Republic, unofficial bodyguard of the Head of the Chechen Republic Ramzan Kadyrov

Birth information:
- Birth date: 24/12/1975 Birth place: Russian Federation, Akhmat-Yurt/Khosi-Yurt, former Checheno-Ingush Autonomous Soviet Socialist Republic (ASSR), now Chechen Republic

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.6261.39
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:
- Name/Alias: Gabriel Moses LOKUJO

Citizenship information:
- Citizenship: South Sudan

EU reference number: EU.6774.50
Legal basis: 2021/2195 (OJ L445I)
Programme: HR - Human rights
Identity information:
- Name/Alias: Dmitri Valerievich UTKIN
- Name/Alias: Dmitry Valerievich UTKIN
- Name/Alias: Дмитрий Валерьевич Уткин
- Name/Alias: Dimitry Valerievich UTKIN
- Name/Alias: Dmitriy Valerievich UTKIN
  Title: Lieutenant colonel (reserve)
  Function: Founder and commander of the Wagner Group
  Remark: Callsign: Vagner, Wagner
- Name/Alias: Dmitrij Valerjevitj UTKIN

Birth information:
- Birth date: 01/06/1970
  Birth place: Russian Federation, Sverdlovsk Oblast, Asbest
  Remark: Russian SFSR (now Russian Federation)
- Birth date: 11/06/1970
  Birth place: Russian Federation, Sverdlovsk Oblast, Asbest
  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Unknown country
- Document: Other identification number M-0209
  Remark: Wagner Group ID

Contact information:
- Address: Russian Federation, Pskov

European Union Consolidation Financial Sanctions List

Identity information:
- Name/Alias: Stanislav Evgenievitch DYCHKO
- Name/Alias: Stanislav Jevgenjevitj DYTJKO
- Name/Alias: Станислав Евгеньевич Дычко

Birth information:
- Birth date: 1990
  Birth place: Unknown country

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Unknown country
- Document: Other identification number M-5658
  Remark: Wagner Group ID

European Union Consolidation Financial Sanctions List

Identity information:
- Name/Alias: Abdollah SOLAT SANA
  Function: Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz.
- Name/Alias: Solatsana Solat Sanna
- Name/Alias: Sovlat Senna
- Name/Alias: Sovlat Thana

EU reference number: EU.1841.75
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Identification document information:
- Source: Unknown country
- Document: Other identification number M-5658
  Remark: Wagner Group ID

EU reference number: EU.1780.52
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Identity information:
- Name/Alias: Valeriy Nikolaevich ZAKHAROV
  Function: Security counsellor to the President of the Central African Republic (CAR)
- Name/Alias: Valerij Nikolajevitj ZAKHAROV

Birth information:
- Birth date: 12/01/1970
  Birth place: Russian Federation, Leningrad
  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.6775.49
Legal basis: 2021/2195 (OJ L445)
Programme: HR - Human rights

Identity information:
- Name/Alias: Stanislav Evgenievitch DYCHKO
  Function: Mercenary of the Wagner Group
- Name/Alias: Stanislav Jevgenjevitj DYTJKO

EU reference number: EU.6777.47
Legal basis: 2021/2195 (OJ L445)
Programme: HR - Human rights

Identity information:
- Name/Alias: Valeriy Nikolaevich ZAKHAROV
  Function: Security counsellor to the President of the Central African Republic (CAR)
- Name/Alias: Valerij Nikolajevitj ZAKHAROV

EU reference number: EU.1841.75
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Identity information:
- Name/Alias: Abdollah SOLAT SANA
  Function: Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz.
- Name/Alias: Solatsana Solat Sanna
- Name/Alias: Sovlat Senna
- Name/Alias: Sovlat Thana
Identity information:
• Name/Alias: Ali FADAVI  Title: Rear Admiral  Function: Deputy Chief of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy.

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

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

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

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

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

EU reference number: EU.1845.32
Legal basis: 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: 2018/827 (OJ L140)
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.2125.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mojtaba Haeri  Title: Engineer  Function: MODAFL Deputy for Industry. Supervisory role over AIO and DIO

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

EU reference number: EU.2171.33  
Legal basis: 2021/1242 (OJ L272)  
Programme: IRN - Iran

Identity information:
- **Name/Alias**: Mohammad Ali JAFARI  
  **Function**: Former Commander of the IRGC. Currently head of the Hazzrat Baqiatollah al-Azum Cultural and Social Headquarters.

EU reference number: EU.2172.95  
Legal basis: 2021/1242 (OJ L272)  
Programme: IRN - Iran

Identity information:
- **Name/Alias**: Ebrahim MAHMUDZADEH  

EU reference number: EU.2174.25  
Legal basis: 2021/1242 (OJ L272)  
Programme: IRN - Iran

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

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

Identity information:
- **Name/Alias**: Mohammad NADERI  
  **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.2176.52  
Legal basis: 2020/847 (OJ L196)  
Programme: IRN - Iran

Identity information:
- **Name/Alias**: Mohammad SHAFTI RUDSARI  
  **Title**: Rear Admiral  
  **Function**: Former MODAFL Deputy for Coordination

EU reference number: EU.2177.17  
Legal basis: 2021/1242 (OJ L272)  
Programme: IRN - Iran

Identity information:
- **Name/Alias**: Mostafa Mohammad NAJJAR  
  **Function**: Former administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).
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.2406.64
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: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Gholam-Hossein MOHSENI-EJEI
  Function: Member of the Expediency Council. Prosecutor General of Iran from September 2009 until 2014. Formerly Deputy Head and spokesperson of the Judiciary. Former Intelligence Minister during the 2009 elections.

Birth information:
  • Birth date: Circa 1956
  • Birth place: Iran (Islamic Republic Of), Ejiyeh

EU reference number: EU.2439.32
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ahmad ZARGAR
  Function: Judge at the Supreme Court and Chief of the Tehran Revolutionary Court. Head of the “Organization for the Preservation of Morality”. Former judge at the 2nd Branch of the Special Economic Corruption Court. 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:
  • Name/Alias: Mohammad-Ali JAFARI
  • Name/Alias: Aziz Iafafi
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: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Azizollah RAJABZADEH  Function: Commander of the Urban Order Headquarters since 2014. 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:
• Name/Alias: Hossein SAJEDI-NIA  Function: Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

EU reference number: EU.2551.85
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Identity information:
• Name/Alias: Amir Ali HAJIZADEH
• Name/Alias: Hossein SAEEDI-NIA  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: Hojjat- al-Eslam Ali Saeedi

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

EU reference number: EU.2657.34
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:
• Name/Alias: Davoud BABAEI  Function: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate.
**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: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:
- Name/Alias: Milad JAFERI
- Name/Alias: Milad JAFARI Function: An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.

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

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

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

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

**Remark:** Date of listing 1.12.2011

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

**Remark:** Date of listing 1.12.2011

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

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

**Remark:** Date of listing 1.12.2011

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

**Remark:** Date of listing 1.12.2011

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

**Remark:** Date of listing 1.12.2011
EU reference number: EU.2711.11  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Javad AL YASIN  
  Function: Head of the Research Centre for Explosion and Impact, also known as METFAZ.

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
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: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Massoud JAZAYERI  
  Title: Brigadier-General  
  Function: Cultural advisor to the Joint Chief of Staff of Iran’s Armed Forces since April 2018. 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: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad Saleh JOKAR  
  Function: Member of Parliament for the Province of Yazd. Former Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 to 2016, parliamentary deputy for the Province of Yazd and Member of the Parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

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

EU reference number: EU.2811.73  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hossein ZEBHI  

EU reference number: EU.2909.48  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Sadeq LARIJANI  

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

EU reference number: EU.2910.73  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali SAEEDI  
  Function: Head of the Supreme Leader's political ideology bureau. Former representative of the Supreme Leader for the Pasdaran (1995-2020) after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

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:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Moussa KHALLOLLAHI  
  Function: Prosecutor of Tabriz from 2010 to 2019  
• Name/Alias: Moussa Khalil ELAHI  
• Name/Alias: Moussa KHALLOLLAHI  

**Birth information:**  
• Birth date: 1963  
• Birth place: Iran (Islamic Republic Of), Tabriz

**EU reference number:** EU.2928.85  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Sadeq MAHSOULI  
  Function: Deputy Secretary-General of the Paydari Front (Front of Islamic Stability). Former Advisor to Former President Mahmoud Ahmadinejad, former member of the Expediency Council and former Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August 2009.  
• Name/Alias: Sadeq MAHSOLI  
• Name/Alias: Sadeq MAHSULI  

**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:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Morteza TAMADDON  
  Function: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.  
• Name/Alias: Morteza TAMADON  

**Birth information:**  
• Birth date: 1959  
• Birth place: Iran (Islamic Republic Of), 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:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Ali MIRHEJAZI  
  Function: Part of the Supreme Leader's inner circle.

**EU reference number:** EU.2933.67  
**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

EU reference number: EU.2934.32
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Gholamhossein RAMEZANI Function: Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.

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: 12.3.2013

EU reference number: EU.2946.60
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyed Mohammad Bagher MOUSSAVI Title: Ahwaz Revolutionary Court judge, Branch 2

Remark: Date of listing: 12.3.2013

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:
• Name/Alias: Hossein TAEB Title: Dr Function: Head of the IRGC intelligence organization since October 2009. Commander of the Basij until October 2009.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2961.43
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ghorban-Ali DORRI-NADJAFABADI Function: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence Minister under Khatami presidency.
Birth information:
• Birth date: 03/12/1950 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

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

EU reference number: EU.2963.70
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

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.

EU reference number: EU.2978.90
Legal basis: 2021/587 (OJ L125)
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”

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: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hamid Reza EMADI Function: Press TV Newsroom Director. Former Press TV Senior Producer.
• Name/Alias: Hamidreza Emadi

Birth information:
• Birth date: Circa 1973 Birth place: Iran (Islamic Republic Of), Hamedan

Contact information:
• Address: Unknown country, Tehran Remark: Place of residence: Tehran

Place of work: Press TV HQ, Tehran
European Union Consolidated Financial Sanctions List

EU reference number: EU.3033.92
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Rahim HAMLBAR Function: Judge of Branch 1 of Tabriz Revolutionary Court

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3456.43
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Esmaii 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. Former 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: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3459.35
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Bahram Hosseini MOTLAGH Function: Member of the teaching staff of Imam Hossein University (Guardians of the Revolution). 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: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Reza TAGHIPOUR  
  Function: Member of the 11th Iranian parliament (Tehran constituency). Member of the Supreme Cyberspace Council. Former 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: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Solat MORTAZAVI  
  Function: Since 16 September 2019, head of the real estate branch of the Mostazafan Foundation, which is directly run by Supreme Leader Khamenei. Until November 2019, Director of the Tehran branch of the Foundation. Former Mayor of the second largest city of Iran, Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

Birth information:
• Birth date: 1967  
  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: Ezzatollah ZARGHAMI  
  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: 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).
  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).

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: 2021/587 (OJ L125)
Programme: IRN - Iran

Identity information:

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: Seyed 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 Ajdar 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 L1196)
Programme: IRN - Iran

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

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

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

EU reference number: EU.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 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

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

EU reference number: EU.3866.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Eslami Title: Dr. Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
• Name/Alias: Mohammed Islami Title: Dr. Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
• Name/Alias: Mohamed Islami Title: Dr. Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

EU reference number: EU.3874.72
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 L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohsen Fakhrizadeh-Mahabadi  Function: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

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

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

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

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport G4506013

EU reference number: EU.3879.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mehrdada Akhlaghi Ketabachi  Function: Head of Shahid Bagheri Industrial Group (SBIG)

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

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

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

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

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

EU reference number: EU.3887.65
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Mehdi Nejad Nouri  Title: Lt Gen.  Function: Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.
EU reference number: EU.3888.30  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
  - Name/Alias: Morteza Rezaie  
    Title: Brigadier General  
    Function: Deputy Commander of IRGC  
  - Name/Alias: Mortaza 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: Mortaza Safari  
    Title: Rear Admiral  
    Function: Commander of IRGC Navy  
  - Name/Alias: Morteza Safiri  
    Title: Rear Admiral  
    Function: Commander of IRGC Navy  
  - Name/Alias: Murtaza Safeti  
    Title: Rear Admiral  
    Function: Commander of IRGC Navy  
  - Name/Alias: Mortaza Safari  
    Title: Rear Admiral  
    Function: Commander of IRGC Navy  

EU reference number: EU.3893.12  
Legal basis: 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: 2021/587 (OJ L125)  
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 Radjaishahr prison, Karadj until July 2010.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3896.4  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
  - Name/Alias: Alireza AVAIE  
  - Name/Alias: Seyyed Alireza AVAEEM  
  - Name/Alias: Seyyed Ali-Reza AVAEE  
    Function: Minister of Justice. Former Director of the special investigations office. Until July 2016 Deputy Minister of the Interior and Head of the Public Register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

Birth information:  
  - Birth date: 20/05/1956  
  - Birth place: Iran (Islamic Republic Of), Dezful

EU reference number: EU.3897.66  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
  - Name/Alias: Seyyed Hasan FIRUZABADI  
    Title: Maj-Gen Dr  
    Function: As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.  
  - Name/Alias: Seyyed Hassn FIRUZABADI  
    Title: Maj-Gen Dr  
  - Name/Alias: Seyyed Hasn FROUZABADI  
  - Name/Alias: Seyyed Hassan FROUZABADI  
    Title: Maj-Gen Dr
Birth information:

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

**EU reference number:** EU.3898.31  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran

Identity information:

- Name/Alias: Mostafa Barzegar GANJI  

**EU reference number:** EU.3899.93  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran

Identity information:

- Name/Alias: Mohammad Reza HABIBI  

**EU reference number:** EU.3900.73  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran

Identity information:

- Name/Alias: Mohammad HEJAZI  
  Function: Deputy Commander of IRGC’s Quds Force since 2020 as a result of the reorganisation of its chain of command following the killing of General Qasem Soleimani. Former Head of the IRGC’s Sarollah Corps in Tehran, and former Head of the Basij Forces.

Birth information:

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

**EU reference number:** EU.3901.38  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran

Identity information:

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

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:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran

Identity information:

- Name/Alias: Hossein TALA  
  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (“Farmandar”) of Tehran Province until September 2010.
- Name/Alias: Hosseyn TALA

Birth information:

- Birth date: 1969  Birth place: Iran (Islamic Republic of), Tehran
EU reference number: EU.3905.92
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad-Kazem BAHRAHI Function: Head of the administrative justice court.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3906.57
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali FARHADI 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 SADEGHI 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: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3910.74
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad SARAFRAZ Title: Dr. Function: Former member of the Supreme Cyberspace Council. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.
  • Name/Alias: Haj-agha Sarafraz Title: Dr.

Birth information:
  • Birth date: Circa 1963 Birth place: Iran (Islamic Republic Of), Tehran

Contact information:
  • Address: Unknown country, Tehran Remark: Place of Residence: Tehran

EU reference number: EU.3911.39
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Seyyed Reza MUSAVI-TABAR Function: Former head of the Revolutionary Prosecution of Shiraz.

Birth information:
  • Birth date: 1964 Birth place: Iran (Islamic Republic Of), Jahrom

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

Birth information:
  • Birth date: 1952 Birth place: Iran (Islamic Republic Of), Isfahan
EU reference number: EU.3917.23
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hossein Salimi  
    **Title:** General  
    **Function:** Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Hossein Saleemi  
    **Title:** General  
    **Function:** Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Hosain 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 Salimi  
    **Title:** General  
    **Function:** Commander of the Air Force, IRGC (Pasdaran)
  • 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: Hussain Salimi  
    **Title:** General  
    **Function:** Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Husain Saleemi  
    **Title:** General  
    **Function:** Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Husain Salimi  
    **Title:** General  
    **Function:** Commander of the Air Force, IRGC (Pasdaran)
  • Name/Alias: Hosein 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)
  • Name/Alias: Hosein 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: Qasim Soleimani
  • Name/Alias: Kasim Soleimani
  • 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: Qasem Sulaymani
  • Name/Alias: Qasem Sulaimani
  • Name/Alias: Sarder Soleimani
  • Name/Alias: Haji Qassem
  • Name/Alias: Haj 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: Mohammad Reza Zahidi
  • Name/Alias: Mohammad Raza Zahedi

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

EU reference number: EU.3923.67
Legal basis: 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: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Said MORTAZAVI  
    **Function:** Head of the Welfare System from 2011 to 2013.  
    Prosecutor General of Tehran until August 2009.

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

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EU reference number: EU.3925.94
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abbas PIR-ABASSI  **Function:** Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26.

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

EU reference number: EU.3927.24
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad 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 Zolkaadr
- **Name/Alias:** Mohammad Baqer Zolqadir

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

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

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

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Akbar Tabatabaei  **Function:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Sayed Akbar Tahmaesebi
- **Name/Alias:** Ali Akbar Tahmaesebi
- **Name/Alias:** Ali Akber Tahmaesebi
- **Name/Alias:** Ali Akber Tahatabaei
- **Name/Alias:** Syed Akber Tahmaesebi

Birth information:
- **Birth date:** 1967  **Birth place:** Unknown country

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

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

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

EU reference number: EU.6131.26
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Gholamreza SOLEIMANI  **Function:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:
- **Birth date:** 1343  **Birth place:** Iran (Islamic Republic of), Farsan  **Remark:** Iranian Hijri calendar
- **Birth date:** 1964  **Birth place:** Iran (Islamic Republic of), Farsan
- **Birth date:** 1965  **Birth place:** Iran (Islamic Republic of), Farsan

Citizenship information:
- **Citizenship:** Iran (Islamic Republic of)
**EU reference number:** EU.6133.24  
**Legal basis:** 2021/584 (OJ L124I)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Hossein SALAMI  
  **Title:** Major General  
  **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)  
- **Name/Alias:** Hassain SALAMI  

**Birth information:**  
- **Birth date:** 1961  
  **Birth place:** Iran (Islamic Republic Of), Vaneshan, Golpayegan  
- **Birth date:** 1960  
  **Birth place:** Iran (Islamic Republic Of), Vaneshan, Golpayegan  
- **Birth date:** 1339  
  **Birth place:** Iran (Islamic Republic Of), Vaneshan, Golpayegan  
  **Remark:** Iranian Hijri calendar

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

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**EU reference number:** EU.6134.23  
**Legal basis:** 2021/584 (OJ L124I)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Hassan KARAMI  
  **Function:** Commander of the Special Units of the Iranian police force

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

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**EU reference number:** EU.6135.22  
**Legal basis:** 2021/584 (OJ L124I)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad PAKPUR  
  **Title:** Brigadier General  
  **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces

**Birth information:**  
- **Birth date:** 1961  
  **Birth place:** Iran (Islamic Republic Of), Aran  
- **Birth date:** 1340  
  **Birth place:** Iran (Islamic Republic Of), Arak  
  **Remark:** Iranian Hijri calendar

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

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**EU reference number:** EU.6136.21  
**Legal basis:** 2021/584 (OJ L124I)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Hossein ASHTARI  
  **Function:** Commander in Chief of the Iranian police force

**Birth information:**  
- **Birth place:** Unknown country, Ispahan  
- **Birth place:** Unknown country, Isfahan  
- **Birth place:** Unknown country, Esfahan

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

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**EU reference number:** EU.6137.20  
**Legal basis:** 2021/584 (OJ L124I)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Gholamreza ZIAEI  
  **Function:** Former Director of Evin Prison; former Director of other detention centres

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**EU reference number:** EU.6139.18  
**Legal basis:** 2021/584 (OJ L124I)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Hassan SHAHVARPOUR  
  **Title:** Brigadier General  
  **Function:** Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province Vali Asr Corps

**Birth information:**  
- **Birth place:** Iran (Islamic Republic Of), south of Dezful, Khuzestan, Safi Abad

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** Other identification number 2001624001  
  **Remark:** national ID number
EU reference number: EU.6140.93
Legal basis: 2021/584 (OJ L124)
Programme: IRN - Iran

Identity information:
- Name/Alias: Leyla VASEGHI Function: Governor of Shahr-e Qods and Head of the City Security Council
- Name/Alias: Layla VASEQI
- Name/Alias: Layla VASEGHI
- Name/Alias: Leila VASEGHI

Birth information:
- Birth date: 1352 Birth place: Iran (Islamic Republic Of), Mazandaran Province, Sari Remark: Iranian Hijri calendar
- Birth date: 1973 Birth place: Iran (Islamic Republic Of), Mazandaran Province, Sari
- Birth date: 1972 Birth place: Iran (Islamic Republic Of), Mazandaran Province, Sari

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

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

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 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: Muhammad Hamza Zubaidi Function: Former Prime Minister
- Name/Alias: Mohammed Hamza Zoubaïdi

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

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

Remark: UNSC RESOLUTION 1483 BASIS
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: Abed Mahmoud Hammud  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abed Mahmoud Hammoud
• Name/Alias: Abid Hamid Mahmud Al-Tikriti  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abid Hamid Bid Hamid Mahmud  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abdel Hamid Mahmoud  Title: Col  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abid Hamid Mahmud Al-Tikriti
• Name/Alias: Abid Hamid Bid Hamid Mahmoud

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 Kazim

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: Saqr al-Kabisi Abd Aqala  Function: Ba'th Party Regional Command Chairman, Maysan
• Name/Alias: Ougla Abid Sakr Al-Koubaïssi
• Name/Alias: Ugla Abid Sakr Al-Zubaisi  Function: Ba'th Party Regional Command Chairman, Maysan

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Director of Iraqi Intelligence Services
- Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Head of Directorate of General Security 1997 to 1999
- Name/Alias: Tahrir 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 Hammud Al-Ubaidi Function: Ba’th Party Regional Command Chairman, Wasit
- Name/Alias: Ghazi Hammoud Al-Oubaidi

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Qaid Hussein Al-Awadi Function: Ba’th Party Regional Command Chairman, Ninawa
- Name/Alias: Qaid Hussein Al-Awadi Function: Former Governor of An-Najaf, circa 1998 to 2002
- 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: Khamis Sirhan Al-Muhammad Function: Ba’th Party Regional Command Chairman, Karbala
- Name/Alias: Dr. Fnu Mnu Khamis Function: Ba’th Party Regional Command Chairman, Karbala
- Name/Alias: Khamis Sirhan Al-Muhammad Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
- Name/Alias: Khamis Sirhan Al-Muhammad Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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 Moustaefa Abdallah Soultan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L1207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ahmed Sultan
- Name/Alias: Adnan S. Hasan Ahmed
- Name/Alias: Hasan Ahmed S. Adnan

Contact information:
- Address: Jordan, Amman

EU reference number: EU.1336.74
Legal basis: 1086/2004 (OJ L1207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Asil Sami Mohammad Madhi Tabrah
- Name/Alias: Asil Tabra

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L1207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Adib Shaban
- Name/Alias: Adib Sha'ban  Title: Dr.
- Name/Alias: Adib Shaban Al-Ani

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

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L1207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sahir Burhan
• Name/Alias: Saher Burhan Al-Deen
• Name/Alias: Sahir Barhan Title: Dr.
• Name/Alias: Sahir Berhan Title: Dr.

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

Citizenship information:
• Citizenship: Iraq

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


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

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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-Duri

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1346.75
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Sundus Abd Al-Ghafur

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

Contact information:
  • Address: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Mosul


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

Citizenship information:
  • Citizenship: Iraq


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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Munir Al-Kubaysi
  • Name/Alias: Munir A Mamduh Awad
  • Name/Alias: Munir Awad
  • Name/Alias: Muneer Al-Kubaisi
  • Name/Alias: Munir Al Qubaysi

Birth information:
  • Birth date: 1966 Birth place: Iraq, Heet

Contact information:
  • Address: Syrian Arab Republic

Citizenship information:
  • Citizenship: Iraq

EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Sajida Khayrallah Tilfah

Birth information:
  • Birth date: 1937 Birth place: Iraq, Al-Awja (near Tikrit)

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Raghad Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1967 Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Jordan, Amman


EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Rana Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1969 Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Jordan, Amman


EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Hala Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1972 Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq

EU reference number: EU.1395.18
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Samira Shahbandar
• Name/Alias: Chadian
Birth information:
• Birth date: 1946 Birth place: Iraq, Baghdad
Citizenship information:
• Citizenship: Iraq

EU reference number: EU.1402.79
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hassan
• Name/Alias: Ali Saddam Hussein Al-Tikriti
Birth information:
• Birth date: 1980 Birth place: Iraq
• Birth date: 1983 Birth place: Iraq
Citizenship information:
• Citizenship: Iraq

EU reference number: EU.1403.44
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti
Birth information:
• Birth date: 02/11/1972 Birth place: Unknown country
Citizenship information:
• Citizenship: Iraq
Contact information:
• Address: Switzerland, Geneva
• Address: Switzerland, Genf
• Address: Switzerland, Ginevra
• Address: Switzerland, Genève

EU reference number: EU.1451.22
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
Birth information:
• Birth date: 01/01/1978 Birth place: Unknown country
Citizenship information:
• Citizenship: Iraq
Contact information:
• Address: Switzerland, Ginevra
• Address: Switzerland, Geneva
• Address: Switzerland, Genève
• Address: Switzerland, Genf

EU reference number: EU.1452.84
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti
Birth information:
- Birth date: 18/04/1981  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Genf
- Address: Switzerland, Geneva
- Address: Switzerland, Genève
- Address: Switzerland, Ginevra

EU reference number: EU.1453.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 02/11/1983  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Genf
- Address: Switzerland, Genève
- Address: Switzerland, Ginevra
- Address: Switzerland, Geneva

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hamid Raja Shalah Al-Tikriti  Function: Air Force Commander
- Name/Alias: Hamid Raja Chala Al-Tikriti
- Name/Alias: Hamid Raja-Shalah Hassum Al-Tikriti  Function: Air Force Commander
- Name/Alias: Hassan Al-Tikriti  Function: Air Force Commander
- Name/Alias: Hamid Raja-Chala Hassoum Al-Tikriti

Birth information:
- Birth place: Unknown country, Salaheddine (J.O. FR)
- Birth date: 1950  Birth place: Unknown country, Bayji, Salah al-Din Governorate
- Birth place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 03/12/1986  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Genève
- Address: Switzerland, Geneva
- 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: Labour and Social Affairs Minister (1993 to 1996)
- Name/Alias: Latif Nussaïf Jasim Al-Doulaïmi
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Ba'th Party Military Bureau Deputy Chairman

Birth information:
- Birth date: Circa 1941  Birth place: Unknown country, ar-Rashidiyah, suburb of Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme:IRQ - Iraq
Identity information:
- Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Thafir Abdallah

Birth information:
- Birth date: 15/05/1968  Birth place: Iraq, Al-Owja
- Birth date: 1970  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Mosul
- Address: Iraq, Az Zabadani

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme:IRQ - Iraq
Identity information:
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh  Function: Director of Organisation of Military Industrialisation
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh  Function: Deputy Prime Minister
- Name/Alias: Abdel-Taouab Moullah Houwaïch

Birth information:
- 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, Mosul
- Birth date: 14/03/1942  Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme:IRQ - Iraq
Identity information:
- Name/Alias: Yahia Abdallah Al-Ubaidi  Function: Ba'th Party Regional Command Chairman, al-Basrah
- Name/Alias: Yahia Abdalla Al-Oubaïdi  Function: Commandant régional du parti Baas pour le gouvernorat de Bassora

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme:IRQ - Iraq
Identity information:
  • Name/Alias: Nayif Shindakh Thamir Ghalib  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
  • Name/Alias: Nayif Shindakh Thamir Ghalib  Function: Member, Iraqi National Assembly
  • Name/Alias: Nayif Shindakh Thamir Ghalib  Function: Ba'th Party Regional Command Chairman, An-Najaf

Citizenship information:
  • Citizenship: Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13
Legal basis: 1087/2005 (OJ L177)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Muhammad Yunis Al-Ahmed
  • Name/Alias: Muhammad Yunis Ahmad Al-Badrani
  • Name/Alias: Muhammad Yunis Ahmed
  • Name/Alias: Muhammad Yunis Ahmed Al-Moali
  • Name/Alias: Muhammad Yunis Ahmed

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_indts.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti
  • Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti
  • Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
  • Name/Alias: Umar Ahmad Ali Al-Alusi
  • Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
  • Birth date: Circa 1970  Birth place: Iraq, Baghdad
  • Birth date: 1970  Birth place: Iraq, Baghdad

Citizenship information:
  • Citizenship: Iraq

Identification document information:
  • Source: Iraq  Document: Other identification number 2863795 S  Remark: (expires 23.8.2005; name: umar ahmad ali al-alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:
  • Address: Syrian Arab Republic, Damascus
  • 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.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
  • Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti
  • Name/Alias: Ayman Sab'awi Ibrahim Hassan Al-Tikriti
  • Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
  • Name/Alias: Qais Muhammad Salman

Birth information:
  • Birth date: 21/10/1971  Birth place: Iraq, Al-Owja
  • Birth date: 21/10/1971  Birth place: Iraq, Baghdad

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic, Bludan
  • Address: Iraq, Baghdad, Mutanabi Area, Al Monsur
  • Address: Iraq, Al Monsur, Baghdad, Mutanabi Area
Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.1548.32  
**Legal basis:** 1286/2005 (OJ L203)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti  
- **Name/Alias:** Muhammad Da’ud Salman  
- **Name/Alias:** Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti  
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**  
- **Birth date:** 25/10/1983 **Birth place:** Iraq, Baghdad  
- **Birth date:** 1977 **Birth place:** Iraq, Baghdad

**Citizenship information:**  
- **Citizenship:** Iraq

**Identification document information:**  
- **Source:** Iraq  
- **Document:** Other identification number 284173  
  **Remark:** (expires 21.8.2005; name: muhammad da’ud salman; date of birth: 1977; place of birth: baghdad, iraq)

**Contact information:**  
- **Address:** 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 Sabawi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat  
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti  
- **Name/Alias:** Bashir Sab’awi Ibrahim Al-Hasan Al-Tikriti  
- **Name/Alias:** Bashar Sab’awi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Ali Zafir ‘Abdullah’

**Birth information:**  
- **Birth date:** 17/07/1970 **Birth place:** Iraq, Baghdad

**Citizenship information:**  
- **Citizenship:** Iraq

**Contact information:**  
- **Address:** 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’ad Sabawi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Sa’d Sab’awi Hasan Al-Tikriti  
- **Name/Alias:** Sa’ad Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**  
- **Birth date:** 19/09/1988 **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Iraq

**Contact information:**  
- **Address:** Yemen  
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.157.32  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq
Identity information:
- **Name/Alias**: Taha Yassin Ramadan Al-Jizrawi  **Function**: Vice President since 1991
- **Name/Alias**: Taha Yassine Ramadan Al-Jizraoui

Birth information:
- **Birth date**: Circa 1938  **Birth place**: Iraq, Mosul

Citizenship information:
- **Citizenship**: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias**: Oudaï Saddam Hussein Al-Tikriti
- **Name/Alias**: Uday Saddam Hussein Al-Tikriti  **Function**: Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:
- **Birth date**: 1967  **Birth place**: Unknown country, Baghdad
- **Birth date**: 1964  **Birth place**: Unknown country, Baghdad

Citizenship information:
- **Citizenship**: Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias**: Muhammad Zimam Ab-dal-Razzaq Al-Sa'dun  **Function**: Minister of Interior, 1995 to 2001
- **Name/Alias**: Mohammed Zimam Abd-al-Razzak Al-Sadoun
- **Name/Alias**: Muhammad Zimam Abd-al-Razzaq Al-Sa'dun  **Function**: Ba'th Party Regional Command Chairman, At-Tamin

Birth information:
- **Birth date**: 1942  **Birth place**: Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
- **Birth date**: 1950  **Birth place**: Unknown country, Suq ash-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
- **Citizenship**: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias**: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
- **Name/Alias**: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti  **Function**: Armed Forces Chief of Staff
- **Name/Alias**: Samir Abd Al-Aziz Al-Najim

Birth information:
- **Birth date**: 1950  **Birth place**: Unknown country, Mosul
- **Birth place**: Unknown country, Mossoul (J.O. FR)

Citizenship information:
- **Citizenship**: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias**: Samir Abdel-Aziz Al-Najim
- **Name/Alias**: Samir Abd al-Aziz Al-Najim  **Function**: Ba'th Party Regional Command Chairman, East Baghdad
- **Name/Alias**: Samir Abd Al-Aziz Al-Najim

Birth information:
- **Birth date**: 1938  **Birth place**: Unknown country, Baghdad
- **Birth date**: 1937  **Birth place**: Unknown country, Baghdad

Citizenship information:
- **Citizenship**: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
**EU reference number:** EU.169.96  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houman Abdel-Khalil Rachid
- **Name/Alias:** Houman Abdel Khalik Abdel-Rahman
- **Name/Alias:** Houman Abdel Khalik Abdel-Ghafour
- **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:** 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:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **Name/Alias:** Houmam Abdel Khalik Abdel-Rahman
- **Name/Alias:** Houmam Abdel Khalik Abdel-Ghafour
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Minister of 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:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Minister of Culture, 1997 to 2001

**Birth information:**
- **Birth date:** 1945  
  **Birth place:** Unknown country, Ar-Ramadi

**Citizenship information:**
- **Citizenship:** Iraq

**Identification document information:**
- **Source:** Unknown country  
  **Document:** Other identification number 0018061/104  
  **Remark:** issued 12 september 1993

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.19.54  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Barzan 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 date:** 1960  
  **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)

**Citizenship information:**
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.20.79  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

**Birth information:**
- **Birth date:** 1960  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1949  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949  
  **Birth place:** Unknown country, Salah al-Din

**Citizenship information:**
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.22.9  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Al-Kimawi  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

**Birth information:**
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din

**Citizenship information:**
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS
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 Abd-Al-Latif Tilfah Al-Tikriti Function: No 2 in Special Security Organisation
• Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti

Birth information:
• Birth date: Circa 1962 Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: 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-Duri Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Izzat Ibrahim Al-Duri
• Name/Alias: Abu Ahmad Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Izzat Ibrahim al-Duri Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Brays Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Abu Ahmad Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Izzat Ibrahim Al-Douri
• Name/Alias: Izzat Ibrahim al-Duri 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 Function: Republican Guard Chief of Staff
• Name/Alias: Saif-al-Din Foulaï Hassan Taha Al-Raoui
• Name/Alias: Ayad Foutai Al-Raoui
• Name/Alias: Ayad Futayyih Al-Rawi Function: Republican Guard Chief of Staff
Birth information:
• Birth date: 1953 Birth place: Unknown country, Ramadi

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti Function: Director of Directorate of General Security
• Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti
Birth information:
• Birth date: Circa 1954 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid
• Name/Alias: Rukan Abd al-Ghaffur Al-Majid Al-Tikriti Abu Walid
• Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid
• Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti Function: Head of Tribal Affairs in Presidential Office
Birth information:
• Birth date: 1956 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti Function: Chief, Iraqi Intelligence Services, 1990 to 1991
• Name/Alias: 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: Minister of Interior, Early 1990s
  • Name/Alias: Watab Ibrahim al-Hassan Function: Minister of Interior, Early 1990s
  • Name/Alias: Watban Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
  • Name/Alias: Watab Ibrahim al-Hassan Function: Presidential Advisor

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Head, Iraqi Intelligence Services, early 1980s
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Permanent Representative to UN (Geneva), 1989 to 1998

Birth information:
  • Birth date: 1951 Birth place: Unknown country, Tikrit

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Professional Bureau of Women's Affairs
  • Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Student and Youth Bureau, Ba'th Party
  • Name/Alias: Huda Salih Mahdi Ammash Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
  • Name/Alias: Huda Salih Mahdi Ammash Function: Member, Ba'th Party Regional Command
  • Name/Alias: Houda Sali Mahdi Ammach

Birth information:
  • Birth date: 1953 Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Ba'th Party Regional Command Chairman, Diyala
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Former National Assembly Speaker
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Deputy Commander, Southern Region, 1998 to 2000

Birth information:
  • Birth date: 1947 Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Mizban Khadr Hadi Function: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
  • Birth date: 1938 Birth place: Unknown country, Mandalii District, Diyala
  • Birth place: Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
  • Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Taha Mouhi-al-Din Marouf
  • Name/Alias: Taha Muhyi-al-Din Ma'ruf Function: Vice President, Revolutionary Command Council
Birth information:
  • Birth date: 1924 Birth place: Unknown country, Sulaymaniyah
  • Birth place: Unknown country, Souleimaniyah (J.O. IR)
Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Tarek Aziz
  • Name/Alias: Tarek Mikhail Aziz
  • Name/Alias: Tariq Mikhail Aziz Function: Deputy Prime Minister
  • Name/Alias: Tariq Aziz Function: Deputy Prime Minister
• Name/Alias: Tarek Aziz
  • Name/Alias: Tariq Aziz
Birth information:
  • Birth date: 01/07/1936 Birth place: Iraq, Baghdad
  • Birth place: Iraq, Mosul
Citizenship information:
  • Citizenship: Iraq
Identification document information:
  • Source: Unknown country Document: Other identification number 34409/129 Remark: july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Aziz Salih al-Numan Function: Ba'th Party Regional Command Chairman
  • Name/Alias: Aziz Salih al-Numan Function: Ancien gouverneur de Kerbala et de Najaf
  • Name/Alias: Aziz Salih al-Numan Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
  • Name/Alias: Aziz Salih al-Nouman 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 Nasiriayah
  • Birth date: 1941 Birth place: Unknown country, An Nasiriayah
Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Walid Hamid Tawfiq al-Nasiri Function: Governor of Basrah
  • Name/Alias: Walid Hamid Tawfik al-Nasiri Function: Gouverneur de Bassora
  • Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Governor of Basrah
  • Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Gouverneur de Bassora
  • Name/Alias: Walid Hamid 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
- Name/Alias: Sultan Hashim Ahmad Al-Ta'i  Function: Minister of Defence

Birth information:
- Birth place: Unknown country, Mossoul (J.O. FR)
- Birth date: 1944  Birth place: Unknown country, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Fadil Mahmud Gharib  Function: Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Fadil Mahmud Gharib  Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Ghariib Muhammad Fazel al-Mashaikhi  Function: Ba'ath Party Regional Command Chairman, Babil
- Name/Alias: Ghariib Mohammad Fazel al-Machaikhi
- Name/Alias: Fadil Mahmoud Gharib

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hikmat Mizban Ibrahim al-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.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 Futayyi 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.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Mohammed Bouscharaya 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.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

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 QADHAF AL-DAM  
  • Name/Alias: Sayyid Mohammed KADDAF AL-DAM  
  • Name/Alias: Sayyid Mohammed GADDAF 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

Contact information:  
  • Address: Libya  
  Remark: Believed status/location: South Libya

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. 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: MUATASIMBILLAH  
  • Name/Alias: MUATASMBLLA  
  • Name/Alias: MOATASSAM  
  • Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI  
  • Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI

Birth information:  
  • Birth date: 1976  
  Birth place: Libya, Tripoli  
  • Birth date: 05/02/1974  
  Birth place: Libya, Tripoli

Identification document information:  
  • Source: Libya  
  Document: National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3827.59  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
  • Name/Alias: Abu Bakr Yunis JABIR  
  Title: Major General  
  Function: Defence Minister

Birth information:  
  • Birth date: 1952  
  Birth place: Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya
Identity information:
• Name/Alias: Matuq Mohammed MATUQ  Function: Secretary for Utilities

Birth information:
• Birth date: 1956  Birth place: Libya, Khoms

EU reference number: EU.3829.86
UN reference number: LYi.009
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
• Name/Alias: Aisha Muhammed Abdul Salam
• Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Birth information:
• Birth date: 01/01/1978  Birth place: Libya, Tripoli

Identification document information:
• Source: Unknown country  Document: Other identification number 98606612  Remark: National identification no.
• Source: Unknown country  Document: National passport B/011641
• Source: Oman, Muscat  Document: National passport 03824970  Validity: valid to 03/05/2024  Issue: issued on 04/05/2014
• Source: Libya  Document: National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')  Remark: Aisha Muhammed Abdul Salam

Contact information:
• Address: Oman  Remark: (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Hannibal Muammar QADHAFI

Birth information:
• Birth date: 20/09/1975  Birth place: Libya, Tripoli

Identification document information:
• Source: Unknown country  Document: National passport B/002210

Contact information:
• Address: Lebanon  Remark: Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Khamis Muammar QADHAFI

Birth information:
• Birth date: 1978  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohammed Muammar QADHAFI

Birth information:
• Birth date: 1970  Birth place: Libya, Tripoli

Contact information:
• Address: Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces
Birth information:
- **Birth date:** 1942
- **Birth place:** Libya, Sirte

**Remark:** Believed status/location: deceased.

**EU reference number:** EU.3856.0
**Legal basis:** 2017/489 (OJ L76)
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** Saadi QADHAFI
- **Function:** Commander Special Forces

Birth information:
- **Birth date:** 27/05/1973
- **Birth place:** Libya, Tripoli
- **Birth date:** 01/01/1975
- **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Unknown country
- **Document:** National passport 014797
- **Remark:** (passport number)

Contact information:
- **Address:** Libya
- **Remark:** Libya (in custody)

**EU reference number:** EU.3857.62
**Legal basis:** 2017/489 (OJ L76)
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** Saif al-Arab QADHAFI

Birth information:
- **Birth date:** 1982
- **Birth place:** Libya, Tripoli

**Remark:** Believed status/location: deceased.

**EU reference number:** EU.3858.27
**Legal basis:** 2017/489 (OJ L76)
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** Saif al-Islam QADHAFI
- **Function:** Director, Qadhafi Foundation

Birth information:
- **Birth date:** 25/06/1972
- **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Libya
- **Document:** National passport B014995

Contact information:
- **Address:** Libya
- **Remark:** Libya

**EU reference number:** EU.3859.89
**Legal basis:** 2017/489 (OJ L76)
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** Abdullah AL-SENUSSI
- **Title:** Colonel
- **Function:** Director Military Intelligence
- **Name/Alias:** Abdoullah Ould Ahmed

Birth information:
- **Birth date:** 1949
- **Birth place:** Sudan
- **Birth date:** 1948
- **Birth place:** Mali, Anefif (Kidal)

Identification document information:
- **Source:** Mali, 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)
- **Abboullah Ould Ahmed** (Passport number: B0515260)

Contact information:
- **Address:** Libya
- **Remark:** Libya (Believed status/location: in custody in Libya.)

**Remark:** Believed status/location: Libya.
**EU reference number:** EU.3868.28  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Safia Farkash AL-BARASSI  
- **Name/Alias:** Safia Farkash Mohammed Al-Hadad  

**Birth information:**  
- **Birth date:** Circa 1952  
- **Birth place:** Libya, Al Bayda  
- **Birth date:** 01/01/1953  
- **Birth place:** Libya, Al Bayda  

**Identification document information:**  
- **Source:** Oman  
- **Document:** National 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.

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**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  

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**EU reference number:** EU.3886.3  
**UN reference number:** LYi.006  
**Legal basis:** 2020/371 (OJ L71)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Abu Zayd Umar DORDA  
  - **Function:** Director, External Security Organisation. Head of external intelligence agency.  
- **Name/Alias:** Dorda Abuzed OE  
  - **Remark:** Good quality alias  

**Birth information:**  
- **Birth date:** 04/04/1944  
- **Birth place:** Unknown country, Alrhaybat  

**Identification document information:**  
- **Source:** Libya, Tripoli  
- **Document:** National passport FK117RK0  
  - **Validity:** valid to 24/11/2026  
  - **Issue:** issued on 25/11/2018  

**Contact information:**  
- **Address:** Libya  
  - **Remark:** Libya (Believed status/location: residing in Egypt)  

**Remark:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

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**EU reference number:** EU.4565.86  
**Legal basis:** 2018/1285 (OJ L240)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Ermias Ghermay, Guro  
  - **Remark:** Good quality alias  
- **Name/Alias:** Ermias Ghirmay  
  - **Remark:** Low quality alias  
- **Name/Alias:** ERMIAS ALEM  
  - **Function:** Leader of a transnational trafficking network  
- **Name/Alias:** Ermies Ghermay  
  - **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.

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**EU reference number:** EU.4566.85  
**Legal basis:** 2018/1285 (OJ L240)  
**Programme:** LBY - Libya
Identity information:
• Name/Alias: Fitwi Esmail Abdelrazak
• Name/Alias: Abdelrazaq
• Name/Alias: Abdrazzak
• Name/Alias: Fitwi Abdelrazak Function: Leader of a transnational trafficking network
• Name/Alias: Abdurezak
• 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: al-Qasab Remark: Low quality alias
• Name/Alias: Keslaf Remark: Low quality alias
• Name/Alias: Koshlaf Remark: Low quality alias
• Name/Alias: Kashlaf Remark: Low quality alias
• Name/Alias: MOHAMMED AL AMIN AL-ARABI KASHLAF Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery

Birth information:
• Birth date: 02/12/1985 Birth place: Libya, Zawiya

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya, Zawiya Document: National passport C17HLRL3 Issue: issued on 30/12/2015

Contact information:
• Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
UN reference number: LYi.023
Legal basis: 2018/1285 (OJ L140)
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 Dabbashi
• Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
• Name/Alias: Al-Dahachi
• Name/Alias: Al Ammu
• Name/Alias: The Uncle
• Name/Alias: Al-Ahwal

Birth information:
• Birth date: Circa 07/05/1988 Birth place: Libya, Sabratha Remark: POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
• Citizenship: Libya
Identification document information:
- **Source:** Libya, Tripoli **Document:** National passport LY53FP76 **Issue:** issued on 29/09/2015
- **Source:** Libya **Document:** Other identification number 119880387067 **Remark:** National identification no.

Contact information:
- **Address:** Libya, Zawiya
- **Address:** Libya, Dhiba-Shaba-Sabtah
- **Address:** Libya, Garabulli

**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:** ABU-AL QASSIM OMAR Musab Boukrin
- **Name/Alias:** The Doctor
- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network

**Birth information:**
- **Birth date:** 19/01/1983 **Birth place:** Libya, Sabratha

**Citizenship information:**
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** National passport 540794 **Issue:** issued on 12/01/2008
- **Source:** Libya **Document:** National passport 782633 **Issue:** issued on 31/05/2005

**Remark:** Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1])

**EU reference number:** EU.4721.38
**UN reference number:** LYI.027
**Legal basis:** 2020/371 (OJ L71)
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** Ibrahim Saeed Salim Jadhran **Function:** Leader of armed militias
- **Name/Alias:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran **Remark:** Good quality alias

**Birth information:**
- **Birth date:** 29/10/1982 **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Libya

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 119820043341 **Remark:** National identification no.
- **Source:** Unknown country **Document:** Other identification number 137803 **Remark:** Personal identification no.
- **Source:** Unknown country **Document:** National passport S/263963 **Issue:** issued on 08/11/2012

**Remark:** Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** EU.4801.12
**UN reference number:** LYI.28
**Legal basis:** 2018/1863 (OJ L304)
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** Salah Badi **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

**EU reference number:** EU.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, Werfalla Tribe, West of Libya
- **Birth date:** 1978 **Birth place:** Unknown country, Elrseefa (Bani Walid)
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.6111.88  
Legal basis: 2020/1481 (OJ L341)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Евгений Викторович Пригожин Function: Russian businessman  
• Name/Alias: Yevgeniy Viktorovich PRIGOZHIN

Birth information:  
• Birth date: 01/06/1961  
Birth place: Unknown country, Leningrad (St. Petersburg)

Citizenship information:  
• Citizenship: Russian Federation

EU reference number: EU.6652.8  
UN reference number: LY1.029  
Legal basis: 2021/1909 (OJ L389I)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Osama Milad Remark: Good quality alias  
• Name/Alias: Osama al-Milad Remark: Good quality alias  
• Name/Alias: Osama Zawiya Remark: Good quality alias  
• Name/Alias: Osama Zawiyah Remark: Good quality alias  
• Name/Alias: Osama Al Kuni Ibrahim Title: Manager of Al Nasr Detention Center in Zawiyah  
• Name/Alias: Osama al Kuni Remark: Good quality alias

Birth information:  
• Birth date: 04/04/1976  
Birth place: Libya, Tripoli

Citizenship information:  
• Citizenship: Libya

Contact information:  
• Address: Libya, Zawiyah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)  
UNLI - 25.10.2021

EU reference number: EU.6773.51  
Legal basis: 2021/2192 (OJ L445I)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Александр Сергеевич КУЗНЕЦОВ Function: Commander of 1st Attack and Reconnaissance Company of the Wagner Group  
• Name/Alias: Alexander Sergeevich KUZNETSOV  
• Name/Alias: Aleksandr Sergeevich KUZNETSOV  
Remark: Callsign: Ratibor  
• Name/Alias: Aleksandr Sergejevitj KUZNETSOV

Birth information:  
• Birth date: 08/10/1977  
Birth place: Russian Federation, Nikolskoye Remark: former USSR (now Russian Federation)

Citizenship information:  
• Citizenship: Russian Federation

Identification document information:  
• Source: Unknown country  
Document: Other identification number M-0271 Remark: Wagner Group ID

EU reference number: EU.5261.51  
UN reference number: MLi.004  
Legal basis: 2020/116 (OJ L 22)  
Programme: MLI - Mali  
Identity information:  
• Name/Alias: AHMED AG ALBACHAR Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Remark: Co-owner of Timitrine Voyage transport company.  
• Name/Alias: Intahmadou Ag Albachar

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)  
UNLI - 25.10.2021
Birth information:
• Birth date: 31/12/1963 Birth place: Mali, Kidal region, Tin-Essako

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country Document: National identification card 163 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
Programme: MLI - Mali
Legal basis: 2020/116 (OJ L 22)

Identity information:
• Name/Alias: Houka Houka Remark: low quality aka
• Name/Alias: Muhammad Ibn Al-Husayn Remark: good quality aka
• Name/Alias: Mohamed Ibn Alhousseini Remark: good quality aka
• Name/Alias: HOUKA HOUKA AG ALHOUSSEINI Title: Cadi Function: Teacher in Ariaou. 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.

Birth information:
• Birth date: 01/01/1962 Birth place: Mali, Tombouctou region, Artaw
• Birth date: 01/01/1964 Birth place: Mali, Tombouctou region, Artaw
• Birth date: 01/01/1963 Birth place: Mali, Tombouctou region, Artaw

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
Programme: MLI - Mali
Legal basis: 2020/116 (OJ L 22)

Identity information:
• Name/Alias: Yoro Ould Daha Remark: good quality aka
• Name/Alias: Yoro Remark: low quality aka
• Name/Alias: Sidi Amar Ould Daha Remark: good quality aka
• 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.

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
Programme: MLI - Mali
Legal basis: 2020/116 (OJ L 22)

Identity information:
• Name/Alias: MOHAMED BEN AHMED MAHRI Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)
• Name/Alias: Mohammed Rougi Remark: good quality aka
• Name/Alias: Mohamed Ould Ahmed Deya Remark: good quality aka
• Name/Alias: Mohamed Ould Mahri Ahmed Daya Remark: good quality aka
• Name/Alias: Mohamed Rougie Remark: low quality aka
• Name/Alias: Mohamed Rouggy Remark: low quality aka
• Name/Alias: Mohamed Rouji Remark: low quality aka
Birth information:
• Birth date: 01/01/1979  Birth place: Mali, Tabankort

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country  Document: National passport AA0263957
• Source: Unknown country  Document: National passport AA00272627

Contact information:
• Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLi.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
• Name/Alias: MOHAMED OULD MATALY  Function: Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamemptement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
• Birth date: 1958  Birth place: Unknown country

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country  Document: National passport D9011156

Contact information:
• Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Kyaw Zaw  Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
• Birth date: 20/08/1961  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number BC 17444  Remark: Military Identification Number
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: 2021/706 (OJ L147)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Aung  Title: Major General  Function: The Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and the former 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 (Tatma-daw), 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: 2021/706 (OJ L147)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Hlaing  Title: Major General  Function: The Triangle Region Commander of the Myanmar Armed Forces (Tatmadaw). The former Commander of the 99th Light Infantry Division (LID) and was the 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).

**Birth information:**  
- **Birth date:** 03/07/1956  
  **Birth place:** Myanmar, Tavoy  

**Citizenship information:**  
- **Citizenship:** Myanmar  

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** Other identification number 12/SAKHANA(N)020199  
  **Remark:** National Identification number

**EU reference number:** EU.6231.35  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Min Aung Hlaing  
  **Function:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

**Birth information:**  
- **Birth date:** 01/03/1960  
  **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Myanmar

**EU reference number:** EU.6232.34  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Soe Win  
  **Function:** Deputy-Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Vice-Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

**Birth information:**  
- **Birth date:** 01/03/1960  
  **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Myanmar

**EU reference number:** EU.6233.33  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Sein Win  
  **Title:** Lieutenant-general  
  **Function:** Member of Tatmadaw and former Minister of Defence (between 24 August 2015 and 1 February 2021).

**Birth information:**  
- **Birth date:** 24/07/1956  
  **Birth place:** Myanmar, Pyin Oo Lwin  

**Citizenship information:**  
- **Citizenship:** Myanmar
EU reference number: EU.6234.32
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: U Thein Soe
  • Name/Alias: Thein Soe Function: Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.
Birth information:
  • Birth date: 23/01/1952 Birth place: Myanmar, Kani
Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6235.31
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Mya Tun Oo Title: General Function: Member of the Myanmar Armed Forces (Tatmadaw). Appointed as Minister of Defence on 1 February 2021 and is a member of the State Administrative Council (SAC).
Birth information:
  • Birth date: 04/05/1961 Birth place: Unknown country
  • Birth date: 05/05/1961 Birth place: Unknown country
Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6236.30
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Dwe Aung Lin Title: Lieutenant General Function: Member of the Myanmar Armed Forces (Tatmadaw) and the Secretary of the State Administration Council (SAC)
Birth information:
  • Birth date: 31/05/1962 Birth place: Unknown country
Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6237.29
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Ye Win Oo Title: Lieutenant General Function: Member of the Myanmar Armed Forces (Tatmadaw) and the Joint Secretary of the State Administration Council (SAC)
Birth information:
  • Birth date: 21/02/1966 Birth place: Unknown country
Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6238.28
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Maung Maung Kyaw Title: General Function: Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administration Council (SAC)
Birth information:
  • Birth date: 23/07/1964 Birth place: Unknown country
Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6239.27
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Moe Myint Tun Title: Lieutenant General Function: Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administrative Council (SAC)
EU reference number: EU.6240.5
Legal basis: 2021/480 (OJ L99)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Than Hlaing
  Title: Lieutenant General
  Function: Member of the Myanmar Armed Forces (Tatmadaw). Appointed as Deputy Minister of Home Affairs, Chief of Police on 2 February 2021.

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6241.4
Legal basis: 2021/480 (OJ L99)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Myint Swe
  Title: Lieutenant General
  Function: Member of the Myanmar Armed Forces (Tatmadaw) and was the Tatmadaw appointed Vice-President until 1 February 2021.

Birth information:
- Birth date: 24/05/1951
  Birth place: Unknown country

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6291.43
Legal basis: 2021/638 (OJ L132)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Phado Man Nyein Maung
- Name/Alias: P’do
- Name/Alias: Mahn Nyein Maung
  Function: Member of State Administrative Council (SAC)

Birth information:
- Birth date: Circa 1947
  Birth place: Unknown country

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6293.41
Legal basis: 2021/638 (OJ L132)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Thein Nyunt
  Function: Member of State Administrative Council (SAC); Chairman of New National Democracy Party (NNDP)

Birth information:
- Birth date: 26/12/1944
  Birth place: Myanmar, Karen State, Kawkareik

Citizenship information:
- Citizenship: Myanmar

Identification document information:
- Source: Unknown country
- Document: Other identification number 12/THAGAKA(NAING)012432
- Remark: ID number

EU reference number: EU.6294.40
Legal basis: 2021/638 (OJ L132)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Khin Maung Swe
  Function: Member of State Administrative Council (SAC); Chairman of National Democratic Force party (NDF)

Birth information:
- Birth date: 24/07/1942
  Birth place: Myanmar, Pathein District, Ngathaingchaung

Citizenship information:
- Citizenship: Myanmar
**EU reference number:** EU.6295.39  
**Legal basis:** 2021/638 (OJ L132I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
  - Name/Alias: Aye Nu Sein  
  - Function: Member of State Administrative Council (SAC); Vice-chair of the Arakan National Party  
**Birth information:**  
  - Birth date: 24/03/1957  
  - Birth place: Myanmar, Rakhine State, Sittwe  
**Citizenship information:**  
  - Citizenship: Myanmar

**EU reference number:** EU.6296.38  
**Legal basis:** 2021/638 (OJ L132I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
  - Name/Alias: Jeng Phang Naw Htaung  
  - Function: Member of State Administrative Council (SAC)  
**Citizenship information:**  
  - Citizenship: Myanmar

**EU reference number:** EU.6297.37  
**Legal basis:** 2021/638 (OJ L132I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
  - Name/Alias: Maung Ha  
  - Function: Member of State Administrative Council (SAC)  
**Citizenship information:**  
  - Citizenship: Myanmar

**EU reference number:** EU.6298.36  
**Legal basis:** 2021/638 (OJ L132I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
  - Name/Alias: Sai Long Hseng  
  - Function: Member of State Administrative Council (SAC)  
**Birth information:**  
  - Birth date: 18/04/1947  
  - Birth place: Myanmar, Kengtung  
**Citizenship information:**  
  - Citizenship: Myanmar  
**Identification document information:**  
  - Source: Unknown country  
  - Document: Other identification number 13/KATANA (N)-005249  
  - Remark: NRC Number

**EU reference number:** EU.6299.35  
**Legal basis:** 2021/638 (OJ L132I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
  - Name/Alias: Saw Daniel  
  - Function: Member of State Administrative Council (SAC)  
**Birth information:**  
  - Birth date: 25/11/1957  
  - Birth place: Myanmar, Kayah State, Loikaw  
**Citizenship information:**  
  - Citizenship: Myanmar

**EU reference number:** EU.6300.41  
**Legal basis:** 2021/638 (OJ L132I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
  - Name/Alias: Banyar Aung Moe  
  - Title: Dr  
  - Function: Member of State Administrative Council (SAC)  
**Citizenship information:**  
  - Citizenship: Myanmar

**EU reference number:** EU.6311.9  
**Legal basis:** 2021/638 (OJ L132I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
  - Name/Alias: Banyar Aung Moe  
  - Title: Dr  
  - Function: Member of State Administrative Council (SAC)  
**Citizenship information:**  
  - Citizenship: Myanmar
Identity information:
- Name/Alias: Sate Pyin Nyar
- Name/Alias: U Chit Naing  Function: Minister for Information since 2 February 2021

Birth information:
- Birth date: 12/1948 Birth place: Myanmar, Chauk Township, Magway Region, Kyee Nee Village

Citizenship information:
- Citizenship: Myanmar

Contact information:
- Address: Myanmar, Tharkayta Township, Yangon, No. 150, Yadana Street, Yadana Housing (near Tine Yin Thar Village)

Remark: Responsible for state-owned media (MWD, MRTV, Myanmar Alin, Kyemon and Global New Light of Myanmar newspapers and the Myanmar News Agency (MNA) and Myanmar Digital News.

EU reference number: EU.6431.53
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Soe Htut Title: Lieutenant General Function: Member of the Myanmar Armed Forces (Tatmadaw), member of the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. Appointed Minister for Home Affairs on 1 February 2021.

Birth information:
- Birth date: 29/03/1960 Birth place: Myanmar, Mandalay

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6433.51
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: U Win Shein

Birth information:
- Birth date: 31/07/1957 Birth place: Myanmar, Mandalay

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6434.50
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Khin Maung Yee
- Name/Alias: Khin Maung Yi Title: Colonel Function: Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.
- Name/Alias: U Khin Maung Yi

Birth information:
- Birth date: 15/02/1965 Birth place: Myanmar, Rangoon

Citizenship information:
- Citizenship: Myanmar
Identity information:
• Name/Alias: Tin Aung San  Title: Admiral  Function: Commander-in-Chief of the Myanmar Navy and serves as the Minister of Transport and Communication, appointed on 3 February 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing.
He is also member of the State Administration Council (SAC).

Birth information:
• Birth date: 16/10/1960  Birth place: Unknown country

Citizenship information:
• Citizenship: Myanmar

Identification document information:
• Source: Unknown country  Document: National identification card 12/La Ma Na (N)  089 489  Remark: National ID

EU reference number: EU.6436.48
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Thida Oo  Function: Attorney-General of the Union of Myanmar since 2 February 2021, when she was appointed by the Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) Min Aung Hlaing. She is a member of the Myanmar Investment Commission (MIC).
• Name/Alias: Daw Thida Oo

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6437.47
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Aung Lin Tun  Title: Major General  Function: Member of the Myanmar Armed Forces (Tatmadaw) and serves as Deputy Minister of Defense, appointed on 11 May 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing.

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6438.46
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Zaw Min Tun  Title: Brigadier-General  Function: Press Team Leader of the State Administrative Council appointed on 5 February 2021 and the Deputy Minister for Information appointed on 7 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was the former Head of the Tatmadaw’s True News Information Team.

Birth information:
• Birth place: Myanmar, Yenanchaung

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6532.61
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Tun Tun Naing  Name/Alias: Htun Htun Naung  Name/Alias: Tun Tun Naung  Title: Lieutenant General  Function: Member of the Myanmar Armed Forces (Tatmadaw) and was previously a Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.

Birth information:
• Birth date: 30/04/1963  Birth place: Unknown country

Citizenship information:
• Citizenship: Myanmar

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.

Birth information:
- Birth date: 11/11/1954  Birth place: Nicaragua, Jinotepe

Identification document information:
- Source: Unknown country  Document: Other identification number A0008696  Validity: valid to 17/10/2021  Issue: issued on 17/10/2011  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.

Birth information:
- Birth date: 29/09/1967  Birth place: Nicaragua, Carazo

Identification document information:
- Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019  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.

Birth information:
- Birth date: 03/08/1961  Birth place: Unknown country

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.

Birth information:
- Birth date: 02/03/1954  Birth place: Unknown country

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.6572.34
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA

Identity information:
- Name/Alias: Rosario María MURILLO DE ORTEGA
- Name/Alias: Rosario María MURILLO ZAMBRANA  Function: Vice President of Nicaragua, First Lady of Nicaragua and a leader of the Sandinista Youth. According to President Daniel Ortega, Rosario María Murillo Zambrana shares half of power with him.
Birth information:
• Birth date: 22/06/1951 Birth place: Nicaragua, MANAGUA

Citizenship information:
• Citizenship: Nicaragua

Identification document information:
• Source: Nicaragua Document: National passport A00000106

EU reference number: EU.6573.33
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Gustavo Eduardo PORRAS CORTÉS  Function: President of the National Assembly of Nicaragua since January 2017 and member of the national direction of the Sandinista National Liberation Front (FSLN) since 1996.

Birth information:
• Birth date: 11/10/1954 Birth place: Nicaragua, MANAGUA

Citizenship information:
• Citizenship: Nicaragua

EU reference number: EU.6574.32
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Juan Antonio VALLE VALLE  Function: As leader in the rank of senior commissioner (second highest rank) of the Nicaraguan National Police (NNP) and in a leading position in the police in Managua, Juan Antonio Valle Valle is responsible for repeated acts of police brutality and the excessive use of force which resulted in the deaths of hundreds of civilians, for arbitrary arrests and detentions, for violations of freedom of expression and for preventing demonstrations against the government.

Birth information:
• Birth date: 04/05/1963 Birth place: Nicaragua, MATAGALPA

Citizenship information:
• Citizenship: Nicaragua

EU reference number: EU.6575.31
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Ana Julia GUIDO OCHOA  Function: Attorney General, the highest civil servant in the Prosecutor’s Office, Ana Julia Guido Ochoa, who is loyal to the Ortega regime, is responsible for the politically motivated prosecution of numerous protesters and members of the political opposition. She created a specialised unit that fabricated allegations against protesters and brought charges against them. She is moreover responsible for the disqualification from public office of the main opposition candidate for the general elections;
• Name/Alias: Ana Julia GUIDO DE ROMERO

Birth information:
• Birth date: 19/02/1959 Birth place: Nicaragua, MATAGALPA

Citizenship information:
• Citizenship: Nicaragua

EU reference number: EU.6577.29
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Fidel de Jesús DOMÍNGUEZ ÁLVAREZ  Function: chief of the police in Leon since 23 August 2018, Fidel de Jesús Dominguez Alvarez is responsible for numerous serious violations of human rights, in particular arbitrary arrests and detention, including the kidnapping of members of a political opponent’s family, the excessive use of force and violations of freedom of expression and freedom of the media.

Birth information:
• Birth date: 21/03/1960 Birth place: Unknown country

Citizenship information:
• Citizenship: Nicaragua

EU reference number: EU.6578.28
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Alba Luz RAMOS VANEGAS  Function: President of the Supreme Court of Justice of Nicaragua, she is responsible for instrumentalisation of the judiciary in favour of the interests of the Ortega regime, through the selective criminalisation of opposition activities, perpetuating the pattern of violations of rights of due process, arbitrary arrests, and the disqualification of political parties and opposition candidates.

Birth information:
  • Birth date: 03/06/1949  Birth place: Unknown country

Citizenship information:
  • Citizenship: Nicaragua

Identification document information:
  • Source: Nicaragua  Document: National passport A0009864

EU reference number: EU.6579.27
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Juan Carlos ORTEGA MURILLO  Function: Director at Canal 8 and Difuso Comunicaciones. Leader of the 4th of May Sandinista Movement. He has contributed to restricting freedom of expression and freedom of the media.

Birth information:
  • Birth date: 17/10/1982  Birth place: Unknown country

Citizenship information:
  • Citizenship: Nicaragua

EU reference number: EU.3427.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ra Ky’ong-Su  Function: Tanchon Commercial Bank (TCB) official
  • Name/Alias: Ra Kyung-Su
  • Name/Alias: Chang Myong Ho

Birth information:
  • Birth date: 04/06/1954  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 645120196  Remark: (passport no. )

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Tong-Myo’ng KIM
  • Name/Alias: Tong-Myong KIM
  • Name/Alias: Hyok-Chol KIM
  • Name/Alias: Jin-Sok KIM
  • Name/Alias: Chin-so’k 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.
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.3486.46  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chun-Sik CHOE  
- **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.  
- **Name/Alias:** Chun Sik CHOE  

**Birth information:**  
- **Birth date:** 23/12/1963  
- **Birth place:** Korea, Democratic People's Republic of, Pyongyang  

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 745132109  
- **Validity:** valid to 12/02/2020

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**EU reference number:** EU.3785.73  
**Legal basis:** 2017/993 (OJ L149)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Se-bong PAEK  
- **Function:** Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.  
- **Name/Alias:** Se Bong PAEK  

**Birth information:**  
- **Birth date:** 1946  
- **Birth place:** Unknown country  

**Remark:** Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

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**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.

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**EU reference number:** EU.3787.3  
**Legal basis:** 2021/1300 (OJ L283)  
**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). Participated in a meeting of the Central Military Commission of the Korean Worker’s Party in July 2020 dedicated to ‘deterrence from war’, a euphemism used to refer to the DPRK nuclear programme. Re-elected to Party Central Committee in January 2021.  

**Birth information:**  
- **Birth date:** 01/01/1942  
- **Birth place:** Unknown country  

**Remark:** Date of listing: 20.05.2016

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**EU reference number:** EU.4008.12  
**Legal basis:** 2017/1509 (OJ L1224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Je-son Ri  
- **Function:** Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).  
- **Name/Alias:** Che son Ri  

**Birth information:**  
- **Birth date:** 1938  
- **Birth place:** Unknown country

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**EU reference number:** EU.4009.74  
**Legal basis:** 2017/1509 (OJ L1224)  
**Programme:** PRK - North Korea
Identity information:
  • Name/Alias: Sok-hwa Hwang  Function: Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Hong-sop Ri  Function: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.
  • Remark: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
  • Birth date: 1940  Birth place: Unknown country

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Yu-ro Han  Function: Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Chang-Ho Paek  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology
  • Name/Alias: Pak Chang-Ho
  • Name/Alias: Paek Ch'ang-Ho

Birth information:
  • Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:
  • Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Jang Myong-Jin
  • Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station

Birth information:
  • Birth date: 1965  Birth place: Unknown country
  • Birth date: 19/02/1968  Birth place: Unknown country
  • Birth date: 1966  Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: 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: Jo Chun Ryong
  • Name/Alias: Cho Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.

Birth information:
  • Birth date: 04/04/1960  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Mun San Son  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
• Birth date: 23/01/1951  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Il Woo Cho
• Name/Alias: Il U Cho  Function: Director of the Fifth Bureau of the Reconnaissance General Bureau

Birth information:
• Birth date: 10/05/1945  Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yon Jun Jo  Function: Vice Director of the Organization and Guidance Department
• Name/Alias: Yon Chun Cho  Function: Vice Director of the Organization and Guidance Department

Birth information:
• Birth date: 28/09/1937  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hwi Choe  Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
• Birth date: from 1954 to 1955  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** Yong-Won Jo  **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yongwon Cho  **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:

- **Birth date:** 24/10/1957  **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

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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, Pyongyang

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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

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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

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Identity information:

- **Name/Alias:** Jong Chon PAK  **Function:** Nominated as Marshal of the Korean People’s Army in October 2020. General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Elected to the Party Central Committee, the Political Bureau of the Central Committee and the Central Military Commission in January 2021.

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyong Ok Kim  **Function:** Vice Director of the Organization and Guidance Department

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Tong-Ho Kim  **Function:** Vietnam Representative for Tanchon Commercial Bank

EU reference number: EU.4076.89
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jong Chon PAK  **Function:** Nominated as Marshal of the Korean People’s Army in October 2020. General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Elected to the Party Central Committee, the Political Bureau of the Central Committee and the Central Military Commission in January 2021.

EU reference number: EU.4077.54
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jong Chon PAK  **Function:** Nominated as Marshal of the Korean People’s Army in October 2020. General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Elected to the Party Central Committee, the Political Bureau of the Central Committee and the Central Military Commission in January 2021.
European Union Consolidated Financial Sanctions List

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Ju RI
  • 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. Former 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.

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Ju Son
  • 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. Son was reported as being listed as participating in a meeting of the Central Military Commission in May 2020 as Deputy Director responsible for organisation of the Korean People’s Army.

EU reference number: EU.4083.1
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Byong Chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Pyo'ng-ch'ol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Byong Chun Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Byong-chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
• Birth date: 10/08/1948  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4084.63
UN reference number: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se Bong Paek  Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
• Birth date: 21/03/1938  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Han Se Pak  Function: Vice Chairman of the Second Economic Committee
• Name/Alias: Myong Chol Kang  Function: Vice Chairman of the Second Economic Committee

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 290410121
Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4086.90
UN reference number: KP.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

EU reference number: EU.4087.55
UN reference number: KP.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
  • Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654310175

EU reference number: EU.4088.20
UN reference number: KP.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
  • Birth date: 25/06/1968  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4089.82
UN reference number: KP.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Mu Ri  Function: Vice Chairman of the State Affairs Commission

Birth information:
  • Birth date: 25/01/1925  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • 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.
  • Name/Alias: Cho'n'g-ik Kim

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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-chin Yun  
- Name/Alias: Ho-jin Yun  
  Function: Director of Namchongang Trading Corporation

Birth information:
- Birth date: 13/10/1944  
  Birth place: Unknown country

Identification document information:
- Source: Unknown country  
  Document: National passport PS381420397  
  Remark: (passport no.)

EU reference number: EU.4098.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kwang-il Kim  
  Function: Tanchon Commercial Bank (TCB) official

Birth information:
- Birth date: 01/09/1969  
  Birth place: Unknown country

Identification document information:
- Source: Unknown country  
  Document: National passport PS381420397  
  Remark: (passport no.)

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cho'ng Nam Yo'n  
  Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ch'o'l-Chae Ko  
  Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cho'ng-Ch'o'l Mun  
  Function: TCB official

Remark: Date of designation: 7.3.2013
Chun-Sik Choe was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

Identity information:
- **Name/Alias:** Chun-Sik Choe
- **Function:** Head of the DPRK's long-range missile program.
- **Name/Alias:** Ch'un Sik Ch'oe
- **Name/Alias:** Chun Sik Choe

Birth information:
- **Birth date:** 12/10/1954
- **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country
- **Document:** National passport 472320665
- **Validity:** valid to 26/09/2017

Remark: Date of designation: 2.3.2016

Gwang Il 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

Identification document information:
- **Source:** Unknown country
- **Document:** National passport 836110034
- **Validity:** valid to 01/01/2020
- **Additional information:** diplomatic passport
EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cho'n Myo'ng-kuk
- Name/Alias: Yong Sang Jon
- Name/Alias: Myong Guk Jon Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
- Birth date: 18/10/1976 Birth place: Unknown country
- Birth date: 25/08/1976 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 Tangun Trading Corporation branch
Birth information:
- Birth date: 14/07/1970  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563120368  Validity: valid to 22/03/2018  Issue: issued on 22/03/2013

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation
- Name/Alias: Cho Ch'o’l-so'ng

Birth information:
- Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

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: Mun Chol Kim  Function: Representative for Korea United Development Bank.
- Name/Alias: Kim Mun-ch’o’l

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

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation
• Name/Alias: Pak Il-Gyu

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
• Birth date: 21/08/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jung Jong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
• Name/Alias: Chung Chong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:
• Birth date: 07/11/1966  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018
• Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Kyu  Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:
• Birth date: 30/07/1968  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:
• Birth date: 18/02/1962  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Tae Hun Ko  Function: Tanchon Commercial Bank Representative.
  • Name/Alias: Myong Gi Kim

Birth information:
  • Birth date: 25/05/1972  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563120630  Validity: valid to 20/03/2018

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Man Gon Ri  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
  • Birth date: 29/10/1945  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport PO381230469  Validity: valid to 06/04/2016

EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Jin Ryu  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
  • Birth date: 07/08/1965  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563410081

EU reference number: EU.4151.33
Legal basis: 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)
  • Name/Alias: Chol Hae HYON

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: Kuk-Ryol O  Function: Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires 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-Il). 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
• Name/Alias: Jae Gyong 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

Remarks:
Date of listing: 22.12.2009

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.

Remarks:
Date of listing: 22.12.2009

EU reference number: EU.4158.79
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sang-Kuk SO  Function: Head of the Department of Nuclear Physics, Kim Il Sung University
• Name/Alias: Sang KuK SO

Birth information:
• Birth date: from 1932 to 1938  Birth place: Unknown country
• Birth date: 30/11/1938  Birth place: Unknown country

Remarks:
Date of listing: 22.12.2009

EU reference number: EU.4159.44
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong-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. May have been reinstated as United Front Department director.
• Name/Alias: Young-Chul KIM
• Name/Alias: Young-Chol KIM
• Name/Alias: Young-Cheol KIM

Birth information:
• Birth date: 1946  Birth place: Korea, Democratic People's Republic Of, Pyongan-Pukto

Remarks:
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

Remarks:
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 Function: Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.
- Name/Alias: Yong Ho CHOE
Remark: Date of listing: 20.05.2016

EU reference number: EU.4162.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol U Yu Function: Yu Choi U is the Director of the National Aerospace Development Administration.

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Pak Chun Il Function: Pak Chun Il has served as the North Korean Ambassador to Egypt. Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).
Birth information:
- Birth date: Circa 28/07/1954 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Identification document information:
- Source: Korea, Democratic People's Republic Of Document: National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kim Hak Song
- Name/Alias: Kim Song Chol Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
Birth information:
- Birth date: 15/10/1970 Birth place: Unknown country
- Birth date: 26/03/1968 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Identification document information:
- Source: Unknown country Document: National passport 654120219
- Source: Unknown country Document: National passport 381420565

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Son Min
- Name/Alias: Jong Hyok Son Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
Birth information:
- Birth date: 20/05/1980 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se Gon Kim  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
• Birth date: 13/11/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Ho Ri  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
• Birth date: 17/07/1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Jo  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.  Remark: Supports KOMID, a designated entity
• Name/Alias: Yong Chol Cho

Birth information:
• Birth date: 30/09/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Sam Kim  Function: Representative for Daedong Credit Bank (DCB).

Birth information:
• Birth date: 11/03/1971  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

EU reference number: EU.4170.70
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sok Chol Kim  Function: North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:
• Birth date: 08/05/1955  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472310082

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.
EU reference number: EU.4175.89  
Legal basis: 2021/1300 (OJ L283)  
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. Re-elected to Party Central Committee in January 2021

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  
  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  
  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 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: 2021/1300 (OJ L283)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Rak Kyom KIM  
  Function: Four Star General, former Commander of the Strategic Rocket Force, an entity designated by the United Nations. which comprises four strategic and tactical missile units, including the KN-08(ICBM) brigade. 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: 2021/1300 (OJ L283)  
Programme: PRK - North Korea  
Identity information:  
• 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. Former 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 Function: President of the Second Academy of Natural Sciences (SANS).  
• Name/Alias: Chang Ha Chang  
Birth information:  
• Birth date: 10/01/1964 Birth place: Unknown country  
Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of  
Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: EU.4209.4  
Legal basis: 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.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 Cheol RI  
• Name/Alias: Hak Chol RI Function: President of Green Pine Associated Corporation ("Green Pine").  
• Name/Alias: Hak Chul 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: 2021/1300 (OJ L283)  
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. He participates regularly in North Korean military parades. 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
**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. Re-elected as a Member of the Central Committee in January 2021.

**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

**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

**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

**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.

**Birth information:**
- **Birth date:** 24/08/1941  **Birth place:** Unknown country

**Remark:** date of listing: 22.12.2010

**Name/Alias:** Tong-un KIM  **Function:** Former director of 'Office 39' of the Central Committee of the Workers' Party of Korea

**Birth information:**
- **Birth date:** 01/11/1936  **Birth place:** Unknown country

**Identification document information:**
- **Source:** Korea, Democratic People's Republic Of  **Document:** Other identification number 554410660

**Remark:** date of listing: 22.12.2009

**Name/Alias:** Tong Un KIM
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
- Name/Alias: Song-Sam KANG  Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
- Birth date: 05/07/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Kyu-Nam SIN  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- Name/Alias: Kyu Nam SIN

Birth information:
- Birth date: 12/09/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country  Document: National passport PO472132950

EU reference number: EU.4228.41
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chun-San PAK  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- Name/Alias: Chun San PAK

Birth information:
- Birth date: 18/12/1953  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country  Document: National passport PS472220097

EU reference number: EU.4229.6
Legal basis: 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
EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Hyok Ju
  • Name/Alias: HYO’K CHU  Function: Overseas Foreign Trade Bank representative.

Birth information:
  • Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 836420186  Validity: valid to 28/10/2021  Issue: issued on 28/10/2016  Remark:

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

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.
  • Name/Alias: Tong-ch'o'l Kim

Birth information:
  • Birth date: 28/01/1966  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative.
  • Name/Alias: Ch'o'l-man Ko

Birth information:
  • Birth date: 30/09/1967  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 472420180

Remark: UNLI-22.12.2017
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.4268.56  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Cha-hyo’ng Ku  
- **Name/Alias:** JA HYONG KU  
  **Function:** Foreign Trade Bank chief representative in Libya.

**Birth information:**  
- **Birth date:** 08/09/1957  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**  
- **Address:** Libya

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4269.55  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** KYONG HWAN MUN  
- **Name/Alias:** Kyo'ng-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:** WON UK PAE  
- **Name/Alias:** Wo'n-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:** Wai Ming Lui  
- **Name/Alias:** BONG NAM PAK  
  **Function:** Overseas Ilsim International Bank representative.

**Birth information:**  
- **Birth date:** 06/05/1969  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4273.30  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Mun-il Pak  
  **Function:** Overseas official of Korea Daesong Bank

**Remark:** UNLI-22.12.2017
Birth information:
- Birth date: 01/01/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ch'un-hwan Ri
- Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.

Birth information:
- Birth date: 21/08/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ch'un-so'ng Ri
- Name/Alias: CHUN SONG RI  Function: Overseas Foreign Trade Bank representative

Birth information:
- Birth date: 30/10/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ri Pyong Chol
- Name/Alias: Pyo’ng-ch’o’l Ri
- Name/Alias: Ri Pyong Chul  Function: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department.

Birth information:
- Birth date: 1948  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cheng He Li
- Name/Alias: SONG HYOK RI  Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:
- Birth date: 19/03/1965  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Eun Song Ri
  • Name/Alias: U’N SO’NG RI Function: Overseas Korea Unification Development Bank representative.
  • Name/Alias: Un Song Ri

Birth information:
  • Birth date: 23/07/1969 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chan Il CHOE Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Nam KIM Function: 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 Yong JON
  • 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.

Birth information:
  • Birth date: 30/04/1975 Birth place: Unknown country

Identification document information:
  • Source: Unknown country Document: National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: An Jong Hyok
  • Name/Alias: Jong Hyuk AN Title: Diplomat DPRK Embassy Egypt Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

Birth information:
  • Birth date: 14/03/1970 Birth place: Unknown country

Identification document information:
  • Source: Unknown country Document: National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yun CHOL Title: Third Secretary DPRK Embassy China Function: Yun Chol has been identified by the UN Panel of Experts as 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.
  • Name/Alias: CHOL Yun
**EU reference number:** EU.4286.93  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kwang Hyok CHOE  
- **Function:** Representative of Green Pine Associated Corporation, a UN-designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

**EU reference number:** EU.4287.92  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** James Jin  
- **Name/Alias:** 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  

**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 Guancaiweiying 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

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 290220142

**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 L161)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sung Su KIM Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Pyong Chol KIM Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
- 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 L161)
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 L161)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Young-Nam SON Title: First Secretary DPRK Embassy Bangladesh Function: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

EU reference number: EU.4421.11
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Sik Pak Function: Member of the Workers' Party of Korea Central Military Commission

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

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

EU reference number: EU.4442.45
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Identity information:
• **Name/Alias**: Yun Yuan Tsang
• **Name/Alias**: Neil Tsang
• **Name/Alias**: YUNG YUAN TSANG

Birth information:
• **Birth date**: 20/10/1957  **Birth place**: Unknown country

Identification document information:
• **Source**: Unknown country  **Document**: National passport 302001581

Remark: UNLI-30.03.2018

**EU reference number**: EU.4481.19

**Legal basis**: 2020/1129 (OJ L247)

**Programme**: PRK - North Korea

Identity information:
• **Name/Alias**: Young-Nam KIM
• **Name/Alias**: Yong-Gon KIM
• **Name/Alias**: Yong-Nam KIM  **Function**: Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau

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**: Tcheul-hy JANG
• **Name/Alias**: Chol-hy DJANG
• **Name/Alias**: Cheul-hy Jang
• **Name/Alias**: Cheul-hy DJANG
• **Name/Alias**: Chol-hy JANG
• **Name/Alias**: Tcheul-Hy DJANG
• **Name/Alias**: Tcheul-hy KIM
• **Name/Alias**: Tchoul-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**: Son-gwang KIM
• **Name/Alias**: Su Gwang KIM
• **Name/Alias**: Sou-Kwang KIM
• **Name/Alias**: Sou-Gwang KIM
• **Name/Alias**: Su-Kwang KIM
• **Name/Alias**: Soukwang KIM

Birth information:
• **Birth date**: 18/08/1976  **Birth place**: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number**: EU.4484.16

**Legal basis**: 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:** Jibril Abdulkarim Ibrahim MAYU  **Title:** General  **Function:** National Movement for Reform and Development (NMRD) Field Commander
- **Name/Alias:** Gabril Abdul Kareem Badri
- **Name/Alias:** ‘Tek’

Birth information:
- **Birth date:** 01/01/1967  **Birth place:** Unknown country, North Darfur, El-Fasher

Citizenship information:
- **Citizenship:** Sudan  **Remark:** Sudanese by birth

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number 302581  **Remark:** (certificate of nationality acquired through birth)
- **Source:** Unknown country  **Document:** National identification card 192-3238459-9  **Remark:** (national identification number)

Contact information:
- **Address:** Sudan, Tine  **Remark:** Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:
- **Name/Alias:** Al Naseem
- **Name/Alias:** AlNasseem
- **Name/Alias:** AlNasseem
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNasim
- **Name/Alias:** Abd Allah
- **Name/Alias:** Abd Allah
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM  **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** Al Nasseem

Birth information:
- **Birth date:** 01/01/1964  **Birth place:** Unknown country, Kutum
- **Birth date:** 1959  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country  **Document:** National passport D009889  **Validity:** valid to 17/02/2013  **Issue:** issued on 17/02/2011  **Additional information:** diplomatic passport, expired  **Remark:** b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)
- **Source:** Unknown country  **Document:** Other identification number A0680623  **Remark:** (certificate of nationality number)
- **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);

Contact information:
- **Address:** Sudan, Kabkabiya
- **Address:** Sudan, Kutum  **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan

Identity information:
- **Name/Alias:** Gaffar Mohmed Elhassan
- **Name/Alias:** Gaffar Mohammed Elhassan  **Title:** Major-General  **Function:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.

Birth information:
- **Birth date:** 24/06/1952  **Birth place:** Unknown country

Identification document information:
- **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 Songale
- Name/Alias: Fouad Shongale
- Name/Alias: Fuad Muhammad Khalaf Shongole
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Mohamed Khalif
- Name/Alias: Fuad Mohamed Qalaf
- Name/Alias: Fuad Mohammed Kalaf
- Name/Alias: Fuad Mohammed Khalif
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Shongale
- Name/Alias: Fuad Shongole
- Name/Alias: Fuad Shangole

Citizenship information:
- Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Yassin Binah
- Name/Alias: Yasiin Baynax Cali
- Name/Alias: Yassin Beynah
- Name/Alias: Yassin Benax
- Name/Alias: Yasin Ali Baynah
- 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: Yasin Beenah
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Beenax
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Benah
- Name/Alias: Yassin Benah

Birth information:
- Birth date: 24/12/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Sweden
- Citizenship: Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Hassan Dahir Aweys  Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, 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: Hassan Abdullah Hersi Al-Turki
• Name/Alias: Hassan - Al-Turki
• Name/Alias: Hassan Turki
• Name/Alias: Hassan Abdillahi Hersi Turki
• Name/Alias: Sheikh Hassan Turki
• Name/Alias: Xasan Cabduulle Xirsi
• Name/Alias: Xasan Cabdilaahi Xirsi

Birth information:
• Birth date: Circa 1944  Birth place: Ethiopia, Ogaden Region

Citizenship information:
• Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Ahmed Abdi aw-Mohamed
• Name/Alias: Muktar Abdirahman Abu Zubeyr
• Name/Alias: Muktar Abdulrahim Abuzubair
• Name/Alias: Ahmed Abdi Aw Mohammed
• Name/Alias: 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 Mahmoud 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: 1982  Birth place: Unknown country
• Birth date: Circa from 1979 to 1982  Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Faris Mana'a
- Name/Alias: Fares Mohammed Manaa
- Name/Alias: Fares Mohammed Mana'a

Birth information:
- Birth date: 08/02/1965  Birth place: Yemen, Sadah

Identification document information:
- Source: Yemen  Document: National identification card 1417576  Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996
- Source: Yemen  Document: National passport 00514146  Remark: (passport; place of issue: sanaa, yemen)

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: Abu Mansuur 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: Social Security Number 423-31-3021  Remark: (social security number)
- Source: United States  Document: National passport 403062567  Remark: (passport)

Contact information:
- Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Aboud Rogo 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 Sulayman
• Name/Alias: Maalim Selman Ali
• Name/Alias: Ma'alim Selman

Birth information:
• Birth date: Circa 1979  Birth place: Kenya, Nairobi

Contact information:
• Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Ahmed Diriye
• Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
• Name/Alias: Sheikh Omar Abu Ubaidaha
• Name/Alias: Sheikh Ahmed Umar
• Name/Alias: Sheikh Mahad Omar Abdikarim
• Name/Alias: Abu Diriye
• Name/Alias: Abu Ubaidah

Birth information:
• Birth date: Circa 1972  Birth place: Somalia

Contact information:
• Address: Somalia


EU reference number: EU.4385.6
UN reference number: SOi.016
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Abu Zinira
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali
- **Name/Alias:** Ahmad Iman Ali  **Function:** Kenyan Al-Shabaab commander

Birth information:
- **Birth date:** Circa 1974  **Birth place:** Unknown country  **Remark:** Approximately 1974
- **Birth date:** Circa 1973  **Birth place:** Kenya  **Remark:** Approximately 1973

Citizenship information:
- **Citizenship:** Kenya

Remark: UNLII-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 Muhajar

Birth information:
- **Birth date:** 15/04/1982  **Birth place:** Somalia

Citizenship information:
- **Citizenship:** Somalia

Remark: UNLII-08.03.2018

**EU reference number:** EU.6191.34
**UN reference number:** SOI.018
**Legal basis:** 2021/559 (OJ L115I)
**Programme:** SOM - Somalia

Identity information:
- **Name/Alias:** Sheikh Abukar
- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Abukar Ali Aden
- **Name/Alias:** Abukar Ali Adan  **Function:** Deputy leader of Al-Shabaab

Birth information:
- **Birth date:** 1973  **Birth place:** Unknown country
- **Birth date:** 1971  **Birth place:** Unknown country
- **Birth date:** 1972  **Birth place:** Unknown country

Remark: UNLI - 26.02.2021

**EU reference number:** EU.6192.33
**UN reference number:** SOI.019
**Legal basis:** 2021/559 (OJ L115I)
**Programme:** SOM - Somalia

Identity information:
- **Name/Alias:** Nuh Ibrahim Abdi
- **Name/Alias:** Maalim Ayman  **Function:** Founder and leader of Jaysh Aymen, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia
- **Name/Alias:** Ma’alim Ayman
- **Name/Alias:** Mo’alim Ayman
- **Name/Alias:** Abdiiaziz Dubow Ali
- **Name/Alias:** Ayman Kabo

Birth information:
- **Birth date:** 1983  **Birth place:** Kenya
- **Birth date:** 1973  **Birth place:** Kenya

Contact information:
- **Address:** Unknown country, Kenya/Somalia border
- **Address:** Somalia, Badamadow, Lower Juba Region

Remark: UNLI - 26.02.2021
**EU reference number:** EU.6193.32  
**UN reference number:** SOi.020  
**Legal basis:** 2021/559 (OJ L115I)  
**Programme:** SOM - Somalia  
**Identity information:**  
- Name/Alias: Mahad Mohamed Ali Karate  
- Name/Alias: Mahad Karate  
- Name/Alias: Abdirahim Mohamed Warsame  
- Name/Alias: Mahad Warsame Qalley Karate  

**Birth information:**  
- Birth date: from 1957 to 1962  
  Birth place: Somalia, Xararadheere  

**Remark:** UNLI - 26.02.2021

**EU reference number:** EU.3617.31  
**Legal basis:** 2017/402 (OJ L63)  
**Programme:** SSD - South Sudan  
**Identity information:**  
- Name/Alias: Peter Gadet Yaak  
- Name/Alias: Peter Gadet Yak  
- Name/Alias: Peter Gadet Yaka  
- Name/Alias: Peter Gadet  
  Title: a) General b) Major General  
  Function: Commander of Sudan People's Liberation Army  

**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 Wuol  
- Name/Alias: Santino Deng Kuol  
- Name/Alias: Santino Deng WOL  
  Title: Major General / Commander of the SPLA's Third Division  
  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity

**Birth information:**  
- Birth date: 09/11/1962  
  Birth place: Sudan, Aweil, Sudan/South Sudan

**EU reference number:** EU.3803.3  
**Legal basis:** 2018/1934 (OJ L314)  
**Programme:** SSD - South Sudan  
**Identity information:**  
- Name/Alias: Jock Riak  
- Name/Alias: Jok Riak  
- Name/Alias: Gabriel Jok  
- Name/Alias: Gabriel JOK RIAK MAKOL  
  Title: Lieutenant General  
  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, Wau, Western Bahr El Ghazal, South Sudan  
- Address: South Sudan, Unity State, South Sudan

**EU reference number:** EU.3804.65  
**Legal basis:** 2017/402 (OJ L63)  
**Programme:** SSD - South Sudan
Identity information:
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Garwich
- Name/Alias: General Gaduel
- Name/Alias: Dhual
- Name/Alias: Simon Gatwich Dual
- Name/Alias: Simon Getwech Dual
- Name/Alias: Simon Gatwec Duel
- Name/Alias: Simon Gatweach
- Name/Alias: Simon Gatewech DUAL
  - Title: Major General
  - Function: Chief of General Staff, SPLA in Opposition
- Name/Alias: Simon Gatwick

Birth information:
- Birth date: 1953
- Birth place: Sudan, Jonglei State, Uror County
  - Remark: SOUTH SUDAN
- Birth date: 1953
- Birth place: Sudan, Jonglei State, Akobo
  - Remark: SOUTH SUDAN

Contact information:
- Address: Sudan, Jonglei State
  - Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: James Koang Chual
- Name/Alias: James Koang Chol Ranley
- Name/Alias: James Koang Chol
- 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

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
- Birth date: 1947
- Birth place: Sudan, Bor
  - Remark: Bor, Sudan
EU reference number: EU.4681.37  
Legal basis: 2018/1115 (OJ L204)  
Programme: SSD - South Sudan  
Identity information:  
• Name/Alias: Malek REUBEN RIAK RENGU  
  Title: Lieutenant General  
  Function: a) Deputy Chief of General Staff for Logistics;  
  b) Deputy Chief of Defence Staff and Inspector General of the Army  
• Name/Alias: Malek Ruben  
Birth information:  
• Birth date: 01/01/1960  
  Birth place: South Sudan, Yei  
Citizenship information:  
• Citizenship: South Sudan  
  
EU reference number: EU.4683.35  
Legal basis: 2019/1208 (OJ L 191)  
Programme: SSD - South Sudan  
Identity information:  
• Name/Alias: Paul MALONG AWAN ANEI  
  Title: General  
  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State  
• Name/Alias: Paul Malong Awan Anei  
• Name/Alias: Paul Malong  
• Name/Alias: Bol Malong  
Birth information:  
• Birth date: 04/12/1960  
  Birth place: Unknown country  
• Birth date: 01/01/1962  
  Birth place: Uganda, Kotido  
• Birth date: 12/04/1960  
  Birth place: Unknown country  
• Birth date: 1962  
  Birth place: South Sudan, Malualkon  
Citizenship information:  
• Citizenship: Uganda  
• Citizenship: South Sudan  
Identification document information:  
• Source: Uganda  
  Document: National passport DA025963  
• Source: South Sudan  
  Document: National passport S00004370  
• Source: South Sudan  
  Document: National passport D00001369  
• Source: Sudan  
  Document: National passport 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: Amjad ABBAS  
• Name/Alias: أمجد عباس  

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 MAKLHOUF  Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
• Name/Alias: Eyad MAKHLOUF
• 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 KHADDOR
• Name/Alias: Mohamed KHADDOUR
• Name/Alias: Mohamed KHADDUR
• Name/Alias: Muhammad KHADOUR
• Name/Alias: Mohammad KHUDOUR
• Name/Alias: Mohammed KHADDUR
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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: وفيق ناصر
• Name/Alias: Wafeeq NASSER

EU reference number: EU.2581.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed DIBE  Function: Head of Deraa Regional Branch (General Security Directorate)
• Name/Alias: Ahmad DIBE
• Name/Alias: Ahmed DIB
• Name/Alias: Ahamed DEEB
• 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)

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: Mohamed Heikmat IBRAHIM  Title: Major General  Function: Head of the police of Al- Hassaka. former Head of the Operations Branch of the Political Security Directorate,
• Name/Alias: محمد حكمت إبراهيم
• Name/Alias: Mohammad Heikmat IBRAHIM
• Name/Alias: Mohammad Hikmat IBRAHIM
• Name/Alias: Mohamed Hekmat IBRAHIM
• Name/Alias: Mohamed Heikmat IBRAHIM
• Name/Alias: محمد حكمت إبراهيم
• Name/Alias: Mohammad Heikmat IBRAHIM
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• Name/Alias: Mohamed Hekmat IBRAHIM
• Name/Alias: محمد حكمت إبراهيم
• Name/Alias: Mohammad Heikmat IBRAHIM
• Name/Alias: Mohammad Hikmat IBRAHIM
• Name/Alias: Mohamed Hekmat IBRAHIM
• Name/Alias: محمد حكمت إبراهيم
• Name/Alias: Mohammad Heikmat IBRAHIM
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• Name/Alias: Mohamed Hekmat IBRAHIM
• Name/Alias: محمد حكمت إبراهيم
• Name/Alias: Mohammad Heikmat IBRAHIM
• Name/Alias: Mohammad Hikmat IBRAHIM
• Name/Alias: Mohamed Hekmat IBRAHIM
• Name/Alias: محمد حكمت إبراهيم
EU reference number: EU.2593.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nasser AL-ALI  Function: Head of the Political Security Directorate since July 2019.
• Name/Alias: Naseer AL-ALI
• Name/Alias: Nasr al-Ali  Title: Brigadier General

EU reference number: EU.2614.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed JABIR  Function: Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
• Name/Alias: Mohammad JABIR
• Name/Alias: Muhammad JABIR
• Name/Alias: Mohamed JABER
• Name/Alias: Mohamed JABER
• Name/Alias: Muhammad JABER
• Name/Alias: Mohammad JABER
• Name/Alias: محمد جابر
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: Maan JDID  Title: Captain  Function: Presidential guard
• Name/Alias: Ma'an JDID
• Name/Alias: Ma'an JDIID
• Name/Alias: Ma'an JDID
• Name/Alias: Ma'an JEDIID
• Name/Alias: Ma'an JEDIID
• Name/Alias: Ma'an JEDEED
• Name/Alias: Ma'an JADEED
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EU reference number: EU.2616.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khald AL-TAWEEL  Function: Political Security Division
• Name/Alias: Khaled AL-TAWEEL
• Name/Alias: خالد الطويل
• Name/Alias: Khaled AL-TAWIL
• Name/Alias: Khalid AL-TAWIL

EU reference number: EU.2617.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghiath FAYAD  Function: Political Security Division
• Name/Alias: غياث فياض
• 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:** Ammar ISMAEL
- **Name/Alias:** Amar ISMAEL  **Function:** Civilian - Head of Syrian electronic army (territorial army in-telligence service)
- **Name/Alias:** Ammar ISMAIL
- **Name/Alias:** Amar ISMAIL

**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 ISMAIL  **Function:** Member of Syrian electronic army.
- **Name/Alias:** مجاهد إسماعيل

**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:** ويج مهند

**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

**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:** Mohammad Ali DURGHAM  **Title:** Major General  **Function:** Commander in 4th Division
- **Name/Alias:** محمد علي

**EU reference number:** EU.2645.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Jumah AL-AHMAD  **Title:** Major General  **Function:** Commander Special Forces
- **Name/Alias:** جمعة الأحمد

**EU reference number:** EU.2646.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Talal Mustafa TLASS  **Title:** Lt. General  **Function:** Deputy Chief of General Staff (Logistics and supplies).

**EU reference number:** EU.2647.33
Legal basis: 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: رمضان محمود رمضان  
  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: Mohammed Saeed BUKHAYTAN  
• Name/Alias: Mohammed Sa'eed BUKHAYTAN  
• Name/Alias: Mohammed Sa'id BUKHAYTAN  
• Name/Alias: Mohammad Saeed BUKHAYTAN  
• Name/Alias: Mohammad Sa'eed BUKHAYTAN  
• Name/Alias: Mohammad Sa'id BUKHAYTAN  
• Name/Alias: Mohammad Sa'id BUKHAYTAN  
• Name/Alias: Mohammad Sa'eed BUKHAYTAN  
• Name/Alias: Mohammad Sa'id BUKHAYTAN  
• Name/Alias: Mohammad Sa'eed BUKHAYTAN  
• Name/Alias: Mohammad Sa'id BUKHAYTAN  

EU reference number: EU.2666.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Naim Jasem SULEIMAN  
  Title: Major General  
  Function: Commander of the 3rd Division

EU reference number: EU.2667.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jihad Mohammed SULTAN  
  Title: Brigadier General  
  Function: Commander of 65th Brigade

EU reference number: EU.2668.0
Legal basis: 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: Fu'ad HAMMOUDE
  - Name/Alias: Fouad HAMMOUDE
  - Name/Alias: Fouad HAMMOUDA
  - Name/Alias: Fouad HAMMOUDAH
  - Name/Alias: Fouad 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: إبراهيم 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 ZUGHRAYBAH
- Name/Alias: Khalil ZUGHRAYBA
- Name/Alias: Khalil ZIGHRAYBE
- Name/Alias: Khalil ZIGHRAYBAH
- Name/Alias: Khalil ZIGHRAYBIAH
- Name/Alias: Khalil ZGHRAYBAH
- Name/Alias: Khalil ZGHRAYBAE
- Name/Alias: Khalil ZGHRAYBAH
- Name/Alias: Khalil ZGHRAYBE
- Name/Alias: Khalil ZGHRAYBA
- Name/Alias: Khalil ZGHRAYBAH
- Name/Alias: Khalil ZGHRAYBEH
- Name/Alias: Khalil ZGHRAYBE
- Name/Alias: Khalil ZGHRAYBA
- Name/Alias: Khalil ZGHRAYBAH
- Name/Alias: Khaleel ZGHRAYBAH
- Name/Alias: Khaleel ZGHRAYBA
- Name/Alias: Khaleel ZGHRAYBE
- Name/Alias: Khaleel ZGHRAYBAH
- Name/Alias: Khaleel ZUFHRAYBA
- Name/Alias: Khaleel ZUGHRAYBE
- Name/Alias: Khaleel ZUGHRAYBA
- Name/Alias: Khaleel ZUGHRAYBEh
- Name/Alias: Khaleel ZEGHRAYBAH
- Name/Alias: Khaleel ZEGHRAYBA
- Name/Alias: Khaleel ZEGHRAYBE
- Name/Alias: Khaleel ZEGHRAYBEH
- Name/Alias: Khaleel ZUGHRAYBAH
- Name/Alias: Khaleel ZUGHRAYBA
- Name/Alias: Khaleel ZIGHRAYBEH
- Name/Alias: Khaleel ZIGHRAYBAH
- Name/Alias: خليل زغربية
- Name/Alias: خليل زغريبه

EU reference number: EU.2694.46
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: بركات علي بركات
- Name/Alias: علي بركات
- Name/Alias: Ali BARAKAT
  Function: Military official. Currently serves in the 30th Mobile Infantry Division of the Republican Guard.
- Name/Alias: Barakat Ali Barakat

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
- Name/Alias: غسان عفيف
- Name/Alias: Ghassan AFEEF

EU reference number: EU.2696.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: حسام سكر
  Title: Brigadier
  Function: Presidential Adviser on Security Affairs.
- Name/Alias: Husam SUKKAR

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:** Muhammad MAARUF
- **Name/Alias:** Mohammed MAARUF
- **Name/Alias:** Mohamed MAAROUF
- **Name/Alias:** محمد معروف
- **Name/Alias:** Muhammad MA'RUF
- **Name/Alias:** Mohammad MA'RUF
- **Name/Alias:** Mohammed MAAROUF
- **Name/Alias:** Muhammad MAAROUF
- **Name/Alias:** Mohammad MAAROUF
- **Name/Alias:** Mohammed MA'RUF

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

EU reference number: EU.2699.65
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Jamal YUNES  **Title:** Brigadier General  **Function:** Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
- **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:** Mansour Fadlallah AZZAM  **Function:** Minister for Presidency Affairs.
- **Name/Alias:** منصور فضل الله عزام
- **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:** Sufian ALLAW  **Function:** Former Minister for Oil and Mineral Resources
- **Name/Alias:** سفيان علو

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:** Adnan SLAKHO  **Title:** Dr  **Function:** Former Minister for Industry
- **Name/Alias:** عدنان سلاخو

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: Saleh AL-RASHED  Title: Dr.  Function: Former Minister for Education
- Name/Alias: صالح الرشيد

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: Faysal ABBAS  Title: Dr.  Function: Former Minister for Transport
- Name/Alias: Faysal ABBAS
- Name/Alias: فيصل عباس

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 MAKHLUF

EU reference number: EU.2717.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: غسان خليل
- Name/Alias: Ghassan Khaleel
- Name/Alias: Ghassan KHALIL  Title: Brigadier-General  Function: Head of General Intelligence Directorate’s Information Branch

EU reference number: EU.2729.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- 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
- نسيم الرحمن

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: Tawfiq YOUNES  Title: Major General
- Name/Alias: Tawfiq YOUNES
- Name/Alias: Tawfiq YOUNES  Title: Major General
- Name/Alias: Tawfiq YOUNES

EU reference number: EU.2732.75
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ayman JABIR  Function: Leading businessman operating in Syria
- Name/Alias: Alman Jaber

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: Tayseer Qala AWWAD  
  Function: Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.  
- Name/Alias: تيسير د_WINDOW_LY AWAAD  

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 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.  
- Name/Alias: Zoulhima SHALISH  
- Name/Alias: Zu al-Himma CHALICHE  
- Name/Alias: Zoulhima SHALEESH  
- Name/Alias: ذو الرمة فالائيش  

Birth information:  
- Birth date: 1956  
  Birth place: Syrian Arab Republic, Kerdaha  
- Birth date: 1946  
  Birth place: Syrian Arab Republic, Kerdaha  
- Birth date: 1951  
  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 CHALICHE  
  Function: chairman of Riyad Isa Development Corporation  
  Remark: Former Director of Military Housing Establishment

Birth information:  

EU reference number: EU.2768.62  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Jafari, Ali  
- Name/Alias: Mohammad Ali JAFARI  
  Title: Brigadier Commander  
  Function: Head of ‘Baqiayt Allah’, cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019,  
- Name/Alias: Ja'fari, Aziz  
- Name/Alias: Jaafar, Aziz  
- Name/Alias: Mohammad Ali JAFARI  
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI  
- Name/Alias: Mohamed Ali JAFARI  
- Name/Alias: Mohammad Ali JAFARI  
- Name/Alias: Mohammad Ali JAFARI  
- Name/Alias: Mohammad Ali JAFARI

Birth information:  
- Birth date: 01/09/1957  
  Birth place: Iran (Islamic Republic Of), Yazd
EU reference number: EU.2787.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Aous 'Ali' ASLAN
  Title: Major General
- Name/Alias: Aus 'Ali' ASLAN
- Name/Alias: أوس أصلان
- Name/Alias: Aws '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: Abdullah BERRI
  Function: Head of Berri family militia.
- Name/Alias: عبد الله بري
- Name/Alias: Abdullah BERRI

EU reference number: EU.2789.29
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: جورج شاوي
- Name/Alias: George CHAOUI
  Function: Member of the Syrian electronic army (territorial army intelligence service).

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

EU reference number: EU.2791.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hossein TAEB
  Function: Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
- Name/Alias: Taeb, Hassan
- Name/Alias: Taeb, Hosein
- Name/Alias: Taeb, Hussayn
- Name/Alias: حسین طیب
- Name/Alias: Taeb, Hossein
- Name/Alias: Hojjatoleslam Hossein 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 QADDUR
- Name/Alias: Khaled QADDUR
- Name/Alias: خالد قدور
- Name/Alias: Khalid QADDOUR
- Name/Alias: Khalid QADOUR

EU reference number: EU.2817.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hael al-Asad
  Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
- Name/Alias: هایل آل‌السادات
- Name/Alias: Hayel AL-ASSAD
  Function: Assistant to Maher al-Assad; Head of the military police unit of the army’s 4th Division.

EU reference number: EU.2818.22
Legal basis: 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: علي ألي AL-SALEEM

EU reference number: EU.2825.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد مفلح
• Name/Alias: Mohammed MUFLIH
• Name/Alias: Muhammad MUFLIH
• Name/Alias: Mohammad MUFLIH
• Name/Alias: Mohamed MUFLIH
• Name/Alias: Mohammed MUFLIH
• Name/Alias: Mohammad MUFLIH  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 CHEHABI  Function: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. Remark: Son of Ahmad Chehabi
• Name/Alias: Fares Shihabi
• Name/Alias: Fares Chihabi
• Name/Alias: فارس الشهابي

Birth information:
• Birth date: 07/05/1972  Birth place: Unknown country

ID reference number: EU.2828.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tarif AKHRAS  Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.
• Name/Alias: Tarif AL AKHRAS
• Name/Alias: طريف اخرس

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: 2021/743 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nizar Asad
• Name/Alias: Nizar Assad
• Name/Alias: Nizar Al-Assaad
• Name/Alias: Nizar Assaad
• Name/Alias: نزار الأسد
• Name/Alias: نزار الأسد

Birth information:
• Birth date: 03/1948  Birth place: Unknown country
• Birth date: 23/03/1948  Birth place: Unknown country
• Birth date: 02/03/1948  Birth place: Unknown country

Citizenship information:
• Citizenship: Lebanon
• Citizenship: Canada
• Citizenship: Syrian Arab Republic
Identification document information:
  • Source: Lebanon  Document: National passport RL0003434
  • Source: Canada  Document: National passport AG629220
  • Source: Syrian Arab Republic  Document: National passport 011090258

EU reference number: EU.2847.60
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Issam ANBOUBA  Function: President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.
  • Name/Alias: عصام أنبوبا

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: Shafiq MASSA
  • Name/Alias: Sha'afiq MASA
  • Name/Alias: Title: Brigadier General  Function: Head of Branch 215 (Damascus) of the army's intelligence service
  • Name/Alias: شفيق ماسا

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: Burhan QADOUR
  • Name/Alias: برهان قدور
  • Name/Alias: Title: Brigadier General  Function: Former head of Branch 291 (Damascus) of the army's intelligence service
  • Name/Alias: Burhan QADDOUR
  • Name/Alias: Burhan QADDUR

EU reference number: EU.2857.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Salah HAMAD
  • Name/Alias: Salah Hamad
  • Name/Alias: Title: Brigadier General  Function: Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2858.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Muhammad KHALLOUF
  • Name/Alias: محمد خلوف
  • Name/Alias: Title: Brigadier General  Function: Former (2009‐2014) Head of Branch 235 a.k.a. ‘Palestine’ (Damascus) of the army’s intelligence service
  • Name/Alias: محمد خلوف
  • Name/Alias: Abou Ezzat
  • Name/Alias: Mohammed KHALLOUF

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
  • Name/Alias: Riad AL-AHAMED
  • Name/Alias: 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: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdul-Salam Faqr MAHMOUD Title: Brigadier General Function: Head of the Security Committee of the Southern Region since December 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch.
• Name/Alias: عبد السلام فجر محمود

Birth information:
• Birth date: 1959 Birth place: Unknown country

EU reference number: EU.2866.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jawdat AL-AHMED Title: Brigadier General Function: Head of the Homs Branch of the air force's intelligence service
• Name/Alias: Jawdat AL-AHMAD

Birth information:
• Birth place: Syrian Arab Republic, Qardaha, Lattakia province

EU reference number: EU.2877.63
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Qusay Ibrahim MIHOUB Title: Colonel Function: High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service
• Name/Alias: قصي إبراهيم ميهوب

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Derghamo, Jableh, Lattakia

EU reference number: EU.2878.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suheil AL-ABDULLAH Title: Brigadier General Function: Head of the Latakia Branch of the Syrian Air Force Intelligence Service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2879.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khudr KHUDR Title: Brigadier General Function: Head of the Latakia branch of the General Intelligence Directorate

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: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hussam LUQA
- Name/Alias: Houssam LUQA
- Name/Alias: Hussam LOUQA
- Name/Alias: Hussam LOUCA
- Name/Alias: Hussam LOUKA
- Name/Alias: Hussam LUKA
- Name/Alias: Hussam LOUQA
- Name/Alias: Hussam LOUCA
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- Name/Alias: Housam LOUKA
- Name/Alias: Housam LUKA
- Name/Alias: Houssam LUQA
- Name/Alias: Houssam LOUQA
- Name/Alias: Houssam LOUCA
- Name/Alias: Houssam LOUKA
- Name/Alias: Houssam LUKA

Birth information:
- Birth date: 1964  Birth place: Syrian Arab Republic, Damascus, Damascus

EU reference number: EU.2882.45
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: طه طه  Title: Brigadier General  Function: Deputy assistant to the Head of the Political Security Division. Former 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
- Name/Alias: بسیل بلال
- Name/Alias: Basel BILAL

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
- Name/Alias: أحمد كافان
- Name/Alias: Ahmed KAFAN

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: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Ahmed AL-JAROUCHAH
- Name/Alias: Ahmed AL-JARROUCHEH Title: Major General Function: Former head of the foreign branch of General Intelligence (Branch 279).
- Name/Alias: Ahmad AL-JARROUCHEH
- Name/Alias: Ahmed AL-JAROUSHEH
- Name/Alias: Ahmed 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-JAROUCHAH
- Name/Alias: Ahmed AL-JAROUCHEH

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: Michel KASSOUHA Function: Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public relations of Branch 273 of the Syrian General Intelligence Directorate.
- Name/Alias: Ahmed Salem
- Name/Alias: Ahmed Salem Hassan
- Name/Alias: Michel Kasouha
- Name/Alias: ميشال كسوحة

Birth information:
- Birth date: 01/02/1948 Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 2021/848 (OJ L188)
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: Ghassan Jaoudat ISMAEL
- Name/Alias: غسان جودة إسماعيل

Birth information:
- Birth date: 1960 Birth place: Syrian Arab Republic, Darkoush, Tartous region, Junaynat Ruslan

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 AHMAD
- Name/Alias: Manal AL JADAAN Remark: Maiden name: Al Jadaan
- Name/Alias: منال الأسد

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: Ghiath JIR’ATLI
- Name/Alias: Ghiath JIRAATLI
- Name/Alias: غيث الحراطي

Birth information:
- Birth date: 1950 Birth place: Syrian Arab Republic, Salamiya
EU reference number: EU.2899.92
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amer AL-ACHI  Title: Major General  Function: Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
- Name/Alias: Amis al Ashi
- Name/Alias: عامر ابراهيم العشي
- Name/Alias: Amer Ashi
- Name/Alias: Amer Ibrahim al-Achi
- Name/Alias: Ammar Aachi

EU reference number: EU.2900.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- 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: Mohammed Ali Naser
- Name/Alias: Mohammad Ali NASR
- Name/Alias: Mohamed Ali NASR
- Name/Alias: Mohammad Ali NASR
- Name/Alias: محمد علي نصر

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: Ezzedine ISMAIL
- Name/Alias: عزالدين اسماعيل

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: 2021/848 (OJ L188)
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.
- Name/Alias: Ali HAIDAR

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: Sameer JOM'AA
- Name/Alias: Sameer JUM'A
- Name/Alias: Sameer JUMAA
- Name/Alias: Samir JOMAA
- Name/Alias: Samir JUM'A
- Name/Alias: Samir JUMA
- Name/Alias: سمير جمعة

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).

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

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

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: 2020/1505 (OJ L342)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Nizar Wahbeh YAZAJI  
  Function: Former Minister of Health

Birth information:

- Birth date: 1961  
  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2948.87
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammad Bilal  Title: Lieutenant Colonel
• Name/Alias: Mohammed BILAL  Title: Brigadier General  Function: Senior officer in the Syrian Air Force Intelligence Service. Also associated with the listed Scientific Studies Research Centre (SSRC).

EU reference number: EU.2949.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Abdelhamid Khamis ABDULLAH  Function: Chairman of Overseas Petroleum Trading Company (OPT).
• Name/Alias: Abdelhamid Khamis Ahmad Adballa
• Name/Alias: Hamid Khamis
• Name/Alias: Abdulhamid Khamis Abdullah

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: صرفوان العساف

EU reference number: EU.2975.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Yasser AL SIBAI

EU reference number: EU.2983.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Sa’iid MA’THI Hneidi  Function: Former Minister of Oil and Mineral Resources

EU reference number: EU.2997.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** رزان عثمان  
- **Name/Alias:** Razan OTHMAN  
  **Function:** Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.

**Birth information:**
- **Birth date:** 31/01/1977  
  **Birth place:** Syrian Arab Republic, Governorate of Latakia

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National identification card 06090034007

**EU reference number:** EU.3002.27
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Qadri JAMEEL  
- **Name/Alias:** Kadri JAMEEL  
  **Title:** Dr.  
  **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.

**Birth information:**
- **Birth date:** 1952  
  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3003.89
**Legal basis:** 2021/1983 (OJ L402I)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Jassem Mohammad ZAKARIA  
  **Title:** Dr.  
  **Function:** Former Minister of Labour and Social Affairs

**Birth information:**
- **Birth date:** 1968  
  **Birth place:** Unknown country

**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

**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 SIKHNY  Title: Dr.  Function: Former Minister of Industry
- Name/Alias: Adnan Abdou AL SIKHNY
- Name/Alias: Adnan Abdo AL-SIKHNI
- Name/Alias: Adnan Abdo AL-SEKHNY
- Name/Alias: Adnan Abdou AL-SEKHNI
- Name/Alias: Adnan Abdou AL-SEKHNY
- Name/Alias: Adnan Abdo AL-SIKHNI

• Name/Alias: دنăn أبدو السخني

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hussein ARNOUS
- Name/Alias: Hussein Arnus

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: أم١ الرمانانزی  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- Name/Alias: Amr ARMANAZI
- Name/Alias: Amr Muhammad Najib Al-Armanazi
- Name/Alias: Amr Najib Armanazi
- 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: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: هالة محمد الناصر  Function: Former Minister of Tourism
- Name/Alias: Hala Mohammed AL NASSER
- Name/Alias: Hala Muhammad Al NASSER
- Name/Alias: Hala Mohammad 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: صبحي أحمد العبدالله  Function: Former Minister of Agriculture and Agrarian Reform
- Name/Alias: Subhi Ahmad AL ABDALLAH
- Name/Alias: صبحي احمد العبدالله

EU reference number: EU.3037.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Yahya MUALA
- Name/Alias: Mohamed Yehya MUALA
- Name/Alias: Mohamed Yahya MUALA
- Name/Alias: Muhammad Yahia MAALA
- Name/Alias: Muhammad Yihya MAALA
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• Name/Alias: Mohammad Yehya MAALA

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: Bouthaina SHAABAN Function: Political and Media Advisor to the President since July 2008
• Name/Alias: Buthaina Shaaban
• Name/Alias: بوثينة شعبان
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: حزوان وز

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: Muhammad Zafer MOHABAK
- Name/Alias: Mohammed Zafer MOHABAK
- Name/Alias: Mohammad Zafer MOHABAK
- Name/Alias: Hamad Dhafer MOHABAK
- Name/Alias: Mohammad Zafer MUHABBAK
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- Name/Alias: Mohammad Zafer MUHABBAK

Birth information:
- Birth date: 1945  Birth place: Syrian Arab Republic, Alepp

EU reference number: EU.3072.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Najm-eddin KHREIT  Function: Former State Minister
• Name/Alias: نجم الدين خريت
• Name/Alias: Nejm-eddin KHREIT
• Name/Alias: Nejm-eddeen KHREIT
• Name/Alias: Najm-addeen KHREIT
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• Name/Alias: Nejm-eddeen KHREIT
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• Name/Alias: Nejm-eddin KHREIT
• Name/Alias: Nejm-addeen KHREIT
• Name/Alias: Nejm-addeen KHREIT
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• Name/Alias: Nejm-eddeen KHRAIT

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 Zeitun
• 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: Farouq AL SHAR'  Function: Former Vice-President of Syria
• Name/Alias: Faroq AL SHAR'  Function: Former Vice-President of Syria
• Name/Alias: Farouk AL SHAR'  Function: Former Vice-President of Syria
• Name/Alias: Farouq AL CHAR
• Name/Alias: Farouk AL SHARA
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• Name/Alias: Farouk AL SHARA
• Name/Alias: Farouq AL CHAR
• Name/Alias: Farouk AL SHARA
• Name/Alias: Farouq AL SHARA
• Name/Alias: Farouk AL SHARA

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: Nawfal AL-HUSAYN
  - Name/Alias: Nofal AL-HUSAYN
  - Name/Alias: Nawfal AL-HUSAIN
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Identity information:
- Name/Alias: رامي مخلوف
- 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 the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Birth information:
- Birth date: 10/07/1969 Birth place: 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: محمد حمشو
- 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).

Birth information:
- Birth date: 20/05/1966 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: National passport 002954347 Remark: (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ihab MAKHLOUF
- Name/Alias: Ehab MAKHLOUF
- Name/Alias: Iehab MAKHLOUF
- Name/Alias: إيهاب مخلوف

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
- 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
- Name/Alias: Ra’if AL-QUWATLY Function: Business associate of Maher al-Assad and responsible for managing some of his business interests.
- Name/Alias: Ri’af al-Quwatli
- Name/Alias: Raeef al-Kouatly

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: محمد مخلوف
- Name/Alias: Mohammed MAKHLOUF Function: Leading businessperson operating in Syria. Remark: Influential member of the Makhlouf family; business associate and father of Rami, Ihab and Idyad 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
- Name/Alias: Aiman Jaber Function: Businessman

Birth information:
- Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest in/holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazeera; 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
- Name/Alias: علي دوبا Function: Special Advisor to President Al-Assad

Birth information:
- Birth date: 1933 Birth place: Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: سمير حسن
- Name/Alias: Samir HASSAN Function: Leading businessperson operating in Syria. President of the Syrian-Russian business council.

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: Muhammad AL-JLEILATI
- Name/Alias: Mohammed AL-JLEILATI
- Name/Alias: محمد الجليلاتي

EU reference number: EU.3329.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed AL-JLEILATI
- Name/Alias: Muhammad AL-JLEILATI
- Name/Alias: Mohammed AL-JLEILATI
- Name/Alias: محمد الجليلاتي

EU reference number: EU.3329.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
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: جوزيف سويد

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 Mahmud FARZAT
• Name/Alias: Hussain Mahmoud FARZAT
• Name/Alias: Hussein Mahmoud FARZAT Function: Former Minister of State, in office until at least 2014
• Name/Alias: حسام محمود فرزات

Birth information:
• Birth date: 1957 Birth place: Syrian Arab Republic, Hama

EU reference number: EU.3339.68
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Emad Abdul-Ghani SABOUNI Function: Former Minister of Telecommunications and Technology, in office until at least April 2014. Appointed in July 2016 as the Head of Planning and International Cooperation Agency (PICC).
• Name/Alias: عماد عبد الغني صابوني
• Name/Alias: Imad Abdul Ghani Al Sabuni

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: Hashim Anwar AL-AQQAD Function: Leading businessperson operating in Syria. Also worked as a member of the Syrian Parliament as recently as 2012
• Name/Alias: Hashem Aqqad
• Name/Alias: Hashem Akkad
• Name/Alias: Hashim Akkad

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Mohagirine

EU reference number: EU.3341.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: George HASWANI Function: Leading businessperson operating in Syria
• Name/Alias: George Heswani
• Name/Alias: George Hasawani
• Name/Alias: George Al Hasawani

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: Atej NAJEEB
• Name/Alias: Atif NAJIB
• Name/Alias: Atej NAJIB Function: Former Head of the Political Security Directorate in Dara’a.
• Name/Alias: Atef NAJIB
• Name/Alias: Atif NAJEEB
• Name/Alias: Atef NAJEEB
• Name/Alias: عاطف نجيب

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-Shaar
• Name/Alias: Mohamed Ibrahim Al-Shaar
• Name/Alias: Muhammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammad Ibrahim Al-Sha'ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammad Ibrahim Al Chaar
• Name/Alias: Mohamed Ibrahim Al-Sha'ar
• Name/Alias: Mohammad Ibrahim Al Shaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Sha'ar
• Name/Alias: Mohammad Ibrahim Al-Sha'ar

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 Jumraa/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: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Emad Hamcho
- Name/Alias: Emad Hamchu
- Name/Alias: عماد حمشو
- Name/Alias: Emad HAMSHO  Function: Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- Name/Alias: Imad Hmisho
- Name/Alias: Emad Hemasho
- Name/Alias: Emad Hmeisho
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- Name/Alias: Imad Hmeisho
- Name/Alias: Imad Hamisho
- Name/Alias: Imad Hamchu
- Name/Alias: Imad Hamcho
- Name/Alias: Imad Hamcho

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: Muhamad MAHALLA  Title: 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.
- Name/Alias: Mohamed MAHALLA
- Name/Alias: Muhammad MAHALLA
- Name/Alias: Muhammad MUHALLA
- Name/Alias: Mohamed MUHALLA
- Name/Alias: Muhammad MAALLA
- Name/Alias: Mohamed MAALLA
- Name/Alias: Muhammad MAALLA
- Name/Alias: Muhammad MAALLA
- Name/Alias: Mohammed MAALLA
- Name/Alias: Maahad MAHLA
- Name/Alias: Mahad MAHLA
- Name/Alias: Muhamad MAHLA

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 Salame
- Name/Alias: جامع الباس
- Name/Alias: Adib Nimr Salameh
- Name/Alias: Mohamed Adib Salameh
- 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 Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General.

EU reference number: EU.3536.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- 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.
- Name/Alias: Adnan Aboud
- Name/Alias: Adnan Aboud Helweh
- Name/Alias: عدنان عبد الحليم
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 Mawwaz
- Name/Alias: Jawdat Salbi 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: Khalil Tahir Hamid
- Name/Alias: Tahir Hamid Khalí
- 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-SHARIF
  Remark: Associated with a member of the Makhlouf family (brother-in-law of Rami Makhlouf).
- Name/Alias: Amar al-Sharif
- Name/Alias: Ammar al-Charif
- Name/Alias: Ammar Sharif
- Name/Alias: Ammar al Shareef
- Name/Alias: Ammar Sherif
- Name/Alias: Ammar Medhat Sherif
- Name/Alias: Ammar Charif
- Name/Alias: عمار شريف
  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, Damascus-Centre
  Document: National passport 010312413
  Validity: valid to 13/07/2021
  Issue: issued on 14/07/2015
  Remark: issue number: 002-15-L093534;
  Source: Syrian Arab Republic
  Document: Other identification number 060-10276707
  Remark: National number: 060-10276707

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 al-Sheik Abdulquader
- Name/Alias: Ahmad Sheikh Abdul Qadir
- Name/Alias: Abd al-Sheikh Abdul Qadir
  Function: Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.
  Name/Alias: أحمد الشيخ عبد القادر

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 as-sociated 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: Khayr al-Din Abdul-Sattar al-Sayyed
- Name/Alias: Khaireddin al-Sayyed
- Name/Alias: Kheir Eddin al-Sayyed
- Name/Alias: Kheir Eddib Asayed
- Name/Alias: خير الدين السيد
- Name/Alias: Khayr al-Din AL-SAYYED  Function: Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- Name/Alias: Mohamed Khair al-Sayyed
- Name/Alias: Kheredden al-Sayyed

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: جميل حسن

EU reference number: EU.3561.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Suhayl Hasan
- Name/Alias: Suhayl al-Hassan  Title: Colonel
- Name/Alias: Sohail Hassan
- Name/Alias: Sohail al-Hassan
- Name/Alias: سهيل حسن
- Name/Alias: Suhayl al-Hassan
- Name/Alias: Sohail al-Hassan
- Name/Alias: Sohail Hassan
- Name/Alias: ‘The Tiger’
- Name/Alias: al-Nimr
- Name/Alias: Sohail Hasan
- Name/Alias: Suhail Hassan
- Name/Alias: Suheil Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suheil al-Hassan
- Name/Alias: Suheil al-Hassan
- Name/Alias: Suheil al-Hassan

Birth information:
- Birth date: 07/07/1953  Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3582.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hafiz MAKHLOUF  Function: Former Colonel and Head of Unit in General Intelligence Di-rectorate, Damascus Branch in post after May 2011.
- Name/Alias: حافظ مخلوف
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: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Ahmed
  - Title: Major General
  - Function: 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.
- Name/Alias: Ghassan Ghannan
  - Title: Major General
- Name/Alias: Ghassan Ahmad
  - Title: Brigadier General

EU reference number: EU.3584.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Munir ADANOV
  - Title: Lieutenant-General, Syrian Arab Army
  - Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
- Name/Alias: Mounir ADANOV
- Name/Alias: Monir ADANOV
- Name/Alias: Moneer ADANOV
- Name/Alias: Moneer ADANO
- Name/Alias: موير ادanoi
- Name/Alias: Adanof
- Name/Alias: Adnuf

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: 2020/1505 (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 Abdallah AYYUB
- Name/Alias: Ali Abdullah AYOB
- Name/Alias: Ali Abdallah AYOUB
- Name/Alias: Ali Abdullah AYUB
- Name/Alias: Ali Abdallah AYYOUB
- Name/Alias: Ali Abdullah AYOUB
- 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 Jasim AL-FURAYJ  Function: Former Minister of Defence
• Name/Alias: Fahd Jasem AL-FURAYJ
• Name/Alias: Fahd Jassim AL-FURAYJ
• Name/Alias: Fahd Jassem AL-FURAYJ
• Name/Alias: Fahd Jassem AL-FREIJ
• Name/Alias: Fahd Jasim AL-FREIJ
• Name/Alias: Fahed Jasim AL-FURAYJ
• Name/Alias: Fahed Jasem AL-FURAYJ
• Name/Alias: Fahid Jasim AL-FURAYJ
• Name/Alias: Fahid Jassim AL-FURAYJ
• Name/Alias: Fahid Jasem AL-FURAYJ
• Name/Alias: Fahed Jassim AL-FREIJ
• Name/Alias: Fahed Jasem AL-FREIJ
• Name/Alias: Fahd Jassim AL-FREIJ
• Name/Alias: Fahd Jassem AL-FREIJ
• Name/Alias: Fahed Jasem AL-FREIJ
• Name/Alias: Fahid Jassem AL-FURAYJ
• Name/Alias: فهد جاسم الفريج

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: Zuhair HAMAD  Title: Major General  Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
• Name/Alias: زهير حمد

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 AL-ASSAD  Function: Member of the Assad family; sister of President Bashar al-As-sad.
• Name/Alias: Bushra Shawkat
• Name/Alias: Bouchra Al Assad
• Name/Alias: بشرى آل الأسد

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 AL-ASSAD Function: Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
• Name/Alias: Asma Fawaz AL AKHRAS Remark: Maiden name: Al Akhas
• Name/Alias: أسماء الأسد
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: Mohammad Yousef Hasouri Title: Brigadier General
• Name/Alias: Mohammed Yousef Hasouri Title: Brigadier General
• Name/Alias: Muhammad Yousef HASOURI Title: Brigadier General Function: Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.
• Name/Alias: 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: Malik HASAN Title: Major General Function: Holds the rank of Major General, a senior officer and Com-mander of the 22nd Division of the Syrian Air Force, in post after May 2011.
• Name/Alias: Malek Hassan Title: Major General
• 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: نجم حمد الأحمد
• Name/Alias: Lubana MSHAWEH
• Name/Alias: Lubanah MUSHAWWEH
• Name/Alias: Lubanah MUSHAWEH
• Name/Alias: Lubanah MUSHAWWEH
• Name/Alias: Lubana MUSHAWWEH
• Name/Alias: Lubanah MUSHAWWEH
• Name/Alias: Lubanah MUSHAWEH
• Name/Alias: Lubana MSHAWEH
• Name/Alias: Lubana MSHAWEH
• Name/Alias: Lubana MSHAWEH
• Name/Alias: Lubana MSHAWEH
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: نجم حمد أحمد
• Name/Alias: Najm Hamad AL-AHMED
• Name/Alias: نجم حمد أحمد

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:** نظيرة فرح سركيس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nazira Farah SARKEES
- **Name/Alias:** Former State Minister for Environmental Affairs, in power after May 2011

Remark: Date of listing: 16.10.2012

**EU reference number:** EU.3776.37
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mohammad Safwan Qattan  **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** محمد صفوان قطان
- **Name/Alias:** Mohammad Safwan KATAN
- **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre.

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, a listed entity.
- **Name/Alias:** محمد ضرار خلودي
- **Name/Alias:** Mohammad Ziad GHRIWATI
- **Function:** Mohammad Ziad Ghraywati 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 Khloudi  **Function:** Mohammad Darar Khaloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** خالد صوان
- **Name/Alias:** Mohammad Darar KHALUDI
- **Function:** Mohammad Darar Khaloudi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

**EU reference number:** EU.3779.29
**Legal basis:** 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.
- **Name/Alias:** Raymond RIZQ
- **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** ريمون رزق

Remark: Date of listing: 18.07.2017
EU reference number: EU.3781.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: فواز الاطو Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fawwaz EL-ATOU Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 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: هالة سرحان 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: Mohammad AL-SHAAR
- Name/Alias: Muhammad AL-CHA'AR
- Name/Alias: Mohammed AL-CHA'AR
- Name/Alias: Mohammad AL-CHAAR
- Name/Alias: Mohammed AL-CHAAR
- Name/Alias: Mohammad AL-SHA'AR
- Name/Alias: Mohammed AL-SHA'AR
- Name/Alias: Mouhammad AL-SHAAR
- Name/Alias: Muhammad AL-SHAAR
- Name/Alias: Mohamed AL-SHAAR
- Name/Alias: Mohammed AL-SHAAR
- Name/Alias: Mohammad AL-SHAAR
- Name/Alias: Mohammed AL-SHAAR

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 HUSSEIN Function: Former State Minister in power after May 2011.
- Name/Alias: Abdullah Khaleel HUSSEIN
- Name/Alias: Abdullah Khalil HUSSEIN
- Name/Alias: Abdullah Khaliel HUSSAIN
- Name/Alias: Abdullah Khalil HUSSAIN
- Name/Alias: Abdullah Khalil HUSSEIN
- Name/Alias: Abdullah Khaliel HUSSAIN
- Name/Alias: Abdullah Khalil HUSSEIN
- Name/Alias: Abdullah Khalil HUSSAIN

Remark: Date of listing: 18.07.2017

EU reference number: EU.3791.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal Sha’ban SHAHEEN  Function: Former State Minister in power after May 2011
• Name/Alias: جمال شعبان شاهين
• Name/Alias: Jamal Shaaban SHAHEEN


**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.
  • Name/Alias: Shmat

Birth information:
• Birth information:  
  • Birth date: 1973  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

**EU reference number:** EU.3795.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hassan HIJAZI  Title: Minister  Function: Former Minister for Labour in power after May 2011.

Birth information:
• Birth information:  
  • Birth date: 1964  Birth place: Unknown country

Remark: date of listing: 24/06/2014

**EU reference number:** EU.3796.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ismael ISMAEL  Title: Minister  Function: Former Finance Minister in power after May 2011.
  • Name/Alias: Ismail Ismail
  • Name/Alias: Isma'il Isma'il

Birth information:
• Birth information:  
  • Birth date: 1955  Birth place: Unknown country

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: Khodr ORFALI  Title: Dr  Function: Former Economy and Foreign Trade Minister in power after May 2011.
  • Name/Alias: Khud Urfali
  • Name/Alias: Khud Orphaly
  • Name/Alias: Khudr Orphaly
  • Name/Alias: Khudr Orphaly

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

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: Malek ALI  
  **Title:** Dr.  
  **Function:** Former Higher Education Minister in power after May 2011.  
- Name/Alias: Malik Ali  
- Name/Alias: مالك علي

**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: Hassib Elias SHAMMAS  
  **Title:** Dr.  
  **Function:** Former State Minister in power after May 2011.  
- Name/Alias: Hassib

**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: 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).  
- Name/Alias: Humam al-Jazaeri  
- Name/Alias: Hammam al-Jazairi

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

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3807.57  
**Legal basis:** 2021/848 (OJ L188)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammad Amer AL-MARDINI  
- Name/Alias: Mohamed Amer AL-MARDINI  
- Name/Alias: Mohammad Amer AL-MARDINI  
- Name/Alias: Mohamed Amer MARDINI  
- Name/Alias: Mohammad 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: Mohamad Ghazi JALALI  
  **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).  
- Name/Alias: Mohammad Ghazi al-Jalali

**Birth information:**  
- **Birth date:** 1969  
- **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014
EU reference number: EU.3809.84
Legal basis: 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 SAFIYEH  Function: Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).
  • Name/Alias: Hassan Safiye

Birth information:
  • Birth date: 1949  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 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 Mouit'i MOUAYYAD  Function: Former Minister of State in power after May 2011 (appointed 27.8.2014).
  • Name/Alias: Mohammad Mut'i Moayyad

Birth information:
  • Birth date: 1968  Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.
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: Ghazgän 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: 2020/1505 (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 SHAHADAH  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- Name/Alias: Rafiq SHAHADE
- 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 CHAHADEH
- Name/Alias: رفيق شحادة
- Name/Alias: رفيق شحادة
- Name/Alias: رفيق شحادة
- Name/Alias: رفيق شحادة
- Name/Alias: رفيق شحادة
- Name/Alias: رفيق شحادة

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: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hussein MAKHLUF
- Name/Alias: حسین مخلوف

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: Ali AL-ZAFIR  Function: Former Minister of Communications and Technology.
- Name/Alias: علي الظفير

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: Mohammad Ramez TOURJMAN
• Name/Alias: Muhammad Ramez TOURJUMAN
• Name/Alias: Mohammed Ramez TOURJUMAN Function: Former Minister of Information.
• Name/Alias: Muhammad Ramez TOURJUMAN
• Name/Alias: Mohamed Ramez TOURJUMAN
• Name/Alias: Mohammad Ramez TOURJUMAN Function: 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: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad AL-AHMAD
• Name/Alias: Muhammad AL-AHMAD
• Name/Alias: Mohamed AL-AHMAD
• Name/Alias: Mohammed AL-AHMED
• Name/Alias: Muhammad AL-AHMED
• Name/Alias: Mohamed AL-AHMED
• Name/Alias: Mohammad AL-AHMAD Function: Former Culture Minister
• Name/Alias: محمد الأحمد

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: علي حمود
• Name/Alias: Ali HAMOUD Function: Former Transport Minister
• Name/Alias: نادر حمود
• Name/Alias: Ali HAMMOUD

Birth information:
• Birth date: 1964 Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3843.7
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Zuhair KHARBOUTLI Function: Former Electricity Minister
• Name/Alias: محمد زهير خربوطلي
• Name/Alias: Mohammed Zahir KHARBOUTLI

Birth information:
• Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3844.69
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Maamoun HAMDAN Function: Former Finance Minister
• Name/Alias: Ma'moun HAMDAN
• Name/Alias: مأمون حمدان

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 Function: Minister of Water Resources.
• Name/Alias: Nabil AL-HASSAN Function: Former Minister of Water Resources. Appointed in July 2016.

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 Function: Former Minister of Industry.
• Name/Alias: Ahmad AL-HAMU
• Name/Alias: Ahmad AL-HAMO

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: Abdullah AL-QIRBI
• Name/Alias: Abdullah AL-GHARBI

Birth information:
• Birth date: 1962 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Abdullah ABDULLAH Function: Minister of State. Appointed in August 2021.

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

EU reference number: EU.3854.70
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: سلوى عبدالله Function: Minister of social affairs and labour. Appointed in August 2020. Former State Minister.
• Name/Alias: Salwa ABDULLAH

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: Munzir Jamil AL-ASSAD
• Name/Alias: Monzer Jamil AL-ASSAD
• Name/Alias: Mundhir Jamil AL-ASSAD

Birth information:
• Birth date: 01/03/1961 Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
• Source: Unknown country Document: National passport 842781
• Source: Unknown country Document: National passport 86449

Remark: Date of listing: 9.5.2011
EU reference number: EU.3912.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: أحمد بلول
  • 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: Ahmad Muhammad Ballul
  • Name/Alias: Ahmed Balol

Birth information:
  • Birth date: 10/10/1954
  • Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: محمد إبراهيم
  • Name/Alias: Muhammed IBRAHIM
    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.

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
  • Name/Alias: Badi’ MU’ALLA
    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.

Birth information:
  • Birth date: 1961
  • Birth place: Syrian Arab Republic, Bistuwir, Jablah
  • Remark: Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: علي غانم
  • Name/Alias: Ali GHANEM
    Function: Former Minister for Petroleum and Mineral Resources

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: سمير دابول
  • Name/Alias: Samir Daaboul
    Title: Brigadier General
    Function: Holds the rank of Brigadier General, in post after May 2011.
    Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
  • Birth date: 04/09/1965
  • Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: علي وانوس
  • Name/Alias: Ali WANUS
    Title: Major General
    Function: Holds the rank of Major General, in post after May 2011.
    Remark: He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
  • Birth date: 05/02/1964
  • Birth place: Unknown country
Identity information:
• Name/Alias: Yasin Dhahi Title: Brigadier General
• Name/Alias: Yasin Dahi Title: Brigadier General
• Name/Alias: Yasin Ahmad DAHI Title: Brigadier General

Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

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

Remark: Date of listing: 18.7.2017

Identity information:
• Name/Alias: Raf'a Abu SA'AD
• Name/Alias: رافع أبو سعد
• Name/Alias: Rafe'a Abu SA'AD

Function: Former State Minister

Birth information:
• Birth date: 1954 Birth place: Syrian Arab Republic, Habran village, Sweida province

Identity information:
• Name/Alias: Wafiqa HOSNI


Birth information:
• Birth date: 1952 Birth place: Syrian Arab Republic, Damascus

Identity information:
• Name/Alias: Rima AL-KADIRI
• Name/Alias: ريما القادري

Function: Minister for Social Affairs (since August 2015).

Birth information:
• Birth date: 1963 Birth place: Syrian Arab Republic, Damascus

Identity information:
• Name/Alias: Mohammad Samer Abdelrahman AL-KHALIL


Remark: date of listing: 30/05/2017

Identity information:
• Name/Alias: Salam Mohammad AL-SAFFAF

Birth information:
• Birth date: 1979  Birth place: Unknown country

EU reference number: EU.3988.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: أدب ميالة
  • Name/Alias: Adib MAYALEH  Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria.
  • Name/Alias: Former Minister of Economy and Foreign Trade in power after May 2011.
  • Name/Alias: André Mayard

EU reference number: EU.3989.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan BILAL
• 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.

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 MOULHEM
• Name/Alias: 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.

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
• Name/Alias: Dr.
  • Function: Former Prime Minister, in office until 3.7.2016, and former Minister of Health.

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Mohammad Deeb KHAMIS
  • Function: Former Prime Minister and Former Minister of Electricity.

Remark: Date of listing: 27/02/2012
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 Birth place: Syrian Arab Republic, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: عدنان حسن محمود

Birth information:
- Birth date: 1966 Birth place: Syrian Arab Republic, Tartous

Remark: Date of listing: 2012-10-16

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: بسام حنا

Birth information:
- Birth date: 1954 Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 2020/716 (OJ L168)

EU reference number: EU.3996.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mahmoud Ibrahim SA'IID
- Name/Alias: Mahmoud Ibrahim SAID
- Name/Alias: Mahmoud Ibrahim SA'EED
- Name/Alias: Mahmoud Ibrahim SAEED
- Name/Alias: ماهر ابراهيم سعيد

Birth information:
- Birth date: 1953 Birth place: Syrian Arab Republic, Lattakia

Remark: Date of listing: 2012/10-16

EU reference number: EU.4029.76
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- 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.
- Name/Alias: ميزار عبد الصوان

Birth information:
- Birth date: 1954 Birth 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: Saji Jamil Darwish
- Name/Alias: Sajee Darwish
- Name/Alias: ساجي درويش

Birth information:
- Birth date: 1954 Birth place: Unknown country

Remark: Date of listing: 18.7.2017
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).

- Name/Alias: حلال حلال

Birth information:

- Birth date: 1966  
  Birth place: Unknown country

Remark: Date of listing: 21.3.2017

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: جايزي رياض الموصلي

- Name/Alias: Jaez Sawada al-Hammond al-Mousa  
  Title: Major General

- Name/Alias: Jayez al-Hammond 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:

- Name/Alias: Mohamed Mazen Ali YOUSEF

- Name/Alias: محمد مازن علي يوسف

- Name/Alias: Jaez Sawada al-Hammond al-Mousa

- Name/Alias: جايزي رياض الموصلي

- Name/Alias: Mejdi Mazen al-Yousef

Birth information:

- Birth date: 17/05/1969  
  Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Imad Abdullah SARA

- Name/Alias: عماد عبدالله سارة

- Name/Alias: Imad Abdullah SARA

- Name/Alias: أيمن عدنان سارة


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: Yousef AIEEE

- Name/Alias: فهد جيب

- Name/Alias: Ajib

- Name/Alias: Yousef

Function: Brigadier General; Doctor; Head of Se-curity Office, 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: Mahir
• Name/Alias: ماهر سليمان
• Name/Alias: Suleiman

Birth information:
• Birth place: Syrian Arab Republic, Latakia

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: زهير فضلون
• Name/Alias: Zoher
• Name/Alias: Fadloun
• Name/Alias: Fadhoun

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 Tlass
• Name/Alias: Anas Tals
• Name/Alias: Anas Tuls
• Name/Alias: Anas Talous
• Name/Alias: Anas TALAS  Function: Chairman of the Talas Group
• Name/Alias: أنس طلس

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: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Samir Fawz
• Name/Alias: Samer Foz bin Zuhair
• Name/Alias: سامر فوز
• Name/Alias: Samer FOZ  Function: CEO of Aman Group. Leading businessperson operating in Syria.  Remark: Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in joint venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.
• Name/Alias: Samir Foz
• Name/Alias: Samer Zuhair Foz

Birth information:
• Birth date: 20/05/1973  Birth place: Syrian Arab Republic, Latakia, Homs

Citizenship information:
• Citizenship: Syrian Arab Republic
• Citizenship: Turkey

Identification document information:
• Source: Syrian Arab Republic  Document: Other identification number 06010274705  Remark: Syrian national number
• Source: Turkey  Document: National passport U09471711  Validity: valid to 21/07/2024  Remark: Turkish Passport

Contact information:
• Address: United Arab Emirates, Duba, Platinum Tower, office no. 2405, Jumeirah Lake Towers

EU reference number: EU.4947.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaldoon 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
- Name/Alias: Khaldoon al-Zu'bi Function: Vice-president of Aman Holding (a.k.a. Aman Group)

Birth information:
- Birth date: 1979 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 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 AL-QATIRJI Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- Name/Alias: Mohammed Muhammad al-Katerji
- Name/Alias: Mohammad al-Katerji
- Name/Alias: Mohammad al-Katerji
- Name/Alias: Muhammad al-Katerji
- Name/Alias: حسام القاطرجي

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.4961.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- 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: مهدي أحمد نازر محمد
- 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

EU reference number: EU.4962.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mazin AL-TARAZI Function: Businessperson

Identification document information:
- Source: Syrian Arab Republic Document: National identification card 010-30208342

EU reference number: EU.4982.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mazin AL-TARAZI
- Name/Alias: Mazen al-Tarazi
Birth information:
- Birth date: 09/1962 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 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: خالد الزبيدي
- Name/Alias: Mohammed Khaled Zubaidi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khaled AL-ZUBAIDI Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.
- Name/Alias: Khaled Zubaidi
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Khaled Zubedi

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: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- 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:

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.5161.42  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Salam Taame  
- Name/Alias: Salam TOHME  
  **Title:** Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)  
- 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 Ta'mah  
- Name/Alias: Salim Toumah  
- Name/Alias: سالم طعمة

**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: ياسر أزيز عباس  
- 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: 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: خضر علي طاهر

Birth information:
  - Birth date: Circa 1976
  - Birth place: Unknown country

Citizenship information:
  - Citizenship: Syrian Arab Republic

Remark:
  Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel
  Relatives/business associates/entities or partners/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
  - Name/Alias: Adel Anwar AL-OBABY
  Function: Chairman of Damascus Cham Holding Company (DCHC); leading businessperson. Governor of Damascus, appointed by President Bashar al-Assad in November 2018.
  - Name/Alias: Adil Anwar al-Olabi
  - Name/Alias: عادل أنور الألبإي
  - Name/Alias: Adel Anouar el-Oulabi
  - Name/Alias: Adel Anwar AL-OBABY

Birth information:
  - Birth date: Circa 1976
  - Birth place: Unknown country

Citizenship information:
  - Citizenship: Syrian Arab Republic

EU reference number: EU.5461.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  - Name/Alias: Wasim Al-Qattan
  - Name/Alias: Wassim Al-Qattan
  - Name/Alias: Wasseem Al-Qattan
  - Name/Alias: Waseem Al-Qattan
  - Name/Alias: Wasim Anouar Al-Kattan
  - Name/Alias: Wassim Anouar Al-Kattan
  - Name/Alias: Wasseem Anouar Al-Kattan
  - Name/Alias: Waseem Anouar Al-Kattan
  - Name/Alias: Wasiim Al-Katan
  - Name/Alias: Wasseem Al-Katan
  - Name/Alias: Waseem Al-Katan
  - Name/Alias: Wasim Al-Kattan
  - Name/Alias: Wassim Al-Kattan
  - Name/Alias: Waseem Al-Kattan
  - Name/Alias: Wasim Al-Qatan
  - Name/Alias: Wasim Al-Qatan
  - Name/Alias: Waseem Al-Qatan
  - Name/Alias: Wasim Al-Kattan
  - Name/Alias: Waseem Al-Qattan
  - Name/Alias: Waseem Al-Katban
  - Name/Alias: Wasiem Al-Katan
  - Name/Alias: Waseem Al-Katban

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 (Murooj 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: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amer Zuhaier Fawz
  - Name/Alias: Amer FOZ
  - Function: Founder of District 6 Company; Founding partner of Easy life Company; leading businessperson. Between 2012 and 2019, General Manager of ASM International Trading LLC. Remark: Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding;
  - Name/Alias: عامر فوز

Birth information:
- Birth date: 11/03/1976
- Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Saint Kitts And Nevis

Identification document information:
- Source: United Arab Emirates
  - Document: Resident's Permit 784-1976-7135283-5
  - Remark: UAE Resident card
- Source: Unknown country
  - Document: National passport 062-14-L169340
  - Remark: Passport No
- Source: Unknown country
  - Document: Other identification number 06010274747
  - Remark: National No

EU reference number: EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: Saqr Asaad Rustom
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: سقر أسعد الرستم

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: Saqr Asad Rustom
- Name/Alias: Saqr Asad Al-Rustom
- Name/Alias: Saqr Asad Al-Rustom
- Name/Alias: رستم أسعد الرستم

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
Identity information:
- Name/Alias: عبد القادر صبره
- Name/Alias: Abdelkader Sabrah
- Name/Alias: Abdelkader SABRA
- Name/Alias: Abdul Kader Abd al Qadr Sabrah
- Name/Alias: Abdul Kader Abd al Qadr Sabra
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abdul Qadr Sabra
- Name/Alias: Abd al Kader Sabrah
- Name/Alias: Abd al Kader Sabra
- Name/Alias: Abd el Kader Sabrah
- Name/Alias: عبد القادر صبرا

Birth information:
- Birth date: 14/09/1955  Birth place: Unknown country

Citizenship information:
- Citizenship: Lebanon
- Citizenship: Syrian Arab Republic

Remark: Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:
- Phoenicia Tourism Company (شركة فينيقيا للسياحة)
- Sabra Maritime Agency (كالة صبره البحرية)

EU reference number: EU.5992.20
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Talal AL-BARAZI  Function: Former Minister of Internal Trade and Consumer Protection.
- Name/Alias: طلال البرازي
- Name/Alias: Talal Barazi

Birth information:
- Birth date: 1963  Birth place: Syrian Arab Republic, Hama city

EU reference number: EU.5993.19
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Lubana Mshaweh
- Name/Alias: لبانا مشور
- Name/Alias: Lubana Mshaweh
- Name/Alias: Lubana MOUCHAWEH

Birth information:
- Birth date: 1955  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5994.18
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: دارم طباع

Birth information:
- Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5995.17
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad al-Sayyed
- Name/Alias: Ahmad al-Sayed
- Name/Alias: أحمد السيد
- Name/Alias: Ahmad Alsyed
Birth information:
- **Birth date:** 1965  **Birth place:** Syrian Arab Republic, Quneitra

**EU reference number:** EU.5996.16
**Legal basis:** 2020/1505 (OJ L342I)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- Name/Alias: تتمام رعد
- Name/Alias: Tamam RA’AD
- Name/Alias: Tammam Raad
- Name/Alias: Tamam Raad
- Name/Alias: Tammam RA’AD  **Function:** Minister of Hydraulic/Water Resources. Appointed in August 2020.

Birth information:
- **Birth date:** 1965  **Birth place:** Syrian Arab Republic, Al-Qusayr
- **Birth date:** 1965  **Birth place:** Syrian Arab Republic, Homs

**EU reference number:** EU.5997.15
**Legal basis:** 2020/1505 (OJ L342I)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- Name/Alias: Kenan Yagi
- Name/Alias: Kinan Yagi
- Name/Alias: Kenan YAGHI
- Name/Alias: Kinan YAGHI  **Function:** Minister of Finance. Appointed in August 2020.
- Name/Alias: كنان ياغي

Birth information:
- **Birth date:** 1976  **Birth place:** Syrian Arab Republic, Salmiya, Hama countryside

**EU reference number:** EU.5998.14
**Legal basis:** 2020/1505 (OJ L342I)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- Name/Alias: Zouhair KHAZIM
- Name/Alias: رياض خزيم
- Name/Alias: Zuhair KHAZIM  **Function:** Minister of Transport. Appointed in August 2020.
- Name/Alias: زهير خزيم

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.5999.13
**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: بسام طعمة
- Name/Alias: Bassam TU’MA

Birth information:
- **Birth date:** 1969  **Birth place:** Syrian Arab Republic, Safita

**EU reference number:** EU.6000.14
**Legal basis:** 2020/1649 (OJ L370I)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- Name/Alias: Hassan AL-GHABBASH
- Name/Alias: حسن الاقباص
- Name/Alias: Hassan GHABACHE  **Function:** Minister of health. Appointed in August 2020.
- Name/Alias: Hassan GHOBASH

Birth information:
- **Birth date:** 1971  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6001.13
**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:** زياد صباغ

**Birth information:**
- **Birth date:** 1960  **Birth place:** Syrian Arab Republic, Aleppo

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**EU reference number:** EU.6002.12
**Legal basis:** 2020/1649 (OJ L370I)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** حسن قطانة
- **Name/Alias:** Mohammad Hassan QATANA  **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.

**Birth information:**
- **Birth date:** 1963  **Birth place:** Syrian Arab Republic, Damascus

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**EU reference number:** EU.6003.11
**Legal basis:** 2020/1649 (OJ L370I)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** غسان زامل
- **Name/Alias:** Ghassan AL-ZAMIL
- **Name/Alias:** Ghassan AL-ZAMEL
- **Name/Alias:** Ghassan ZAMEL  **Function:** Minister of Electricity. Appointed in August 2020.

**Birth information:**
- **Birth date:** 1963  **Birth place:** Syrian Arab Republic, Damascus

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**EU reference number:** EU.6004.10
**Legal basis:** 2020/1649 (OJ L370I)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohamad Fayez BARCHA  **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** Mohamad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez BARCHA
- **Name/Alias:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** محمد فايز برشة  **Function:** Former Minister of State.
- **Name/Alias:** مالول حسين
- **Name/Alias:** Maloul AL-HUSSEIN
- **Name/Alias:** Malouf HHUSEIN  **Function:** Former Minister of State.
- **Name/Alias:** جمال حداد
- **Name/Alias:** Mohamad Fayez AL-BARSHA
- **Name/Alias:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** Mohamed Fayez AL-BARASHA

**Birth information:**
- **Birth date:** 1955  **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

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**EU reference number:** EU.6005.9
**Legal basis:** 2021/1983 (OJ L402I)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** محمد سمير حداد  **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** Mohammad Samir HADDAD
- **Name/Alias:** محمد سمير حداد
- **Name/Alias:** محمد سمير حداد

**Birth information:**
- **Birth date:** 1956  **Birth place:** Syrian Arab Republic, Tartous

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**EU reference number:** EU.6006.8
**Legal basis:** 2021/29 (OJ L12I)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Samir HADDAD  **Function:** Minister of State. Appointed in August 2020.

**Birth information:**
- **Birth date:** 1956  **Birth place:** Syrian Arab Republic, Tartous

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**EU reference number:** EU.6091.25
**Legal basis:** 2021/29 (OJ L12I)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Maloul HUSSEIN
- **Name/Alias:** Maloul AL-HUSSEIN
- **Name/Alias:** مالول حسين
- **Name/Alias:** Maloul AL-HUSSEIN

**Birth information:**
- **Birth date:** 1950  **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate
Identity information:
• Name/Alias: Fayçal AL-MEQDAD
• Name/Alias: Fayçal MEQDAD
• Name/Alias: Fayçal AL-MEKDAD
• Name/Alias: Faisal AL-MEQDAD
• Name/Alias: Faisal MEQDAD
• Name/Alias: Faisal MEKDAD
• Name/Alias: Faisal MEKDAD Function: Minister of Foreign Affairs. Appointed in November 2020.

Birth information:
• Birth date: 1954 Birth place: Syrian Arab Republic, Daraa Governorate, Ghasm

EU reference number: EU.6653.7
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: فيصل المقداد

Birth information:
• Birth date: 01/1958 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6654.6
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: بطرس الحلاق Function: Minister of information. Appointed in August 2021.

Birth information:
• Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.6655.5
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad SEIFEDDINE Function: Minister of Labour and social affairs. Appointed in August 2021.

Birth information:
• Birth date: 1980 Birth place: Unknown country

EU reference number: EU.6656.4
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: ديالا بركات Function: Minister of State. Appointed in August 2021.

Birth information:
• Birth date: 1980 Birth place: Unknown country

EU reference number: EU.6752.17
Legal basis: 2021/2194 (OJ L445I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Андрей Николаевич ТРОШЕВ

Remark: Call sign: Siedoy; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Bogatov (Head of the 4th Attack and Reconnaissance Company of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
Birth information:
• Birth date: 05/04/1953 Birth place: Russian Federation, Leningrad Remark: former USSR (now Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.6753.16
Legal basis: 2021/2194 (OJ L445)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Andrej Michajlovitj Bogatov
• Name/Alias: Andrey Mikhailovich BOGATOV Function: Head of the 4th Attack and Reconnaissance Company of the Wagner Group Remark: Call sign: Brodiaga; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)

Birth information:
• Birth date: 14/06/1964 Birth place: Russian Federation, Belgorod region, Stary Oskol Remark: former USSR (now Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Unknown country Document: Other identification number M-1601 Remark: Wagner group ID

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yassin Syawal Remark: At large as of December 2003
• Name/Alias: Salim Yasin
• Name/Alias: Yasin Mahmud Mochtar
• Name/Alias: Abdul Hadi Yasin
• Name/Alias: Muhamad Mubarok
• Name/Alias: Muhammad Syawal
• Name/Alias: Abu Seta
• Name/Alias: Mubarak
• Name/Alias: Mahmad
• Name/Alias: Abu Muamar
• Name/Alias: Yassin Sywal

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: Isamuddin Riduan
• Name/Alias: Isamudin Ridwan
• Name/Alias: Isomuddin, Nurjaman Riduan
• Name/Alias: Hambali
• Name/Alias: Nurjaman
• Name/Alias: Nurjaman Riduan Isomuddin
• Name/Alias: Hambali Ending Hambali
• Name/Alias: Encep Nurjaman (birth name)
• Name/Alias: Nurjaman Riduan Isamuddin
• Name/Alias: Hambali Bin Ending

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: Salim Y Salamuddin JULKIPLI
- Name/Alias: Kipli Sali
- Name/Alias: Julkipli Salim

Birth information:
- Birth date: 20/06/1967  Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
- Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Jibril Abdurrahman
- Name/Alias: Fikiruddin Muqti
- Name/Alias: Fihiruddin Muqti
- Name/Alias: Mohamad Iqbal Abdurrahman
- Name/Alias: Mohamad Iqbal Rahman
- Name/Alias: Mohamad Iqbal A Rahman

Birth information:
- Birth date: 17/08/1958  Birth place: Indonesia, Tirpas-Seleng Village, East Lombok
- Birth place: Indonesia, Korleko-Lombok Timur
- Birth date: 17/08/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Unknown country  Document: National identification card 3603251708570001  Remark: no: (national identification number)

Contact information:
- Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Hakim MURAD
- Name/Alias: Abdul Hakim Hasim Murad
- Name/Alias: Abdul Hakim Ali Hashim Murad
- Name/Alias: Saeed Akman
- Name/Alias: Saeed Ahmed
- Name/Alias: Abdul Hakim al-Hashem Murad
- Name/Alias: Abdul Hakim al Hashim Murad

Birth information:
- Birth date: 11/04/1968  Birth place: Kuwait

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National passport 665334  Remark: (pakistani passport issued in kuwait)
- Source: Pakistan  Document: National passport 917739  Additional information: expired  Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07

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: Bekasam Kalad
- Name/Alias: Belkasam Kalad
- Name/Alias: Balkasam Kalad
- Name/Alias: Mustafa Djamel
- Name/Alias: Mostefa Djamel
- Name/Alias: Mostafa Djamel
- Name/Alias: Kalad Belkasam
- Name/Alias: Ali Barkani
- Name/Alias: Djamel Moustafa
- Name/Alias: Djamel Mustafa
- Name/Alias: Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Damel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
Birth information:
- Birth date: 26/09/1973 Birth place: Algeria, Mahdia
- Birth date: 31/12/1979 Birth place: Unknown country
- Birth date: 22/08/1973 Birth place: Morocco
- Birth date: 22/12/1973 Birth place: Algeria, Algiers Remark: djamel mostafa
- Birth date: 28/09/1973 Birth place: Algeria, Tiaret
- Birth date: 31/12/1979 Birth place: Algeria, Algiers
- Birth date: 10/06/1982 Birth place: Unknown country
- Birth date: 26/08/1973 Birth place: Algeria, Algiers
- Birth date: 31/12/1979 Birth place: Algeria, Maskara
- Birth date: 31/12/1979 Birth place: Algeria, Mascara
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: Parlindungan SIREGAR
- Name/Alias: Parlin Siregar
- Name/Alias: Saleh Parlindungan 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: Mohamed Hassan
- Name/Alias: Fabio Fusco
- Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- Name/Alias: Abu Thale
- Name/Alias: Mehrez Hamdouni
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Meherez ben Ahloud ben Amdouni
Birth information:
- Birth date: 18/12/1969 Birth place: Tunisia, Asima-Tunis
- Birth date: 18/12/1968 Birth place: Tunisia
- Birth date: 14/07/1969 Birth place: Tunisia
- Birth date: 25/05/1968 Birth place: Algeria
- Birth date: 25/05/1968 Birth place: Italy, Naples / Napoli
- Birth date: 14/07/1969 Birth place: Tunisia
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport G737411

Contact information:
• Address: Italy

EU reference number: EU.1043.91
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: خليل بن احمد بن محمد جراية
• Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
• Name/Alias: Khalil Yarraya Remark: good quality alias
• Name/Alias: Ben Narvan Abdel Aziz Remark: good quality alias
• Name/Alias: Amro Remark: low quality alias
• Name/Alias: Omar Remark: low quality alias
• Name/Alias: Amrou Remark: low quality alias
• Name/Alias: Abdel Aziz Ben Narvan Remark: good quality alias
• Name/Alias: Amr Remark: low quality alias

Birth information:
• Birth date: 08/02/1969 Birth place: Tunisia, Sfax
• Birth date: 15/08/1970 Birth place: Yugoslavia, Sereka Remark: For aliases Ben Narvan Abdel Aziz and Abdel Aziz Ben Narvan

Citizenship information:
• Citizenship: Tunisia

Identification document information:

Contact information:
• Address: Italy, Nuoro Remark: Deported from Italy to Tunisia on 24.2.2015.

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: Circa from 1962 to 1968 Birth place: Indonesia, Sambi, Boyolali, Java
• Birth date: 01/01/1971 Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Moussa Ben Omar Ben Ali Essaadi
• Name/Alias: Dah Dah Remark: low quality alias
• Name/Alias: Abdelrahman Remark: low quality alias
• Name/Alias: Bechir Remark: low quality alias
• Name/Alias: موسى بن عمر بن علي السعدي

Birth information:
• Birth date: 04/12/1964 Birth place: Tunisia, Tabarka

Citizenship information:
• Citizenship: Tunisia

Identification document information:

Contact information:
• Address: Tunisia Remark: Left Sudan to Tunisia in 2011
EU reference number: EU.1168.77
Legal basis: 883/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhsin Fadhil ‘Ayyid al Fadhli
• Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
• Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli
• Name/Alias: Abu Samia
• Name/Alias: Abu Majid Samiyah

Birth information:
• Birth date: 24/04/1981 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 106261543
• Source: Kuwait Document: National passport 1420529 Additional information: expired Remark: passport issued in kuwait, expired on 2006-03-31

Contact information:
• Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 727/2005 (OJ L126)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Rusdan
• Name/Alias: Abu Thoriq
• Name/Alias: Rusdjan
• Name/Alias: Rusjan
• Name/Alias: Rusydan
• Name/Alias: Thoriquddin
• Name/Alias: Thoriquiddin
• Name/Alias: Toriquddin
• Name/Alias: Thoriquddin
• Name/Alias: Abu Thorik

Birth information:
• Birth date: 16/08/1960 Birth place: Indonesia, Kudus, Central Java

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Murshid Remark: Low quality alias
• Name/Alias: Zulkarnin Remark: Good quality alias
• Name/Alias: Zulkarnan Remark: Good quality alias
• Name/Alias: Zulkarnaen Remark: Good quality alias
• Name/Alias: Zulkarnain Remark: Good quality alias
• Name/Alias: Ustad Daud Zulkarnaen Remark: Good quality alias
• Name/Alias: Aris Sunarso Remark: Good quality alias
• Name/Alias: Arif Sunarsono
• Name/Alias: Arif Sunarso Remark: Good quality alias

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.

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Fodhil
• Name/Alias: Abou Abdeljalil
• Name/Alias: Adel
• Name/Alias: Bilal
• Name/Alias: Kamel Djermeane
Birth information:
- **Birth date:** 12/10/1965  **Birth place:** Algeria, Oum el Bouaghi

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

**EU reference number:** EU.1474.16  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Abdelkader Laagoub  
- **Name/Alias:** Rachid

Birth information:
- **Birth date:** 23/04/1966  **Birth place:** Morocco, Casablanca

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco  **Document:** National identification card DE-473900  **Remark:** (moroccan identity card)
- **Source:** Morocco  **Document:** National passport D-379312  **Remark:** (moroccan passport)

Contact information:
- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa  **Remark:** Italian fiscal code LGBBLK66D23Z330U

**EU reference number:** EU.1489.36  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Faycal Boughanemi  
- **Name/Alias:** Faysal al-Bughanimi  
- **Name/Alias:** Faical Boughanmi

Birth information:
- **Birth date:** 28/10/1966  **Birth place:** Tunis, 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 Mujib  
- **Name/Alias:** Ricardo Perez Ayeras  
- **Name/Alias:** Abdul Kareem Ayeras  
- **Name/Alias:** Abdul Karim Ayeras  
- **Name/Alias:** Ricky Ayeras  
- **Name/Alias:** Jimboy  
- **Name/Alias:** Isaac Jay Galang Perez

Birth information:
- **Birth date:** 15/09/1973  **Birth place:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Barangay Mangayao, Tagkawayan, Quezon  
- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental

**EU reference number:** EU.1516.2  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Ahmad Hasan
• Name/Alias: Abu Al-Khayr
• Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
• Name/Alias: Abu Jihad

Birth information:
• Birth date: 03/11/1957  Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Bukhori
• Name/Alias: Bukhory
• Name/Alias: Gun Gun Rusman Gunawan
• Name/Alias: Rusman Gunawan
• Name/Alias: Abd Al-Hadi
• Name/Alias: Abdul Hadi
• Name/Alias: Abdul Karim

Birth information:
• Birth date: 06/07/1977  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Obaida
• Name/Alias: Abu Obaidah
• Name/Alias: Abu Obeida
• Name/Alias: Abu Ubaidah
• Name/Alias: Ubaidah
• Name/Alias: Abu Obayda
• Name/Alias: Izza Kusoman
• Name/Alias: Eric Yacub
• Name/Alias: Taufik Rifki
• Name/Alias: Taufik Rifqi
• Name/Alias: Izza Kusoman

Birth information:
• Birth date: 19/08/1974  Birth place: Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Khalid
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **Name/Alias:** Manex
- **Name/Alias:** Leo
- **Name/Alias:** Dave
- **Name/Alias:** Tito Art

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

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**EU reference number:** EU.1533.12

**Legal basis:** 674/2006 (OJ L116)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdullah Anshori
- **Name/Alias:** Abu Fatih
- **Name/Alias:** Ibnu Thoyib
- **Name/Alias:** Ibnu Toyib
- **Name/Alias:** Abu Fathi

Birth information:
- **Birth date:** 1958  
  **Birth place:** Indonesia, Pacitan, East Java

Citizenship information:
- **Citizenship:** Indonesia

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**EU reference number:** EU.1549.94

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Rif’at Salim
- **Name/Alias:** Zaki Ezat Zaki Ahmed
- **Name/Alias:** Abu Usama

Birth information:
- **Birth date:** 21/04/1960  
  **Birth place:** Egypt, Zaqazig
- **Birth date:** 21/04/1960  
  **Birth place:** Egypt, Sharqiyah

Citizenship information:
- **Citizenship:** Egypt

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**EU reference number:** EU.1550.22

**Legal basis:** 97/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** El-Sababt
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Abu Akram
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Hani al-Sayyid Al Siba’i
- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani El Sayyed Elsebai Yusef
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Hani Youssef Al-Sebai
- **Name/Alias:** Hani Youssef
- **Name/Alias:** Hany Youssef
- **Name/Alias:** Hani Yusef

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: Abd Al-Aziz al-Masri
  • Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
  • Name/Alias: Ali Salim

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: Omar Labella
  • Name/Alias: So
  • Name/Alias: Omar Lavilla
  • Name/Alias: Ali Omar
  • Name/Alias: Abdullah Muddaris
  • Name/Alias: Mike de Lavilla
  • Name/Alias: Ramo Lavilla
  • Name/Alias: Eso
  • Name/Alias: Junjun
  • Name/Alias: Ruben Pestano Lavilla (jr) Title: Sheik Remark: In detention in the Philippines as of May 2011.
  • Name/Alias: Reuben Lavilla
  • Name/Alias: Sheik Omar
  • Name/Alias: Mile D Lavilla
  • Name/Alias: Reymund Lavilla

Birth information:
  • Birth date: 04/10/1972 Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Philippines Document: National passport P421967 Remark: (Filipino passport number (1995- 1997)
  • Source: Philippines Document: National passport MM611523 Remark: (Filipino passport, 2004)

Contact information:
  • Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Abdulrahman
• Name/Alias: Mubarak - Al-Bathali
• Name/Alias: Mobarak Mshikhas Sanad Al-Bthaly
• Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
• Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
• Name/Alias: Mubarak Meshkhas Sanad Al-Badali
• Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
• Name/Alias: Mubarak Mishkhis Sanad Mubarak Al-Badali

Birth information:
• Birth date: 01/10/1961  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait  Document: National identification card 26112240061  Remark: (national identification no)
• Source: Kuwait  Document: National passport 002955916  Remark: (passport)
• Source: Kuwait  Document: National passport 101856740

Contact information:
• Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 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: Dinno Amor Rosalejos Pareja
• Name/Alias: Johnny Pareja
• Name/Alias: Khalil Pareja
• Name/Alias: Mohammad
• Name/Alias: Akmd
• Name/Alias: Rash
• Name/Alias: Mighty

Birth information:
• Birth date: 19/07/1981  Birth place: Philippines, Cebu City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdallah al-Masri
• Name/Alias: Abu Naim
• Name/Alias: Abdullah Ragab
• Name/Alias: Abu Al-Ward
• Name/Alias: Salem Nor Eldin Amohamed Al-Dabshi

Birth information:
• Birth date: 1963  Birth place: Libya, Tripoli
Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: Other identification number 1990/345751
• Source: Unknown country Document: National identification card 220334 Remark: national identification no:
• Source: Libya Document: Other identification number 345751

Contact information:
• Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Redendo Cain Dellosa

Birth information:
• Birth date: 15/05/1972 Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
• Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
• Name/Alias: Abdalaziz Ad'ai Samin Fadhli al-Fadhl
• Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil

Birth information:
• Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
• Source: Kuwait Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Salim
• Name/Alias: Hamid Abdallah Ahmed Al-Ali
• Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
• Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
• Name/Alias: Hamid 'Abdallah Al-'Ali
• Name/Alias: Hamed bin 'Abdallah Al-'Ali
• Name/Alias: Hamed Al-'Ali
• Name/Alias: Hamed Abdullah Al-Ali Title: Dr
• Name/Alias: Hamid Abdallah Ahmad Al-Ali

Birth information:
• Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 1739010

Contact information:
• Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Adam
- **Name/Alias:** Mohamed Osman
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Ibn El Quim

Birth information:
- **Birth date:** 1969  **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya  **Document:** Other identification number 96/184442

Contact information:
- **Address:** Libya, Tripoli, Ghout El Shamal

**EU reference number:** EU.175.57  
**Legal basis:** 2021/549 (OJ L109)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari  **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari  **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari  **Remark:** good quality alias
- **Name/Alias:** Abu Ali al-Kawari  **Remark:** good quality alias
- **Name/Alias:** عبداللطیف بن عبدلله صالح محمد الكواري
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad 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  **Issue:** issued on 28/07/2001
- **Source:** Qatar  **Document:** National identification card 27363400684  **Remark:** Qatari identification number
- **Source:** Qatar  **Document:** National passport 01538029  **Validity:** valid to 14/03/2025
- **Source:** Qatar  **Document:** National passport 01020802
- **Source:** Qatar  **Document:** National passport 00754833  **Issue:** issued on 20/05/2007

Contact information:
- **Address:** Qatar, Al Kharaitiyat

**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, Meflah, Wilaya of Blida

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

**EU reference number:** EU.1790.53  
**Legal basis:** 110/2010 (OJ L36)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul-Ghani
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Jabir’Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalalmah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jabir Al-Jalhami
European Union Consolidated Financial Sanctions List

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: Unknown country  Document: National passport 101423404
• Source: Kuwait  Document: National identification card 25909240188  Remark: (national identification no)
• Source: Kuwait  Document: National passport 002327881  Remark: (passport)

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: Djaafar Abou Mohamed
• Name/Alias: Abou Moughadjar
• Name/Alias: Mohamed Ould Ahmed Ould Ali

Birth information:
• Birth date: 1976  Birth place: Algeria, Faidh El Batma, Djelfa
• Birth date: Circa 1972  Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
• Citizenship: Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Amor Mohamed Ghedeir  Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reported deceased as of 24 February 2013.
• Name/Alias: Abdelhamid Abou Zeid
• Name/Alias: Youcef Adel
• Name/Alias: Abou Abdellah
• Name/Alias: Abid Hammadou

Birth information:
• Birth date: 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: Shaykh Aminullah
- Name/Alias: Sheik Aminullah
- Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Peshawari
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Abu Mohammad Amin Bishauri
- Name/Alias: Abu Mohammad Shaykh Aminullah Al- Bishauri
- Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari
- Name/Alias: Shaykh Aminullah Al-Peshawari

Birth information:
- Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- 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

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 Radio
- Name/Alias: Fazal Hayat
- Name/Alias: Maulana Fazlullah
- Name/Alias: Mullah Fazlullah

Birth information:
- Birth date: 1974 Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Saad Remark: low quality alias
- Name/Alias: Sa'd bin Sa'd Muhammad Shiryan Al-Kabi Remark: good quality alias
- Name/Alias: Sa'd bin Sa'd Muhammad Shiryan Al-Kabi Remark: good quality alias
- Name/Alias: Abu Sa'd Remark: low quality alias
- Name/Alias: Abu Hazza' Remark: low quality alias
- Name/Alias: Sa'd al-Sharyan Al-Kabi Remark: good quality alias
- Name/Alias: Sa'd al-Sharyan Al-Kabi Remark: good quality alias
- Name/Alias: Sa'd Bin Sa'd Muhammad Sharayan Al-Ka'bi

Birth information:
- Birth date: 15/02/1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar Document: National passport 00966737 Validity: valid to 16/02/2016 Additional information: expired
- Source: Qatar Document: National identification card 27263401275 Remark: Qatari identification number
European Union Consolidated Financial Sanctions List

Contact information:
- Address: Qatar, Umm Salal

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Angelo Ramirez Trinidad
- Name/Alias: Calib Trinidad
- Name/Alias: Kalib Trinidad
- Name/Alias: Abdul Khalil
- Name/Alias: Abdukahlil
- Name/Alias: Anis
- Name/Alias: Abu 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: Ahmed Deghdeg
- Name/Alias: Abd El Illah
- Name/Alias: Abdellillah
- Name/Alias: Abdellah Ahmed
- Name/Alias: Said

Birth information:
- Birth date: 17/01/1967  Birth place: Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Adem Yilmaz
- Name/Alias: Talha

Birth information:
- Birth date: 04/11/1978  Birth place: Turkey, Bayburt

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Turkey  Document: National passport TR- P 614166  Additional information: expired  Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15
Contact information:
- Address: Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yahia Djouadi
- Name/Alias: Yahia Abou Ammar
- Name/Alias: Abou Ala

Birth information:
- Birth date: 01/01/1967 Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Ashraf Manshah
- Name/Alias: Haji M. Ashraf
- Name/Alias: Muhammad Ashraf Munsha
- Name/Alias: Haji Muhammad Ashraf

Birth information:
- Birth date: 01/03/1965 Birth place: Pakistan, Faisalabad
- Birth date: 1955 Birth place: Pakistan, Faisalabad

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 6110125312507 Remark: (national identification no.)
- Source: Pakistan Document: National passport A-374184 Remark: (passport)
- Source: Pakistan Document: National identification card 24492025390 Remark: (national identification no.)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
- Name/Alias: Mahmoud - Bahaziq
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Abu Abdul Aziz
- Name/Alias: Shaykh Sahib
- Name/Alias: Abu Abd al'-Aziz
- Name/Alias: Abu Abd al-Aziz

Birth information:
- Birth date: 17/08/1943 Birth place: India
- Birth date: 1943 Birth place: India
- Birth date: 1944 Birth place: India

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 4-6032-0048-1 Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zaki-ur-Rehman Lakhvi
- Name/Alias: Zakir Rehman Lakvi
- Name/Alias: Zaki Ur-Rehman Lakvi
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zakir Rehman
- Name/Alias: Abu Waheed Irshad Ahmad Arshad
- Name/Alias: Chachajee

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 Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Hafiz Muhammed
- Name/Alias: Hafiz Mohammad Saeed
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafez Mohammad Saeed
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Tata Mohammad Saeed
- Name/Alias: Mohammad Sayed
- Name/Alias: Hafiz Ji

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: Redouane El Habbab
- Name/Alias: Abdelrahman

Birth information:
- Birth date: 20/12/1969  Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National identification card 1007850441  Additional information: expired  Remark: identity card issued on 2001-03-27 by municipality of Kiel, Germany, expired on 2011-03-26
- Source: Germany  Document: National passport 1005552350

Contact information:
- Address: Germany, 24143 Kiel, 58 Illisstrasse
**EU reference number:** EU.2272.60  
**Legal basis:** 681/2010 (OJ L198)  
**Programme:** TAQA - Al Qaeda  

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

**Birth information:**  
- Birth date: Circa from 1970 to 1973  
- Birth place: Afghanistan  

**Citizenship information:**  
- Citizenship: Afghanistan  

**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.

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**EU reference number:** EU.2292.62  
**Legal basis:** 1285/2011 (OJ L328)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- Name/Alias: Anwar al-Awlaqi  
- Name/Alias: Anwar al-Aulaqi  
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi  
- Name/Alias: Anwar Nasser Abdulla Aulaqi  
- Name/Alias: Anwar Nasser Abdullah Aulaqi  
- Name/Alias: Anwar al-Awlaki  
- Name/Alias: Anwar Nasser Aulaqi  

**Birth information:**  
- Birth date: 21/04/1971  
- Birth place: United States, Las Cruces, New Mexico  
- Birth date: 22/04/1971  
- Birth place: United States, Las Cruces, New Mexico  

**Citizenship information:**  
- Citizenship: Yemen  
- Citizenship: United States  

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**EU reference number:** EU.2301.53  
**Legal basis:** 1027/2010 (OJ L296)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- Name/Alias: Haji Loi Lala  
- Name/Alias: Agha Jan Alazai  
- Name/Alias: Hajji Agha Jan  
- Name/Alias: Haji Agha Jan Alizai  
- Name/Alias: Agha Jan Alizai  
- Name/Alias: Loi Agha  

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

**Citizenship information:**  
- Citizenship: Afghanistan  

**Remark:**  
Date of designation referred to in Article 6(1)(b): 4.11.2010.

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**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: Khalil ur Rahman Haqqani  
- Name/Alias: Khalil Al-Rahman Haqqani  
- Name/Alias: Khaleel 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, Sarana Zadran Village, Paktia Province
• Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
• Address: Pakistan, Peshawar

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Farhan Khan
• Name/Alias: Aziz Cairo
• Name/Alias: Said Jhan
• Name/Alias: Qasi Sa’id Jan
• Name/Alias: Ibrahim Walid
• Name/Alias: Qazi Abdullah
• Name/Alias: Qazi ‘Abdallah
• Name/Alias: Nangialia
• Name/Alias: Said Jan ‘Abd Al-Salam
• Name/Alias: Sa’id Jan ‘Abd-al-Salam
• Name/Alias: Dilawar Khan Zain Khan

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 Chamatowicz Umarow
• Name/Alias: Doku Hamatovič Umarov
• Name/Alias: Lom-ali Butayev (Butaev)

Birth information:
• Birth date: 13/04/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 12/05/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 1955 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 13/04/1965 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Adam
• Name/Alias: Monir Chouka

Birth information:
• Birth date: 30/07/1981 Birth place: Germany, Bonn
Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany Document: National passport 5208323009 Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yassin Chouka
- Name/Alias: Abu Ibraheem

Birth information:
- Birth date: 11/12/1984 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany Document: National passport 5204893014 Additional information: expired Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005
- Source: Germany Document: National identification card 5209445304 Additional information: expired Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mevlüt Kar
- Name/Alias: Mevlüet Kar
- Name/Alias: Abu Obaidah
- Name/Alias: Obeidah Al Turki
- Name/Alias: Al-Turki
- Name/Alias: Al Turki Kyosev
- Name/Alias: Yanal Yusov
- Name/Alias: Abdurrahman Almanci
- Name/Alias: Abu Obejd el-Turki
- 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: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Yunis al-Mauritani
- Name/Alias: Younis al-Mauritani
- Name/Alias: Sheikh Yunis al-Mauritani
- Name/Alias: Shykh Yunis the Mauritanian
- Name/Alias: Salih the Mauritanian
- Name/Alias: Mohamed Salem
- Name/Alias: Youssef Ould Abdel Jelil
- Name/Alias: El Hadj Ould Abdel Ghader
- Name/Alias: Abdel Khader
- Name/Alias: Abou Souleimane
- Name/Alias: Chingheity

Birth information:
- Birth date: Circa 1981  
  Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Said Arif
- Name/Alias: Said Mohamed Arif
- Name/Alias: Omar Gharib
- Name/Alias: Abderahmane
- Name/Alias: Abdallah al-Jazairi
- Name/Alias: Souleiman
- Name/Alias: Slimane Chabani

Birth information:
- Birth date: 25/06/1964  
  Birth place: Algeria, Oran
- Birth date: 05/12/1965  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 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: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamid Hamad Hamid al-’Ali

Birth information:
- Birth date: 17/11/1960  
  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  
  Document: National passport 001714467
- Source: Kuwait  
  Document: National passport 101505554
Identity information:
• Name/Alias: Faroq al-Qahtani al Qatari
• Name/Alias: Faroq al-Qahtani
• Name/Alias: Shaykh Imran Farouk
• Name/Alias: Sheikh Faroq al-Qahtani
• Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
• Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi

Birth information:
• Birth date: 1981 Birth place: Saudi Arabia

Citizenship information:
• Citizenship: Qatar
• Citizenship: Saudi Arabia

Identification document information:
• Source: Qatar Document: National passport 592667 Issue: issued on 03/05/2007

Contact information:
• Address: Afghanistan Remark: Afghanistan (since 2009)

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Othman Ahmed Othman Al-Ghamdi
• Name/Alias: Uthman al-Ghamdi
• Name/Alias: Uthman bin Ahmed bin Othman Alghamdi
• 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

Birth information:
• Birth date: 27/05/1979 Birth place: Saudi Arabia
• Birth date: 1973 Birth place: Yemen

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.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammad Jibril Abdurrahman
• Name/Alias: Heris Syah
• Name/Alias: Muhammad Yunus
• Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
• Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
• Name/Alias: Muhammad Ricky Ardhan
• Name/Alias: Muhammad Jibril Abdul Rahnam
• Name/Alias: Mohammad Jibriel Abdul Rahman
• Name/Alias: Mohammad Jibriel Abdurrahman
Birth information:
- Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)
- Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)

Contact information:
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Rahim Ba'aysir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: 'Abd Al-Rahim Ba’asyir
- Name/Alias: 'Abd Al-Rahim Bashir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rochim Ba’asyir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurrochim Ba’asyir

Birth information:
- Birth date: 16/11/1974 Birth place: India, Sukoharjo, Central Java
- Birth date: 16/11/1977 Birth place: India, Solo

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ustad Talha
- Name/Alias: Qari Mushtaq
- Name/Alias: Abdul Samad Sial
- Name/Alias: Tariq
- Name/Alias: Hussain
- Name/Alias: Mati ur-Rehman Ali Muhammad
- 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: Abdul Samad
- Name/Alias: Samad Sial

Birth information:
- Birth date: Circa 1977 Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahuwalpur 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: Hajjaj Bin Fahd al Ajmi
• Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
• Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acemi
• Name/Alias: Hajaj bin-Fahad al-Ajm
• Name/Alias: Sheikhi Hajaj al-Ajami
• Name/Alias: Ajaj Ajami
• Name/Alias: Hajaj 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: Yaser Khalaf Nazzal Alrawi
• Name/Alias: Jaber Taha Falah
• Name/Alias: Abou Mohamed al Adnani
• Name/Alias: Abou 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-Rawi
• Name/Alias: Abu Baker al-Khatab
• Name/Alias: Abu Sadek al-Rawi
• Name/Alias: Taha al-Banshi
• Name/Alias: Abu Mohamed al-Adnani
• Name/Alias: Abu-Mohammad al-Adnani al-Shami
• Name/Alias: Hajj Ibrahim

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: Fazil Rahim
• Name/Alias: Fazil Rahman
• Name/Alias: Fazal Rahim

Birth information:
• Birth date: 1975 Birth place: Afghanistan, Kabul
• Birth date: 05/01/1974 Birth place: Afghanistan, Kabul
• Birth date: 1977 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, A2 City Computer Plaza, Shar- e-Now Remark: previous address
• Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012
Identity information:
- Name/Alias: Abdur Rehman
- Name/Alias: Abdul Rehman
- Name/Alias: Abdur Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdulrahman Sindhi
- Name/Alias: Abdur Rehman Sindhi
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abdul Rehman al-Sindhi
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abd Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rehman al-Sindhi

Birth information:
- Birth date: 03/10/1965  Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:

Contact information:
- Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mochammad Achwan
- Name/Alias: Muhammad Achwan
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mochtach Achwan
- Name/Alias: Mochtach Akhwan
- Name/Alias: Mochtach Akwan

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 Ba'asyir
- Name/Alias: Abdul Rosyid Ridho Bashir
- Name/Alias: Rashid Rida Ba'aysir
- Name/Alias: Rashid Rida Bashir

Birth information:
- Birth date: 31/01/1974  Birth place: Indonesia, Sukoharjo

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia  Document: National identification card 11270831017400003  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:

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Maria al-Qatani
- Name/Alias: Maysar Ali Musa Abdallah Al-Juburi Title: Amir
- Name/Alias: Muyassir al-Jiburi
- Name/Alias: Muyassir Harara
- Name/Alias: Muyassir al-Shammari
- Name/Alias: Muhammad Khalid Hassan
- Name/Alias: Mu'sab al-Qahtani
- Name/Alias: Al-Shammari

Birth information:
- Birth date: 01/06/1976 Birth place: Iraq, Al-Shura, Mosul
- Birth date: 01/06/1976 Birth place: Iraq, Harara, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shafi Sultan Mohammed Al-Ajmi Title: Doctor
- Name/Alias: Shafi al-Ajmi
- Name/Alias: Sheikh Shafi al-Ajmi
- Name/Alias: Shaykh Abu-Sultan

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 L 293)
Programme: TAQA - Al Qaeda
Identity information:

• 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 Shaykhliari
• Name/Alias: Abu Zayna
• Name/Alias: Abu Muhammad
• Name/Alias: Umar Muhammad Khalil Mustafa
• Name/Alias: Abdul Rahman Muhammad al-Bayati
• Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
• Name/Alias: Aliazra Ra’ad Ahmad
• Name/Alias: Abu-Shuayb
• Name/Alias: Haji Inman
• Name/Alias: Abu Iman
• Name/Alias: Abu Ala
• Name/Alias: Abu Hasan

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: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:

• Name/Alias: اشرف محمد يوسف عثمان عبد السلام  
• Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd Al-Salam  
• Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd-al-Salam  
• Name/Alias: Ashraf Muhammad Yusuf ‘Abd-al-Salam  
• Name/Alias: Khattab  
• Name/Alias: Ibn al-Khattab  

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
Birth information:
- Birth date: 1984 Birth place: Iraq

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan Document: National passport 486298
- Source: Jordan Document: National passport K048787

Contact information:
- Address: Syrian Arab Republic Remark: located in as at December 2014

EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L 1-292)
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: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- Name/Alias: Ahmed Abdullah Saleh Al Zahrani Function: Senior member of Al-Qaida.
- Name/Alias: Abu Maryam al-Zahrani

EU reference number: EU.2937.24
Legal basis: 2020/1297 (OJ L 1-303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muslem al-Maky Remark: good quality alias
- Name/Alias: Azam A.R. Alsbhua Remark: good quality alias
- Name/Alias: Abu Abdalla al-Harbi Remark: good quality alias
- Name/Alias: Abu Suliman al-Harbi Remark: good quality alias
- Name/Alias: Azzam Abdullah Zuricik Al-Maulid Al-Subhi
- 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

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 Saleh al Zahrani; (b) Photo included in the INTERPOL-UN Security Council Special Notice; (c) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L 1-293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Anders Cameroal Ostensvig Dale
- Name/Alias: Muslim Abu Abdurrahman
- Name/Alias: Abu Abdurrahman the Norwegian
- Name/Alias: Abu Abdurrahman the Moroccan
European Union Consolidated Financial Sanctions List

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: 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
• Name/Alias: Abu Jabal  Remark: low quality alias
• Name/Alias: Abu-Jabal  Remark: low 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.

EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamidullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ibrahim Issa Hijji Mohd Albaker  Remark: good quality alias
• Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker  Remark: good quality alias
• Name/Alias: Ibrahim 'Issa al-Bakr  Remark: good quality alias
• Name/Alias: Ibrahim al-Bakr  Remark: low quality alias
• Name/Alias: Abu-Khalil  Remark: low quality alias

Birth information:
• Birth date: 12/07/1977  Birth place: Qatar

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar  Document: National identification card 27763401255  Remark: Qatar identification number
• Source: Qatar  Document: National passport 01016646  Validity: valid to 11/01/2017  Additional information: expired

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarkhan Tayumurazovich Batirashvili
- Name/Alias: Tarkhan Tayumurazovich Batyrashvili
- Name/Alias: Tarkhan Batirashvili
- Name/Alias: Omar Shishani
- Name/Alias: Umar Shishani
- Name/Alias: Abu Umar al-Shishani
- Name/Alias: Omar al-Shishani
- Name/Alias: Chechen Omar
- Name/Alias: Omar the Chechen
- Name/Alias: Umar the Chechen
- Name/Alias: Abu Umar
- Name/Alias: Abu Hudhayfah

Birth information:
- Birth date: 11/01/1986 Birth place: Georgia, Akhmeta, Village Birkiani
- Birth date: 1982 Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
- Citizenship: Georgia

Identification document information:
- Source: Georgia Document: National identification card 08001007864 Remark: (georgian national id)

Contact information:
- Address: Syrian Arab Republic


EU reference number: EU.2952.7
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
- Name/Alias: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam Remark: good quality alias
- Name/Alias: 'Umar al-Qatari Remark: low quality alias
- Name/Alias: 'Umar al-Tayyar Remark: low quality alias
- Name/Alias: عبدالملك محمد يوسف عثمان عبد السلام

Birth information:
- Birth date: 13/07/1989 Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan Document: National passport K475336 Validity: valid to 30/08/2014 Issue: issued on 31/08/2009 Additional information: expired

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Wiji Joko Santoso
- Name/Alias: Wijijoko Santoso
- Name/Alias: Abu Seif
- Name/Alias: Abu Seif al-Jawi

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.2982.10
Legal basis: 1991/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al-Kashif
- Name/Alias: Riyadh
- Name/Alias: Muhammad Jamal Ahmad Abdu
- Name/Alias: Muhammad Jamal Abduh
- Name/Alias: Mohammad Jamal Abdo Ahmed
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Muhammad Jamal Abdu
- Name/Alias: Muhammad Jamal Abduh
- Name/Alias: Mohammad Jamal Abdo Ahmed
- Name/Alias: Abu Ahmad
- Name/Alias: Abu Jamal
- Name/Alias: Muhammad Gamal Abu Ahmed

Birth information:
- Birth date: 01/02/1964 Birth place: Unknown country
- Birth date: 01/01/1964 Birth place: Egypt, Cairo

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Yemen Document: Other identification number 388181 Remark: (under name muhammad jamal abd- al rahim al- kashif)
- Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal abdu

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohamed Lahbous Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
  Reportedly deceased as of 14 February 2018.
- Name/Alias: Mohamed Emmouini
- Name/Alias: Hassan
- Name/Alias: Hocine

Birth information:
- Birth date: 1978 Birth place: Mali

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmad Ould Amar
- Name/Alias: Abderrahmane Ould El Amar
- Name/Alias: Ahmed el Tilemsi
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti

Birth information:
- Birth date: 1980 Birth place: Unknown country
- Birth date: 1983 Birth place: Unknown country
- Birth date: 1977 Birth place: Mali, Tabankort
- Birth date: 1978 Birth place: Unknown country
- Birth date: 1982 Birth place: Unknown country
- Birth date: 1979 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali, Gao
- Address: Mali, Tabankort
- Address: Mali, Al Moustarat
- Address: Mali, In Khalil

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.
EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Iyad ag Ghali  Function: Leader of Ansar Eddine.
  • Name/Alias: Sidi Mohamed Arhali

Birth information:
  • Birth date: 01/01/1958  Birth place: Mali, Bouressa, Bourem Region
  • Birth date: 01/01/1958  Birth place: Mali, Abeibara, Kidal region
  • Birth date: 1958  Birth place: Mali, Abeibara, Kidal region

Contact information:
  • Address: Mali

EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamada Ould Mohamed El Khairy
  • Name/Alias: Hamad el Khairy
  • Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
  • Name/Alias: Ould Kheirou
  • Name/Alias: Abou QumQum

Birth information:
  • Birth date: 1970  Birth place: Mauritania, Nouakchott

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 Abdul Salam Bhuttavi
  • Name/Alias: Hafiz Abdul Salam Bhattvi
  • Name/Alias: Hafiz Abdusalam Budvi
  • Name/Alias: Hafiz Abdussalaam Bhattvi
  • Name/Alias: Abdul Salam Budvi
  • Name/Alias: Abdul Salam Bhattvi
  • Name/Alias: Molvi Abdursalam Bhattvi
  • Name/Alias: Abdul Salam Bhatvi
  • Name/Alias: Mullah Abdul Salaam Bhattvi

Birth information:
  • Birth date: 1940  Birth place: Pakistan, Gujranwala, Punjab Province

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Imam Darul Tawheed
- 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: Abu Mohammed Abubakar bin Mohammed
- Name/Alias: Abu Muhammed Abubakar bi Mohammed
- Name/Alias: Shekau
- Name/Alias: Imam Darul Tauhid
- Name/Alias: Shayku
- 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: Djamel Akkacha
- Name/Alias: Yahia Abou el Hoummam
- Name/Alias: Yahia Abou el Hammam

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.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Haqqani, Mohammad Salim  
  Title: Maulavi  
  Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
- Birth date: Circa 1967 Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Alhaj Qari Ayub Bashar
- Name/Alias: Ayyub Bashir  
  Title: 1. Qari, 2. Alhaj  
  Remark: reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015
- Name/Alias: Qari Muhammad Ayub

Birth information:
- Birth date: 1964 Birth place: Unknown country
- Birth date: 1969 Birth place: Unknown country
- Birth date: 1966 Birth place: Unknown country
- Birth date: 1971 Birth place: Unknown country

Citizenship information:
- Citizenship: Uzbekistan
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012
EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamzah Darnawi
• Name/Alias: Hamzah Dirnawi
• Name/Alias: Hamza Darnawi
• Name/Alias: Hamzah al-Darnawi
• Name/Alias: Hamza Darnavi
• Name/Alias: Hamza al-Darnavi
• 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-Darnawi

Birth information:
• Birth date: 1976
• Birth place: Libya, Danar

Citizenship information:
• Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Haq
• Name/Alias: Saifuding
• Name/Alias: Qerman
• Name/Alias: Maimaitiming Maimaiti
• Name/Alias: Abdul Heq
• Name/Alias: Abudu Hake
• Name/Alias: Abdul Heq Jundullah
• Name/Alias: 'Abd Al-Haq
• Name/Alias: Memetiming Memeti
• Name/Alias: Memetiming Aximu
• Name/Alias: Memetiming Qekerman
• Name/Alias: Matumaitimin Maimaiti
• Name/Alias: Abdul Saimaiti
• Name/Alias: Muhammad Ahmed Khaliq
• Name/Alias: Maimaiti Iman
• Name/Alias: Muhelisi

Birth information:
• Birth date: 10/10/1971
• Birth place: China, 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 Chaudhry
• Name/Alias: Aamir Ali Chaudary
• Name/Alias: Aamir Ali Choudry
• Name/Alias: Amir Ali Chaudry
• Name/Alias: Huzaifa

Birth information:
• Birth date: 03/08/1986
• Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan
Identification document information:
• Source: Pakistan  Document: National identification card 33202-7126636-9  Remark: (Pakistan national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammed El' Ghabra
• Name/Alias: Mohammed Al Ghabra
• Name/Alias: Danial Adam

Birth information:
• Birth date: 01/06/1980  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: United Kingdom  Document: National passport 094629366

Contact information:
• Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Al Zawahiri Ayman
• Name/Alias: Al Zawahry Aiman Mohamed Rabie
• Name/Alias: Al Zawahry Aiman Mohamed Robi
• Name/Alias: Ayman Dhawahri
• Name/Alias: Ayman Eddaouahiri
• Name/Alias: Ahmad Fuad Salim
• Name/Alias: Ayman Al Zawahari
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Ahmed Fuad Salim
• Name/Alias: Aiman Muhammed Rabi Al-Zawahiri  Title: Doctor; Dr.  Function: (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
• Name/Alias: Aiman Mohamed Rabi Abdel Muaz Al Zawahry
• Name/Alias: Ayman Al Zawahiri
• Name/Alias: Al-Zawahari Ayman
• Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
• Name/Alias: Aiman Mohamed Rabii Al Zawahry
• Name/Alias: Aiman Mohamed Rabie Al Zawahry
• Name/Alias: Aiman Mohamed Robi Al Zawahry
• Name/Alias: Dhawahri Ayman
• Name/Alias: Eddaouahiri Ayman
• Name/Alias: Nur Al Deen Abu Mohammed
• Name/Alias: Abu Fatma
• Name/Alias: Abu Mohammed
• Name/Alias: Al Zawahry Aiman Mohamed Rabi
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz

Birth information:
• Birth date: 19/06/1951  Birth place: Egypt, Giza

Citizenship information:
• Citizenship: Egypt

Identification document information:
• Source: Egypt  Document: Other identification number 1084010
• Source: Unknown country  Document: Other identification number 19820215

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim al-'Asiri
- **Name/Alias:** Abu-Salaah
- **Name/Alias:** Abossalah
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Ibrahim Hasan Tali al-'Asiri
- **Name/Alias:** Ibrahim Hassan Tali Aseeri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hassan Tali A ́ Asiri

Birth information:
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 18/04/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National 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:** Sufyan bin Qumu
- **Name/Alias:** Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna
- **Name/Alias:** Abou Fares al Libi

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:** Abd al-Muhsin
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Al-Libi
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Anas
- **Name/Alias:** Ibrahim Abubaker Tantouche
- **Name/Alias:** Ibrahim Abubaker Tantoush

Birth information:
- **Birth date:** 02/02/1966 **Birth place:** Libya, al Aziziyya

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
- **Source:** Libya, TRIPOLI **Document:** National passport 203037

Contact information:
- **Address:** Libya, TRIPOLI **Remark:** AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.
EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Maxamed Cabdullaah Ciise
  • Name/Alias: Maxamed Cabdullaahi Ciise
  • Name/Alias: Maxammed Cabdulllaahi
  • Name/Alias: Cabdullah Mayamed Ciise

Birth information:
  • Birth date: 08/10/1974  Birth place: Somalia, Kismaayo

Citizenship information:
  • Citizenship: Somalia

Contact information:
  • Address: Somalia

EU reference number: EU.312.72
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Baqi  Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime
  • Name/Alias: Abdul Baqi  Title: Mullah  Function: Vice-Minister of Information and Culture under the Taliban regime
  • Name/Alias: Baqi, Abdul  Title: Maulavi  Function: Consulate Dept, Ministry of Foreign Affairs

Birth information:
  • Birth date: Circa 1962  Birth place: Afghanistan, Jalalabad city, Nangarhar 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: Umm Hussain al-Britani
  • Name/Alias: Sally-Anne Frances Jones
  • Name/Alias: Sakinah Hussain

Birth information:
  • Birth date: 17/11/1968  Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
  • Citizenship: United Kingdom

Identification document information:

Contact information:
  • Address: United Kingdom  Remark: Previous location until 2013.
  • Address: Syrian Arab Republic  Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
   b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Amr al Shami
  • Name/Alias: Abu al Adhir Amr al Absi
  • Name/Alias: Amru Al-Absi
  • Name/Alias: Abu-Umar al-Absi
  • Name/Alias: Abu al-Athir al-Shami
  • Name/Alias: Amr al Absi
  • Name/Alias: Abu Asir
  • Name/Alias: Abu al-Asir
  • Name/Alias: Abu al-Athir

Birth information:
Contact information:
- Address: Syrian Arab Republic, Homs **Remark:** Location as at September 2015.

**EU reference number:** EU.3143.58  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- Name/Alias: Shamal Magomedovich Ismailov  
- Name/Alias: Abu Hanifa  
- Name/Alias: Shamal Magomedovich Aliyev

**Birth information:**
- Birth date: 29/10/1980  
  **Birth place:** Russian Federation, Astrakhan

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

**Identification document information:**
- Source: Russian Federation  
  **Document:** National passport 514448632  
  **Issue:** issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010  
  **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation  
- Source: Russian Federation  
  **Document:** National passport 1200075689  
  **Issue:** issued on 15/12/2000  
  **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation

**Contact information:**
- Address: Syrian Arab Republic  
  **Remark:** located in as at August 2015  
- Address: Iraq  
  **Remark:** possible alternative location as at August 2015

**Remark:** Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.315.75  
**Legal basis:** 290/2013 (OJ L87)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- Name/Alias: Hassan Tahir Oais  
- Name/Alias: Hassan Tahir Uways  
- Name/Alias: Aweys Hassan Dahir  
- Name/Alias: Mohammed Hassan Ibrahim  
- Name/Alias: Hassan Dahir Awes  
- Name/Alias: Sheikh Aweys  
- Name/Alias: Sheikh Hassan  
- Name/Alias: Sheikh Hassan Dahir Aweys  
- Name/Alias: Hassan Dahir Aweys  
- Name/Alias: Shaykh Hassan Dahir Awes  
- Name/Alias: Hassen Dahir Aweyes  
- Name/Alias: Ahmed Dahir Aweys

**Birth information:**
- Birth date: 1935  
  **Birth place:** Somalia

**Citizenship information:**
- Citizenship: Somalia

**Contact information:**
- Address: Somalia

**EU reference number:** EU.3155.86  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov  
- Name/Alias: Abu al Banat  
- Name/Alias: Abu al Banat

**Birth information:**
- Birth date: 24/11/1974  
  **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District  
  **Remark:** Republic of Dagestan

**Citizenship information:**
- Citizenship: Russian Federation
Identification document information:
- Source: Russian Federation  
  Document: National passport 515458608  
  Validity: valid to 30/05/2017  
  Remark: Russian foreign travel passport number
- Source: Russian Federation  
  Document: National passport 8200203535  
  Remark: Russian national passport number

Contact information:
- Address: Syrian Arab Republic  
  Remark: Previous confirmed location since September 2012.
- Address: Turkey  
  Remark: Possible location.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Islam Seit-Umarovich Atabiev
- Name/Alias: Abu Jihad

Birth information:
- Birth date: 29/09/1983  
  Birth place: Russian Federation, Ust-Dzheguta  
  Remark: Republic of Karachayev-Cherkessia

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  
  Document: National passport 9103314932  
  Issue: issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003  
  Remark: Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia
- Source: Russian Federation  
  Document: National passport 620169661  
  Remark: Russian foreign travel passport number

Contact information:
- Address: Syrian Arab Republic  
  Remark: Located in as at August 2015
- Address: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aqsa Mahmood
- Name/Alias: Umm Layth

Birth information:
- Birth date: 11/05/1994  
  Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
- Source: United Kingdom  
  Document: National passport 720134834  
  Validity: valid to 27/06/2022  
  Issue: issued on 27/06/2012

Contact information:
- Address: Syrian Arab Republic  
  Remark: As at November 2013
- Address: United Kingdom  
  Remark: Previous address

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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, Chegentskiy 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:
- **Source:** United Kingdom  
  **Document:** National passport 205939411  
  **Validity:** valid to 21/04/2015  
  **Issue:** issued on 21/07/2004

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** As at January 2014.
- **Address:** United Kingdom  
  **Remark:** Previous address until January 2014.

Remark:  
- **a)** Physical description: eye colour: brown; hair colour: brown/black.  
- **b)** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3175.88  
**Legal basis:** 2020/1297 (OJ L303I)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Tarad Mohammad Alnori Alfares Aljarba
- **Name/Alias:** Abu-Muhammad al-Shimali  
  **Remark:** low quality alias
- **Name/Alias:** Tarad Aljarba  
  **Remark:** good quality alias

Birth information:
- **Birth date:** 20/11/1979  
  **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport E704088  
  **Validity:** valid to 02/07/2008  
  **Issue:** issued on 26/08/2003  
  **Additional information:** expired
- **Source:** Unknown country  
  **Document:** National identification card 1121628414  
  **Remark:** National identification no.

**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.3195.90  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Muthanna
• Name/Alias: Nasir Muthana
• Name/Alias: Abdul Muthana
• Name/Alias: Abu Muthana
• Name/Alias: Abu Al-Yemeni Muthana
• Name/Alias: Nasser Ahmed Muthana

Birth information:
• Birth date: 29/04/1994  Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
• Citizenship: United Kingdom

Identification document information:

Remark:

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi
• Name/Alias: Rayhanah
• Name/Alias: Abu-Rayhanah
• Name/Alias: Handalah
• 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: Yemen  Document: National passport 01055336
• Source: Saudi Arabia  Document: Registration Number 2054275397  Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Ayub
• Name/Alias: Abd al-Muhayman
• Name/Alias: Abd al-Hadi al-Ansari
• Name/Alias: Abdul Hadi al-Taweel
• Name/Alias: Abdul Hadi Arif Ali
• Name/Alias: Omar Uthman Mohammed
• Name/Alias: Abd al-Hadi al-Iraqi
• Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
• Name/Alias: Abdal Al-Hadi Al-Iraqi
• Name/Alias: Abu Abdallah

Birth information:
• Birth date: 1961  Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number Ration Card no. 0094195  Remark: Ration Card no. 0094195

Remark:
Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Tahir Hammid Hussein Title: Imam
• Name/Alias: Abdelhamid Al Kurdi

Birth information:
• Birth date: 01/11/1975 Birth place: Iraq, Poshok

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Kawa Omar Ahmed
• Name/Alias: Farhad Kanabi Ahmad
• Name/Alias: Kawa Hamawandi
• Name/Alias: Kawa Hamawandi
• Name/Alias: Kaua Omar Achmed

Birth information:
• Birth date: 01/07/1971 Birth place: Iraq, Arbil

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Germany Document: Temporary Travel Document A 0139243 German travel document Additional information: revoked by issuer
Remark: ‘reiseausweis’ revoked as at sep.2012.

Contact information:
• Address: Iraq
• Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 Remark: house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.324.39
Legal basis: 381/2002 (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.3282.62
Legal basis: 2021/589 (OJ L125)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Bakar Bashir Remark: god quality alias
• Name/Alias: Abdus Somad Remark: good quality alias
• Name/Alias: Abdus Samad Remark: good quality alias
• Name/Alias: Abu Bakar Ba’asyir
• Name/Alias: Abu Bakar Baasyir Remark: good quality alias

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.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muthanna Al Dari Title: Dr.
- Name/Alias: Muthana Harith Al Dari
- Name/Alias: Muthanna Harith Al-Dari Title: Doctor
- Name/Alias: Muthannah Harith Sulayman Al-Dhari
- Name/Alias: Muthanna Hareth Al-Dhari
- Name/Alias: Muthana Haris Al-Dhari
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
- Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai
- Name/Alias: Muthannah al-Dari Title: Doctor
- Name/Alias: Muthana Haris al-Dari
- Name/Alias: Muthanna Hareth al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba’i
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai

Birth information:
- Birth date: 16/06/1969 Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 1729765

Contact information:
- Address: Iraq, Asas Village, Abu Ghurayb
- Address: Iraq, Khan Dari
- Address: Egypt
- 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 Hishan Al-Mazidih
- Name/Alias: Akram Turki Al-Hishan
- Name/Alias: Abu Jarrah
- Name/Alias: Abu Akram

Birth information:
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Jordan
- Address: Syrian Arab Republic, Deir ez-Zor Governorate
- Address: Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Faysal
- Name/Alias: Abu Ghazzy
- Name/Alias: Ghazy Fezza Hishan Al-Mazidih
- Name/Alias: Ghazy Fezzaa Hishan

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 Ashraf
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Al Fatih
- **Name/Alias:** Shaykh Al-Fatih
- **Name/Alias:** Muhammad al-Jawlani
- **Name/Alias:** Abu Muhammad Aljawlani
- **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 Mohammed al-Jawlani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Abu Mohammed al-Julani
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Muhammad al-Golani

Birth information:
- **Birth date:** 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:** Fateh Najm Eddine Farraj
- **Name/Alias:** Faraj Ahmad Najmuddin
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Najmuddin Faraj Ahmad

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 Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al-Samarrai
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali al-Badri Al-Samarrai **Title:** Dr.
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Abu Bakr al-Husayni al-Quraishi
- **Name/Alias:** Abu Du’a
- **Name/Alias:** Abu Duua’
- **Name/Alias:** Dr. Ibrahim

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.3335.14  
Legal basis: 2016/647 (OJ L109)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Tuah Febriwansyah  
• Name/Alias: Tuah Febriwansyah bin Arif Hasrudin  
• Name/Alias: Tuwah Febriwansah  
• Name/Alias: Muhammad Fachri  
• Name/Alias: Muhammad Fachry  
• Name/Alias: Muhammad Fachria

Birth information:  
• Birth date: 18/02/1968  
Birth place: Indonesia, Jakarta

Citizenship information:  
• Citizenship: Indonesia

Identification document information:  
• Source: Indonesia  
Document: National identification card 09.5004.180268.0074

Contact information:  
• Address: Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07, Remark: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76  
Legal basis: 2016/647 (OJ L109)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Husayn Juaythini  
• Name/Alias: Hussein Mohammed Hussein Aljeithni  
• Name/Alias: Husayn Muhammad Husayn al-Juaythini  
• Name/Alias: Husayn Muhammad Husayn al-Juaythini  
• Name/Alias: Abu Muath al-Juaitni  
• Name/Alias: Husayn Muhammad al-Juaythini

Birth information:  
• Birth date: 03/05/1977  
Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:  
• Citizenship: Palestinian Territory, Occupied

Identification document information:  
• Source: Palestinian Territory, Occupied  
Document: National passport 0363464  
Issue: issued by Palestinian Authority

Contact information:  
• Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41  
Legal basis: 2016/647 (OJ L109)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Muhammad Sholeh Ibrahim  
• Name/Alias: Muhammad Soleh Ibrahim  
• Name/Alias: Mohammad Sholeh Ibrahim  
• Name/Alias: Muh Sholeh Ibrahim  
• Name/Alias: Muhammad Sholeh Ibrohim  
• Name/Alias: Sholeh Ibrahim

Birth information:  
• Birth date: 09/1958  
Birth place: Indonesia, Demak

Citizenship information:  
• Citizenship: Indonesia
EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Esmatullah Asem
- Name/Alias: Sayed Esmatullah Asem **Function:** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
- Name/Alias: Asem, Sayed Esmatullah **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
- Birth date: Circa 1967  Birth place: Afghanistan, Ningarhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Salah Eddine Gasmni
- Name/Alias: Abou Mohamed Salah
- Name/Alias: Bounouadher

Birth information:
- Birth date: 13/04/1971  Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fathi Hannachi
- Name/Alias: Mohamed Ben Bellcem Aouadi
- Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:
- Birth date: 11/12/1974  Birth place: Tunis, 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: Tunis, 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.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada Title: Mullah
- Name/Alias: Ahmad Jan Akhund Zada
- Name/Alias: Jan, Ahmad Title: Maulavi Function: Governor of Zabol Province
- Name/Alias: Ahmad Jan Akhunzada
Birth information:
- Birth place: Afghanistan, Uruzgan province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.340.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Imam Ben Yussuf Arfaj
- Name/Alias: Abou Hamza
- Name/Alias: Arfauni Imad Ben Yousset Hamza
- Name/Alias: Merlin Oliver Christian Rene
- Name/Alias: Arfauni Imad
- Name/Alias: Hamzna
- Name/Alias: Koumkal
- Name/Alias: Kamkal
- Name/Alias: Merlin
- Name/Alias: Tinet
- Name/Alias: Brugere
- Name/Alias: Dimon
- Name/Alias: Lionel Dumont
- Name/Alias: Bilal
- Name/Alias: Abu Hamza
- Name/Alias: Jacques Brougere
- Name/Alias: Di Karlo Antonio
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.340.81
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 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.340.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu-Muqatil al-Tunisi
• Name/Alias: El Hakim Boubakeur
• Name/Alias: Boubaker el Hakim
• Name/Alias: Abou al Moukatel
• Name/Alias: Boubaker Ben Habib Ben Al-Hakim
• Name/Alias: Boubakeur el-Hakim
• Name/Alias: Abou Mouqatel

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:
• Source: France Document: National identification card 101127200129 Validity: valid to 04/11/2020 Issue: issued by Sous-Préfecture of Bernay

Contact information:
• Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Governor of Kandahar under the Taliban regime
• Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
• Name/Alias: Hassan, Haji Mohammad Title: Mullah Function: First Deputy
• 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 Al-Rimi
- Name/Alias: Qasim Mohamed Mahdi al-Rimi
- Name/Alias: Qasim Mohammed Mahdi Al Remi
- Name/Alias: Qassim Mohammad Mahdi Al Rimi
- Name/Alias: Abu Hurayrah
- Name/Alias: Qasim al-Raymi
- Name/Alias: Qassim al-Raymi
- Name/Alias: Qasim al-Rami
- Name/Alias: Qasim Yahya Mahdi 'Abd al-Rimi
- Name/Alias: Abu Hurayrah al-Sana’a'i
- Name/Alias: Abu ‘Ammar

Birth information:
- Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National passport 00344994  Remark: Yemeni passport issued on 03 july 1999 in Sanaa

Contact information:
- Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelbassez Azouz
- Name/Alias: Abdul Baset Azouz
- Name/Alias: AA (initials)
- Name/Alias: Abd Al-Baset Azzouz

Birth information:
- Birth date: 07/02/1966  Birth place: Libya, Doma

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: National passport 223611
- Source: United Kingdom  Document: National passport C00146605

Contact information:
- Address: Libya  Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Gulmurod Khalimov

Birth information:
- Birth date: 14/05/1975  Birth place: Tajikistan, Varzob area
- Birth date: 1975  Birth place: Tajikistan, Dushanbe  Remark: approximately 1975

Citizenship information:
- Citizenship: Tajikistan

Contact information:
- Address: Syrian Arab Republic  Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nusret Imamovic
- Name/Alias: Nusret Sulejman Imamovic
Birth information:
• Birth date: 26/09/1977 Birth place: Bosnia And Herzegovina, Miljanovci, Kalesija Municipality Remark: Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
• Citizenship: Bosnia And Herzegovina

Identification document information:
• Source: Bosnia And Herzegovina Document: National passport 3490054
• Source: Bosnia And Herzegovina Document: National passport 349054

Contact information:
• Address: Syrian Arab Republic Remark: (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ghassan al-Tajiki
• Name/Alias: Muhammad Al-Najdi
• Name/Alias: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:
• Birth date: 19/05/1984 Birth place: Saudi Arabia, al-Duwadmi

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ismail
• Name/Alias: Abu Ismail al-Maghribi
• Name/Alias: Morad Laaboudi

Birth information:
• Birth date: 26/02/1993 Birth place: Morocco

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National passport UZ6430184
• Source: Morocco Document: National identification card CD595054

Contact information:
• Address: Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ali Musa Al-Shawakh
• Name/Alias: 'Ali Musa al-Shawagh
• Name/Alias: Ali al-Hamoud al-Shawakh
• Name/Alias: Ibrahim al-Shawwakh
• Name/Alias: Muhammad 'Ali al-Shawakh
• Name/Alias: Abu Luqman
• Name/Alias: Ali Hammud
• Name/Alias: Ali Awas
• Name/Alias: 'Ali Derwish
• Name/Alias: 'Ali al-Hamud
• Name/Alias: Abu Luqman al- Sahl
• Name/Alias: Abu Luqman al-Suri
• Name/Alias: Abu Ayyub
• Name/Alias: Abdullah Shuwar al-Aujayd

Birth information:
• Birth date: 1973 Birth place: Syrian Arab Republic, Sahl Village, Raqa Province
Citizenship information:
  • Citizenship: Syrian Arab Republic

Contact information:
  • Address: Syrian Arab Republic

**EU reference number:** EU.3434.14  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
  • Name/Alias: Husayn al-Salihin Salih al-Sha'ari  
  • Name/Alias: Abu Habib al-Libi  
  • Name/Alias: Hasan Abu Habib  
  • Name/Alias: Hasan Al-Salahayn Salih Al-Sha'ari

**Birth information:**  
  • Birth date: 1975  
  • Birth place: Libya, Derna

Citizenship information:  
  • Citizenship: Libya

Identification document information:  
  • Source: Libya  
  • Document: National identification card 55252  
  • Remark: issued in Derna, Libya  
  • Source: Libya  
  • Document: National passport 542858

Contact information:  
  • Address: Libya

**EU reference number:** EU.3435.76  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
  • Name/Alias: Abu Maryam al-Tunisi  
  • Name/Alias: Abu Rahmah  
  • Name/Alias: Mounir Hilel  
  • Name/Alias: Mounir Helel  
  • Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal

**Birth information:**  
  • Birth date: 10/05/1983  
  • Birth place: Tunisia, Ben Guerdane

Citizenship information:  
  • Citizenship: Tunisia

**EU reference number:** EU.3436.41  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
  • Name/Alias: Faris Baluchistan  
  • Name/Alias: Mohammed Abdel-Halim Hemaida Saleh  
  • Name/Alias: Muhammad Hameida Saleh  
  • Name/Alias: Muhammad Abd-al-Halim Humaydah

**Birth information:**  
  • Birth date: 22/09/1988  
  • Birth date: 22/09/1989  
  • Birth place: Egypt, Alexandria

Citizenship information:  
  • Citizenship: Egypt

Contact information:  
  • Address: Egypt

**EU reference number:** EU.3437.6  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
  • Name/Alias: Salim Benghalem

**Birth information:**  
  • Birth date: 06/07/1980  
  • Birth place: France, Bourg la Reine
Citizenship information:
  • Citizenship: France

Contact information:
  • Address: Syrian Arab Republic  Remark: (as at September 2015).

**EU reference number:** EU.3438.68  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
  • Name/Alias: Mibrak Yazid  
  • Name/Alias: Mebrak Yazid  
  • Name/Alias: Abu-Ubaydah Yusuf Al-Inabi  
  • Name/Alias: Abou ObeJda Youssef Al-Annabi  
  • Name/Alias: Yousf Al Abayda Yazid  
  • Name/Alias: Yazid Mebrak  
  • Name/Alias: Yazid Mabrak  
  • Name/Alias: Yusuf Abu Ubaydah  
  • Name/Alias: Abou Youcef  
  • Name/Alias: Youcef Abu Obeida  
  • Name/Alias: Abu Ubaydah Yusuf Al-Anabi

**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.3453.51  
**Legal basis:** 2016/294 (OJ L55)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
  • Name/Alias: Al-Habib ben Ahmad ben Al-Tayib al-Lubiri  
  • Name/Alias: Habib Ben Ahmed Al-Loubiri

**Birth information:**
  • Birth date: 17/11/1961  Birth place: Tunisia, Menzel Temime

Citizenship information:
  • Citizenship: Tunisia

**Identification document information:**
  • Source: Unknown country  Document: National identification card 01817002  
  • Source: Tunisia  Document: National passport M788439

Contact information:
  • Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district  
  • Address: Unknown country  Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F

**Remark:** Mother's name is Fatima Al-Galasi

**EU reference number:** EU.3478.72  
**Legal basis:** 2016/47 (OJ L12)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
  • Name/Alias: Akhmad Shishani  
  • Name/Alias: David Mayer  
  • Name/Alias: Akhmed Rajapovich Chataev  
  • Name/Alias: Odnorukiy  
  • Name/Alias: Elmir Sene

**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 Bakr al-Athari
• Name/Alias: Abu Khuzayma al-Mudari
• Name/Alias: Abu Hazm al-Salafi
• Name/Alias: Abu Hudhayfa al-Bahrayni
• Name/Alias: Abu Safyan al-Sulami
• Name/Alias: Abu Dergham
• Name/Alias: Abu Human al-Athari
• 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: Turki Mubarak Abdullah Ahmad Al-Binali

Birth information:
• Birth date: 03/09/1984  Birth place: Bahrain, Al Muharraq

Citizenship information:
• Citizenship: Bahrain  Remark: citizenship revoked in January 2015

Identification document information:
• Source: Bahrain  Document: National passport 2231616  Validity: valid from 02/01/2013 to 02/01/2023  Issue: issued on 02/01/2013
• Source: Bahrain  Document: National passport 1272611  Validity: valid from 01/04/2003  Issue: issued on 01/04/2003  Remark: Previous passport
• Source: Unknown country  Document: National identification card 840901356

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani
• Name/Alias: Faisal Ahmed Ali Alzahrani
• Name/Alias: Abu Sarah al-Saudi
• Name/Alias: Abu Sara Zahrani

Birth information:
• Birth date: 19/01/1986  Birth place: Unknown country

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia  Document: National 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: Abou Zoubair
• Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi

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: Iraq  Remark: possible alternative location as at Mar. 2015
- Address: Syrian Arab Republic  Remark: located in as at March 2015
- Address: Libya  Remark: previously located in
- Address: Tunisia, Ariana, 18 Mediterranean Street

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: Abou Omar Al Tounisi
- Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi

Birth information:
- Birth date: 03/05/1982  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Additional information: expired

Contact information:
- Address: Iraq  Remark: possible alternative location as at March 2015
- Address: Syrian Arab Republic  Remark: located in as at March 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street

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: Anas Hasan Khattab  Title: Amir  Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
- Name/Alias: Samir Ahmed al-Khayat
- Name/Alias: Hani
- Name/Alias: Abu Hamzah
- 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.
Identity information:
- Name/Alias: Eshaq M.  Function: Governor of Laghman Province

Birth information:
- Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Qarabagh district, Ghazni province  Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aziz Dilip
- Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
- Name/Alias: Anis Ibrahim
- Name/Alias: Abdul Hamid Abdul Aziz
- Name/Alias: Hizrat
- Name/Alias: Sheikh Dawood Hassan
- Name/Alias: Anis Ibrahim
- Name/Alias: Abdul Hamid Abdul Aziz
- Name/Alias: Hizrat
- Name/Alias: Sheikh Farooqi
- Name/Alias: Bada Seth
- Name/Alias: Bada Bhai
- Name/Alias: Iqbal Bhai
- Name/Alias: Mucchad
- Name/Alias: Haji Sahab
- Name/Alias: Shaikh Ismail Abdul
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Dowood Hassan Shaikh Ibrahim
- Name/Alias: Shaikh Mohd Ismail Abdul Rehman
- Name/Alias: Kaskar Dawood Hasan
- Name/Alias: Dowood Ibrahim Memon Kaskar
- Name/Alias: Dowood Hasam Ibrahim Kaskar
- Name/Alias: Dowood Memon
- Name/Alias: Dowood Sabri

Birth information:
- Birth date: 26/12/1955  Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- Citizenship: India

Identification document information:
- Source: India, Karachi  Document: National passport C-267185  Issue: July 1996
- Source: India, BOMBAY  Document: National passport K560098  Issue: issued by BOMBAY on 30/07/1975
- Source: India, BOMBAY  Document: National passport A501801  Issue: issued on 26/07/1985
- Source: India  Document: National passport A-333602  Issue: issued by Bombay on 04/06/1985  Additional information: revoked by issuer  Remark: Passport has been revoked by the Government of India
- Source: Unknown country, BOMBAY  Document: National passport P537849  Issue: issued on 30/07/1979
- Source: India, BOMBAY  Document: National passport V57865  Issue: issued on 03/10/1983
- Source: India, JEDDAH  Document: National passport F823692  Issue: issued by CGI in Jeddah on 02/09/1989
- Source: Unknown country  Document: National passport G-869537  Remark: (issued in rawalpindi)
- Source: Unknown country  Document: National passport KC-285901

Contact information:
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L244)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Хусан Иссаевич Газиев **Remark:** (original script)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Умар Сулимов **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Husan **Remark:** (original script)
- **Name/Alias:** Abu Asim **Remark:** (original script)
- **Name/Alias:** Abu Yasir **Remark:** (original script)
- **Name/Alias:** Abu Bilal **Remark:** (original script)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Sever **Remark:** (original script)
- **Name/Alias:** Wainakh **Remark:** (original script)
- **Name/Alias:** Abu Bilal **Remark:** (original script)
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Абу-Билал **Remark:** (original script)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:**
- **Name/Alias:** Abu-Naser **Remark:**
- **Name/Alias:** Ab-Bilal **Remark:**
- **Name/Alias:** Хусан ***Remark:**
- **Name/Alias:** Абубакар **Remark:**
- **Name/Alias:** Abubakar **Remark:**
- **Name/Alias:** Амир Хазмат **Remark:**
- **Name/Alias:** Amir Khazmat **Remark:**
- **Name/Alias:** Аслан Авгазарович Бютукаев **Remark:**
- **Name/Alias:** Aslan Avgazarovich Byutukaev **Remark:**
- **Name/Alias:** Салман Булгарский **Remark:**
- **Name/Alias:** Salman Bulgarskiy **Remark:**
- **Name/Alias:** Айрат Насимович Вахитов **Remark:**
- **Name/Alias:** Ayrat Nasimovich Vakhitov **Remark:**
- **Name/Alias:** Салман Булгарский **Remark:**
- **Name/Alias:** Салман Булгарский **Remark:**

Birth information:
- **Birth date:** 11/11/1965 **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

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

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EU reference number: **EU.3587.73**
Legal basis: **2016/1347 (OJ L 214)**
Programme: **TAQA - Al Qaeda**

Identity information:
- **Name/Alias:** Абубаир
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev

Birth information:
- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka

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

Contact information:
- **Address:** Russian Federation, Republic of Chechnya, Achkhoy-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:** Salman Bulgarskiy
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov
- **Name/Alias:** Салман Булгарский

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.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: IYAD NAZMI SALIH KHALIL
• Name/Alias: Ayyad Nazmi Salih Khalil
• Name/Alias: Eyad Nazmi Saleh Khalil
• Name/Alias: Iyad al-Toubasi
• Name/Alias: Iyad al-Tubasi
• Name/Alias: Abu al-Darda'
• Name/Alias: Abu-Julaybib al-Urdani
• Name/Alias: Abu-Julaybib
Birth information:
• Birth date: 1974 Birth place: Syrian Arab Republic
Citizenship information:
• Citizenship: Jordan
Identification document information:
• Source: Jordan Document: National passport 286062
• Source: Jordan Document: National passport 654781
Contact information:
• Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ahmad al-Shami
• Name/Alias: Abu Ahmad Akhlaq
• Name/Alias: Bassam Ahmad Husari
• Name/Alias: BASSAM AHMAD AL-HASRI
Birth information:
• Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun
• Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah
• Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
Citizenship information:
• Citizenship: Palestinian Territory, Occupied
• Citizenship: Syrian Arab Republic
Contact information:
• Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nayif al-Ghaysi
• Name/Alias: Naif Saleh Salem al Qaisi
• 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.365.94
UN reference number: 881/2002 (OJ L139)
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mehmood, Bashir Uddin Title: Dr.
• Name/Alias: Mekmud, Sultan Baishiruddin
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din
• Name/Alias: Mahmood, Sultan Bashiruddin

Birth information:
• Birth date: 1942 Birth place: Unknown country
• Birth date: 1945 Birth place: Unknown country
• Birth date: 1938 Birth place: Unknown country
• Birth date: 1944 Birth place: Unknown country
• Birth date: 1939 Birth place: Unknown country
• Birth date: 1940 Birth place: Unknown country
• Birth date: 1943 Birth place: Unknown country
• Birth date: 1941 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Majeed, Abdul
• Name/Alias: Majed Chaudhry Abdul
• Name/Alias: Majid, Abdul

Birth information:
• Birth date: 15/04/1939 Birth place: Unknown country
• Birth date: 1938 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Agha Title: Haji
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Man‘am Saiyid
• Name/Alias: Abdul Manan

EU reference number: EU.369.1
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Bakr Al Djazairi
• Name/Alias: Abou Bakr al-Jaziri
• Name/Alias: Boubakeur Boulghiti
• Name/Alias: Boubakeur Boulghit
• Name/Alias: Abou Yasser Al-Jaziri
• Name/Alias: Abou Yasser El Djazairi
• Name/Alias: Yasir Al-Jazari

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)(i): 11.1.2002.

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayf-Al Adl
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Muhamad Ibrahim Makkawi
- Name/Alias: Ibrahim al-Madani

Birth information:
- Birth date: 11/04/1960 Birth place: Egypt
- Birth date: 11/04/1960 Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963 Birth place: Egypt, Monufia Governate
- Birth date: 11/04/1963 Birth place: Egypt, Monufia Governorate

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda

Identification information:
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Abou Iyadh
- Name/Alias: Abou Aayadh
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Abou Iyadh el-Tounsi
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Sayf Allah 'Umar bin Hassayn
- Name/Alias: Abu Iyyadh al-Tunisi
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Sayf Allah 'Umar bin Hassayn
- Name/Alias: Abou Iyyadh al-Tunisi

Birth information:
- Birth date: 08/11/1965 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

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: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 'Abd al-Rahman al-Nua'ymi Remark: good quality alias
- Name/Alias: Abdulrahman Omair al Neaimi Remark: good quality alias
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi Remark: good quality alias
- Name/Alias: A. Rahman al-Naimi Remark: good quality alias
- Name/Alias: A. Rahman Omair J Alnuaimi Remark: good quality alias
- Name/Alias: 'Abdallah Muhammad al-Nu'aymi Remark: good quality alias
- Name/Alias: 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- Name/Alias: Abd al-Rahman bin 'Amir al-Na'im Remark: good quality alias
- Name/Alias: 'Abd al-Rahman al-Nu'aimi Remark: good quality alias
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'im Remark: good quality alias

Birth information:
- Birth date: 1954 Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar
Identification document information:
• Source: Qatar  Document: National passport 00868774  Validity: valid to 27/04/2014 Additional information: expired
• Source: Qatar  Document: National identification card 25463401784  Validity: valid to 06/12/2019 Additional information: expired
  Remark: Qatari identification number
• Source: Qatar  Document: National passport 01461558  Validity: valid to 20/01/2024
• Source: Qatar  Document: National identification card 25463400086  Remark: Qatari identification number

Contact information:
• Address: Qatar, Al-Waab

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: Abu Usamah al-Kuwaiti
• Name/Alias: Abu Usama
• Name/Alias: Yusuf

Birth information:
• Birth date: 06/03/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Kuwait

Remark:

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ghalib Abdallah al-Zaydi
• Name/Alias: Ghalib Abdallah Ali al-Zaydi
• Name/Alias: Ghalib al Zaydi
• Name/Alias: GHALIB ABDULLAH AL-ZAIDI

Birth information:
• Birth date: 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: Radi Abd El Samie Abou El Yazid El Ayashi
  Name/Alias: Mera’i

Birth information:
• Birth date: 02/01/1972  Birth place: Egypt, El Gharbia Governorate

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed le Tanzanien
- Name/Alias: Khalfan, Ahmed
- Name/Alias: Khabar, Abu
- Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
- Name/Alias: Ahmad Khalafan Ghalbani
- Name/Alias: Ahmed Ghailani
- Name/Alias: Haytham al-Kini
- Name/Alias: Ahmed el Tanzano
- Name/Alias: Ahmed Tanzanianul
- Name/Alias: Ahmed Khalfan Ghalbani
- Name/Alias: Ahmed The Tanzanian
- Name/Alias: Foopie
- Name/Alias: Fupi
- Name/Alias: Ahmad, Abu Bakr
- Name/Alias: Ahmed, A
- Name/Alias: Ahmed, Abubakar
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakar Khalfan
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Ahmed Khalfan
- Name/Alias: Al Tanzani, Ahmad
- Name/Alias: Ali, Ahmed Khalfan
- Name/Alias: Bakr, Abu
- Name/Alias: Abubakary Khalfan Ahmed Ghailani
- Name/Alias: Abu Lugmaan
- Name/Alias: Abu Luqmaan Al Almani
- Name/Alias: Fared Saal

Birth information:
- Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/04/1974 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: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Lugmaan
- Name/Alias: Abu Luqmaan Al Almani
- Name/Alias: Fared Saal

Birth information:
- Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Germany
- Citizenship: Algeria

Identification document information:
- Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010 Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
- Name/Alias: Ri'ad Muhammad Hasan Muhammad Hijazi
- Name/Alias: Raed M. Hijazi
- Name/Alias: Abu- Ahmad Al-Hawen
- Name/Alias: Rashid Al-Maghribi (the Moroccan)
- Name/Alias: Abu-Ahmad Al-Amrki (the American)
- Name/Alias: Abu-Ahmad Al-Shahid

Birth information:
- Birth date: 30/12/1968 Birth place: United States, California
Citizenship information:
• Citizenship: United States
  • Citizenship: Jordan

Identification document information:
• Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:
• Source: Jordan Document: National identification card 9681029476 Remark: National identification No: Jordanian national number 9681029476.

Contact information:
• Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: F'raji il Libico
• Name/Alias: Merai Abdefattah Khalil Zoghbhi
• Name/Alias: Muhammed El Besir
• Name/Alias: Fredj
• Name/Alias: Farag
• Name/Alias: Lazrag Faraj
• Name/Alias: Larzag Ben Ila
• Name/Alias: Merai Zoghbai
• Name/Alias: F'raji di Singapore
• Name/Alias: Mohamed Lebachir
• Name/Alias: Merai Zoghbai Abdul Fattah
• Name/Alias: Zoghbai Merai Abdul Fattah

Birth information:
• Birth date: 14/01/1968 Birth place: Unknown country
• Birth date: 04/04/1960 Birth place: Morocco
• Birth date: 13/11/1960 Birth place: Libya
• Birth date: 04/06/1960 Birth place: Libya, Bendasi
• Birth date: 11/08/1960 Birth place: Unknown country
• Birth date: 04/04/1969 Birth place: Libya, Bengasi

Citizenship information:
• Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Asad
• Name/Alias: Abu Sa'd at-Trinidadi
• Name/Alias: Asadullah
• Name/Alias: Shane Dominic Crawford

Birth information:
• Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
• Citizenship: Trinidad And Tobago

Identification document information:
• Source: Trinidad And Tobago Document: National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') Validity: valid to 16/06/2016 Issue: issued on 16/06/2011 Additional information: expired
• Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired
• Source: Trinidad And Tobago Document: 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: Birth certificate B394445 Issue: issued on 23/01/2007

Contact information:
• Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands Remark: (alternative location as at Sep. 2011)
• Address: Turkey, Hatay, Reyhanli Remark: (previous location from Nov. 2013 to May 2014)
• Address: Trinidad And Tobago, Enterprise Chaguanaas, 349 Dass Branch Trace, Dass Trace Remark: (from birth until 27.11.2013)
• Address: Syrian Arab Republic Remark: (as at May 2014)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.
**EU reference number:** EU.4019.75  
**UN reference number:** QDi.408  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Alexandra Kote  
- Name/Alias: Alexandra Amon Kotey  
- Name/Alias: Alexe Kotey  
**Birth information:**  
- Birth date: 13/12/1983  
- Birth place: United Kingdom, London  
**Citizenship information:**  
- Citizenship: United Kingdom  
**Identification document information:**  
- Source: United Kingdom  
- Document: National passport 094477324  
**Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324  

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**EU reference number:** EU.4020.3  
**UN reference number:** QDi.409  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: El Shafee Elsheikh  
- Name/Alias: ELSHAFEE EL SHEIKH  
- Name/Alias: Alshafee El-Sheikh  
**Birth information:**  
- Birth date: 16/07/1988  
- Birth place: United Kingdom, London  
**Citizenship information:**  
- Citizenship: United Kingdom  
**Identification document information:**  
- Source: United Kingdom  
- Document: National passport 801121547  
**Validity:** valid to 16/06/2019  
**Issue:** issued on 16/06/2009  

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**EU reference number:** EU.4021.65  
**UN reference number:** QDi.404  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abu Aisyah  
- Name/Alias: Anggih Tamtomo  
- Name/Alias: Bahrun Naim  
- Name/Alias: Abu Rayan  
- Name/Alias: Abu Rayyan  
- Name/Alias: Muhammad Bahrum Naim Anggih Tamtomo  
**Birth information:**  
- Birth date: 06/09/1983  
- Birth place: Indonesia, Surakarta  
- Birth date: 06/09/1983  
- Birth place: Indonesia, Pekalongan  
**Citizenship information:**  
- Citizenship: Indonesia  
**Contact information:**  
- Address: Syrian Arab Republic, Aleppo  
- Address: Syrian Arab Republic, Raqqa

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**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: Malik Ruslanovich Barkhanoev  
- Name/Alias: Saifuddin Ingushi  
- Name/Alias: Saifuddin al-Ingushi  
- Name/Alias: Saifuddin  
**Remark:** low quality a.k.a.
Birth information:
- **Birth date:** 14/03/1992  **Birth place:** Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia  **Remark:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

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

Contact information:
- **Address:** Iraq, Mosul

**EU reference number:** EU.4023.92
**UN reference number:** QDi.406
**Legal basis:** 2017/1390 (OJ L195)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Arthur  **Remark:** low quality a.k.a.
- **Name/Alias:** George  **Remark:** low quality a.k.a.
- **Name/Alias:** John  **Remark:** low quality a.k.a.
- **Name/Alias:** Lava  **Remark:** low quality a.k.a.
- **Name/Alias:** Muslim  **Remark:** low quality a.k.a.
- **Name/Alias:** Sedoy  **Remark:** low quality a.k.a.
- **Name/Alias:** Lova Madayev
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Abu-Muslim Al-Shishani

Birth information:
- **Birth date:** 15/01/1970  **Birth place:** Russian Federation, Chechen Republic, Grozny  **Remark:** Grozny, Chechen Republic, Russian Federation

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

**EU reference number:** EU.4040.5
**UN reference number:** QDi.407
**Legal basis:** 2017/1390 (OJ L195)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Oman Abdulrohman
- **Name/Alias:** Aman Abdulrahman
- **Name/Alias:** Oman Abdurrahman
- **Name/Alias:** OMAN ROCHMAN  **Title:** Ustadz
- **Name/Alias:** Aman Abdulrahman
- **Name/Alias:** Abu Sulaiman Aman Abdulrahman Al-Arkabiliy
- **Name/Alias:** Oman Rahman
- **Name/Alias:** Aman Abdurrahman
- **Name/Alias:** Aman Abdulrahman

Birth information:
- **Birth date:** 05/01/1972  **Birth place:** Indonesia, Sumedang

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia, Nusa Kambangan Island  **Remark:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

**EU reference number:** EU.4045.24
**Legal basis:** 2017/1773 (OJ L251)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Yunos Umpara Moklis
- **Name/Alias:** Mukhlis Yunos
- **Name/Alias:** Saifullah Mukhlis Yunos
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Hadji Onos

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 Sahirun  
- Name/Alias: Radullan Sahiron  
- Name/Alias: Radulan Sahiron  
- Name/Alias: Radulan Sajirun  
- Name/Alias: Commander Putol

Birth information:
- Birth date: 1955  
  Birth place: Philippines, Kaunayan, Patikul, Jolo Island  
- Birth date: Circa 1952  
  Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Sulu region  
  **Remark:** Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

**EU reference number:** EU.4047.51  
**Legal basis:** 2017/1773 (OJ L251)  
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Hilarion Del Rosario Santos  
  **Title:** Amir  
- Name/Alias: Akmad Santos  
- Name/Alias: Hilarion Del Rosario Santos, III (third)  
- Name/Alias: Aqi  
- Name/Alias: Aki  
- Name/Alias: Ahmed Islam  
- Name/Alias: Ahmad Islam Santos  
- Name/Alias: Abu Hansa  
- Name/Alias: Hilarion Santos, III (third)  
- Name/Alias: Abu Abdullah Santos  
- Name/Alias: Faisal Santos  
- Name/Alias: Lakay

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: Yazid Sufaat  
- Name/Alias: Joe  
- Name/Alias: Abu Zufar

Birth information:
- Birth date: 20/01/1964  
  Birth place: Malaysia, Johor

Citizenship information:
- Citizenship: Malaysia
Identification document information:
• Source: Unknown country
  Document: National passport A 10472263
• Source: Unknown country
  Document: National identification card 640120-01-5529

Contact information:
• Address: Malaysia
  Remark: In prison since 2013.
  • Address: Malaysia, Selangor, Taman Bukit Ampang
  Remark: (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mike Arsalan
• Name/Alias: Hisyam Bin Zein
• Name/Alias: Anis Alawi Jafar
• Name/Alias: Umar Patek
• Name/Alias: Omar Patek
• Name/Alias: Pa’tek
• Name/Alias: Pak Taek
• Name/Alias: Umangis Mike
• Name/Alias: Al Abu Syekh Al Zacky
• Name/Alias: Umar Kecil

Birth information:
• Birth date: 20/07/1970
  Birth place: Indonesia, Central Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isnilon Totoni Hapilon
• Name/Alias: Isnilun Hapilun
• Name/Alias: Isnilon Hapilun
• Name/Alias: Abu Musab
• Name/Alias: Tuan Isnilon
• Name/Alias: Salahudin

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: Мухаммадмухтар
• Name/Alias: Muhamadmuhtar
• Name/Alias: Rustam Magomedovich Aselderov
  Remark: Original script
• Name/Alias: Рустам Магомедович Асельдеров
• 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.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: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
- Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)
- Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hafs the Mauritanian
- Name/Alias: Mahfouz Ould Al-Walid
- Name/Alias: Khalid Al-Shanqiti
- Name/Alias: Mafouz Walad Al-Walid
- Name/Alias: Abu Hafs de Mauritaniër
- Name/Alias: Abu Hafs il Mauritanino
- Name/Alias: Abu Hafs Mauretańczyk
- Name/Alias: Abu Hafs el Mauritanio
- Name/Alias: Abu Hafs a mauritániaí
- Name/Alias: Abu Hafs il-Mawritani

Birth information:
- Birth date: 01/01/1975 Birth place: Mauritania

Citizenship information:
- Citizenship: Mauritania

EU reference number: EU.4381.10
UN reference number: QDI.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleem Al-Ifri
- Name/Alias: Salim Mansur
- Name/Alias: Salim Mansur Mustafa

Birth information:
- Birth date: 20/02/1962 Birth place: Iraq, Baghdad
- Birth date: 1959 Birth place: Iraq, Nineveh Province, Tel Afar Remark: Tel Afar, Nineveh Province, Iraq

Citizenship information:
- Citizenship: Iraq
Identification document information:
- **Source:** Iraq  
  **Document:** Nationality certificate 300397  
  **Issue:** issued on 25/06/2013  
  **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013
- **Source:** Iraq  
  **Document:** National identification card 00813602  
  **Issue:** issued on 18/09/2011  
  **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **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)

Contact information:
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul  
  **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)
- **Address:** Iraq, Mosul, 17 Tamoz  
  **Remark:** a) 17 Tamoz, Mosul, Iraq (previous address)

**Remark:** UNLI-06.03.2018

**EU reference number:** EU.4382.9  
**UN reference number:** QDi.412  
**Legal basis:** 2018/349 (OJ L67)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Omar Mahmood Irhayyim  
- **Name/Alias:** Umar Mahmud Arhaym  
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi  
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI  
  **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi  
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh  
- **Name/Alias:** Umar Mahmud Rahim  
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi  
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym

Birth information:
- **Birth date:** 01/01/1967  
  **Birth place:** Unknown country
- **Birth date:** 16/06/1967  
  **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq  
  **Document:** National identification card 00405771  
  **Issue:** issued on 20/05/2013  
  **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- **Source:** Iraq  
  **Document:** National passport A4059346  
  **Validity:** valid to 27/05/2021  
  **Issue:** issued on 29/05/2013  
  **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq  
  **Document:** Nationality certificate 540763  
  **Issue:** issued on 13/02/1984  
  **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984

Contact information:
- **Address:** Iraq, Al-Anbar Province, Al-Qaim  
  **Remark:** Al-Qaim, Al-Anbar Province, Iraq

**Remark:** UNLI-06.03.2018

**EU reference number:** EU.439.10  
**Legal basis:** 110/2010 (OJ L36)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Saqar Aljawadi  
- **Name/Alias:** Salem Ahmed Salem Hamdan  
- **Name/Alias:** Salim Ahmad Salim Hamdan  
- **Name/Alias:** Saqr Al-Jaddawi  
- **Name/Alias:** Saqar Al Jadawi  
- **Name/Alias:** Saqar Al Ajawadi

Birth information:
- **Birth date:** 1965  
  **Birth place:** Yemen, Al-Mukalla
- **Birth date:** 1965  
  **Birth place:** Yemen, Al-Mukala

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen  
  **Document:** National passport 00385937  
  **Remark:** (passport)

Contact information:
- **Address:** Yemen, Sana'a, Shari Tunis

**EU reference number:** EU.449.72  
**Legal basis:** 374/2008 (OJ L113)  
**Programme:** TAQA - Al Qaeda
Identity information:

- Name/Alias: Abdul Kabir Mohammad Jan  Function: Governor of Nangarhar Province under the Taliban regime
- Name/Alias: Kabir Abdul  Title: Maulavi  Function: Second Deputy
- Name/Alias: A. Kabir
- Name/Alias: Abdul Kabir Mohammad Jan  Function: Head of Eastern Zone under the Taliban regime

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

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Lehbib Ould Ali Ould Joumani
- Name/Alias: Adnan Abu Wald al-Sahraoui
- Name/Alias: Abu Wald al Sahrawi
- Name/Alias: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- Name/Alias: Adnan Abu Wald al-Sahraoui
- Name/Alias: Adnan Abu Waleed al-Sahraoui

Birth information:
- Birth date: 16/02/1973  Birth place: Unknown country, Laayoune

Contact information:
- Address: Mali, Ménaka, Gao Region

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdullah Faiz
- Name/Alias: Fauz Faturrohman
- Name/Alias: Saifudin Faiz
- Name/Alias: Ustad Faiz
- Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
- Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
- Name/Alias: Kembar Khalid
- Name/Alias: Muh Saifudin
- Name/Alias: Mohammad Yusuf Karim Faiz
- Name/Alias: Utdade Syafuudin
- Name/Alias: Zidu Elnna
- Name/Alias: Abu Wald al Indunisi
- Name/Alias: Mohammed Yusip Karim  Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- Name/Alias: Kholid Faiz

Birth information:
- Birth date: 11/10/1978  Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Syrian Arab Republic  Remark: (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Rafiuddin
- Name/Alias: Muhammad Ratin
- Name/Alias: Muhammad Ratin Bin Nurdin
- Name/Alias: Mohd Radi Bin Udin
- Name/Alias: Mohamad 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: Abu Una al Malayzie
- Name/Alias: Mhammad Rahim Bin Udin
- Name/Alias: Abu Ayn Tok Cuit
- 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 National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:
- **Address:** Malaysia, Kuala Lumpur
- **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Malaysia, Kuala Lumpur
- **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Syrian Arab Republic
- **Remark:** (location as of 2014)
- **Address:** Malaysia, Kuala Lumpur

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Abdul Rahman al Filipini
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abtol Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram
- **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

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:** Philippines
- **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Philippines, Zamboanga
- **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic
- **Remark:** location since 2015

EU reference number: EU.472.57
UN reference number: QDi.419
Legal basis: 2019/1731 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Agha, Sayyed Ghiassouddine
- **Title:** Maulavi
- **Function:** Minister of Haj and Religious Affairs
- **Name/Alias:** Sayed Ghiassuddin Sayed Ghousuddin
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayed Ghiassouddine Agha
- **Function:** Education Minister of the Taliban regime
- **Name/Alias:** Sayed Ghayasudin

Birth information:
- **Birth date:** Circa from 1958 to 1963
- **Birth place:** Afghanistan, Faryab province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.4761.11
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** ANJEM CHOUDARY

Birth information:
- **Birth date:** 18/01/1967
- **Birth place:** United Kingdom, Welling, London

Citizenship information:
- **Citizenship:** United Kingdom
- **Remark:** United Kingdom of Great Britain and Northern Ireland
Identification document information:
- Source: United Kingdom
- Document: National passport 516384722
- Validity: valid to 06/06/2023
- Issue: issued by Passport Office Glasgow on 06/05/2013
- Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
- Address: United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hajji Abdelnasser
- Name/Alias: HAJJI 'ABD AL-NASIR
- Name/Alias: Hajji Abd al-Nass
- Name/Alias: Taha al-Khuwayt

Birth information:
- Birth date: from 1965 to 1969
- Birth place: Iraq, Tall ‘Affar

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.502.12
Legal basis: 1239/2007 (OJ L 280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhund, Ahmed Jan
- Name/Alias: Mullah
- Function: Minister of Water and Electricity

Birth information:
- Birth date: Circa from 1953 to 1958
- Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.5021.60
UN reference number: QDi.421
Legal basis: 2019/431 (OJ L 75)
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.5101.34
UN reference number: QDi.422
Legal basis: 2019/696 (OJ L 116)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed Masood Azhar Alvi
- 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: 10/06/1968
- Birth place: Pakistan, Bahawalpur, Punjab Province
- Birth date: 10/07/1968
- Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L 124)
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: Mohammad Al-Hamati
- Name/Alias: Abu Asim Al-Makki
- Name/Alias: Mohammad Muhammad Abdullah Al-Ahdal
- Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
- Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- Name/Alias: Ahmed

Birth information:
- Birth date: 19/11/1971 Birth place: Saudi Arabia, Medina

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 541939
- Source: Yemen Document: National identification card 216040 Remark: (national identity card number)

Contact information:
- Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.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: علي ما يشو
- Name/Alias: ALI MAYCHOU
- Name/Alias: Abderrahmane le Marocain Remark: Good quality alias
- Name/Alias: Abou Abderahmane Sanhaji Remark: Low quality alias

Birth information:
- Birth date: 25/05/1983 Birth place: Morocco, Taza

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National identification card AB704306
- Source: Morocco Document: National passport V06359364

Contact information:
- Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: BAH AG MOUSSA
- Name/Alias: Ammi Salim Remark: Good quality alias
- Name/Alias: Ag Mossa Remark: Good quality alias

Birth information:
- Birth date: 31/12/1952 Birth place: Unknown country
- Birth date: 28/10/1956 Birth place: Unknown country
- Birth date: 01/01/1958 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabisi al Jahani
- Name/Alias: Abou Wafa al Saoudi
- Name/Alias: Abdulrhman Mohammed D. Aljahani
- Name/Alias: Abu al-Wafa'
- Name/Alias: Abu Anas
- Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- Name/Alias: Abu Wafa al-Saudi
- Name/Alias: Abu al-Wafa
- Name/Alias: Abd al-Rahman Mohammad Thafir al-Jahani
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan

Birth information:
- Birth date: 04/12/1971 Birth place: Saudi Arabia, Kharj
- Birth date: 1977 Birth place: Saudi Arabia, Kharj

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: Other identification number 1027508157 Remark: Saudi Arabian national identification number
- Source: Unknown country Document: National passport F50859

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Amin Muhammad UH Haq Saam Khan
- Name/Alias: Amin, Muhammad
- Name/Alias: Al-Haq, Amin
- Name/Alias: Ul-Haq, Dr Amin
- Name/Alias: Dr Amin
- Name/Alias: Hamadou Kouffa 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

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: Hamadou Kouffa
- Name/Alias: Amadou Barry
- Name/Alias: Amadou Kouffa
- Name/Alias: Hamadoun Kouffa
- Name/Alias: Hamadoun Kouffa
- Name/Alias: Hamadou Kouffa
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.581.95
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: Muhammad '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.544.68
Legal basis: 2145/2004 (OJ L1370)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdullah Ahmed Abdullah El Alfi
• Name/Alias: Abu Mariam
• Name/Alias: Abu Mohamed Al-Masri
• 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: 893/2008 (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.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mounir El Motassadeq
• Name/Alias: Mounir El Moutassadeq

Birth information:
• Birth date: 03/04/1974  Birth place: Morocco, Marrakesh
Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco Document: National passport H 236483
  • Source: Morocco Document: National identification card E-491591 Remark: (national identity card)

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
  • Name/Alias: Abou Ismail el Jendoubi
  • Name/Alias: Abou Ismail Al Djoundoubi
  • Name/Alias: Abu Ismail

Birth information:
  • Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National passport E590976

Contact information:
  • Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
  • Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
  • Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore

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: Ustadh Ahmad Remark: Low quality a.k.a.
  • Name/Alias: Al-Ustadh Remark: Low quality a.k.a.
  • Name/Alias: Amir Muhammad Sa'id Abdal-Rahman al-Mawla Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
  • Name/Alias:ヒガジ アブドゥルラマニ・ムスタファ Remark: Good quality a.k.a.
  • Name/Alias: Abu Ibrahim al-Hashimi al-Qurashi Remark: Good quality a.k.a.
  • Name/Alias: Haji Abdullah Remark: Good quality a.k.a.
  • Name/Alias: Amir Muhammad Sa'id Abdal-Rahman al-Mawla Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
  • Name/Alias: Al-Hajj Abdullah Qardash Remark: Good quality a.k.a.
  • Name/Alias: Amir Muhammad Sa'id Abdal-Rahman al-Mawla Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
  • Name/Alias: Al-Hajj Abdullah Qardash Remark: Good quality a.k.a.
  • Name/Alias: Noor Wali Mehsud Title: Mufti Function: Leader of Tehrik-e Taliban Pakistan (TTP)

Birth information:
  • Birth date: 05/10/1976 Birth place: Iraq, Mosul
  • Birth date: 01/10/1976 Birth place: Iraq, Tall’Afar
  • Birth date: 01/10/1976 Birth place: Iraq, Mosul
  • Birth date: 05/10/1976 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: Abu Mansoor Asim Remark: Good quality a.k.a.
  • 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.5731.92
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zaffer Iqbal
- Name/Alias: Malik Zafar Iqbal Shahbaz
- Name/Alias: Malik Zafar Iqbal
- Name/Alias: Zafar Iqbal Chaudhry
- Name/Alias: Muhammad Zafar Iqbal
- Name/Alias: Malik Zafar Iqbal Shehbaz
- 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: Zakarya Essabar
- Name/Alias: Zakariya Essabar

Birth information:
- Birth date: 13/04/1977  Birth place: Morocco, Essaouria

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National passport K-348486  Remark: (moroccan passport)
- Source: Morocco  Document: National identification card G-0343089  Remark: (moroccan national identity card)
- Source: Morocco  Document: National passport M 271 351  Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- Source: Morocco  Document: National identification card E-189935  Remark: (moroccan national identity number)

EU reference number: EU.5771.65
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hassan Gul
- Name/Alias: Hassan Ghul
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Abu- Shayma
- Name/Alias: Abu-Shaima
- Name/Alias: Abu Gharib al-Madani
- Name/Alias: Mustafa Muhammad
- Name/Alias: Ahmad Shahji
- Name/Alias: Hassan Gul
- Name/Alias: Khalid Mahmud

Birth information:
- Birth date: 1976  Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1976  Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1977  Birth place: Pakistan, Sangrar, Sindh Province  Remark: between August 1977 and September 1977

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.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

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EU reference number: EU.587.67
UN reference number: QDi.428
Legal basis: 2020/1473 (OJ L334)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu-Malik al-Talli  Remark: low quality alias
  • 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: زینیھ حسن حسین جمال  Remark: good quality alias
  • Name/Alias: Abu Malek El Talleh  Remark: low quality alias
  • Name/Alias: Abu Hussein  Remark: low quality alias
  • Name/Alias: Abu-Malik al-Shami  Remark: low quality alias
  • Name/Alias: Abu-Malik al-Ansari  Remark: low quality alias

Birth information:
  • Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Tell Mnin
  • Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Al Tall
  • Birth date: 17/08/1972  Birth place: Syrian Arab Republic, Al Tall
  • Birth date: 01/01/1972  Birth place: Libya, Benghazi
  • Birth date: 17/08/1972  Birth place: Libya, Benghazi
  • Birth date: 17/08/1972  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 5877062  Issue: issued on 25/05/2011

Contact information:
  • Address: Syrian Arab Republic
  • Address: Lebanon, Arsal, Bekaa

Remark: Mother’s name is Amina Tohmeh.
UNLI - 9.10.2020

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EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohamed Lakhal
  • Name/Alias: Lased Ben Heni
  • Name/Alias: Mohamed Abu Abda
  • Name/Alias: Al-As’ad Ben Hani
  • Name/Alias: Mohamed Ben Belgacem Awani
  • Name/Alias: Abu Obeida
  • Name/Alias: Mohamed Aouani

Birth information:
  • Birth date: 05/02/1969  Birth place: Libya, Tripoli
  • Birth date: 05/02/1970  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia
Identification document information:

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L111)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi
- Name/Alias: Zakariya

Birth information:
- Birth date: 14/07/1970  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport M408665

Contact information:
- Address: Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ 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.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun
- Name/Alias: Salmame

Birth information:
- Birth date: 03/04/1968  Birth place: 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: Mustafa Kamel Mustafa
- Name/Alias: Adam Ramsey Eaman
- Name/Alias: Al-Misri Abu Hamza
- Name/Alias: Abu Hamza
- Name/Alias: Kamel Mustapha Mustapha
- Name/Alias: Abu Hamza Al-Masri
- Name/Alias: Mostafa Kamel Mostafa
- Name/Alias: Mustapha Kamel Mustapha

Birth information:
- Birth date: 15/04/1958  Birth place: Egypt, Alexandria
Citizenship information:
• Citizenship: United Kingdom

Contact information:
• Address: United States

EU reference number: EU.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 passport K929139
• Source: Tunisia Document: National identification card 00319547

Contact information:
• Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelhalim Hafed Abdelfattah Remadna
• Name/Alias: Abdelhalim Remadna
• Name/Alias: Jalloul

Birth information:
• Birth date: 02/04/1966 Birth place: Algeria, Biskra

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ramzi Mohammed Abdullah Binalshibh
• Name/Alias: Ramzi Binalshib
• Name/Alias: Ramzi Omar
• Name/Alias: Mohamed Ali Abdullah Bawazir
• Name/Alias: Ramzi Bin Al Shibh
• Name/Alias: Ramzi Mohamed Abdullah Binalsheidah
• Name/Alias: Ramzi Mohamed Abdullah Omur
• Name/Alias: Ramzi Mohamed Abdullah Omar Hassan Allassiri
• Name/Alias: Ramsi Mohamed Abdullah Binalshibh
• Name/Alias: Abu Ubaydah
• Name/Alias: Umar Muhammad "Abdallah Bu" Amar
• Name/Alias: Ramzi Mohamed Abdullah Binalshibh

Birth information:
• Birth date: 01/05/1972 Birth place: Sudan, Khartoum
• Birth date: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt
• Birth date: 16/09/1973 Birth place: Sudan, Khartoum
• Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: Other identification number 00085243
EU reference number: EU.6471.26
UN reference number: QDi.429
Legal basis: 2021/1016 (OJ L222I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: محمد علي الحبو Remark: low quality alias
- Name/Alias: Habu Remark: Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.
- Name/Alias: Mohammad Abdulkarim Remark: good quality alias
- Name/Alias: Mohammad Abd-al-Karim Remark: good quality alias
- Name/Alias: Al-Hebo Remark: low quality alias
- Name/Alias: Al-Habu Remark: low quality alias
- Name/Alias: Alhobo Remark: low quality alias
- Name/Alias: Habo Remark: low quality alias
- Name/Alias: Hebbo Remark: low quality alias

Birth information:
- Birth date: 01/01/1980 Birth place: Syrian Arab Republic, Raqqa
- Birth date: 01/10/1983 Birth place: Syrian Arab Republic, Raqqa
- Birth date: 15/03/1983 Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: National identification card 2020409266
- Source: Syrian Arab Republic Document: National identification card 10716775
- Source: Syrian Arab Republic Document: National passport 00814L001424
- Source: Syrian Arab Republic Document: National identification card 2020316097

Contact information:
- Address: Turkey, Gaziantep Remark: (since 2016)
- Address: Syrian Arab Republic, Raqqa

Remark: UNLI - 17.6.2021

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: 1972 Birth place: Unknown country
- Birth date: 21/03/1974 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed
- Name/Alias: Kader Es 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.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 A. Khaled
- Name/Alias: Al-Fawwaz Khalid
- Name/Alias: Al Fawwaz Khalik
- Name/Alias: Al-Fawwaz Khaled
- Name/Alias: Al Fawaz Abdulrahman H. Khalid
- Name/Alias: Al Fawwaz Khalik
- Name/Alias: Al-Fawwaz Khaled

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: Mohamed Abbattay
- Name/Alias: Abderrahmane Al Maghibri
- Name/Alias: Zouheir Al Maghibri

Birth information:
- Birth date: 15/07/1975 Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Unknown country Document: National identification card BPA Nr. 1336597587 Remark: national identification no
- Source: Germany Document: National passport 28 642 163 Remark: (provisional german passport issued by the city of hamburg)

Contact information:
- Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Tarek Anwar El Sayed Ahmad
- Name/Alias: 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.672.59
Legal basis: 98/2011 (OJ L30)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Tufail Sheik Mohammed
- Name/Alias: S.M Tufail
- Name/Alias: Mohammed Tufail

Birth information:
- Birth date: 05/05/1930 Birth place: Unknown country
Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.6732.79
UN reference number: QDi.430
Legal basis: 2021/2108 (OJ L429)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Jihad TNT  Remark: low quality alias
• Name/Alias: Emraan Ali  Function: Senior member of Islamic State in Iraq and the Levant (ISIL)  Remark: Physical description: height: 176 cm; weight: 73 kg; build: medium; eye colour: brown; hair colour: black/bald; complexion: brown.

Birth information:
• Birth date: 04/07/1967  Birth place: Trinidad And Tobago, Rio Claro

Citizenship information:
• Citizenship: Trinidad And Tobago
• Citizenship: United States

Identification document information:
• Source: Trinidad And Tobago  Document: National identification card 19670704052
• Source: Trinidad And Tobago  Document: National passport TB162181  Validity: valid to 26/01/2020  Issue: issued on 27/01/2015
Addition information: expired
• Source: United States  Document: National passport 420985453  Validity: valid to 06/02/2017  Additional information: expired

Contact information:
• Address: Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road  Remark: previous location circa 2003
• Address: United States  Remark: in detention, Federal Detention Center  Miami, Register Number: 10423-509
• Address: United States  Remark: previous location January 1991-2008
• Address: Trinidad And Tobago, Rio Claro, #12 Rio Claro Mayaro Road  Remark: previous location 2008-March 2015

Remark: UNLI 24.11.2021

EU reference number: EU.6832.88
UN reference number: QDi.431
Legal basis: 2022/5 (OJ L1)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: ثناء اللہ غفاری
• Name/Alias: Dr. Shahab al Muhajir  Remark: good quality alias
• Name/Alias: Shahab Muhajer  Remark: good quality alias
• Name/Alias: Shahab Mahajer  Remark: good quality alias
• Name/Alias: Shihab Mahajer  Remark: good quality alias
• Name/Alias: Shihab al Muhajir  Remark: good quality alias
• Name/Alias: Shihab Mohajir  Remark: good quality alias
• Name/Alias: Shihab Mohajir  Remark: good quality alias
• Name/Alias: Shihab Muhajer  Remark: good quality alias

Birth information:
• Birth date: 28/10/1994  Birth place: Afghanistan

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Afghanistan  Remark: (2021)
• Address: Afghanistan, Kunduz  Remark: (previous)


EU reference number: EU.6852.26
UN reference number: QDi.432
Legal basis: 2022/5 (OJ L1)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ashraf al-Gizani  Remark: good quality alias
• Name/Alias: Achref Ben Fethi Ben Mabrouk Guizani  Remark: good quality alias
• Name/Alias: Achref Ben Fethi Ben Mabrouk Guizani  Remark: good quality alias
• Name/Alias: Ashraf Al-Qizani  Function: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq  Remark: Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.
• Name/Alias: أشرف القيزاني
• Name/Alias: Abu ‘Ubaydah al-Kafi  Remark: good quality alias

Remark: UNLI - 24.11.2021
Birth information:
- Birth date: 05/10/1991  Birth place: Tunisia, Dahmani, Governorate of Le Kef, El Gouazine

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 13601334  Remark: National identification no

Remark: UNLI - 30.12.2021

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayed Allaj Sadudin  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Osama bin Laden
- Name/Alias: Osama bin Ladin
- Name/Alias: Osama bin Muhammad bin Awad bin Ladin
- Name/Alias: Usama bin Muhammad bin Awad bin Laden  Title: Shaykh, Haj
- Name/Alias: Abu Abdallah Abd Al-Hakim
- Name/Alias: Usama bin Ladin  Title: Haj
- Name/Alias: Ben Laden Osama
- Name/Alias: Ben Laden Ossama
- Name/Alias: Ben Laden Usama
- Name/Alias: Bin Laden Osama Mohamed Awadh
- Name/Alias: Bin Laden Osama Muhammad bin Muhammad
- Name/Alias: Shaykh Usama bin Ladin
- Name/Alias: Usamah bin Muhammad bin Ladin
- Name/Alias: Al Qaqa

Birth information:
- Birth date: 28/07/1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 1956  Birth place: Yemen
- Birth date: 10/03/1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 01/01/1957  Birth place: Yemen
- Birth date: 1957  Birth place: Yemen
- Birth date: 1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 30/07/1957  Birth place: Saudi Arabia, Jeddah
- Birth date: 28/07/1957  Birth place: Yemen
- Birth date: 30/07/1957  Birth place: Yemen
- Birth date: 1956  Birth place: Saudi Arabia, Jeddah
- Birth date: 01/01/1957  Birth place: Saudi Arabia, Jeddah

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.713.77
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Rasul M  Title: Mullah  Function: Governor of Nimroz Province

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.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Omar Abu Umar
  • Name/Alias: Abu Umr Takfiri
  • Name/Alias: Abu Qutada Al-Filistini
  • Name/Alias: Omar Mahmoud Uthman
  • Name/Alias: Al-Samman Uthman
  • Name/Alias: Omar Mohammed Othman
  • Name/Alias: Abu Ismail
  • Name/Alias: Umar Uthman
  • Name/Alias: Abu Umar Umar

Birth information:
  • Birth date: 30/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
  • Birth date: 13/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
  • Citizenship: Jordan

Contact information:
  • Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Allah Dad 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 Teyyab
  • 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.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.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Reshad Habibullah  Title: Mullah  Function: Head of Investigation Dept

Birth information:
- Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Ghazni province  Remark: between 1968 and 1973

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Doost Mohammad
- Name/Alias: Dost Mohammad  Title: Maulavi
- Name/Alias: Dost Mohammad  Title: Mullah  Function: Governor of Ghazni Province under the Taliban regime

Birth information:
- Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Daman district, Kandahar province  Remark: between 1968 and 1973

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.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: Shahata Thirwat
- Name/Alias: Tharwat Salah Shihata
- Name/Alias: Salah Shihata Thirwat
- Name/Alias: Tarwat Salah Abdallah
- Name/Alias: Tharwat Salah Shihata Ali

Birth information:
- Birth date: 29/06/1960  Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 72)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Bambang Sukirno
- Name/Alias: Abu Zahra
- Name/Alias: Pak Zahra

Birth information:
- Birth date: 05/04/1975  Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia
Identification document information:

- **Source:** Indonesia  
  **Document:** National passport A2062513  
  **Remark:** Indonesian passport number.

EU reference number: EU.847.74

Legal basis: 881/2002 (OJ L139)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sadruddin Alhaj  
  **Title:** Mullah  
  **Function:** Mayor of Kabul City

EU reference number: EU.875.64

Legal basis: 577/2011 (OJ L159)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saifi Ammari
- **Name/Alias:** El Para
- **Name/Alias:** Abderrazak Le Para
- **Name/Alias:** Abou Haidara
- **Name/Alias:** El Ourassi
- **Name/Alias:** Abderrazak Zaimeche
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra
- **Name/Alias:** Abdalarak

Birth information:

- **Birth date:** 24/04/1968  
  **Birth place:** Algeria, Kef Rih
- **Birth date:** 01/01/1968  
  **Birth place:** Algeria, Kef Rih
- **Birth date:** 24/04/1968  
  **Birth place:** Algeria, Guelma
- **Birth date:** 01/01/1968  
  **Birth place:** Algeria, Guelma

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.877.66

Legal basis: 2020/1297 (OJ L303I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia
- **Name/Alias:** Gamel Mohamed  
  **Remark:** good quality alias
- **Name/Alias:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa  
  **Remark:** good quality alias
- **Name/Alias:** Mahmoud Hamid  
  **Remark:** good quality alias
- **Name/Alias:** حمادي بن عبد العزيز بن علي بويحي

Birth information:

- **Birth date:** 25/05/1966  
  **Birth place:** Morocco  
  **Remark:** For alias Gamel Mohamed
- **Birth date:** 29/05/1966  
  **Birth place:** Tunisia, Tunis
- **Birth date:** 09/05/1986  
  **Birth place:** Egypt  
  **Remark:** For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa

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:** Dour Nadre  
  **Remark:** good quality alias
- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Daour Nadre  
  **Remark:** good quality alias
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui  
  **Remark:** good quality alias; as previously listed
- **Name/Alias:** نادر دوئر
- **Name/Alias:** Zarga  
  **Remark:** low quality alias
- **Name/Alias:** Nadra  
  **Remark:** low quality alias
Birth information:
- **Birth date:** 15/01/1974  **Birth place:** Algeria
- **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:** 15/01/1974  **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975  **Birth place:** Morocco
- **Birth date:** 31/03/1975  **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1973  **Birth place:** Algeria

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:** Mokhtar BELMOKHTAR
- **Name/Alias:** Abou Abbes Khaled
- **Name/Alias:** Belaouar Khaled Abou El Abass
- **Name/Alias:** Belaouer Khaled Abou El Abass
- **Name/Alias:** Khaled Abou El Abee Belmokhtar
- **Name/Alias:** Khaled Abou El Abass
- **Name/Alias:** Khaled Abou El Abbas
- **Name/Alias:** Belaour
- **Name/Alias:** Khaled Abou El Abes
- **Name/Alias:** Abouhabbash Na Oor
- **Name/Alias:** Mukhtar Belmekhtar
- **Name/Alias:** Belaoua

Birth information:
- **Birth date:** 01/06/1972  **Birth place:** Algeria, Ghardaia

Citizenship information:
- **Citizenship:** Algeria

**EU reference number:** EU.952.35
**Legal basis:** 2018/816 (OJ L137)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** 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:** Abdelmajid Al-Zindani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani  **Title:** Sheikh
- **Name/Alias:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abd Al-Meguid Al-Zandani

Birth information:
- **Birth date:** Circa 1950  **Birth place:** Yemen
Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport A005487

Contact information:
- Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Kimo Remark: low quality alias
- Name/Alias: Kamel Remark: low quality alias
- Name/Alias: Hamroui Kamel ben Mouldi Remark: good quality alias
- Name/Alias: Hamraoui Kamel Remark: good quality alias
- Name/Alias: كمال بن المولدي بن حسن الحمراوي

Birth information:
- Birth date: 21/10/1977 Birth place: Tunisia Remark: hamraoui kamel
- Birth date: 21/11/1977 Birth place: Morocco
- Birth date: 21/10/1977 Birth place: Tunisia
- Birth date: 21/10/1977 Birth place: Tunisia, Beja
- Birth date: 21/11/1977 Birth place: Tunisia, Beja

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Cremona, Via Plebiscito 3
- Address: Italy, Cremona, Via Bertesi 27

Remark: Other information: (a) Mother’s name is Khamisah 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: Faycal Remark: low quality alias
- Name/Alias: نور الدين بن علي بن بلقاسم الدريسي
- Name/Alias: Abou Ali Remark: low quality alias
- Name/Alias: Drissi Noureddine Remark: good quality alias
- Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi

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: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Ali Gholam SHAKURI

Birth information:
- Birth date: Circa 1965 Birth place: Iran (Islamic Republic Of), Tehran
EU reference number: EU.3566.9
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Hamed ABDOLLahi
- Name/Alias: Mustafa Abdullahi

Birth information:
- Birth date: 11/08/1960  Birth place: Iran (Islamic Republic Of)

Identification document information:
- Source: Unknown country  Document: National passport D9004878

EU reference number: EU.3567.71
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER

Birth information:
- Birth date: 16/10/1966  Birth place: Saudi Arabia, Tarut

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
- Birth date: 15/03/1955  Birth place: Iran (Islamic Republic Of)
- Birth date: 06/03/1955  Birth place: Iran (Islamic Republic Of)

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

Identification document information:
- Source: United States  Document: National passport 477845448
- Source: Iran (Islamic Republic Of)  Document: National passport C2002515
- Source: United States  Document: Driving licence 07442833  Validity: valid to 15/03/2016  Remark: National ID No

EU reference number: EU.3570.26
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mansour Arbabsiar
- Name/Alias: Mansoor ARBAHSIAR

Birth information:
- Birth date: 08/03/1978  Birth place: Netherlands, Amsterdam

CU reference number: EU.3571.88
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mohammed BOUYERI
- Name/Alias: Abu ZUBAIR
- Name/Alias: SOBIAR
- Name/Alias: Abu ZOUBAIR

Birth information:
- Birth date: 08/03/1978  Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2021/1188 (OJ L258)
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: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Ahmed GARBAYA
  • Name/Alias: Samir SALWWAN
  • Name/Alias: Hasan IZZ-AL-DIN
  • Name/Alias: SA-ID

Birth information:
  • Birth date: 1963 Birth place: Lebanon, -

Citizenship information:
  • Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2021/1188 (OJ L258)
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: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Khalid Shaikh MOHAMMED
  • Name/Alias: Ashraf Refaat Nabith HENIN
  • Name/Alias: Fahd Bin Adballah BIN KHALID
  • Name/Alias: Khalid Adbul WADOOD
  • Name/Alias: Salem ALI

Birth information:
  • Birth date: 14/04/1965 Birth place: Pakistan, -
  • Birth date: 01/03/1964 Birth place: Pakistan, -

Identification document information:
  • Source: Unknown country Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Hajji Yusif
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Abdorreza Shahlaei
- Name/Alias: Haji Yasir
- Name/Alias: Haji Yusif
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Abdul Reza Shala'i
- Name/Alias: Abd-al Reza Shalai
- Name/Alias: Abdolreza Shahlaee
- Name/Alias: Haji Yusuf

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: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Sinan
- Name/Alias: Dalokay ŞANLI

Birth information:
- Birth date: 13/10/1976  Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2021/1188 (OJ L258)
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: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Saeid HASHAMI MOGHADAM

Birth information:
- Birth date: 06/08/1962  Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
- Source: Unknown country  Document: National passport D9016290  Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: Ex-president of Tunisia  Remark: Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:
- Birth date: 03/09/1936  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI  Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
• Birth date: 24/10/1956  Birth place: Tunis, 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: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05000799  Remark: (national identity card)

Contact information:
• Address: Tunis, Radès Ben Arous, 11 Rue de France  Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI  Function: Sales director  Remark: Son of Leila DEROUICHE.

Birth information:
• Birth date: 28/08/1974  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04622472

Contact information:
• Address: Tunis, Tunisia - El Manar 2, 23 rue Ali Zlitni

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: Tunis, 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 Leila TRABELSI.

Birth information:
  • Birth date: 17/07/1992  Birth place: Tunis, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 09006300

Contact information:
  • Address: Tunis, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF  Function: special adviser at the Ministry of Transport  Remark: Son of Naïma BEN ALI.

Birth information:
  • Birth date: 22/10/1967  Birth place: Tunis, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05504161

Contact information:
  • Address: Tunis, 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: Tunis, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00777029

Contact information:
  • Address: Tunis, 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: Tunis, Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05514395

Contact information:
  • Address: Tunis, 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 date: 24/06/1948  Birth place: Tunisia, Tunis
- Citizenship: Tunisia
- Identification document information:
  - Source: Tunisia  Document: National identification card 00104253
- Contact information:
  - Address: Tunisia, Tunis, 20 Rue El Achet - 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 date: 19/02/1953  Birth place: Unknown country, Radès
- 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 date: 30/08/1982  Birth place: Unknown country, Monastir
- 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 date: 26/08/1974  Birth place: Tunisia, Tunis
- 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.3407.3
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA  
  Function: company director  
  Remark: Son of Hayet BEN ALI.

Birth information:
- Birth date: 08/10/1978  
  Birth place: Unknown country, Hammam - Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
  Document: National identification card 05590835

Contact information:
- Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  
  Function: managing director  
  Remark: Son of Saida DHERIF. Married to Souad BEN JEMIA.  
  Person is deceased.

Birth information:
- Birth date: 26/04/1950  
  Birth place: 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: Kais Ben Slaheddine Ben Haj Hamda BEN ALI Function: managing director Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.
Birth information:
• Birth date: 21/10/1969 Birth place: Tunisia, Tunis
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 04180053
Contact information:
• Address: Unknown country, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR Function: property developer Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.
Birth information:
• Birth date: 05/03/1957 Birth place: Unknown country
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 00547946
Contact information:
• Address: Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: retired Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.
Birth information:
• Birth date: 28/10/1938 Birth place: Unknown country
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 02810614
Contact information:
• Address: Unknown country, Monastir, 255 cité El Bassatine
EU reference number: EU.3422.83
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI Function: managing director, property developer Remark: Son of Yamina SOUIEI.
Birth information:
  • Birth date: 03/07/1973 Birth place: Tunisia, Tunis
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia Document: National identification card 05411511
Contact information:
  • Address: Tunisia, Tunis, Rue du Lac Turkanas-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI Function: company manager Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.
Birth information:
  • Birth date: 18/09/1956 Birth place: Unknown country, Sousse
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia Document: National identification card 02804872
Contact information:
  • Address: Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Lilja Bent Noureddine Ben Ahmed NACEF Function: managing director Remark: Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUL.
Birth information:
  • Birth date: 25/06/1975 Birth place: Tunisia, Tunis
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia Document: National identification card 05417907
Contact information:
  • Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI Function: Tunisair representative Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.
Birth information:
  • Birth date: 16/05/1952 Birth place: Unknown country, Hammam-Sousse
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia Document: National identification card 02914657
Contact information:
  • Address: Unknown country, Hammam-Sousse, 17 avenue de la République

**EU reference number:** EU.3440.58  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
  • **Name/Alias:** Mourad Ben Hédi Ben Ali MEHDOUI  
  • **Function:** CEO  
  • **Remark:** Son of de Neila BARTAJI, married to Lilia NACEF.

**Birth information:**  
  • **Birth date:** 03/05/1962  
  • **Birth place:** Tunis, Tunis

**Citizenship information:**  
  • **Citizenship:** Tunisia

**Identification document information:**  
  • **Source:** Tunisia  
  • **Document:** National identification card 05189459

Contact information:
  • Address: Tunisia, Tunis, 41 Rue Garibaldi

**EU reference number:** EU.3441.23  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
  • **Name/Alias:** Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI  
  • **Function:** managing director  
  • **Remark:** Married to Zohra BEN AMMAR. Person is deceased.

**Birth information:**  
  • **Birth date:** 13/03/1947  
  • **Birth place:** Unknown country, Hammam-Sousse

**Citizenship information:**  
  • **Citizenship:** Tunisia

**Identification document information:**  
  • **Source:** Tunisia  
  • **Document:** National identification card 02800443  
  • **Remark:** (identity card)

Contact information:
  • Address: Unknown country, Hammam - Sousse, rue El Moez

**EU reference number:** EU.3442.85  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
  • **Name/Alias:** Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI  
  • **Function:** CEO  
  • **Remark:** Son of Najia JERIDI.

**Birth information:**  
  • **Birth date:** 18/09/1976  
  • **Birth place:** Unknown country

**Citizenship information:**  
  • **Citizenship:** Tunisia

**Identification document information:**  
  • **Source:** Tunisia  
  • **Document:** National identification card 05412560

Contact information:
  • Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

**EU reference number:** EU.3443.50  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
  • **Name/Alias:** Farid Ben Haj Hamda Ben Haj Hassen BEN ALI  
  • **Function:** press photographer in Germany  
  • **Remark:** Son of Selma HASSEN.

**Birth information:**  
  • **Birth date:** 22/11/1949  
  • **Birth place:** Unknown country, Hammam-Sousse

**Citizenship information:**  
  • **Citizenship:** Tunisia

**Identification document information:**  
  • **Source:** Tunisia  
  • **Document:** National identification card 02951793
Contact information:
  • Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.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.3449.34
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED Function: CEO of Stafim Peugeot Remark: Son of de Kaouther Feriel HAMZA.

Birth information:
  • Birth date: 29/01/1988  Birth place: Unknown country
Citizenship information:
  • Citizenship: Tunisia
Contact information:
  • Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB Function: CEO Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
  • Birth date: 13/01/1959  Birth place: Unknown country
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 00400688
Contact information:
  • Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI
    Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
  • Birth date: 05/07/1965  Birth place: Unknown country, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00589759

Contact information:
  • Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
  • Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI
    Remark: Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.

Birth information:
  • Birth date: 21/08/1971  Birth place: Unknown country, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport x599070
  • Validity: valid from 01/11/2016 to 21/11/2021
  • 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: 2021/1960 (OJ L400)
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.

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: 2021/1960 (OJ L400)
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

Remark: 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.
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: Иван Иванович МЕЛЬНИКОВ  
  Function: First Deputy Speaker, State Duma

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: Александ BORTNIKOV  
• 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 Alekseyevich 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: Михайло Сергійович ШЕРЕМЕТ
• Name/Alias: Михаил Сергеевич ШЕРЕМЕТ
• Name/Alias: Mykhaylo Serhiyovych SHEREMET

Birth information:
• Birth date: 23/05/1971  Birth place: Ukraine, Dzhankoy

EU reference number: EU.206.13
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Nikolay Terentievich SHAMALOV  
  Function: A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya.
• Name/Alias: Николай Терентьевич ШАМАЛОВ

Birth information:
• Birth date: 24/01/1950  Birth place: Russian Federation, Moscow

EU reference number: EU.207.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Nikolay Terentievich SHAMALOV
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

**EU reference number:** EU.208.15  
**Legal basis:** 2021/1464 (OJ L321)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Wladimir Abdualjewitsch WASILJEW  
- **Name/Alias:** Vladimir Abdualiyevich VASILJEV  
- **Name/Alias:** Валдимир Абдуалиевич ВАСИЛЬЕВ

Function:
- **Function:** Former Deputy Speaker of the State Duma. Former head of the Republic of Dagestan. Since 5 October 2020, Advisor to the President of the Russian Federation.
- **Function:** Владимир Абдуалиевич ВАСИЛЬЕВ

Birth information:
- **Birth date:** 11/08/1949  **Birth place:** Russian Federation, Moscow Region, Klin

**EU reference number:** EU.209.16  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Yuriy Volodymyrovych IVAKIN  
- **Name/Alias:** Юрий Владимирович ИВАКИН  
- **Name/Alias:** Юрий ИВАКІН  
- **Name/Alias:** Iurii Vladimirovich IVAKIN

Function:
- **Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’**
- **Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)**

Birth information:
- **Birth date:** 13/08/1954  **Birth place:** Ukraine, Luhansk oblast, Perevalsk

**EU reference number:** EU.225.39  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Yuriy Valentinirovich KOVALCHUK  
- **Name/Alias:** Юрий Валентинович КОВАЛЬЧУК

Function:
- **Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)**

Birth information:
- **Birth date:** 25/07/1951  **Birth place:** Russian Federation, Leningrad (St Petersburg)

**EU reference number:** EU.226.40  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Ramzan Akhmadovitch KADYROV  
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ

Function:
- **President of the Republic of Chechnya.**
- **President of the Republic of Chechnya.**

Birth information:
- **Birth date:** 05/10/1976  **Birth place:** Russian Federation, Chechnya, Tsentaroy

**EU reference number:** EU.2399.73  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Georgiy Lvovitch MURADOV  
- **Name/Alias:** Георгий Львович Мурadow

Function:
- **So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin**
- **So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin**

Birth information:
- **Birth date:** 19/11/1954  **Birth place:** Russian Federation, Komi ASSR (now Russian Federation), Kochmes

Remark: Date of listing: 25.7.2014
**EU reference number:** EU.267.95  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Vladimir Volfovich ZHIRINOVSKY  
- Function: Member of the Council of the State Duma; leader of the LDPR party  
- Name/Alias: Владимир Вольфович ЖИРИНОВСКИ  

**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: Дми́трий Константинович КИСЕЛЁВ

**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 VOROBIOV  
- Function: Deputy Speaker of the Federation Council of the Russian Federation  
- Name/Alias: Юрий Леонидович ВОРОБЬЁВ

**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: Виктор Петрович ВОДОЛАЦКИЙ

**Birth information:**  
- Birth date: 19/08/1957  
- Birth place: Russian Federation, Rostov region, Stefanidin Dar

**Remark:** Date of listing 12.9.2014

**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.2771.17  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Igor Nikolaevich BEZLER  
- Function: One of the former leaders of the self-proclaimed militia of Horlivka.  
- Name/Alias: Игорь Николаевич БЕЗЛЕР  
- Name/Alias: Ігор Миколайович БЕЗЛЕР  
- Name/Alias: Игор Николаевич БЕРЕГОВОЙ

**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 Tsrarow  Function: Former Member of the Rada.
- Name/Alias: Олег Анатолійович Царьов
- Name/Alias: Олег Анатольевич Царёв
- Name/Alias: Олег Анатолійович Царьов
- Name/Alias: Олег Анатольевич Царёв

Birth information:
- Birth date: 02/06/1970  Birth place: Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: EU.2779.28
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Roman Wiktorowitsch LJAGIN
- Name/Alias: Roman Viktorovytj LJAHIN
- Name/Alias: Roman Viktorovitj LJAGIN
- Name/Alias: Roman Viktorovych LIAHIN
- Name/Alias: Roman Viktorovich LYAGIN
- Name/Alias: Роман Вікторович ЛЯГІН
- Name/Alias: Роман Викторович ЛЯГИН

Function: Former head of the “Donetsk People’s Republic” Central Electoral Commission.
- Former "Minister of Labour and Social Policy".

Birth information:
- Birth date: 30/05/1980  Birth place: Ukraine, Donetsk

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”

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.

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.

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

Remark: none
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: Михайло Григорович МАЛИШЕВ
• Name/Alias: Mykhaylo Hryhorovych MALYSHEV
• Name/Alias: Mikhail Grigorievich MALYSHEV Function: Chair of the Crimea Electoral Commission.
• Name/Alias: Михаил Григорьевич МАЛЫШЕВ

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

Birth information:
• Birth date: 07/01/1972 Birth place: Russian Federation, Pavlov-on-the-Neva


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: 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 MIZULINA Function: Former Deputy in the State Duma.

Birth information:
• Birth date: 09/12/1954 Birth place: Russian Federation, Bui, Kostroma region

EU reference number: EU.288.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Rashid Gumarovich NURGALIEV Function: Member and Deputy Secretary of the Security Council of the Russian Federation.
- Name/Alias: Рашид Гумарович НУРГАЛИЕВ

Birth information:
- Birth date: 08/10/1956 Birth place: Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic Remark: POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

Remark: Date of listing: 25.7.2014

EU reference number: EU.2980.80
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Andreievich KONSTANTINOV Function: Speaker of the Supreme Council of the Autonomous Republic of Crimea.
- Name/Alias: Владимир Андреевич КОНСТАНТИНОВ
- Name/Alias: Володимир Андрійович КОНСТАНТИНОВ
- Name/Alias: Volodymyr 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: Pyotr Anatoliyovych ZIMA Function: Head of the Crimean Security Service (SBU)
- Name/Alias: Пётр Анатольевич ЗИМА
- Name/Alias: Петро Анатолійович ЗИМА
- Name/Alias: Petro Anatoliyovych ZYMA

Birth information:
- Birth date: 29/03/1965 Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Viktor Ivanovych Ratushniak Function: Former Deputy Minister of Internal Affairs

Birth information:
- Birth date: 16/10/1959 Birth place: Unknown country

EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleksandr Viktorovych Yanukovych Function: Businessman
- Name/Alias: Олександр Вікторович Янукович

Birth information:
- Birth date: 10/07/1973 Birth place: Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Artem Viktorovych Pshonka Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine
- Name/Alias: Артем Вікторович Пшонка

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
• Name/Alias: Andrei Evgenievich PURGIN
• Name/Alias: Андрей Евгеньевич ПУРГИН

Birth information:
• Birth date: 26/01/1972  Birth place: Ukraine, Donetsk

Remark: date of listing: 29/04/2014

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.

• Name/Alias: Серге́й Геннади́йович ЦИПЛАКОВ
• Name/Alias: Серге́й Геннади́йович ЦИПЛАКОВ

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: Igor STRELKOV
• Name/Alias: Ігор Ігорович ГІРКИН

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: Viktor Fedorovich Yanukovych
• Name/Alias: Віктор Федорович Янукович

Birth information:
• Birth date: 09/07/1950  Birth place: Ukraine, Yenakiieve (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Serhiy Vitalyovych Kurchenko  Function: Businessman

• Name/Alias: Серге́й Віталійович Курченко

Birth information:
• Birth date: 21/09/1985  Birth place: Ukraine, Kharkiv
Identity information:
- Name/Alias: Viacheslav PONOMARIOV  Function: Former self-declared mayor of Slaviansk.
- Name/Alias: Vyacheslav Volodymyrovich PONOMARYOV
- Name/Alias: В'ячеслав Володимирович ПОНОМАРЬОВ
- Name/Alias: Viacheslav Vladimirovich PONOMAREV
- Name/Alias: Вячеслав Владимирович ПОНОМАРÈВ

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
- Name/Alias: Віктор Павлович Пшонка

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: Andrei Aleksandrovich KLISHAS  Function: Chairman of the Committee on Constitutional Law of the Russian Federation.
- Name/Alias: Андрей Александрович КЛИШАС

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 Yuriiyovych Zakharchenko
- Name/Alias: Виталий Юрійович Захарченко
- Name/Alias: Vitaliy Yurievich Zakharchenko
- Name/Alias: Виталий Юрьевич 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.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.
- Name/Alias: Александр Николаевич ТКАЧЁВ

Birth information:
- Birth date: 23/12/1960  Birth place: Russian Federation, Krasnodar region, Vyseki

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’.  
- Name/Alias: 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:
- Name/Alias: Oleg Genrikhovich SAVELYEV  
  Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called ‘Republic of Crimea’.  
- Name/Alias: Олег Генрихович САВЕЛЬЕВ

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: Denis Volodymyrovych PUSHYLIN  
  Function: One of the leaders of the “Donetsk People’s Republic”. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the “People’s Council” of the so-called “Donetsk People’s Republic”. So-called “acting Head of the Donetsk People’s Republic” after 7 September 2018. So-called “Head of the Donetsk People’s Republic” following the so-called elections of 11 November 2018.  
- Name/Alias: Денис Володимирович ПУШИЛІН
- Name/Alias: Denis Vladimirovich PUSHILIN
- Name/Alias: Денис Владимирович ПУШИЛИН

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 ‘Lugansk People's Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.  
- 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  
- 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.
  • Name/Alias: Виктор Алексеевич ОЗЕРОВ

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

Birth information:
  • Birth date: 29/09/1952  Birth place: Uzbekistan, Samarkand

Remark: none

EU reference number: EU.3507.65
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Nikolai Ivanovich RYZHKOV  Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
  • Name/Alias: Николай Иванович РЫЖКОВ
  • Name/Alias: Nikolaj Ivanovitj RYZJKOV

Birth information:
  • Birth date: 28/09/1929  Birth place: Ukraine, Donetsk region, Dyleevka  Remark: Ukrainian SSR, now Ukraine

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.

Birth information:
  • Birth date: 03/04/1957  Birth place: Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

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: Aleksandr Viktorovich VITKO  Function: Former Commander of the Black Sea Fleet, Admiral. Chief of Staff and First Deputy Commander in Chief of the Russian Navy.

Birth information:
  • Birth date: 13/09/1961  Birth place: Belarus, Vitebsk  Remark: Vitebsk (Belarusian SSR), now Belarus
<table>
<thead>
<tr>
<th>Name/Alias</th>
<th>Function</th>
<th>Birth date</th>
<th>Birth place</th>
<th>Remark</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dmitry Olegovich ROGOZIN</td>
<td>Former Deputy Prime Minister of the Russian Federation</td>
<td>21/12/1963</td>
<td>Russian Federation, Moscow</td>
<td>none</td>
</tr>
<tr>
<td>Dmitry Nikolayevich KOZAK</td>
<td>Former Deputy Prime Minister, Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President’s Special Envoy for conflict-management in Ukraine.</td>
<td>21/09/1964</td>
<td>Russian Federation, Lipetsk region, Solntsevo</td>
<td>none</td>
</tr>
<tr>
<td>Sergey Yurievich GLAZYEV</td>
<td>Adviser to the President of the Russian Federation.</td>
<td>01/01/1961</td>
<td>Ukraine, Zaporozhye</td>
<td>Zaporozhye (Ukrainian SSR)</td>
</tr>
<tr>
<td>Valentina Ivanova MATVIYENKO</td>
<td>Speaker of the Federation Council.</td>
<td>07/04/1949</td>
<td>Ukraine, Khmelnitsky (Kamenets-Podolsky) region, Shepetovka</td>
<td>Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine</td>
</tr>
<tr>
<td>Valery Vladimirovich KULIKOV</td>
<td>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. Former member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the “Legislative Assembly” of the City of Sevastopol.</td>
<td>01/09/1956</td>
<td>Ukraine, Zaporozhye</td>
<td>none</td>
</tr>
<tr>
<td>Vladislav Yurievich SURKOV</td>
<td>Former Aide to the President of the Russian Federation.</td>
<td>21/09/1964</td>
<td>Russian Federation, Lipetsk region, Solntsevo</td>
<td>none</td>
</tr>
</tbody>
</table>
Birth information:
- Birth date: 07/11/1958  Birth place: Ukraine, Kirovograd region, Bandurovo  Remark: Ukrainian SSR, now Ukraine

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.3528.32  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Olga Fedorovna KOVITIDI  

EU reference number: EU.3529.94  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Sergei Ivanovich NEVEROV  
  Function: Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.

EU reference number: EU.3530.22  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Valery Vasilevich GERASIMOV  
  Title: General of the Army  

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.

EU reference number: EU.3538.33  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Alexandr Arkadievich KALYUSSKY  
  Function: Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People’s Republic'.

Remark: Date of listing : 12.5.2014
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:** Sergei Orestovich BESEDA  **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** 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:** 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’.
- **Name/Alias:** Олег Владимирович БЕРЕЗА

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  **Function:** Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
- **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: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleh AKIMOW
- **Name/Alias:** Oleg Konstantinowitsch AKIMOW
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Oleg Konstantinovych AKIMOV
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Oleg Konstantinovich AKIMOV
- **Name/Alias:** Олег Константинович АКИМОВ

Birth information:
- **Birth date:** 15/09/1981  **Birth place:** Ukraine, Luhansk
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:** Larisa AIRAPETYAN
- **Name/Alias:** Larisa Leonidovna ZHILKO  
  **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larisa Leonidovna ZHILKO  
  **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна ЖИЛКО
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN  
  **Function:** Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. 
  Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.

- **Name/Alias:** Larisa AIRAPETYAN
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  **Remark:** maiden name
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- **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”.

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- **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”.

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- **Name/Alias:** Larisa Leonidovna ZHILKO  
  **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна ЖИЛКО
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN  
  **Function:** Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. 
  Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.

- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Larisa Leonidovna ZHILKO  
  **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
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- **Name/Alias:** Larisa Leonidovna ZHILKO  
  **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна ЖИЛКО
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN  
  **Function:** Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. 
  Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.

- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Larisa Leonidovna ZHILKO  
  **Remark:** maiden name
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- **Name/Alias:** Larisa Leonidovna ZHILKO  
  **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна ЖИЛКО
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN  
  **Function:** Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. 
  Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.

- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Larisa Leonidovna ZHILKO  
  **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larisa Leonidovna ZHILKO  
  **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна ЖИЛКО
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН

Birth information:

- **Birth date:** 21/02/1970  
  **Birth place:** Ukraine, Luhanusk oblast, Antratsit  
  **Remark:** possibly

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:** Yuriy SIVOKONENKO
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО

Birth information:

- **Birth date:** 07/08/1957  
  **Birth place:** Ukraine, Stalino city (now Donetsk)  
  **Remark:** Stalino city (now Donetsk)

Identity information:

- **Name/Alias:** Aleksandr Igorevich KOFMAN  
  **Function:** Former so-called “Foreign Minister” and so-called “First deputy speaker” of the 
  “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.

- **Name/Alias:** Oleksandr KOFMAN
- **Name/Alias:** Олександр Ігорович КОФМАН
- **Name/Alias:** Александер Игоревич КОФМАН

Birth information:

- **Birth date:** 30/08/1977  
  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

Remark: None

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:** Рауіль Закарійович ХАЛИКОВ
- **Name/Alias:** Равіль Закарійович ХАЛИКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV

Birth information:

- **Birth date:** 23/02/1969  
  **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village

Identity information:

- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV  
  **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:** Dmitrii Aleksandrovich SEMENOV

Birth information:

- **Birth date:** 01/06/1977  
  **Birth place:** Russian Federation
European Union Consolidated Financial Sanctions List

EU reference number: EU.3614.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Lesya Mikhaylovna LAPTEVA  
• Name/Alias: Лесь Михайлівна ЛАПТЕВА
• Name/Alias: Лесь Михайлова ЛАПТЕВА
• Name/Alias: Lesya Mykhaylivna LAPTIEVA

Birth information:
• Birth date: 11/03/1976  
Birth place: Kazakhstan, Dzhambul/Taraz  
Remark: Dzhambul/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: Євген Едуардович МИХАЙЛОВ

Birth information:
• Birth date: 17/03/1963  
Birth place: Russian Federation, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Vladimirovich KOSTENOK
• Name/Alias: Igor Vladimirovitch KOSTENOK
• Name/Alias: Игорь Владимирович КОСТЕНОК

Birth information:
• Birth date: 15/03/1961  
Birth place: Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast

Remark: Ukrainian SSR (now Ukraine)

EU reference number: EU.3637.33
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Denys Valentynovych BERESOVSKYY
• Name/Alias: Денис Валентинович БЕРЕЗОВСЬКИЙ

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: Sergey Pavlovych TSEKOV  Function: Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.
- Name/Alias: Сергей Павлович ЦЕКОВ
- Name/Alias: Сергея Павлович ЦЕКОВ
- Name/Alias: Serhiy Pavlovych TSEKOV

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: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergej Vladimirovitj ZJELEZNJAK
- Name/Alias: Sergej Wladimirowitsch SCHELESNJAK
- Name/Alias: Сергей Владимирович ЖЕЛЕЗНЯК
- Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation. Member of the Presidium of the General Council of the United Russia party.

Birth information:
- Birth date: 30/07/1970  Birth place: Russian Federation, St Petersburg (former Leningrad)

EU reference number: EU.3646.69
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Леонид Эдуардович СЛУЦКИЙ

Birth information:
- Birth date: 04/01/1968  Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Евгеньевич НАРЫШКИН

Birth information:
- Birth date: 27/10/1954  Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Алеkсандр Михайлович НОСАТОВ

Birth information:
- Birth date: 27/03/1963  Birth place: Ukraine, Sevastopol  Remark: Sevastopol (Ukrainian SSR)

Remark: none
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Oleg Yevgenyevich BELAVENTSEV
- Name/Alias: Олег Евгеньевич БЕЛАВЕНЦЕВ

Birth information:
- Birth date: 15/09/1949  Birth place: Russian Federation, Moscow
- Birth date: 15/09/1949  Birth place: Russian Federation, Pskov region, Ostrov

EU reference number: EU.3655.8
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Иванович МЕНЯЙЛО
- Name/Alias: Сержй Иванович МЕНЯЙЛО
- Name/Alias: Сергей Иванович МЕНЯЙЛО
- Name/Alias: Сергей Иванович МЕНИЯЙЛО

Birth information:
- Birth date: 22/08/1960  Birth place: Russian Federation, North-Ossetian Autonomous SSR, Alagir  Remark: RSFSR (now Russian Federation)

EU reference number: EU.3656.70
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: German PROKOPIV  Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
- Name/Alias: Герман ПРОКОПІВ
- Name/Alias: Герман ПРОКОПІВ
- Name/Alias: Герман ПРОКОПІВ
- Name/Alias: Герман ПРОКОПІВ

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 Викторович ВОЛОДИН

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: Владимир Анатольевич ШАМАНОВ

Birth information:
- Birth date: 15/02/1957  Birth place: Russian Federation, Barnaul

Remark: none
**EU reference number:** EU.3667.36  
**Legal basis:** 2021/464 (OJ L321)  
**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. Currently researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian Lawyers' Association.  
- **Name/Alias:** Wladimir Nikolajewitsch PLIGIN  
- **Name/Alias:** Vladimir Nikolaevitj PLIGIN  
- **Name/Alias:** Владимир Николаевич ПЛИГИН  

**Birth information:**  
- **Birth date:** 19/05/1960  
  **Birth place:** Russian Federation, Vologodsk Oblast, Ignatovo  
  **Remark:** USSR (now Russian Federation)

**EU reference number:** EU.3668.1  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Petr Grigorievich JAROSH  
  **Function:** Former head of the Federal Migration Service office for Crimea.  
- **Name/Alias:** Петр Григорьевич ЯРОШ  
- **Name/Alias:** Пєтро Григорович ЯРОШ  
- **Name/Alias:** Petro Hryhorovych YAROSH (IAROSH)  

**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:** Игорь Евгеньевич КАКИДЗЯНОВ  
- **Name/Alias:** Igor Evgenevich KHAKIMZIANOV  
- **Name/Alias:** Ігор Євгенович КАКІМЗЯНОВ  
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV  
- **Name/Alias:** Игор Євгенович ХАКІМЗЯНОВ  
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV  
- **Name/Alias:** Ігор Євгенович ХАКІМЗЯНОВ  

**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:** Aleksandr Sergeevich MALYKHIN  
  **Function:** Former head of the ‘Lugansk People's Republic’ Central Electoral Commission.  
- **Name/Alias:** Александр Сергеевич МАЛЫКИН  
- **Name/Alias:** Александ Сержевич МАЛЫКИН  
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN  

**Birth information:**  
- **Birth date:** 12/01/1981  
  **Birth place:** Unknown country  
  **Remark:** Corrigendum 31.3.2020 (OJ L98)

**EU reference number:** EU.3671.53  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Aleksandr Yurevich BORODAI  
  **Function:** Former so-called “Prime Minister of the Donetsk People’s Republic”. Chairman of the Board of the Union of Volunteers of Donbass.  
- **Name/Alias:** Александр Юрьевич БОРОДАЙ  
- **Name/Alias:** Александ 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 Сергійович ХОДАКОВСЬКИЙ  
• Name/Alias: Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI)  
• Name/Alias: Aleksandr Sergeyevich KHODAKOVSKII  
• Name/Alias: Олександр Сергійович ХОДАКОВСЬКИЙ  

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: Aleksandr Vitalievich KHRYAKOV  
• Name/Alias: Александер Віталійович ХРЯКОВ  
• Name/Alias: Oleksandr Vitaliyovych KHRYAKOV  
• Name/Alias: Олександр Віталійович ХРЯКОВ

Birth information:  
• Birth date: 06/11/1958 Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19  
Legal basis: 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: Vasilii Aleksandrovich NIKITIN Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).  
• Name/Alias: Василь Александрович НІКІТИН  
• Name/Alias: Vasyl Oleksandrovych NIKITIN  
• 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 Venediktovich PLOTNITSKII  
• Name/Alias: Ihor (Igor) Venedyktovych PLOTNYTSKYY  
• Name/Alias: Ігор Венедиктович ПЛОТНИЦЬКИЙ  
• 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: Ігор Венедиктович ПЛОТНИЦЬКИЙ

Birth information:  
• Birth date: 25/06/1964 Birth place: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  
• Birth date: 24/06/1964 Birth place: Ukraine, Luhansk (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:** 2021/1464 (OJ L321)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Michail Wladimirowitsch DEGTJARJOW  
- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV  
- **Name/Alias:** Михаил Владимирович ДЕГТЯРЕВ  
- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ  
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV  
- **Function:** Former Member of the State Duma. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. Since 20 July 2020, Acting Governor of Khabarovsk Krai. Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia.  
- **Name/Alias:** Michail Vladimirovitsj DEGTIARJOV  
**Birth information:**  
- **Birth date:** 10/07/1981  
- **Birth place:** Russian Federation, Kuibyshev (Samara)

**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:** Павел Юрьевич ГУБАРЕВ  
- **Name/Alias:** Павло Юрійович ГУБАРЕВ  
- **Name/Alias:** Pavel Yuriyovich GUBARIEV (HUBARIEV)  
**Birth information:**  
- **Birth date:** 10/03/1983  
- **Birth place:** Ukraine, Kherson oblast, Kakhovka  
- **Birth date:** 05/07/1983  
- **Birth place:** Ukraine, Kherson oblast, Kakhovka

**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’  
- **Name/Alias:** Екатерина Юрьевна ГУБАРЕВА  
- **Name/Alias:** Катерина Юріївна ГУБАРЕВА  
- **Name/Alias:** Kateryna Yuriyivna GUBARIEVA (HUBARIEVA)  
- **Name/Alias:** Катерина Юріївна ГУБАРЄВА  
**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.3691.55  
**Legal basis:** 2021/1464 (OJ L321)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Fjodor Dmitriewitsch BERESIN  
- **Name/Alias:** Fedir Dmytrovytj 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 and Deputy of the People's Council of the DNR.  
- **Name/Alias:** Федір Дмитрович БЕРЕЗІН  
- **Name/Alias:** Фёдор Дмитриевич БЕРЕЗИН  
**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 ‘Republic of Novorossiya’  
- Name/Alias: Валерий Владимирович КАУРОВ  
- Name/Alias: Валерій Володимирович КАУРОВ  
- Name/Alias: Valeriy Volodymyrovych KAUROV  

Birth information:  
- Birth date: 02/04/1956  
  Birth place: Ukraine, Odessa  

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82  
Legal basis: 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 Aleksandrovna CHIGRINA (CHYHRYNA)  
- Name/Alias: Oksana Oleksandrovna LYTIVNYOVA

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: 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 АБИСОВ  
- 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: 'Tsar'  
- Name/Alias: Владимир Петрович КОНОНОВ  
- Name/Alias: Volodymyr Petrovych KONONOV

Birth information:  
- Birth date: 14/10/1974  
  Birth place: Ukraine, Luhans Oblast, Gorskoe

EU reference number: EU.3697.39  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Miroslav Vladimirovich RUĐENKO  Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.
- Name/Alias: Мирошляк Владимирович РУДЕНКО
- Name/Alias: Миронов Владимирович РУДЕНКО
- Name/Alias: Миронов Володимирович РУДЕНКО

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: Andrey Yurevich PINCHUK  Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called ‘government of the Donetsk People's Republic’. Executive Director and charman of the Council of Commanders of the ‘Union of Donbas volunteers’.
- Name/Alias: Андрей Юрьевич ПИНЧУК
- Name/Alias: Андрій Юрійович ПІНЧУК
- Name/Alias: Andriy Yuriyovych PINCHUK

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: Александр Акимович КАРАМАН
- Name/Alias: Alexandru CARAMAN

Birth information:
- Birth date: 26/07/1956  Birth place: Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Leonid Ivanovich KALASHNIKOV  Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- Name/Alias: Леонид Иванович КАЛАШНИКОВ

Birth information:
- Birth date: 06/08/1960  Birth place: Russian Federation, Stepanov Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Wladimir Stepanowitsch NIKITIN
- Name/Alias: Wladimir Stepanovitj NIKITIN
- Name/Alias: Vladimir Stepanovich NIKITIN
- Name/Alias: Владимир Степанович НИКИТИН

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 Владимирович ЛЕБЕДЕВ

Birth information:
• Birth date: 21/03/1964  Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 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: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Alexander Michailowitsch BABAKOW
• 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. A prominent member of ‘United Russia’ and a businessman with heavy investments in Ukraine and in Crimea. Currently member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs. After the merger of political parties – “A Just Russia”, “For Truth”, and “Patriots of Russia”, Babakov became the Secretary of the Presidium of the merged entity’s Central Council.
• Name/Alias: Алексей Михайлович БАБАКОВ
• Name/Alias: Александр Михайлович БАБАКОВ

Birth information:
• Birth date: 08/02/1963  Birth place: Moldova, Republic Of, Chisinau  Remark: Moldovan SSR (now Republic of Moldova)

EU reference number: EU.3752.78
Legal basis: 2021/1464 (OJ L32)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Serhij Jurijovytj KOZIAKOV
• Name/Alias: Сергей Юрьевич КОЗЬЯКОВ

Birth information:
• Birth date: 23/09/1982  Birth place: Unknown country
• Birth date: 29/09/1982  Birth place: Unknown country

EU reference number: EU.3931.41
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergey Yurevich KUZOVLEV
• Name/Alias: Сергей Юрьевич ТАМБОВ

Birth information:
• Birth date: 07/01/1967  Birth place: Russian Federation, Tambov oblast, Michurinsk  Remark: Мишуринск, Тамбовская область, Российская Федерация
EU reference number: EU.3932.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Екатерина Владимиrowна FILIPPOVA Remark: maiden name
- Name/Alias: Kateryna Volodymyrivna FILIPPOVA Remark: maiden name
- Name/Alias: Kateryna Volodymyrivna GOGIASHVILI
- Name/Alias: Катерина Володимірівна ФІЛІППОВА Remark: maiden name
- Name/Alias: Екатерина Владимировна ГОГИАШВИЛИ
- Name/Alias: Катерина Володимирівна ГОГІАШВІЛІ

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: Oleksandr Yuriyovych TYMOFEYEV

Birth information:
- Birth date: 15/05/1971 Birth place: Russian Federation, Nevinnomysysk, Stavropol Krai Remark: Невинномысск, Ставропольский край, Российская Федерация

EU reference number: EU.3934.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viktor Vyacheslavovich YATSENKO
- Name/Alias: Виктор Вячеславович ЯЦЕНКО
- Name/Alias: Олександр Юрійович ЯЦЕНКО
- Name/Alias: Віктор В'ячеславович ЯЦЕНКО

Birth information:
- Birth date: 22/04/1985 Birth place: Ukraine, Kherson

EU reference number: EU.3935.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Заур Рауфович 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'.
- Name/Alias: Zaur Raufovich ISMAILOV
- Name/Alias: Заур Рауфович ІСМАЙЛОВ

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: Аркадій Вікторович 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 L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Руслан Исмаилович БАЛЬБЕК  
  • Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.  
• Name/Alias: Ruslan Ismailovich BALBEK  

Birth information:  
  • Birth date: 28/08/1977  
  • Birth place: Uzbekistan, Bekabad  
  • Remark: Uzbekistan SSR

EU reference number: EU.3943.69  
Legal basis: 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.  
• Name/Alias: Константин Михайлович БАХАРЕВ

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: Дмитрий Анатольевич БЕЛИК  
  • 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 L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Андрей Дмитриевич КОЗЕНКО  
  • Name/Alias: Андрей Дмитриевич КОЗЕНКО  
  • Function: Member of the State Duma. Member of Duma Committee on Financial Markets.

Birth information:  
  • Birth date: 03/08/1981  
  • Birth place: Ukraine, Simferopol  
  • Remark: Ukrainian SSR

EU reference number: EU.3946.61  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Светлана Борисовна САВЧЕНКО  
  • 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 L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Павел Валентинович ШПЕРОВ  
  • Name/Alias: Павел Валентинович ШПЕРОВ  
  • Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

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 Николаевич ДЕЙНЕГО
- Name/Alias: Владислав Миколайович ДЕЙНЕГО
- Name/Alias: Vladyslav Mykolayovych DEYNEGO
  
  **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:** 2021/1464 (OJ L321)  
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Alexandr Vasilievich SHUBIN  
  **Function:** Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.
  
  Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”.
  
  Dissolved as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018. Registered as a notary in Luhansk.
- Name/Alias: Александр Васильевич ШУБИН
- Name/Alias: Aleksandr Vasiljevitj SJUBIN
- Name/Alias: Alexander Wasieljewitsch SCHUBIN

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:** 2021/1464 (OJ L321)  
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Oleg Grigorievich KOZYURA
- Name/Alias: Олег Григорьевич КОЗУРА
- Name/Alias: Oleg Grigorjewitsch KOSJURA
- Name/Alias: Oleh Hryhorovych KOZIURA
- Name/Alias: Oleh Hryhorovitch KOZIURA
- Name/Alias: Oleg Grigorjevitj KOZIURA

Birth information:
- **Birth date:** 19/12/1962  
  **Birth place:** Ukraine, Zaporizhia  
  **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:** 30/12/1965  
  **Birth place:** Ukraine, Crimea, Simferopol  
  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962  
  **Birth place:** Ukraine, Crimea, Simferopol

**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: Олексій В'ячеславович КАРЯКІН
- Name/Alias: Oleksiy Vyacheslavovych KARYAKIN

Birth information:
- **Birth date:** 09/02/1979  
  **Birth place:** Ukraine, Crimea, Sevastopol

**Remark:** date of listing: 12/05/2014
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

EU reference number: EU.4001.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Mikhail Efimovich FRADKOV  Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. 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’.
• Name/Alias: Михаил Ефимович ФРАДКОВ

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 Анатольевич ЗДРИЛЮК
• Name/Alias: Сержій Анатолійович ЗДРИЛЮК
• Name/Alias: Abwehr

Birth information:
• Birth date: 23/06/1972  Birth place: Ukraine, Vinnytsia region, Frontovka village
• Birth date: 23/07/1972  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: Владимир АНТЮФЕЕВ
• Name/Alias: Владимир SHEVTSOV
• Name/Alias: Vladimir Iurievici ANTIUFEEV
• Name/Alias: Vladimir Gheorghievici ALEXANDROV
• Name/Alias: Vadim Gheorghievici SHEVTSOV

Birth information:
• Birth date: 19/02/1951  Birth place: 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

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: 03/07/1974  Birth place: Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014
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:** 2021/1464 (OJ L321)  
**Programme:** UKR - Ukraine

**Identity information:**  
- **Name/Alias:** Jevhen Vjatjeslavovytj ORLOV  
- **Name/Alias:** Jevgenij Vjatjeslavovitj ORLOV  
- **Name/Alias:** Jewgeni Wjatscheslawowitsch ORLOW  
- **Name/Alias:** Yevgeniy Vyacheslavovich ORLOV

Birth information:
- **Birth date:** 10/05/1980  **Birth place:** Ukraine, Donetsk region, Snezhnoye  
  **Remark:** Снежное Донецкой области, Украина
- **Birth date:** 21/10/1983  **Birth place:** Ukraine, Donetsk region, Snezhnoye  
  **Remark:** Снежное Донецкой области, Украина

**EU reference number:** EU.4017.48  
**Legal basis:** 2021/1464 (OJ L321)  
**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". Deputy Head of the "People's Militia Department of the DNR".

**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'.

**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.

**Remark:** date of listing: 15/05/1955  **Birth place:** Russian Federation, Omsk
Identity information:
- **Name/Alias:** Andrej Vladimirovitj TSCHERESOW
- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ
- **Name/Alias:** Andrey Vladimirovich CHEREZOV
- **Function:** Former Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW
- **Name/Alias:** Andrej Vladimirovitj TJEREZOV

**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 L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Evgeniy Petrovich GRABCHAK
- **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:** 2021/1464 (OJ L321)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA
- **Function:** Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.
- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА
- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА
- **Name/Alias:** Topor-Gilka, Sergej Anatoljevitj

**Birth information:**
- **Birth date:** 17/02/1970
- **Birth place:** Russian Federation
- **Remark:** Moldova, Republic Of

**EU reference number:** EU.4182.1
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Arkady Romanovich ROTENBERG
- **Function:** Prominent Russian businessman. Former owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye. Owner of two companies, Mostotrest and Stroygazmontazh-Most.
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ
- **Name/Alias:** Arkadii Romanovich ROTENBERG

**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:** Sergey Valeryevich AKSYONOV
- **Function:** Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'. Member of the Russia State Council.
- **Name/Alias:** Сергей Валерьевич АКСЁНОВ
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV
- **Name/Alias:** Сергей Валериевич АКСЬОНОВ
- **Name/Alias:** Сергей Валерийович АКСЫОНОВ

**Birth information:**
- **Birth date:** 26/11/1972
- **Birth place:** Moldova, Republic Of
- **Remark:** Moldova, Republic of Moldova

**EU reference number:** EU.4231.93
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Remark: Date of listing: 17/03/2014
Identity information:
• **Name/Alias:** Rustam Ilmirovich TEMIRGALIEV  **Function:** Former Deputy Prime Minister of Crimea.
  On 11 June 2014, he resigned from his function as “First Deputy Prime Minister” of the so-called “Republic of Crimea”.
  Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
• **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
• **Name/Alias:** Rустам Ильмирович ТЕМИРГАЛИЕВ
• **Name/Alias:** Rustam Ilmyrovych TEMIRHALIIEV

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:** 2021/446 (OJ L87)  
**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. A former ‘elected’ Chairman of the ‘Legislative Assembly’ of the City of Sevastopol. Former member of the “Legislative Assembly” of the City of Sevastopol (until September 2019). General manager of Smart Electric Networks LLC (OOO “Разумные электрические сети”).
• **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
• **Name/Alias:** Олексій Михайлович ЧАЛІЙ
• **Name/Alias:** Oleksiy Mykhaylovych CHALYY
• **Name/Alias:** Aleksej Michajlovitj TJALYJ
• **Name/Alias:** Oleksij Mychajlovytj TJALYJ

Birth information:
• **Birth date:** 13/06/1961  **Birth place:** Russian Federation, Moscow  
• **Birth date:** 13/06/1961  **Birth place:** Ukraine, Sevastopol

**EU reference number:** EU.4242.27  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine

Identity information:
• **Name/Alias:** Dmitrij Vladimirovitj OVSIAANNIKOV
• **Name/Alias:** Дмитрий Владимирович ОВСЯННИКОВ
• **Name/Alias:** Dmitry Vladimirovich OVSYANNIKOV  **Function:** Former ‘Governor of Sevastopol’ (until July 2019). Former Deputy Minister for Industry and Trade of the Russian Federation (until April 2020).

Birth information:
• **Birth date:** 21/02/1977  **Birth place:** Russian Federation, Omsk  **Remark:** USSR (now Russian Federation)

**EU reference number:** EU.4521.20  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
• **Name/Alias:** Inna Nikolayevna GUZEEVA
• **Name/Alias:** Инна Николаевна ГУЗЕЕВА
• **Name/Alias:** Inna Mykolayivna HUZIEIEVA
• **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:** Natalya Ivanovna BEZRUCHENKO
  **Function:** Secretary of the Crimea Electoral Commission.

Birth information:
• **Birth date:** 22/08/1979  **Birth place:** Ukraine, Crimea, Simferopol  **Remark:** POB: Simferopol, Crimea

**EU reference number:** EU.4523.18  
**Legal basis:** 2021/1464 (OJ L321)  
**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Alexandr Jurewitsch PETUCHOW
• Name/Alias: Aleksandr Jurjevitj PETUCHOV
• Name/Alias: Oleksandr Jurijovytj PJETUCHOV
• Name/Alias: Oleksandr Yuriyovych PIETUKHOV
• Name/Alias: Aleksandr Yurevich PETUKHOV
• Name/Alias: Aleksandr Yurievich PETUKHOV

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: Miroslav Aleksandrovich POGORELOV Function: Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).
• Name/Alias: Мирослав Александрович ПОГОРЕЛОВ
• Name/Alias: Myroslav Oleksandrovych POHORIELOV
• Name/Alias: Миросяв Олександрівич ПОГОРЄЛОВ

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: Anastasiya Nikolayevna KAPRANOVA Function: Former Secretary of the Sevastopol Electoral Commission (until May 2019).
• Name/Alias: Анастасія Николаївна КАПРАНОВА
• Name/Alias: Anastasiya Mykolayivna KAPRANOVA
• Name/Alias: Анастасія Миколаївна КАПРАНОВА

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
• Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА
• Name/Alias: Olga Valeriyivna POZDNYAKOVA
• Name/Alias: Олга Валерійовна ПОЗДНЯКОВА
Function: Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Head of the Directorate for Domestic Policy within the administration of the so called ‘Head of the Donetsk People's Republic’.
• Name/Alias: Олга Валеріївна ПОЗДНЯКОВА

Birth information:
• Birth date: 30/03/1982  Birth place: Unknown country, Rostov Oblast, USSR  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: Olena Valeriyivna KRAVCHENKO
• Name/Alias: Олена Валеріївна КРАВЧЕНКО
• Name/Alias: Elena Valeryevna KRAVCHENKO

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: Leonid Ivanovych PASICHNYK
- Name/Alias: Леонід Іванович ПАСІЧНИК
- Name/Alias: Leonid Ivanovich PASICHNIK Function: “Elected leader” of the so-called “Luhansk People's Republic”.
- Name/Alias: Леонід Іванович ПАСІЧНИК

Birth information:
- Birth date: 15/03/1970 Birth place: 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: Volodymyr Anatoliyovych BIDIOVKA
- Name/Alias: Владимир Анатольевич БИДІОВКА
- Name/Alias: Vladimir Anatolievich BIDEVKA
- Name/Alias: Владимир Анатолиевич БІДІОВКА
- Name/Alias: Name/Alias: Function: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.
- Name/Alias: Владлімір Анатолійович БІДІОВКА

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: Denis Nikolaevich MIROSHNICHENKO
- Name/Alias: Денис Николаевич МІРОШНИЧЕНКО
- Name/Alias: Denis Nikolaevich MIROSHNIKHCENKO 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: Oleksii Oleksiyovych NAYDENKO
- Name/Alias: Алексей Олексійович НАЙДЕНКО
- Name/Alias: Aleksey Alekseevich NAYDENKO Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- Name/Alias: Олексій Олексійович НАЙДЕНКО

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: Vladimir Yurievich VYSOTSKIY
- Name/Alias: Володимир Юрійович ВИСОЦЬКИЙ
- Name/Alias: Volodymyr Yuriyovych VYSOTSKYI Function: Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.
- Name/Alias: Владимир Юрійович ВИСОЦЬКИЙ

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
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Maksym Oleksandrovych SVIDCHENKO
- Name/Alias: Максим Александрович СВИДЧЕНКО
- Name/Alias: Maksim Aleksandrovich SVIDCHENKO Function: ‘Deputy Chair’ of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People’s Republic’.
- Name/Alias: Максим Олександрович СВІДЧЕНКО

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: Kateryna Vasylivna TERESHCHENKO
- Name/Alias: Kateryna Vasylivna TERESHCENKO
- Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
- Name/Alias: Ekaterina Vasilievna TERESHCHENKO
- Name/Alias: Екатерина Василиевна ТЕРЕЩЕНКО Function: ‘Secretary’ of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People’s Republic’.

Birth information:
- Birth date: 31/05/1986 Birth place: 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: 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: Andrei Olegovich SHIPITSIN Function: Commanding officer of the border patrol boat ‘Izumrud’ of the Border Guard Service of the Russian Federation.
- Name/Alias: Андрей Олегович ШИПИЦИН

Birth information:
- Birth date: 25/12/1969 Birth place: Russian Federation, Astrakhan

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EU reference number: EU.5066.28
Legal basis: 2020/1267 (OJ L 298)
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 L 78)
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 L 298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Sergey Alekseevich SHCHERBAKOV Function: Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.
  • Name/Alias: Сергей Алексеевич ЩЕРБАКОВ

Birth information:
  • Birth date: 02/11/1986 Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2019/409 (OJ L 73)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Vladimirovich DVORNIKOV Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
  • Name/Alias: Александр Владимирович ДВОРНИКОВ

Birth information:
  • Birth date: 22/08/1961 Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52
Legal basis: 2020/1267 (OJ L 298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергей Андреевич ДАНИЛЕНКО Function: Head of the Sevastopol Electoral Commission
  • Name/Alias: Sergei Andreevich DANILENKO Function: Head of the Sevastopol Electoral Commission

Birth information:
  • Birth date: 14/03/1960 Birth place: Russian Federation, Krasnodar Remark: Krasnodar, USSR (now Russian Federation)

EU reference number: EU.5326.82
Legal basis: 2020/1267 (OJ L 298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Ekaterina Eduardovna PYRKOVA Function: Secretary of the Sevastopol Electoral Commission
  • Name/Alias: Екатерина Эдуардовна ПЫРКОВА Function: Secretary of the Sevastopol Electoral Commission
  • Name/Alias: Kateryna Eduardivna PYRKOVA Function: Secretary of the Sevastopol Electoral Commission
  • Name/Alias: Катерина Едуардівна ПИРКОВА Function: Secretary of the Sevastopol Electoral Commission

Birth information:
  • Birth date: 22/08/1967 Birth place: Ukraine, Sevastopol Remark: Sevastopol, USSR (now Ukraine)

EU reference number: EU.5327.81
Legal basis: 2020/1267 (OJ L 298)
Programme: UKR - Ukraine
**European Union Consolidated Financial Sanctions List**

**Identity information:**
- **Name/Alias:** Kateryna Borysivna ALTABAEVA  
  **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Ekaterina Borisovna ALTABAEVA  
  **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА  
  **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Катерина Борисівна АЛТАБАЄВА  
  **Function:** Member of the Federation Council of the Russian Federation

**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:** Yuriy Mikhailovich GOTSANIUK  
  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК  
  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Iurii Mykhailovych HOTSANIUK  
  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК  
  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK  
  **Function:** Prime Minister of the so-called “Republic of Crimea”

**Birth information:**
- **Birth date:** 18/07/1966  
  **Birth place:** 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:** Lidiya Oleksandrivna BASOVA  
  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Лідія Олександрівна БАСОВА  
  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Lidia Aleksandrovna BASOVA  
  **Function:** Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Лидия Александровна БАСОВА  
  **Function:** Deputy Head of the Sevastopol Electoral Commission

**Birth information:**
- **Birth date:** 1972  
  **Birth place:** Unknown country

**EU reference number:** EU.5331.56
**Legal basis:** 2020/1267 (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:** Владимир Владимирович НЕМЦЕВ  
  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV  
  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЄМЦЕВ  
  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

**Birth information:**
- **Birth date:** 15/11/1971  
  **Birth place:** Ukraine, Sevastopol  
  **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** EU.5332.55
**Legal basis:** 2021/446 (OJ L87)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Mykhailo Volodymyrovych RAZVOZHAEV
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ

**Birth information:**
- **Birth date:** 30/12/1980  
  **Birth place:** Russian Federation, Krasnoyarsk  
  **Remark:** Russian Federation (now Russian Federation)
Identity information:

- Name/Alias: Александр Николаевич ГАНОВ
- 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

EU reference number: EU.5832.3
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Leonid Kronidovich RYZHENKIN Function: Deputy general director for infrastructure projects at Stroigazmontazh (SGM)
- Name/Alias: Леонид Кронидович РЫЖЕНЬКИН

Birth information:

- Birth date: 10/11/1967 Birth place: Unknown country

Identification document information:


EU reference number: EU.6632.70
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Mikhail Nikolaevich BELOUSOV Function: Judge in the Kievsky District Court in Simferopol.
- Name/Alias: Михаил Николаевич Белоусов

Birth information:

- Birth date: 26/11/1964 Birth place: Russian Federation

Citizenship information:

- Citizenship: Russian Federation Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)
- Citizenship: Ukraine Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- Address: Ukraine, Crimea, Simferopol, 117 Balaklavs'ka St, App 48

EU reference number: EU.6633.69
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Andrey Nikolaevich DOLGOPOLOV
- Name/Alias: Андрей Николаевич ДОЛГОПОЛОВ

Birth information:

- Birth date: 15/02/1959 Birth place: Kyrgyzstan

Citizenship information:

- Citizenship: Russia Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)
- Citizenship: Ukraine Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- Address: Ukraine, Crimea, Simferopol, 82 Peremohy Ave, App 48

EU reference number: EU.6634.68
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Евгений Сергеевич КОЛПИКОВ

Birth information:

- Birth date: 15/02/1959 Birth place: Kyrgyzstan

Citizenship information:

- Citizenship: Russia Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)
- Citizenship: Ukraine Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- Address: Ukraine, Crimea, Simferopol, 82 Peremohy Ave, App 48
Birth information:
• Birth date: 06/05/1974  Birth place: Russian Federation, Danilovsky District, Volgograd Oblast, Beryozovskaya

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Russian Federation, Rostov Oblast, 344022 Rostov, Military Prosecutor's Office of the Southern Military District of the Russian Federation. Pushkinskaya Ulitsa, 72A  Phone: (+7) 8 863 263-04-67, (+7) 8 863 282-79-68

EU reference number: EU.6635.67
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Magomed Farmanovitch Magomedov
• Name/Alias: Magomed Farmanovitch MAGOMEDOW
• Name/Alias: Magomed Farmanovitch MAGOMEDOV  Function: Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
• Name/Alias: Mahomet Farmanowicz Mahomedow

Birth information:
• Birth date: 05/02/1981  Birth place: Unknown country

EU reference number: EU.6636.66
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Leonid Vladimirovich MIKHAILIUK  Function: Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee.
• Name/Alias: Леонид Владимирович МИХАЙЛЮК
• Name/Alias: Leonid Vladimirovicz Michajluk
• Name/Alias: Leonid Vladimirovitch Michajluk
• Name/Alias: Leonid Vladimirovitsch MICHAILIUK

Birth information:
• Birth date: 01/01/1970  Birth place: Unknown country  Remark: DOB: 1.1.1970 OR 8.7.1963
• Birth date: 08/07/1963  Birth place: Unknown country

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Ukraine, Crimea, 295034 Simferopol, 13 I. Franko blvd.  Remark: (Work)

EU reference number: EU.6637.65
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Anatoljewitsch MOSCHELJANSKI
• Name/Alias: Viktor Anatolyevich MOZHELIANSKIY
• Name/Alias: Viktor Anatoljevitj Mozjeljanski
• Name/Alias: Wiktor Anatolijewicz Możelański
• Name/Alias: Виктор Анатольевич Можелянский

Birth information:
• Birth date: 10/05/1964  Birth place: Ukraine, Kharkiv

Citizenship information:
• Citizenship: Russian Federation  Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)
• Citizenship: Ukraine  Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:
• Address: Ukraine, Crimea, Simferopol, Anhars'ka St, 8
• Address: Ukraine, Crimea, Simferopol, 35 Marshala Zhukova St, App. 53
Identity information:
- Name/Alias: Galina Vladimirovna REDKO
- Name/Alias: Galina Vladimirovna REDKO Function: Judge of the Supreme Court of the Republic of Crimea.
- Name/Alias: Галина Владимировна Редько

Birth information:
- Birth date: 22/03/1974 Birth place: Ukraine, Poltava Oblast, Romany

Citizenship information:
- Citizenship: Russian Federation Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)
- Citizenship: Ukraine Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)

EU reference number: EU.6640.41
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladimir Nikolaeевич TERENTEV Function: Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- Name/Alias: Владимир Николаевич Терентьев
- Name/Alias: Wladimir Nikołajewicz Terentiew
- Name/Alias: Владимир Николаевич Терентьев
- Name/Alias: Władimir Nikołajewicz TERENTJEW

Birth information:
- Birth date: 11/11/1977 Birth place: Russian Federation, Voronezh

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Unknown country Document: Other identification number 03 01 118013 Remark: Passport number, national ID number, other numbers of identity documents: 03 01 118013

EU reference number: EU.6757.12
Legal basis: 2021/2193 (OJ L445I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitry Valerievich UTKIN
- Name/Alias: Dmitrij Valerjevitj UTKIN
- Name/Alias: Дмитрий Валерьевич УТКИН
- Name/Alias: Дмитрий Валерьевич UTKIN

Birth information:
- Birth date: 01/06/1970 Birth place: Russian Federation, Sverdlovst Oblast, Asbest Remark: former USSR (now Russian Federation)
- Birth date: 11/06/1970 Birth place: Russian Federation, Sverdlovst Oblast, Asbest Remark: former USSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Unknown country Document: Other identification number М-0209 Remark: Wagner Group ID

EU reference number: EU.6759.10
Legal basis: 2021/2193 (OJ L445I)
Programme: UKR - Ukraine
Identity information:
- Address: Russian Federation, Pskov
Identity information:
• Name/Alias: Denis Jurjevitj KHARITONOV
• Name/Alias: Денис Юрьевич ХАРИТОНОВ
• Name/Alias: Denis Yurievich KHARITONOV Function: Deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers; member of Duma of Astrakhan Oblast; Wagner Group mercenary

Birth information:
• Birth date: 16/03/1980 Birth place: Russian Federation, Astrakhan Oblast

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Unknown country Document: National passport 76 2759110 Validity: valid to 10/03/2030 Issue: issued by MVD 30001

Contact information:
• Address: Russian Federation, Astrakhan Oblast, Village of Ilyinka

EU reference number: EU.6760.85
Legal basis: 2021/2193 (OJ L445I)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergey Vladimirovich SHCHERBAKOV Function: Freelance employee of the Russian GRU and Wagner group mercenary
• Name/Alias: Сергей Владимирович ЩЕРБАКОВ
• Name/Alias: Sergey Vladimirovitj SJTJERBAKOV

Birth information:
• Birth date: 21/07/1981 Birth place: Unknown country

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Russian Federation, Astrakhan Oblast, Kirovskiy rayon, Raskolnikova 11 app. 5 Remark: Possibly

EU reference number: EU.6833.87
UN reference number: CFi.015
Legal basis: UNLI - 21.12.2021 - CAR
Programme: UNLI - UN Listing

Identity information:
• Name/Alias: Ali Darrassa Remark: good quality alias
• Name/Alias: Général Ali Darassa Remark: low quality alias
• Name/Alias: Ali Darassa Function: Founder and leader of the Unité pour la Paix en Centrafrique (UPC)
• Name/Alias: Ali Daras Remark: good quality alias
• Name/Alias: Ali Darassa Mahamat Remark: good quality alias
• Name/Alias: Ali Mahamat Darassa Remark: good quality alias

Birth information:
• Birth date: 22/09/1978 Birth place: Central African Republic, Ouham Prefecture, Kabo

Citizenship information:
• Citizenship: Central African Republic

Identification document information:
• Source: Unknown country Document: Other identification number 10978000004482 Remark: National Identification No.

EU reference number: EU.4298.60
Legal basis: 2021/1959 (OJ L1400)
Programme: VEN - Venezuela

Identity information:

Birth information:
• Birth date: 28/10/1964 Birth place: Unknown country

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: 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: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Antonio José BENAVIDES TORRES  Function: Member of the non-democratically elected National Assembly. 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: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Diosdado CABELLO RONDÓN  Function: Member of the non-democratically elected National Assembly, former 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 discretion 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**: 2021/1959 (OJ L400)  
**Programme**: VEN - Venezuela

Identity information:
• **Name/Alias**: Jesús Rafael SUÁREZ CHOURIO  **Function**: President of the Defence and Security Committee of the non-democratically elected National Assembly since January 2021. Former Chief of the General Staff of the Commander-in-Chief of the Armed Forces (between July 2019 and September 2020). Former Commander in Chief of the Venezuelan Bolivian National Army (until July 2019). 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 (DG CIM) 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**: 2021/1959 (OJ L400)  
**Programme**: VEN - Venezuela

Identity information:
• **Name/Alias**: Delcy Eloina RODRÍGUEZ GÓMEZ  **Function**: Vice-President of Venezuela, Minister of the Economy, Finances and Trade. 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 Nayarith HARRINGTON PADRÓN  
  Function: Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:
  • Birth date: 05/12/1971  
  Birth place: Unknown country

EU reference number: EU.4638.88  
Legal basis: 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: 2021/1959 (OJ L400)  
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Xavier Antonio MORENO REYES  
  Function: Secretary-General of the National Electoral Council (CNE) 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: 2021/1959 (OJ L400)  
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Rafael Ramón BLANCO MARRERO  
  Function: Division General of the Venezuelan Bolivarian National Army since 5 July 2019. Former deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

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.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  **Function:** Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) from January 2028 until May 2019. National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS)) between 2014 and 2017.

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

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-11311672  **Remark:** ID number

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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

**EU reference number:** EU.5186.72
**Legal basis:** 2020/1696 (OJ L381)
**Programme:** VEN - Venezuela

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-14970215  **Remark:** ID Number

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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

**EU reference number:** EU.5187.71
**Legal basis:** 2021/1959 (OJ L400)
**Programme:** VEN - Venezuela

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-14970215  **Remark:** ID Number

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Identity information:
- **Name/Alias:** Hannover Esteban GUERRERO MIJARES  **Function:** Second Commander and Chief of Staff of the 35th Military Police Brigade since August 2020. 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

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-7087964  **Remark:** ID number

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Identity information:
- **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

**EU reference number:** EU.5623.15
**Legal basis:** 2021/1959 (OJ L400)
**Programme:** VEN - Venezuela

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-7087964  **Remark:** ID number
Identity information:
  - Name/Alias: Gladys DEL VALLE REQUENA  Function: Member of the non-democratically elected National Assembly and former member and 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: 2021/1959 (OJ L400)
Programme: VEN - Venezuela


Identity information:
  - Name/Alias: Tania Valentina DÍAZ GONZÁLEZ  Function: Member of the non-democratically elected National Assembly and former 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: 2021/1959 (OJ L400)
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 Elieser 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: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Luis Eduardo PARRA RIVERO  Function: Member of the non-democratically elected 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: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Franklyn Leonardo DUARTE  Function: Member of the non-democratically elected National Assembly. Former member and illegitimately elected first Vice-President of the National Assembly elected in 2015.

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: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: José Gregorio NORIEGA FIGUEROA  Function: Member of the non-democratically elected National Assembly. Former member and illegitimately elected second Vice-President of the National Assembly elected in 2015.

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.6145.88
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Remigio CEBALLOS ICHASO  **Function:** Former commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces (June 2017 - July 2021).

Birth information:
- **Birth date:** 01/05/1963  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-6557495  **Remark:** ID-number

EU reference number: EU.6146.87
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
- **Name/Alias:** Omar José PRIETO FERNÁNDEZ  **Function:** Governor of Zulia State since December 2017.

Birth information:
- **Birth date:** 25/05/1969  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-9761075  **Remark:** ID number

EU reference number: EU.6147.86
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
- **Name/Alias:** José Dionisio BRITO RODRÍGUEZ  **Function:** Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the “actions perpetrated against the Republic” by members of the National Assembly elected in 2015.

Birth information:
- **Birth date:** 15/01/1971  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-8263861  **Remark:** ID-number

EU reference number: EU.6148.85
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
- **Name/Alias:** José Bernabé GUTIÉRREZ PARRA  **Function:** Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática.

Birth information:
- **Birth date:** 21/12/1952  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-1565144  **Remark:** ID-number

EU reference number: EU.6149.84
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

Identity information:
- **Name/Alias:** Luis Fernando DAMIANI BUSTILLOS  **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
- **Birth date:** 27/04/1946  **Birth place:** Unknown country

EU reference number: EU.6150.62
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Lourdes Benicia SUÁREZ ANDERSON  
  Function: President of the Constitutional Chamber and first vice-president of the Supreme Court since 5 February 2021. Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) since December 2005.

Birth information:
• Birth date: 07/03/1965  
  Birth place: Unknown country

EU reference number: EU.6151.61
Legal basis: 2021/1959 (OJ L1400)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Calixto Antonio ORTEGA RÍOS  
  Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 12/10/1950  
  Birth place: Unknown country

EU reference number: EU.6152.60
Legal basis: 2021/1959 (OJ L1400)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: René Alberto DEGRAVES ALMARZA  
  Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 23/09/1954  
  Birth place: Unknown country

EU reference number: EU.6153.59
Legal basis: 2021/1959 (OJ L1400)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Arcadio DELGADO ROSALES  
  Function: Judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 13/12/1947  
  Birth place: Unknown country

EU reference number: EU.6154.58
Legal basis: 2021/1959 (OJ L1400)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Carmen Auxiliadora ZULETA DE MERCHÁN  
  Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 29/04/1968  
  Birth place: Venezuela, La Guaira State, La Guaira

Identification document information:
• Source: Unknown country  
  Document: Other identification number V-6978710  
  Remark: ID-number
EU reference number: EU.6157.55
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Leonardo Enrique MORALES POLEO  Function: Former Vice-President of the National Electoral Council (Consejo Nacional Electoral (CNE)) and President of the Political Participation and Financing Commission (August 2020–May 2021).

EU reference number: EU.6158.54
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tania D’AMELIO CARDIET  Function: Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

Birth information:
• Birth date: 05/12/1971  Birth place: Italy

Citizenship information:
• Citizenship: Venezuela

Identification document information:
• Source: Unknown country  Document: Other identification number V-11691429  Remark: ID-number

EU reference number: EU.6159.53
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: José Miguel DOMÍNGUEZ RAMÍREZ  Function: Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)) since 6 May 2019. Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela’s Bolivarian National Police.

Birth information:
• Birth date: 17/10/1979  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-14444352  Remark: ID-number

EU reference number: EU.6160.31
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Carlos Ramón Enrique CARVALLO GUEVARA  Function: President of state enterprise Corporación Ecossocialista Ezequiel Zamora (CORPOEZ) since March 2021. Division General, and Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from 21 August 2020 until 11 March 2021. Successor of General Rafael Ramón Blanco Marrero. Previously, Carvallo Guevara served for the DGCIM in Los Andes region and held an upper rank position in the Bolivarian National Guard.

Identification document information:
• Source: Unknown country  Document: Other identification number V-10132041  Remark: ID-number

EU reference number: EU.6161.30
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Jesús Emilio VÁSQUEZ QUINTERO  Function: Divisional General since 5 July 2019 and Attorney General of the Military Prosecutor’s Office since December 2017.

Identification document information:
• Source: Unknown country  Document: Other identification number V-7422049  Remark: ID-number

EU reference number: EU.6162.29
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Carlos Enrique TERÁN HURTADO  Function: Brigadier General since 5 July 2019 and head of the Special Directorate of Criminal Investigation of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from 2019 until 2021. In previous functions, Brigadier General Terán Hurtado served as head of the police in Falcón state and head of DGCIM in Táchira state.

Identification document information:
• Source: Unknown country  Document: Other identification number V-8042567  Remark: ID-number
EU reference number: EU.6164.27
Legal basis: 2021/275 (OJ L60/1)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Manuel Eduardo PÉREZ URDANETA  **Function:** Deputy Minister of the Interior and Justice since 7 April 2015. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranks as one of five Deputy Ministers. His portfolio encompasses Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Previously, Brigadier General Pérez served as Director of the Bolivarian National Police.

Birth information:
- **Birth date:** 29/12/1960  **Birth place:** Unknown country, Cagua, State of Aragua
- **Birth date:** 26/05/1962  **Birth place:** Unknown country, Cagua, State of Aragua

Identification document information:
- **Source:** Unknown country  **Document:** National passport 001234503  **Additional information:** expired  **Remark:** Passport number, (expired 2012)
- **Source:** Unknown country  **Document:** Other identification number V-6357038  **Remark:** ID-number

EU reference number: EU.6165.26
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Douglas Arnoldo RICO GONZÁLEZ  **Function:** Director of the Bureau for Scientific, Criminal, and Forensic Investigations (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Previously, he acted as CICPC deputy director.

Birth information:
- **Birth date:** 28/09/1969  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-6864238  **Remark:** ID-number

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Abdulmalik al-Huthi
- **Name/Alias:** Abdulmalik al-Houthi  **Function:** Leader of Yemen's Houthi Movement.

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Abdullah Yahya Al Hakim  **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abu Ali Alhakim
- **Name/Alias:** Abdallah al-Mu'ayyad

Birth information:
- **Birth date:** Circa from 1984 to 1986  **Birth place:** Yemen, Sa'dah Governorate
- **Birth date:** Circa 1985  **Birth place:** Yemen, Dahyan

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Ali Abdullah Saleh  **Function:** (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.  **Remark:** reportedly deceased
- **Name/Alias:** Ali Abdallah Salih
Birth information:
• Birth date: 21/03/1947 Birth place: Unknown country
• Birth date: 21/03/1946 Birth place: Yemen, Sana'a
• Birth date: 21/03/1945 Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate
• Birth date: 21/03/1942 Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 00016161 Remark: (passport number)
• Source: Yemen Document: National identification card 01010744444 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 SALEH Title: Former Ambassador, former Brigadier General Remark: Son of former President of the Republic of Yemen, Ali Abdullah Saleh.
• 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:
• Source: Yemen Document: National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') Issue: issued on 03/12/2014

Contact information:
• Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
• Name/Alias: 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: 'Abd al-Khaliq Badr al-Din al-Huthi
• Name/Alias: Abd Al-Khaliq Al-Houthi
• Name/Alias: Abu-Yunus

Birth information:
• Birth date: 1984 Birth place: Unknown country

Citizenship information:
• Citizenship: Yemen

Remark: none

EU reference number: EU.6211.0
Legal basis: 2021/397 (OJ L77I)
Programme: YEM - Yemen

Identity information:
• Name/Alias: Sultan Saleh Aida Aida Zabin Function: Director of the Criminal Investigation Department (CID) in Sanaa

Remark: Date of UN designation: 25.2.2021

EU reference number: EU.6672.43
UN reference number: YEi.007
Legal basis: 2021/2015 (OJ L410I)
Programme: YEM - Yemen
Identity information:
- Name/Alias: Saleh al Sha'ir  Remark: low quality alias
- Name/Alias: Saleh Musfer Saleh al Shaer  Remark: low quality alias
- Name/Alias: Abu Yasser  Remark: low quality alias
- Name/Alias: Saleh al Shae  Remark: low quality alias
- Name/Alias: Saleh Mosfer Saleh al Shaer  Remark: low quality alias
- Name/Alias: مسالح مسفر صالح الشاعر
- Name/Alias: Saleh Mesfer Saleh Al Shaer  Title: Major General Function: ‘Judicial Custodian’ of properties and funds owned by Houthis’ opponents Remark: Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy.

Birth information:
- Birth place: Yemen, Sa’dah Governorate, Al Safrah

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National identification card 10010057512
- Source: Yemen Document: National passport 05274639 Validity: valid to 07/10/2019 Issue: issued on 07/10/2013 Additional information: expired
- Source: Yemen Document: National identification card 1388114

Contact information:
- Address: Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6673.42
UN reference number: YEi.008
Legal basis: 2021/2015 (OJ L410I)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Muhammad Abd Al-Karim Al-Ghamari  Title: Major General Function: Houthi Chief of General Staff
- Name/Alias: Mohammad Al-Ghamari Remark: low quality alias; born 1984
- Name/Alias: محمد عبدالكریم الغماری

Birth information:
- Birth date: 1984 Birth place: Unknown country Remark: low quality alias: Mohammad Al-Ghamari
- Birth date: 1979 Birth place: Yemen, Wahha District, Hajjar Governorate, Izla Dhaen

Citizenship information:
- Citizenship: Yemen

Contact information:
- Address: Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6674.41
UN reference number: YEi.009
Legal basis: 2021/2015 (OJ L410I)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Yusuf Al-Madani  Title: Major General Function: Commander of the Houthi’s Fifth Military Region

Birth information:
- Birth date: 1977 Birth place: Yemen, Muhatta Directorate, Hajjah Province

Citizenship information:
- Citizenship: Yemen

Contact information:
- Address: Yemen

Remark: UNLI - 09.11.2021
3. ENTITIES OR GROUPS

**EU reference number:** EU.3613.74

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Company name:**
- Name: Haqqani võrgustik
- Name: Red Haqqani
- Name: Réseau Haqqani
- Name: Haqqani-netwerk
- Name: Sieć Haqqani
- Name: Rede Haqqani
- Name: Reţeaua Haqqani
- Name: sief Haqqani
- Name: Mreža Haqqani
- Name: Haqqani-netwerk
- Name: Haqqani Network
- Name: HQN
- Name: Mpeaka „Haqqani”
- Name: Sıf’ Haqqani
- Name: Haqqanimetverket
- Name: Aixtroo Haqqani
- Name: Haqqani-verkosto

**Remark:** Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

**EU reference number:** EU.3626.67

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Company name:**
- Name: Rahat Ltd
- Name: Musa Kalim Hawala
- Name: New Chagai Trading
- Name: Haji Muhammad Qasim Sarafi
- Name: Rahat Trading Company

**Contact information:**
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Iran (Islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- Address: Pakistan, Quetta, Branch Office 7: Dr Bano Road,
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghanani Road
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Afghanistan, Helmand Province, Branch Office 5: Gershik District
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar

**Remark:** Owned by Mohammad Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaifad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

**EU reference number:** EU.3627.32

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Company name:**
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Baseer Hawala
- Name: Haji Basir Hawala
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Bashir and Zarjamil Hawala Company
- Name: Haji Basir and Zarjamil Company Hawala
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar. 

**Contact information:**
- **Address**: Pakistan, Lahore  
  **Remark**: Branch Office 3  
- **Address**: Pakistan, Islamabad  
  **Remark**: Branch Office 6  
- **Address**: Pakistan, Quetta  
  **Remark**: Branch Office 2  
- **Address**: Afghanistan, Herat Province  
  **Remark**: Branch Office 8  
- **Address**: Afghanistan, Helmand Province  
  **Remark**: Branch Office 9  
- **Address**: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch)  
  **Remark**: Branch Office 1  
- **Address**: Afghanistan, Kandahar Province  
  **Remark**: Branch Office 7  
- **Address**: Pakistan, Peshawar  
  **Remark**: Branch Office 4  
- **Address**: Pakistan, Karachi  
  **Remark**: Branch Office 5  
- **Address**: United Arab Emirates, Dubai  
  **Remark**: Branch Office 10  

**Remark:** Money service provider. 
**Owned by**: Abdul Basir Noorzai.  
**INTERPOL-UN Security Council Special Notice** web link: https://www.interpol.int/en/notice/search/une/5858170  

**EU reference number**: EU.3726.32  
**Legal basis**: 2017/404 (OJ L63)  
**Programme**: AFG - Afghanistan  

**Company name:**
- **Name**: Haji Khairullah Haji Sattar money exchange  
- **Name**: Haji Khairullah and Abdul Sattar and Company  
- **Name**: Haji Khairullah Money Exchange  
- **Name**: Haji Khairullah Haji Sattar  
- **Name**: Haji Alim Hawala  
- **Name**: Haji Hakim Hawala  
- **Name**: Haji Salam Hawala  
- **Name**: Haji Khairullah Haji Sattar  
- **Name**: Malek Haji Khairullah Haji Sattar  
- **Name**: World exchange Haji Khairullah Haji Sattar  
- **Name**: Haji Khairullah Haji Sattar money exchange  

**Contact information:**
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market  
- **Address**: Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road  
- **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**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Naisturlah Khan Chowk  
- **Address**: Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar  
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar  
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road  
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor  
- **Address**: Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2  
- **Address**: Iran (Islamic Republic Of), Zahedan, Branch Office 15  
- **Address**: Iran (Islamic Republic Of), Tabriz, Branch Office 16  
- **Address**: Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Pul Khishti area, Police District 1  
  **Email**: helmandexchangemsp@yahoo.com  
  **Phone**: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,  
- **Address**: Pakistan, Karachi, Sindh Province, Branch Office 4  
- **Address**: Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market  
- **Address**: United Arab Emirates, Dubai, Branch Office 14  
- **Address**: Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market  
- **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, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market  
- **Address**: Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road  
- **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, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road  
- **Address**: Afghanistan, Geraski City, Naib-e Sarai District, Helmand Province, Branch Office 8  
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazar Mohammad Road  
- **Address**: Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw  

**Remark:** Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. 
**INTERPOL-UN Security Council Special Notice** web link: https://www.interpol.int/en/notice/search/une/5235959  

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
• Name: Ufficio cambi Roshan
• Name: Roshan money exchange -rahanvaihtotoimisto
• Name: εμπορική εταιρεία Rushaan
• Name: εμπορική εταιρεία Roshan
• Name: Агентство обмена Roshan
• Name: Mрежа от обменни бюра Roshan money exchange
• Name: Ahmad Shah Hawala
• Name: Haji Ahmad Shah Hawala
• Name: Mullah Ahmed Shah Hawala
• Name: Maulawi Ahmed Shah Hawala
• Name: Roshan Shirkat
• Name: Rushaan Trading Company
• Name: Roshan Trading Company
• Name: Roshan Sarafi
• Name: Roshan money exchange
• Name: Agencia de cambio Roshan

Contact information:
• Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
• Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
• 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, Garmsar District, Helmand Province, Branch Office 2 Safar Bazaar
• Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
• Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
• Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
• Address: Afghanistan, Garmsar District, Helmand Province, Branch Office 4 Hazar Jof
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
• Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
• Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
• Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
• Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
• Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
• Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
• Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chahdor Mal Road


EU reference number: EU.6048.76
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
• Name: Beltecheksport
• Name: Beltechexport
• Name: Белтехэкспорт

Contact information:
• Address: Belarus, Minsk, Nezavisimosti ave. 86-B

EU reference number: EU.6049.75
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
• Name: Дана Астра
• Name: Dana Astra
• Name: Dana Holdings
• Name: Дана Холдингз

Contact information:
• Address: Belarus, Minsk, P. Mstislavtsa 9 (1st floor)

EU reference number: EU.6050.53
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
• Name: Дана Астра
• Name: Dana Astra
• Name: Dana Holdings
• Name: Дана Холдингз

Contact information:
• Address: Belarus, Minsk, P. Mstislavtsa 9 (1st floor)
Company name:
- Name: GHU – Office central économique de la direction de la gestion des propriétés du président de la Biélorussie
- Name: GHU – Glavni odjel za gospodarstvo Uprave za upravljanje imovinom u sklopu Ureda predsjednika Bjelarusa
- Name: GHU – Baltarusijos prezidento Turto valdymo departamento galvenasis ekonomikos departamentas
- Name: GHU – A Fehérorosz Elnökségi Ingatlankezelő Igazgatóság gazdasági főosztálya (Main Economic Department of the Belarus President Property Management Directorate)
- Name: GHU – Id-Dipartiment Ekonomiku Prinċipali tal-Belarus President Property Management Directorate
- Name: GHU – Departamento Economico Principale della Direzione di Gestione di Proprietà del Presidente della Repubblica della Bielorussia
- Name: GHU – Главное хозяйственное управление

Contact information:
- Address: Belarus, Minsk, Miasnikova str. 37  Email: ghu@ghu.by  Web: http://ghu.by

EU reference number: EU.6051.52
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: ООО "Синезис"
- Name: LLC SYNESIS

Contact information:
- Address: Belarus, 220005 Minsk, Platonova 20B  Email: s@synesis.by  Phone: +375 17 240-36-50  Web: https://synesis.partners; https://synesis-group.com/
- Address: Russian Federation, 123100 Moscow, Mantulinskaya 24  Email: s@synesis.by  Phone: +375 17 240-36-50  Web: https://synesis.partners; https://synesis-group.com/

EU reference number: EU.6052.51
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Elektromehanski zavod OJSC
- Name: Remontni zavod
- Name: 140 ремонтный завод

Contact information:
- Address: Belarus, 220114 Minsk, Nezavisimosti ave. 115  Email: marketing@agat-emz.by  Phone: +375 17 272 01 32; +375 17 570 41 45  Web: https://agat-emz.by/

EU reference number: EU.6055.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Zakłady naprawcze 140
- Name: Remontni zavod
- Name: 140 ремонтный завод
- Name: 140 Repair Plant

Contact information:
- Address: Unknown country  Web: 140zavod.org

EU reference number: EU.6056.47
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Company name:
- Name: VOLAT
- Name: МЗКТ - Минский завод колёсных тягачей
- Name: MZKT

Contact information:
- Address: Unknown country Web: www.mzkt.by

EU reference number: EU.6357.73
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: Nouvelle compagnie pétrolière
- Name: ЗАТ "ННК"
- Name: New Oil Company
- Name: Novaia naftavaia kampania
- Name: JSC “NNK”
- Name: Новая нефтяная компания
- Name: ЗАО "ННК"
- Name: Новая нафтавая кампанiя

Contact information:
- Address: Belarus, Minsk, Rakovska str. 14W room 7, 5th floor

EU reference number: EU.6358.72
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: ООО "ЛОГЕКС"
- Name: Logex
- Name: LogEx

Contact information:
- Address: Belarus, Minsk, 24 Kommunisticheskaya Str., office 2 Email: info@logex.by Web: http://logex.by/

EU reference number: EU.6359.71
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: OJSC “MAZ”
- Name: ОАО "Минский автомобильный завод"
- Name: ААТ «Минский аутомобильный завод»
- Name: Minskii Avtomobilni Zavod (MAZ)
- Name: Minskii Avtomobilnyi Zavod (MAZ) Remark: Registration date: 16.07.1944
- Name: Usine automobile de Minsk
- Name: De open vennootschap op aandelen “MAZ”

Contact information:
- Address: Belarus, 220021 Minsk, Socialisticheskaya 2 Phone: +375 17 217 22 22; +8000 217 22 22

EU reference number: EU.6361.48
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: OJSC "BELAZ"
- Name: ОАО "БЕЛАЗ"
- Name: ААТ "БЕЛАЗ"
- Name: Belarusski Avtomobilni Zavod (BelAZ)
- Name: Belarusski Avtomobilnyi Zavod (BelAZ)
- Name: Open vennootschap op aandelen “BELAZ”

Contact information:
- Address: Belarus, 222161 Zhodino, Minsk region, 40 let Octyabrya street 4, Web: https://belaz.by

EU reference number: EU.6362.47
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: ООО "Глобалкастом- менеджмент"
- Name: Globalcustom Management, LLC
Contact information:
- Address: Belarus, Minsk, Nemiga 40/301  Email: info@globalcustom.by  Web: https://globalcustom.by/

EU reference number: EU.6364.45
Legal basis: 2021/997 (OJ L219)  
Programme: BLR - Belarus
Company name:  
- Name: Sohra LLC  
- Name: ОOO Сохра  
- Name: Sohra Groep  
- Name: Sohra Group

Contact information:  
- Address: Belarus, 220030 Minsk, Revolucyonnaya 17/19, office no. 22  Email: info@sohra.by  Web: http://sohra.by/

EU reference number: EU.6472.25
Legal basis: 2021/999 (OJ L219)  
Programme: BLR - Belarus
Company name:  
- Name: Belaeronavigatsia  State-owned enterprise  
- Name: Белаэронавігация  Дзяржаўнае прадпрыемства  
- Name: Белаэронавигация  Государственное предприятие

Contact information:  
- Address: Belarus, 220004 Minsk, Niamiha 40  
- Address: Belarus, Orsha region, Bolbasovo village, Zavodskaya 1k  

EU reference number: EU.6513.25
Legal basis: 2021/997 (OJ L219)  
Programme: BLR - Belarus
Company name:  
- Name: ООО "Бремино групп"  
- Name: BREMINO GROUP, LLC  
- Name: BREMINO-GRUPPE, LLC  
- Name: BREMINO GROEP, LLC

Contact information:  
- Address: Belarus, 220039 Minsk, 19 Korotkevich Str.  Email: office@ban.by  Fax: +375 (17) 213-41-63  Phone: +375 (17) 215-40-51  Web: http://www.ban.by/  Remark: Date of registration: 1996

EU reference number: EU.6711.45
Legal basis: 2021/2124 (OJ L430)  
Programme: BLR - Belarus
Company name:  
- Name: ОАО «Авиакомпания «Белавиа»  
- Name: Belavia  
- Name: Sociedad por acciones abierta "Belavia Belarusian Airlines"  
- Name: ОJSC »Belavia Belarusian Airlines«  
- Name: Sociedade por ações aberta "Belavia Belarusian Airlines"  
- Name: Cuidachta Comhstoic Oscailte 'Belavia Belarusian Airlines'  
- Name: Odprta delniška družba 'Belavia Belarusian Airlines'  
- Name: Avatud aktsiaselts Belavia Belarusian Airlines  
- Name: Avtomobilinė bendrovė „Belavia Belarusian Airlines“

Contact information:  
- Address: Belarus, 220004 Minsk, Niamha 40

EU reference number: EU.6713.43
Legal basis: 2021/2124 (OJ L430)  
Programme: BLR - Belarus
Company name:  
- Name: Javnio dioničko društvo „Belavia Belarusian Airlines“

Contact information:  
- Address: Belarus, 220004 Minsk, 14A Nemiga St.
Company name:
- **Name:** Республіканскае унітарнае прадпрыемства "ЦЭНТРКУРОРТ"
- **Name:** Întreprinderea unitară de stat «TSENTRKURORT»
- **Name:** Empresa unitaria de la República "TSENTRKURORT"
- **Name:** Ρεπουμπλικανική διαχειριστική επιχείρηση "TSENTRKURORT"
- **Name:** riiklik ühisettevõte "TSENTRKURORT"
- **Name:** Республиканское унитарное предприятие "ЦЕНТРКУРОРТ"
- **Name:** Part of the Department of Presidential Affairs of Belarus

Contact information:
- **Address:** Belarus, 220030 Minsk, 39 Myasnikova St.

EU reference number: EU.6714.42
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Company name:
- **Name:** LLC Oskartour **Remark:** tour operator
- **Name:** Oskartour ЕПЕ
- **Name:** ООО Оскартур
- **Name:** LLC Oskartour (osäihiing)
- **Name:** Draštvo s ograničenom odgovornošću „Oskartour”

Contact information:
- **Address:** Belarus, Minsk, 25 Karl Marx St., room 1n

EU reference number: EU.6715.41
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Company name:
- **Name:** Filiale unitaire républicaine "HOTEL MINSK"
- **Name:** Республиканско хčеринско unitario podjete „HOTEL MINSK“
- **Name:** Гатэль «МІНСК»
- **Name:** Republican subsidiary unitary enterprise "HOTEL MINSK"
- **Name:** Республіканскае унітарнае прадпрыемства "ЦЭНТРКУРОРТ" "HOTEL MINSK"
- **Name:** Filiala unitară de stat „HOTEL MINSK”
- **Name:** Ρεπουμπλικανική διαχειριστική επιχείρηση "HOTEL MINSK"
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “HOTEL MINSK”
- **Name:** Republicanskо unitарное подпредприятие "HOTEL MINSK"
- **Name:** Centrkrurort „TSENTRKURORT“

Contact information:
- **Address:** Belarus, Minsk, 11 Nezavisimosti Ave.
  **Email:** hotelminsk@udp.gov.by, marketing@hotelminsk.by
  **Phone:** +375 (17) 209-90-61
  **Web:** http://hotelminsk.by/

EU reference number: EU.6716.40
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Company name:
- Name: Ανοικτή συμμετοχική εταιρεία «HOTEL PLANETA»
- Name: OJSC »HOTEL PLANETA«
- Name: ААТ «ГАСЦІНІЦА ПЛАНЕТА»
- Name: Open Joint Stock Company "HOTEL PLANETA"
- Name: Odprta delniška družba „HOTEL PLANETA“
- Name: Societatea deschisă pe acțiuni „HOTEL PLANETA“
- Name: ОАО «ГОСТИНИЦА ПЛАНЕТА»
- Name: Société par actions ouverte "HOTEL PLANETA"
- Name: Offene Aktiengesellschaft „HOTEL PLANETA“
- Name: Sociedad por acciones abierta "HOTEL PLANETA"
- Name: Avatud aktsiaselts "HOTEL PLANETA"
- Name: Openbare vennootschap op aandelen "HOTEL PLANETA"
- Name: Sociedade por ações aberta "HOTEL PLANETA"
- Name: Atviroji akcinė bendrovė "HOTEL PLANETA"
- Name: Cuideachta Comhstoic Oscailte 'HOTEL PLANETA'

Contact information:
- Address: Belarus, Minsk, 31 Pobediteley Ave.  Email: planeta@udp.gov.by  Fax: +375 (17) 226-78-55  Phone: +375 (17) 226-78-53
  Web: https://hotelplaneta.by/

EU reference number: EU.6717.39
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Company name:
- Name: Отделная служба активных мероприятий (ОСАМ)
- Name: Асобная служба актыўных мерапрыемстваў (АСАМ)
- Name: OSAM (Otdiel’naya sluzhba aktivnykh mieropriyatiy)  Remark: OSAM (Separate Active Action Service) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Igor Kruchkov.
- Name: ASAM (Asobnaia sluzhba aktyunykh merapryemstvau)  Remark: ASAM (Separate Service for Active Measures) is a Belarusian special border guard unit controlled by Viktar Lukashenka and headed by Ihar Kruchkou.
- Name: Otdelnaja sluzhja aktivnych meroprijatij

Contact information:
- Address: Belarus, 220050 Minsk, State Border Committee of the Republic of Belarus, 24 Volodarsky St.

EU reference number: EU.6718.38
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Company name:
- Name: Cham Wings Airlines

Contact information:
- Address: Syrian Arab Republic, Damascus, 30588  Web: https://chamwings.com/

EU reference number: EU.6719.37
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Company name:
- Name: VIP Grub  Remark: VIP Grub is a passport and visa service based in Istanbul, Turkey

Contact information:
- Address: Turkey, Istanbul, Bityükdere Cad., No:201

EU reference number: EU.6721.14
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Company name:
- Name: ОАО “Гродно Азот”
- Name: Open Joint Stock Company “Grodno Azot”
- Name: Sociedade por ações aberta “Grodno Azot”
- Name: OJSC “Grodno Azot”
- Name: “fabriek Khimvolokno” JSC “Grodno Azot” Remark: Met inbegrip van de afdeling

Contact information:
- Address: Belarus, 230026 Grodno, 4 Slavinskogo, St. Remark: Date of registration: 12.5.2000
  Registration number: 590046884
- Address: Belarus, Grodno, 100 Kosmonavtov Ave. Web: https://azot.by/en/ Remark: Date of registration: 1965
  Registration number: 500036524

EU reference number: EU.6722.13
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Company name:
- Name: Den statslige produktionssammenslutning Belorusneft
- Name: Staatliche Produktionsvereinigung Belorusneft
- Name: Riiklik tootmiskoondis Belorusneft
- Name: Κρατική Ομοσπονδία Παραγωγή Belorusneft
- Name: Association de production d’État "Belorusneft"
- Name: Государственное производственное объединение «Белоруснефть»
- Name: Valtion tuotantoyhdistys Belorusneft
- Name: Državno udruženje za proizvodnjo Belorusneft
- Name: Associação Estatal de Produção Belorusneft
- Name: Państwowe zrzeszenie produkcyjne Belorusneft
- Name: Staatsproductieassociatie Belorusneft
- Name: Valstybinė gamybos asociacija „Belorusneft”
- Name: Дзяржаўнае вытворчае аб’яднанне «Беларуснафта»
- Name: State Production Association Belorusneft
- Name: Asociación Estatal de Producción “Belorusneft”
- Name: Državno združenje proizvajalcev „Belorusneft”
- Name: Asociatia de stat de producție Belorusneft

Contact information:
- Address: Belarus, 246003 Gomel, 9 Rogachevskaya St.
Company name:
- Name: ОАО “Белшина”
- Name: Atviroji akcinė bendrovė „Belshina”
- Name: OJSC Belshina
- Name: Societatea deschisă pe acțiuni Belshina
- Name: Otvorená akciová spoločnosť Belshina
- Name: Odprta delniška družba ‘Belshina’
- Name: Sociedad limitada por acciones abierta “Belshina”
- Name: Offene Aktiengesellschaft ‘Belshina’
- Name: Avanat aktiaisaldis Belshina
- Name: Аvocății ștăruitorii ștăruitorii Belshina
- Name: Société par actions ouverte “Belshina”
- Name: Javno dioničko družba Belshina
- Name: AAT “Belshina”
- Name: Open Joint Stock Company Belshina

Contact information:
- Address: Belarus, 213824 Bobruisk, 4 Minskoe Shosse St.  Web: http://www.belshinajsc.by/

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

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L9)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- Name: SSRC
- Name: Centre de Recherche de Kaboun
- Name: CERS
- Name: Centre d'Études et de Recherches Scientifiques (CERS)
- Name: Scientific Studies and Research Centre (SSRC)

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: State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)
- Name: Государственный научно-исследовательский институт органической химии и технологии

Contact information:
- Address: Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23  Email: dir@gosniiokhtru Fax: +7 (495) 673 2218 Phone: +7 (495) 673 7530  Web: http://gosniiokhtru

EU reference number: EU.3651.51
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: ADF (Allied Democratic Forces)
- Name: Forces Democratie Allises-Armee Nationale de Liberation de l’Ouganda
- Name: ADF/NALU
- Name: NALU
Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Butembo Airlines
• Name: BAL

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

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: GLBC
• Name: Great Lakes Business Company
• Name: CAGL
• Name: Compagnie Aérienne des Grands Lacs

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
• Address: Rwanda, Gisenyi
• Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Congomet Trading House

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu  Phone: +253 (0) 99 983 784

EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Forces Democratisques De Liberation Du Rwanda
• Name: FDLR
• Name: Force Combattante Abacunguzi
• Name: FOCA
• Name: Combatant Force for the Liberation of Rwanda
• Name: Rwanda demokraatlik vabastusjõud
• Name: Forças Democráticas 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: fdlrse@yahoo.fr  Remark: E-mail addresses: Fdlr@fmx.de; fdlrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com


EU reference number: EU.3674.45
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: 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
European Union Consolidated Financial Sanctions List

Company name:
• Name: Machanga Ltd.

Contact information:
• Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: TPD
• Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

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: Huaying Haitai
• Name: Tianjin Huaying Haitai Science and Technology Development Co. Ltd
• Name: Haitai Technology Development Co. Ltd

Contact information:
• Address: China, Tianjin

EU reference number: EU.5709.80
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
• Name: Chosun Expo
• Name: Korea Export Joint Venture
• Name: Chosen 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.6262.38
Legal basis: 2021/478 (OJ L991)
Programme: HR - Human rights

Company name:
• Name: Отдел за обществена сигурност на Xinjiang Production and Construction Corps
• Name: Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps
• Name: Úřad pro veřejnou bezpečnost při sinťiangském sboru pro produkci a budování
• Name: Xinjiang Production and Construction Corps Public Security Bureau
• Name: Xinjiang Production and Construction Corps Public Security Bureau
• Name: Xinjiang Production and Construction Corps Public Security Bureau
• Name: Xinjiang Production and Construction Corps Public Security Bureau
• Name: Xinjiang Production and Construction Corps Public Security Bureau
• Name: Xinjiang Production and Construction Corps Public Security Bureau

Remark: XPCC Public Security Bureau

Contact information:
• Address: China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road
• Phone: +86 991 598 8114

EU reference number: EU.6272.7
Legal basis: 2021/478 (OJ L991)
Programme: HR - Human rights

Company name:
• Name: Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
• Name: Den centrale anklagemyndighed
• Name: Keskprikuratūra
• Name: Eiropäische Anklagebehörde der Demokratischen Volksrepublik Korea (европейская)
• Name: Keskprikuratie
• Name: Eiropäische Anklagebehörde der Demokratischen Volksrepublik Korea (evropieisa)
• Name: Eiropäische Anklagebehörde der Demokratischen Volksrepublik Korea (Evropiav)
• Name: Eiropäische Anklagebehörde der Demokratischen Volksrepublik Korea (Evropiav)
• Name: Eiropäische Anklagebehörde der Demokratischen Volksrepublik Korea (Evropiav)

Contact information:
• Address: China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road
• Phone: +86 991 598 8114

EU reference number: EU.6273.6
Legal basis: 2021/478 (OJ L991)
Programme: HR - Human rights

Company name:
• Name: Demokratiska Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
• Name: Den centrale anklagemyndighed
• Name: Keskprikuratūra
• Name: Eiropäische Anklagebehörde der Demokratischen Volksrepublik Korea (европейская)
• Name: Keskprikuratie
• Name: Eiropäische Anklagebehörde der Demokratischen Volksrepublik Korea (evropiav)
• Name: Eiropäische Anklagebehörde der Demokratischen Volksrepublik Korea (Evropia)
• Name: Eiropäische Anklagebehörde der Demokratischen Volksrepublik Korea (Evropiav)

Contact information:
• Address: China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road
• Phone: +86 991 598 8114
Company name:
• Name: Miliția Al-Kani
• Name: Kaniyat-milisen
• Name: Brigada Tarhuna Remark: formerly known as
• Name: Brigada Kani
• Name: Brigada 9
• Name: Brigada 7 Tarhuna Remark: formerly known as
• Name: Brigada 7 Remark: formerly known as
• Name: Brigade Kani
• Name: Milice Al-Kani
• Name: 9e Brigade
• Name: Brigade Tarhuna Remark: formerly known as
• Name: 7e Brigade Tarhuna Remark: formerly known as
• Name: Milice Kaniyat
• Name: Kaniyat-milisen
• Name: Brigada Tarhuna Remark: formerly known as
• Name: 7e Brigada Remark: formerly known as
• Name: Tàxιαρχία Kani
• Name: 9η Tàxιαρχία
• Name: Tàxιαρχία Tarhuna Remark: formerly known as
• Name: 7η Tàxιαρχία Tarhuna Remark: formerly known as
• Name: Kani brigaad
• Name: Al-Kani omakaitse
• Name: 9. brigaad
• Name: Tarhuna brigaad Remark: formerly known as
• Name: Tarhuna 7. brigaad Remark: formerly known as
• Name: 7. brigaad Remark: formerly known as
• Name: Kaniyati omakaitse
• Name: Kani-Brigade
• Name: Al-Kani Milicia
• Name: 9. Brigade
• Name: Brigade de Tarhuna Remark: formerly known as
• Name: 7.a Brigada de Tarhuna Remark: formerly known as
• Name: Milicia Kaniyat
• Name: 9.a Brigada
• Name: Brigada de Tarhuna Remark: formerly known as
• Name: 7.a Brigada de Tarhuna Remark: formerly known as
• Name: Milicia Kaniyat
• Name: Al-Kaniyat
• Name: Kaniyat
• Name: Kaniyat-Miliz
• Name: 9. Brigade
• Name: Kaniyat-Miliz
• Name: Kaniyat
• Name: Kaniyat
• Name: Kaniyat
• Name: Kani Brigad
• Name: Al-Kani-Miliz
• Name: Al-Kani Brigade
• Name: Al-Kani-dy
• Name: Kaniat
• Name: Tarhuna Brigade Remark: formerly known as
• Name: Tarhuna 7th Brigade Remark: formerly known as
• Name: 7th Brigade Remark: formerly known as
• Name: Kaniyat Militia
• Name: 9th Brigade
• Name: Milicia Kaniyat
• Name: 9.a Brigada
• Name: Brigada de Tarhuna Remark: formerly known as
• Name: 7.a Brigada de Tarhuna Remark: formerly known as
• Name: 7.a Brigada Remark: formerly known as
• Name: Milicia Kaniyat
• Name: бригада Kani
• Name: милиция Al-Kani
• Name: 9-та бригада
• Name: бригада Tarhuna Remark: formerly known as
• Name: 7-ма бригада в Tarhuna Remark: formerly known as
• Name: 7-ма бригада Remark: formerly known as
• Name: милиция Kaniyat
• Name: Kani Brigад
• Name: Al-Kani Milicia
• Name: 9. Brigад
• Name: Kaniat
• Name: 7-ма бригада
• Name: Kaniyat
• Name: Kaniat
• Name: 7-ма бригада
• Name: Milicia Kaniyat
• Name: 9. Brigada
• Name: Kaniat
• Name: Milicia Al-Kani
• Name: 9. Brigada
• Name: Kaniyat
• Name: Milicia Al-Kani
• Name: 9.a Brigada
• Name: Brigada Taruna Remark: formerly known as
• Name: 7.a Brigada Taruna Remark: formerly known as
• Name: 7.a Brigada Remark: formerly known as
• Name: Milicia Kaniyat
• Name: Brygada Kani
• Name: Milicia Al-Kani
• Name: 9. Brygada
• Name: Brygada z Tarhuny Remark: formerly known as
• Name: 7. Brygada z Tarhuny Remark: formerly known as
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<tr>
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<td>Name: Kaniyat-militie</td>
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<td>Name: Milizza Kaniyat</td>
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<tr>
<td>Name: Puolustilaatalaitset Kaniyat-joukot</td>
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<td>Name: Miliţia Kaniyat</td>
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<td>Name: Brigâda Kani</td>
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<td>Name: 7. Brigáda z Tarhuny</td>
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<td>Name: Milice Kaniyan</td>
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<td>Name: Brigada Kani</td>
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<tr>
<td>Name: Milicia Al-Kani</td>
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**EU reference number:** EU.6274.5  
**Legal basis:** 2021/478 (OJ L99I)  
**Programme:** HR - Human rights

**Company name:**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Name: National Security Agency of the Government of Eritrea</td>
<td></td>
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</tr>
<tr>
<td>Name: Agencija za nacionalna sigurnost na pravilnikovstvo na Eritreja</td>
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<tr>
<td>Name: Nationaal Veiligheidsbureau van de Eritrese regering</td>
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<tr>
<td>Name: Agenzia tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea</td>
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<td>Name: Uffissjó tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea</td>
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<tr>
<td>Name: Az eritreai kormány Nemzetbiztonsági Ügynökség</td>
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<tr>
<td>Name: Eritrejas valdības National Security Agency</td>
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<tr>
<td>Name: Eritreas regerings nationella säkerhetsmyndigheten</td>
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<tr>
<td>Name: Eritrean hallituksen kansallinen turvallisuusvirasto</td>
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<td>Name: Nacionalna varnostna agencija vlade Eritreje</td>
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<td>Name: Nacionalni varnostni urad vlade Eritreje</td>
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<tr>
<td>Name: Národná bezpečnostná agentúra eritrejskej vlády</td>
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<td>Name: Národný bezpečnostný úrad eritrejskej vlády</td>
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<tr>
<td>Name: Agencija Nacional de Seguritate a guvernului Eritreii</td>
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<tr>
<td>Name: Biros Național de Securitate al guvernului Eritreii</td>
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<tr>
<td>Name: Agência de Segurança Nacional do Governo da Eritreia</td>
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<td>Name: Gabinete da Segurança Nacional do Governo da Eritreia</td>
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<tr>
<td>Name: Agencija Bezpieczenstwa Narodowego Rządu Erytrei</td>
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<td>Name: Urząd Bezpieczeństwa Narodowego Rządu Erytrei</td>
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<tr>
<td>Name: Az eritreai kormány Nemzetbiztonsági Hivatala</td>
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<tr>
<td>Name: Eritrejos Vyriausybės nacionalinė saugumo agentūra</td>
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<tr>
<td>Name: Agenzia per la sicurezza nazionale del governo dell’Eritrea</td>
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<td>Name: Ufficio per la sicurezza nazionale del governo dell’Eritrea</td>
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<tr>
<td>Name: Agence nationale de sécurité du gouvernment érythréen</td>
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<tr>
<td>Name: Bureau national de sécurité du gouvernment érythréen</td>
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<tr>
<td>Name: Eritrea valitsuse riiklik jülgeolekuköök</td>
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<tr>
<td>Name: Amt für nationale Sicherheit der Regierung Eritreas</td>
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<tr>
<td>Name: Den nationale sikkerhedsmyndighed for Eritreas regering</td>
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<tr>
<td>Name: Národní bezpečnostní agentura eritrejské vlády</td>
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<tr>
<td>Name: Národní bezpečnostní úřad eritrejské vlády</td>
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<tr>
<td>Name: Agencia de Seguridad Nacional del Gobierno de Eritrea</td>
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<tr>
<td>Name: Oficina de Seguridad Nacional del Gobierno de Eritrea</td>
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**EU reference number:** EU.6778.46  
**Legal basis:** 2021/2195 (OJ L445I)  
**Programme:** HR - Human rights
Company name:
- Name: „Vagnerio grupė“
- Name: Vagnerova skupina
- Name: Wagnerova skupina
- Name: Grupul Wagner
- Name: Grupul Wagner
- Name: Grup Wagner
- Name: Wagnergruppen
- Name: Wagner Csoport
- Name: Wagner Csoport
- Name: Grupa Wagner
- Name: grupa Wagner
- Name: Groupe Wagner
- Name: groupe Wagner
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- Name: Grupo Wagner
- Name: Wagnergruppen
- Name: Wagner Csoport
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- Name: Groupe Wagner
- Name: groupe Wagner
- Name: Wagner Group
- Name: Wagner Group
- Name: Wagner Group
- Name: ruvna Barnepa
- Name: Wagner Group
- Name: групата „Вагнер"
- Name: Armament Industries
- Name: Industrias Armamentísticas
- Name: Il-Grupp tal-Industriji tal-Armamenti
- Name: Oborožitvena industrija
- Name: Zbrojařský závod
- Name: Industries d'armement
- Name: Industria degli armamenti
- Name: Industriji ta’ l-Armamenti
- Name: Spoločnosť zbrojného priemyslu
- Name: Armament Industries Group
- Name: Gruppo delle industrie dell'armamento

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Armament Industries
- Name: Industrias Armamentísticas
- Name: Il-Grupp tal-Industriji tal-Armamenti
- Name: Oborožitvena industrija
- Name: Zbrojařský závod
- Name: Industries d'armement
- Name: Industria degli armamenti
- Name: Industriji ta’ l-Armamenti
- Name: Spoločnosť zbrojného priemyslu
- Name: Armament Industries Group
- Name: Gruppo delle industrie dell'armamento

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: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Intreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Družba Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal vállalatok
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal companies
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- Name: Дружества Barzagani Tejarat Tavanmad Saccal
- Name: Íntreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- Name: Дружества Barzagani Tejarat Tavanmad Saccal
- Name: Společnosti Electro Sanam
- Name: E. X. Co.
- Name: Electro Sanam Company
- Name: Il-Kumpanija Electro Sanam
- Name: Družba Electro Sanam Company
- Name: Společnost Electro Sanam Company
EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ettehad Technical Group
• Name: Grupp Tekniki Ettehad
• Name: Grupa technologiczna Ettehad
• Name: Grupul tehnic Ettehad
• Name: Technická skupina Ettehad
• Name: Ettehad müszaki csoport
• Name: Groupe technique Ettehad
• Name: Skupina Ettehad Technical Group

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Instrumentation Factories Plant
• Name: Družba Industrial Factories of Precision (IFP) Machinery
• Name: Industrial Factories of Precision (IFP) Machinery
• Name: Fabbrici Industrali ta’ Precizjoni (IFP) Makkinarju
• Name: Impianti ta’ Fabbrici ta’ Strumentazzjoni
• Name: Przemysłowe Fabryki Maszyn Precyzyjnych
• Name: Zakłady Oprzyrządowania
• Name: Podnikowy závod na výrobu přístrojů
• Name: Usines de machines de précision
• Name: Průmyslový podnik na výrobu přesných obráběcích strojů

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Industries métallurgiques du Khorasan
• Name: Družba Khorasan Metallurgy Industries
• Name: L-industriji Metallurģiċi Khorasan
• Name: Chorasańskie Zakłady Przemysłu Metalurgicznego
• Name: Podnik metalurgického průmyslu Khorasan
• Name: Khorasan Metallurgy Industries
• Name: Karajas branduolinių tyrimų centras

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Výrobní společnost Niru Battery
• Name: Družba Niru Battery Manufacturing Company
• Name: Przedsiębiorstwo wyrobu baterii Niru
• Name: Niru Battery Manufacturing Company

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Safety Equipment Procurement
• Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
• Name: Družba za zagotavljanje varnostne opreme
• Name: SEP
• Name: Nákup bezpečnostního vybavení

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
Company name:
- Name: Gruppo industrie speciali
- Name: Groupe des industries spéciales
- Name: Grupo de Industrias Especiais
- Name: Grupa ta’ Industriji Speċjali
- Name: Pracoval na technických pohonu na účely íránskeho programu balistických striel
- Name: Special Industries Group
- Name: Grupo de Industrias Especiales
- Name: Skupina za specialno industrijo
- Name: Skupina speciálního průmyslu
- Name: Grupo das Industrias Especiais

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Organizaci pro letectví a kosmonautiku
- Name: Gaisa un Kosmosa telpus nozares uzņēmumu organizācija
- Name: Organizacija za vesoljsko industrijo
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: OLI
- Name: Organisation des industries aérospatiales
- Name: Organização das Indústrias Aeroespaciais
- Name: Organizzazione delle industrie aeroespaziali
- Name: Organizácia pre letecký a kozmický prímysel
- Name: Aerospace Industries Organisation
- Name: AIO
- Name: Organizacija za aviacionna promislvenost
- Name: Organización de Industrias Aeroespaciales

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- Address: Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: BK Co.
- Name: Abzar Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Pejman Industrial Services Corporation

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Rahab Engineering Institute
• Name: Institut d'ingénierie Rahab
• Name: L-Istitut tal-Inginnerija 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: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Sepasad Engineering Company
• Name: Société d’ingénierie Sepasad

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shahid Karrazi Industries

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

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Taamin Gostaran Pishgaman Azar
• Name: Shetab Gaman

Contact information:
• Address: Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, 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: Defence Technology and Science Research Centre
- Name: DTSCR
- Name: ERI
- Name: Moassesese Amozeh Va Tahgiaghati
- Name: Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- Name: Centre de recherche en science et technologie de la défense
- Name: Defense Technology and Science Research Center
- Name: Gnybos technologijų ir mokslinių tyrimų centras
- Name: Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- Name: Educational Research Institute
- Name: MAVT Co.
- Name: Centrъ za obhrannе tehnologи и науки изследвания
- Name: Centre de Tecnologia de Defensa y de Investigación Científica
- Name: Instituto de Investigación Pedagógica/Moassesese Amozeh Va Tahgiaghati
- Name: Raziskovalni center za obrambno tehnologijo in znanost
- Name: Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- Name: Středoisk obramnej technologii a vedeckého výskumu
- Name: Vudždžvalači vžyknuný institut/Moassesese Amozeh Va Tahgiaghati
- Name: Centro de la Defensa y de la Investigación Científica
- Name: Centrum obranné technologie a vedeckého výzkumu
- Name: Vzdelavači výskumné inštitút Moassesese Amozeh Va Tahgiaghati
- Name: Centre de recherche sur les sciences et les technologies de la défense
- Name: Centro de Investigación no dominio da Ciência e da Tecnologia da Defesa
- Name: d’Institut d'enseignement pour la recherche/Moassesese Amozeh Va Tahgiaghati
- Name: Centro de Investigación, de Educación /Moassesese Amozeh Va Tahgiaghati
- Name: Námorný priemysel
- Name: Námorný priemysel
- Name: Védelmi Technológiai és Tudományos Kutatóközpont
- Name: Istitut tar-Riċerka Edukattiva/Moassesese Amozeh Va Tahgiaghati
- Name: Centru tat-Teknoloġija tad-Difża u r-Riċerka Xjentifika
- Name: Kέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- Name: Vědecké výzkumné středisko obranných technologií

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1848.24
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Marine Industries
- Name: Industrias Marítimas
- Name: Pomorska indus Δrikia
- Name: Závod námořního průmyslu
- Name: Industrias Marinhas
- Name: Industrie nautiche
- Name: Industries maritimes
- Name: Industriji Maritimitu
- Name: Námorný priemysel

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Sattari Group Equipment Industries
- Name: Shahid Sattari Industries

Contact information:
- Address: Iran (Islamic Republic Of), Southeast Tehran
**EU reference number:** EU.1858.25  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** SSSI  
- **Name:** Shahid Sayyade Shirazi Industries  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square  
- **Address:** Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765  
- **Address:** Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G  

**Remark:** Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1859.87  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Tiz Pars  

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

**Remark:** Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1860.15  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries  
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.  
- **Name:** Yazd Metallurgy Industries  

**Contact information:**  
- **Address:** Unknown country, Yazd, P.O. Box 89195-678  
- **Address:** Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road  
- **Address:** Iran (Islamic Republic Of), Yazd, Postal Box 89195/878  
- **Address:** Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry  

**EU reference number:** EU.1880.17  
**Legal basis:** 2021/1242 (OJ L272)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shiller Novin  
- **Name:** Schiller Novin  
  
**Remark:** Acting on behalf of Defense Industries Organisation (DIO).  
- **Name:** Schiller Novin Co.  
- **Name:** Schiller Novin Co.  

**Contact information:**  
- **Address:** Unknown country, Tehran, Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 17665/153 6 19389

**EU reference number:** EU.1881.79  
**Legal basis:** 2021/1242 (OJ L272)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG)  
  
**Remark:** Entity subordinate to Iran’s Aerospace Industries Organisation (AIO) It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.

**EU reference number:** EU.1882.44  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Farayand Technique  
- **Name:** Podnik Farayand Technique  
- **Name:** Družba Farayand Technique

**EU reference number:** EU.1883.9  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
• Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
• Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
• Name: Κέντρο Καινοτομίας και Τεχνολογίας
• Name: Iran prezidentūros technologinio bendradarbiavimo biuras
• Name: dar Žinomas kaip Inovacijų ir technologijų centras
• Name: tal-Uffiċċju tal-President Iranjan
• Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
• Name: Centrum Innovacji i Technologii
• Name: Gabinete de Cooperação Tecnológica da Presidência Iraniiana
• Name: Centro de Inovação e Tecnologia
• Name: Biroul de cooperare tehnologică al Biroului președintelui iranian
• Name: Centrul pentru inovare și tehnologie
• Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
• Name: Technology Cooperation Office of the Iranian President’s Office
• Name: TCO of the Iranian President’s Office
• Name: Amt für technologische Zusammenarbeit
• Name: Ufficio per la cooperazione tecnologica
• Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
• Name: İranı presidendi kantselei Technology Cooperation Office (TCO)
• Name: Úrad za tehnolotiko sodelovanje urada iranskega predsednika
• Name: Center for Innovation and Technology
• Name: CITC
• Name: Centro di innovazione e tecnologia
• Name: innovatsiooni- ja tehnoloogiakeskus
• Name: Center za inovacije in tehnologijo
• Name: Bureau de coopération technologique du Bureau du Président iranien
• Name: Služba za skrduvinnost v oblasti na tehnologii v kabinetu iranskega predsednika
• Name: Център за иновации и технологии
• Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor

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: Farasepehr Engineering Company
EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hosseini Nejad Trading Co.

EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shetab G.

EU reference number: EU.1953.68
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za rakete izstrelke
- Name: Velitelství raketové vojska vzdušných sil IRGC Al-Ghadir
- 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: Força Aérea do CGRI Comando de Mísseis da Al-Ghadir
- Name: Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir
- Name: Islamo revolucijos gvardijos oro pajėgų Al-Ghadir raketen komanda
- Name: Kmandant tal-Missili ta’ Al- Ghadir għall-Forza tal-IRGC

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Naserin Vahid

EU reference number: EU.1955.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: ESNICO
- Name: Equipment Supplier for Nuclear Industries Corporation

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- Name: Etemad Mobin Trust Co.
- Name: Etemad-e Mobin Consortium
- Name: Mobin Trust Consortium
- Name: Etemad-e Mobin Company
- Name: Etemad Amin Invest Co Mobin Remark: A company owned or controlled by IRGC that contributes to financing the strategic interests of the regime;
- Name: Etemad Mobin Co.
- Name: Etemad Amin Investment Company Mobin

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasadaran Av.
European Union Consolidated Financial Sanctions List

**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 81465-117,  
- **Address:** Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.

**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:** Force Qods ale IRGC  
- **Name:** IRGC Qods Force  
- **Name:** Força Qods do CGRI  
- **Name:** Silly al-Kuds isláméských revolučních gard  
- **Name:** Islamo revolucijos gvardijos Qods pajégos  
- **Name:** Qods-strijdkrachten van de IRG  
- **Name:** Forza Qods dell’IRGC  
- **Name:** Qods-Truppe im Korps der Islamischen Revolutionsgarden

**EU reference number:** EU.2001.61  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Fajr Aviation Composite Industries

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Mehrabad Airport 13445-885

**EU reference number:** EU.2005.18  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Parto Sanat Co

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

**EU reference number:** EU.2006.80  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Passive Defense Organization  
- **Name:** Organizace pasivní obrany

**EU reference number:** EU.2012.27  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Raka

**EU reference number:** EU.2021.63  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** M. Babaie Industries

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), 16548 Tehran, P.O. Box 16535-76
EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Farasakht Industries
  • Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Fater Institute
  • Name: Faater Institute
  • Name: Istituto Fater
  • Name: 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: Iran Aircraft Manufacturing Company
  • Name: HESA
  • Name: IAMI
  • Name: Havapeyma Sazi Iran
  • Name: Havapeyma Sazhran
  • Name: Hava Peyma Sazi-e Iran
  • Name: HESA Trade Center
  • Name: HTC
  • Name: IAMCO
  • Name: Hevapemasaazi
  • Name: Iran Aircraft Manufacturing Industries
  • Name: Karkhanejate Sanaye Havapaymae Iran
Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
- Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Aahammat Ave., Vallie Asr Square

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: Compleso 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, Khalaj Rd. (Kaveh Complex), Seyedi St.
- Address: Iran (Islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ghorb 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

Contact information:
- Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
- Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
- Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
- Address: Iran (Islamic Republic Of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
- Name: Iran Centrifuge Technology Company
- Name: TSA
- Name: TESA
- Name: Irano centrifuġų technologijos bendrovė
Contact information:
  - Address: Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
  - Name: ICI
  - Name: Iran Communication Industries
  - Name: Iran Communications Industries Group
  - Name: Iran Communications Industries
  - Name: Sanaye Mokhberat Iran
  - Name: Iran Communications Industries Co.

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
  - Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
  - Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue

EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Iranian Revolutionary Guard Corps
  - Name: IRGC

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

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Iranian Aviation Industries Organization
  - Name: IAIO

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
  - Address: Iran (Islamic Republic Of), Tehran, Sepahbod Gharani P.O. Box 15815/3446
  - Address: Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
  - Name: MODAFL
  - 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: Gynybos ministerija ginkluotųjų pajėgų logistikai
  - Name: Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
  - Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
  - Name: Ministerio de Defesa y Logística das Forças Armadas
  - Name: Ministerio da Defesa para a Logística das Forças Armadas
  - Name: Ministerio da Defesa e Apoio á Logística das Forças Armadas
  - Name: Ministerstvo za obrambo in podporo logistiki oboroženih sil
  - Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil
  - Name: Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija

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:** Servizio esportazioni del MODAFL  
- **Name:** Forsvarministeriets eksportafdeling  
- **Name:** Ministère de l'exportation de logistique de la défense  
- **Name:** Износ на логистика към Министерство на отбраната  
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil  
- **Name:** II-Ministeru tal-EXPORTazzji tal-Logistika tad-Defiża  
- **Name:** Ministry of Defense Logistics Export  
- **Name:** a védelmi célú logisztikáért és exportért felelős miniszterium  
- **Name:** Kaitseelogistika ekspordi ministeerium  
- **Name:** Departmento de Exportaciones Logísticas del Ministerio de Defensa  
- **Name:** Ministero dell'esportazione della logistica della difesa  
- **Name:** Ministry of Defence Logistics Export  
- **Name:** MODLEX  
- **Name:** Puolustusministeriön logistiikkaventti  
- **Name:** Name: Ministerstvo za obrambo – logistika, izvoz  
- **Name:** Name: Ministerstvo obrany logistiky eksportu  
- **Name:** Name: Ministeru ta’ l-Esportazzjoni tal-Logistika għad-Defiża  
- **Name:** Gynybos logistikos eksporto ministerija  
- **Name:** Name: Аизсардзібас миністраств логістики експорт  
- **Name:** Name: Ministerseit für die Ausfuhr von Verteidigungslogistik  

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’ Makkinarju 3M Mizan  
- **Name:** Strojárne 3M Mizan  
- **Name:** 3MG  
- **Name:** Mizan Machinery Manufacturing  

Contact information:  
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58  
Legal basis: 2021/1242 (OJ L272)  
Programme: IRN - Iran  
Company name:  
- **Name:** State Purchasing Organisation  
  **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.  
- **Name:** SPO  
- **Name:** Státní nákupní organizace  
- **Name:** Κρατικός οργανισμός αγορών  
- **Name:** Organisation des achats publics  
- **Name:** Organizácia štátneho nákupu  
- **Name:** State Purchasing Organization  
- **Name:** State Purchasing Office  
- **Name:** Organizzazione per le acquisizioni dello stato  

EU reference number: EU.2166.51  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- **Name:** State Purchasing Organisation  
  **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.  
- **Name:** SPO  
- **Name:** Státní nákupní organizace  
- **Name:** Κρατικός οργανισμός αγορών  
- **Name:** Organisation des achats publics  
- **Name:** Organizácia štátneho nákupu  
- **Name:** State Purchasing Organization  
- **Name:** State Purchasing Office  
- **Name:** Organizzazione per le acquisizioni dello stato

EU reference number: EU.2166.52  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- **Name:** State Purchasing Organisation  
  **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.  
- **Name:** SPO  
- **Name:** Státní nákupní organizace  
- **Name:** Κρατικός οργανισμός αγορών  
- **Name:** Organisation des achats publics  
- **Name:** Organizácia štátneho nákupu  
- **Name:** State Purchasing Organization  
- **Name:** State Purchasing Office  
- **Name:** Organizzazione per le acquisizioni dello stato

EU reference number: EU.2167.53  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- **Name:** State Purchasing Organisation  
  **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.  
- **Name:** SPO  
- **Name:** Státní nákupní organizace  
- **Name:** Κρατικός οργανισμός αγορών  
- **Name:** Organisation des achats publics  
- **Name:** Organizácia štátneho nákupu  
- **Name:** State Purchasing Organization  
- **Name:** State Purchasing Office  
- **Name:** Organizzazione per le acquisizioni dello stato
Company name:
- Name: IRGC Air Force
- Name: IRGC:n Ilmavoimat
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: Vzdušné sily IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Forza aerea dell'IRGC
- Name: Vzdušné síly IRGC
- Name: Name: Forza Aérea do IRGC
- Name: Zračne sile IRGC
- Name: Αεροπορική δύναμη IRGC
- Name: Форс аэриани на Корпуса на гвардейците на иранската революция

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: KAA
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Строителна организация Khatem-ol Anbiya
- Name: Stavební organizace Khatem-ol Anbiya
- Name: Khatem-ol Anbiya statybos organizacija
- Name: Organizzazzjoni ta' Kostruzzjonij Khatem-ol Anbiya
- Name: Stavebná organizácia Khatem-ol Anbiya
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Khatam al-Anbiya Construction Headquarters

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: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- Name: Armed Forces Geographical Organisation
  Remark: A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme
- 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 organisointi
- Name: Organizzazioni Geografica tal-Forzi Armati
- Name: Organización Geográfica das Forças Armadas
- Name: Organizacija geografică a forțelor armate
- Name: Geografická organizácia 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: Malek Ashtar University
- Name: Universität Maleka Aštara
- Name: Malek Ashtar-Universität
- Name: Hovensrijuvo Malek Ashtar
- Name: Université Malek Ashtar
- Name: Университет Malek Ashtar
- Name: Malek Ashtar universitetas
- Name: Università Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Universiteate Malek Ashtar
- Name: Универзита Malek Ashtar
- Name: Univerza za obrambno tehnologijo Malek Ashtar
- Name: Università Malek Ashtar
Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

EU reference number: EU.2226.12
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- Name: Skupina mechanického priemyslu
- Name: Skupina Mechanic Industries Group
- Name: Sanaye Mechanic
- Name: Mechanical Industries Group
- Name: Grupo das Industrias Mecânicas
- Name: Mechanical Industries Organisation
- Name: Mechanic Industries Group
  Remark: Took part in the production of components for the ballistics programme.
- Name: Skupina strojního průmyslu
- Name: Grupp ta' Industriji Mekkaniċi
- Name: Mechanical Industries Complex

EU reference number: EU.2267.78
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- Name: Iran Electronics Industries
- Name: Industriji Elettroniċi Iran
- Name: Iránsky elektronický priemysel
- Name: Podjetje Iran Electronic Industries

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 18575-365

Remark: Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems.

EU reference number: EU.2401.18
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
- Name: Shahid Beheshti University

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 19839-63113
- Address: Iran (Islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.

EU reference number: EU.2404.10
Programme: IRN - Iran
Company name:
- Name: Bonyad-e Ta'avon-Sepah
- Name: Sepah Cooperative Foundation
- Name: IRGC Cooperative Foundation
- Name: Bonyad Taavon Sepah

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72
Programme: IRN - Iran
Company name:
- Name: Ansae Institute
- Name: Ansar Financial and Credit Institute
- Name: Ansar Finance and Credit Fund
- Name: Ansar Saving and Interest Free-Loans Fund
- Name: Ansar al-Mojahedin No-Interest Loan Institute
- Name: Ansar Bank
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
Programme: IRN - Iran
Company name:

• Name: Mehr Interest-Free Bank
• Name: Mehr Finance and Credit Institute
• Name: Mehr Bank

Contact information:

• Address: Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

Remark: Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

EU reference number: EU.2412.81
Programme: IRN - Iran
Company name:

• Name: Paya 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
Programme: IRN - Iran
Company name:

• Name: Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Programme: IRN - Iran
Company name:

• Name: Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:

• Name: Ashtian Tablo

Contact information:

• Address: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87
Programme: IRN - Iran
Company name:

• Name: Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Programme: IRN - Iran
Company name:

• Name: Hirbod Co

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.
European Union Consolidated Financial Sanctions List

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: Mohandes Hedayat Control Paya
• Name: Green Emirate Paya
• Name: Tosee Danesh Fanavari Faramoj
• Name: Faramoj Company
• Name: Fanavaran Moipooya
• Name: Behdis Tejarat General Trading Company
• Name: Bazargarin Behdis Tejarat Alborz Company
• Name: Behdis Tejarat
• Name: Bastan Tejarat Mahna
• Name: Mehbang Sana
• Name: Noavaravan Pooyamoj
• Name: Noavaravan Tejarat Paya
• Name: Towsee Fanavari Boshra
• Name: Pooya Wave Company

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:
• Name: Marou Sanat
• Name: Mohandes 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.

EU reference number: EU.2517.65
Programme: IRN - Iran

Company name:
- Name: IAP
- Name: Institute of Applied Physics

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30
Programme: IRN - Iran

Company name:
- Name: AMD
- Name: Aran Modern Devices

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2537.67
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Company name:
- Name: Middle East Raad Automation
- Name: Raad Iran. Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
- Name: Automation Raad Khavar Mianeh Nabbet Co
- Name: Automation RAAD Khavar Mianeh
- Name: Middle East RAAD Automation Co.
- Name: RAAD Automation Co.
- Name: Raad Iran Automation Co.
- Name: RAADIRAN
- Name: Raad Automation Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square

EU reference number: EU.2541.84
Programme: IRN - Iran

Company name:
- Name: Electronic Components Industries
- Name: ECI

Contact information:
- Address: Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Programme: IRN - Iran

Company name:
- Name: Shiraz Electronics Industries

Contact information:
- Address: Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Company name:
- Name: Behnam Sahriyari Trading Company
Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

EU reference number: EU.2562.51
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Tidewater
- Name: Tidewater Middle East Co.
- Name: Faraz Royal Qeshm Company LLC

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: EU.2580.26
Legal basis: 542012 (OJ L156)
Programme: IRN - Iran
Company name:
- Name: Turbine Engineering Manufacturing
- Name: TEM
- Name: T.E.M. Co.

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Postal address: Shisheh 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: 542012 (OJ L156)
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


EU reference number: EU.2621.47
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Bargh Azaraksh
- Name: Barghe Azerakshh 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

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: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
• Name: Karanir Sanat
• Name: Karanir
• Name: Moaser
• Name: Tajhiz Sanat

Remark: Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.

Contact information:
• Address: Unknown country, Tehran, 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439

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: Iran (islamic Republic Of), Tehran, 90 Fathi Shaghagi Street

Remark: Date of listing 1.12.2011
Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
   • Name: Mobin Sanjesh

Contact information:
   • Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
   • Name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
   • Name: 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:
   • Name: Saman Nasb Zayendeh Rood
   • Name: Saman Nasbzainde Rood

Contact information:
   • Address: Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
   • Name: SATA
   • Name: Saman Tose'e Asia

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
   • Name: Khorasan Metallurgy Industries
   • Name: Samen Industries

Contact information:
   • Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735  Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
   • Name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
   • Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011
**EU reference number:** EU.2682.18  
**Legal basis:** 1245/2011 (OJ L 319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SURENA  
- Name: Sakhd Va Rah-An-Da-Zi

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2683.80  
**Legal basis:** 2021/1242 (OJ L 272)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iran's Centrifuge Technology Company  
- Name: Iran Centrifuge Technology Co.  
- Name: TSA  
- Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Ahzar Boreshi Iran)  
- Name: Sherkate Technology Centrifuge Iran  
- Name: TESA

**Contact information:**  
- Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66

**Remark:** Owned or controlled by EU-sanctioned TESA, involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

**EU reference number:** EU.2684.45  
**Legal basis:** 1245/2011 (OJ L 319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Test Tafsir

**Contact information:**  
- Address: Iran (Islamic Republic of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2685.10  
**Legal basis:** 1245/2011 (OJ L 319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Tosseh Jahad E Silo  
- Name: Tosse Silooha

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2686.72  
**Legal basis:** 1245/2011 (OJ L 319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Yarsanat  
- Name: Yar Sanat  
- Name: Yarestan Vacuumi

**Contact information:**  
- Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor  
- Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2712.73  
**Legal basis:** 522/2013 (OJ L 156)  
**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).
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: 2021/1242 (OJ L272)
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

Remark: Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement.

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Iran Composites Institute
- Name: ICI
- Name: Composite Institute of Iran
- Name: Instituto de Compuestos Irani
- Name: Institutul iranian de compoziții
- Name: Íránsky ústav pre kompozitné materiály

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: 982173912858/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 26583115 Remark: Tel: 98 0311 26583115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Compania de dezvoltare Simatex
- 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 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: 2021/587 (OJ L125)
Programme: IRN - Iran
Company name:
- Name: Cyberpolicja
- Name: Cyberpolitie
- Name: Pulizija Ċibernetika
- Name: A számítástechnikai bűnözésre szakosodott rendőrségi egység
- Name: Kovos su elektronimiais nusikaltimais policija
- Name: Kiberdrošības policija
- Name: Polizia Criminalità informatica
- Name: Kiberpolicija
- Name: Αστυνομία Κυβερνοχώρου
- Name: Cyber Police
- Name: Cyber Police
- Name: IT-politi
- Name: Policejni útvar pro počítačovou trestnou činnost
- Name: Policia Cibernética
- Name: Киберполиция
- Name: Cyber Police
Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, headed by Vahid Majid.
- Name: Cyber Police (it-polisen)
- Name: Kiberpolisi
- Name: Kibernetska policija
- Name: Polizia informaticá
- Name: Policia anticomperialidade

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: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- Name: SPND
- Name: Organisation of Defensive Innovation and Research

Remark: The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

EU reference number: EU.3091.71
Legal basis: 2015/1901 (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., Shahruk Ghods, P.O. Box 14669- 56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Ammunition 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).

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Naval Defence Missile Industry Group
- Name: Cruise Missile Industry Group

Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L163)
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 L163)
Programme: IRN - Iran
Company name:
- Name: Fajr Industrial Group  Remark: (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Kalaye Electric
- Name: Kala-Electric  Remark: Provider for PFEP — Natanz.

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Parchin Chemical Industries  Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

EU reference number: EU.3954.35
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Pars Aviation Services Company  Remark: maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Qods Aeronautics Industries  Remark: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Sanam Industrial Group  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: 7th of Tir  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: SBIK
- Name: Shahid Bagheri Industrial Group  Remark: Subordinate entity of AIO.

EU reference number: EU.3976.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: SHIG
- Name: Shahid Hemmat Industrial Group  Remark: Subordinate entity of AIO.
Company 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: Ya Mahdi Industries Group  
*Remark:* subordinate to AIO, which is involved in international purchase of missile equipment.

**EU reference number:** EU.6141.92  
**Legal basis:** 2021/584 (OJ L124I)  
**Programme:** IRN - Iran  

Company name: Evino kalėjimas  
*Name:* Evino Prision  
*Name:* Vâznica Evin  
*Name:* Věznice Evin  
*Name:* Zapor Evin  
*Name:* Evin-fängelset  
*Name:* Φυλακή Evin  
*Name:* Prisión de Evin  
*Name:* Zatvor Evin  
*Name:* Väznica Evin  
*Name:* Evin Prison  
*Name:* Vâznica Evin  
*Name:* Evino kalėjimas  
*Name:* Evino Prision  
*Name:* Vâznica Evin  
*Name:* Věznice Evin  
*Name:* Zapor Evin  
*Name:* Evin-fängelset  
*Name:* Φυλακή Evin  
*Name:* Prisión de Evin  
*Name:* Zatvor Evin  
*Name:* Vâznica Evin  
*Name:* Evin Prison  
*Name:* Vâznica Evin  
*Name:* Evino kalėjimas  
*Name:* Evino Prision  
*Name:* Vâznica Evin  
*Name:* Věznice Evin  
*Name:* Zapor Evin  
*Name:* Evin-fängelset  
*Name:* Φυλακή Evin  
*Name:* Prisión de Evin  
*Name:* Zatvor Evin  
*Name:* Vâznica Evin  
*Name:* Evin Prison  
*Name:* Vâznica Evin  
*Name:* Evino kalėjimas  
*Name:* Evino Prision  
*Name:* Vâznica Evin  
*Name:* Věznice Evin  
*Name:* Zapor Evin  
*Name:* Evin-fängelset  
*Name:* Φυλακή Evin  
*Name:* Prisión de Evin  
*Name:* Zatvor Evin  
*Name:* Vâznica Evin  
*Name:* Evin Prison  
*Name:* Vâznica Evin  
*Name:* Evino kalėjimas  
*Name:* Evino Prision  
*Name:* Vâznica Evin  
*Name:* Věznice Evin  
*Name:* Zapor Evin  
*Name:* Evin-fängelset  
*Name:* Φυλακή Evin  
*Name:* Prisión de Evin  
*Name:* Zatvor Evin  
*Name:* Vâznica Evin  
*Name:* Evin Prison  
*Name:* Vâznica Evin  
*Name:* Evino kalėjimas  
*Name:* Evino Prision  
*Name:* Vâznica Evin  
*Name:* Věznice Evin  
*Name:* Zapor Evin  
*Name:* Evin-fängelset  

**EU reference number:** EU.6142.91  
**Legal basis:** 2021/584 (OJ L124I)  
**Programme:** IRN - Iran  

**Contact information:**  
*Address:* Iran (islamic Republic Of), District 2, Dasht-e Behesht, Tehran Province, Tehran
Company name:
- Name: Prigione Fashafouyeh
- Name: zatvor Hasanabad-e Qom
- Name: Greater Tehran Prison
- Name: Hasanabad-e Qom Prison
- Name: Greater Tehran Central Penitentiary
- Name: Fashafouyeh Prison
- Name: prisión de la zona de Teherán y extrarradio
- Name: penitenciaria central de Gran Teherán
- Name: Prisión de Fashafouyeh
- Name: zarrop Fashafouyeh
- Name: Velká teheránská věznice
- Name: věznice Hasanabad-e Qom
- Name: Velká teheránská ústřední věznice
- Name: Věznice Fashafouyeh
- Name: Hasanabad-e Qom-Gefängnis
- Name: Teheraner Zentralgefängnis
- Name: Fashafouyeh-Gefängnis
- Name: središnji kazneni centar u Teheranu
- Name: Zatvor Fashafouyeh
- Name: Prisno de Fashafouyeh
- Name: didysis Teherano kalejimas
- Name: Hasanabad-eQom kalejimas
- Name: didysis Teherano centrinis kalėjimas
- Name: Kalėjimas „Fashafouyeh”
- Name: Habs ta’ Hasanabad-e Qom
- Name: Penitenciaria Central te Teerān
- Name: Il-Habs ta’ Fashafouyeh
- Name: Habs ta’ Greater Tehran
- Name: więzienie aglomeracji teherańskiej
- Name: závodeťe teheranéškej
- Name: Fašafouyeh
- Name: Fashafouyehgevangenis
- Name: Prisão da Grande Teerāo
- Name: Prisão Hasanabad-e Qom
- Name: Pentenciaría Central de Teerāo
- Name: Prisão de Fashafouyeh
- Name: zapor Hasanabad-e Qom
- Name: centralni zapor Teheran
- Name: Zapor Fashafouyeh
- Name: Váznica Fashafouyeh
- Name: Închisoarea Fashafouyeh
- Name: Fashafouyeh-fängelset
- Name: Fashafouyehvankila
- Name: Κεντρική φυλακή της Τεχεράνης
- Name: Følakø Fashafouyeh
- Name: Φυλακή Hasanabad-e Qom
- Name: Avókõe kestrikó sýnovonotitikó idôtima tis Teheránhs
- Name: Φυλακή Fashafouyeh
- Name: prigione della Grande Teheran
- Name: prigione di Hasanabad-e Qom
- Name: penitenziario centrale della Grande Teheran

Contact information:
- Address: Iran (islamic Republic Of), Tehran Province, Tehran, Tehran Province, Hasanabad, Bijin Industrial Zone, Tehran, Qom Old Road
  Phone: +98 21 5625 8050

EU reference number: EU.6143.90
Legal basis: 2021/584 (OJ L124/1)
Programme: IRN - Iran
Company name:
- Name: Gohar-Dasht-Gefängnis
- Name: Gorhardasht-Gefängnis
- Name: Rajai-Shahr-Gefängnis
- Name: Rajaece-Shahr-Gefängnis
- Name: φυλακή Gohar Dasht
- Name: φυλακή Gorhardasht
- Name: Φυλακή Rajai Shahr
- Name: Prison de Rajai Shahr
- Name: zatvor Gohar Dasht
- Name: zatvor Gorhardasht
- Name: zatvor Rajai Shahr
- Name: zatvor Rajace Shahr
- Name: prigione Gohar Dasht
- Name: prigione Gorhardasht
- Name: prigione Rajai Shahr
- Name: Prigione Rajaece Shahr
- Name: Kalėjimas „Rajaee Shahr”
- Name: Habs ta’ Rajai Shahr
- Name: Il-Habs ta’ Rajace Shahr
- Name: Habs ta’ Gohar Dasht
- Name: Habs ta’ Gorhardasht
- Name: Rajaece Shahrgevangenis
- Name: więzienie Rajai Shahr
- Name: więzienie Rajace Shahr
- Name: więzienie Gorhardasht
- Name: Prisão de Gohar Dasht
- Name: Prisão de Gorhardasht
- Name: Prisão de Rajai Shahr
- Name: Prisão de Rajace Shahr
- Name: Inchisoarea Gohar Dasht
- Name: Inchisoarea Gorhardasht
- Name: Inchisoarea Rajai Shahr
- Name: Inchisoarea Rajace Shahr
- Name: zapor Gohar Dasht
- Name: zapor Gorhardasht
- Name: zapor Rajai Shahr
- Name: Zapor Rajace Shahr
- Name: Věznice Rajai Shahr
- Name: Rajace Shahrin vankila
- Name: Gohar Dasht Prison
- Name: Gorhardasht Prison
- Name: Rajayi Shahr
- Name: Rajai’s Shahr
- Name: Rajai Shahr
- Name: Rajashahr
- Name: Rajai Shah Prison
- Name: Rajaece Shah Prison
- Name: prisión de Gohar Dasht
- Name: prisión de Gorhardasht
- Name: prisión de Rajai Shahr
- Name: Prisión de Rajaece Shahr
- Name: věznice Gohar Dasht
- Name: věznice Gorhardasht
- Name: věznice Rajai Shahr
- Name: Věznice Radzaj-Sahr
- Name: Зауп Rajaee Shahr

Contact information:
- Address: Iran (islamic Republic Of), Alborz Province, Karaj, Gohardasht, Moazzen Blvd  Phone: +98 26 3448 9826

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 Babili, Lane 11, District 929
- Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah
- Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Logarcheo S.A.
• Name: Logarcheo AG

Contact information:
• Address: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Midco Finance, S.A.
• Name: Midco Financial, S.A.

Contact information:
• Address: Switzerland

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.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.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.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
• Name: ALFA TRADING COMPANY
• Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
• Name: ALFA INVESTMENT AND INTERNATIONAL TRADING

Contact information:
• Address: Jordan, 11191 Amman, P.O. Box 910606

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, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
• Address: Jordan, 11121 Amman, P.O. Box 212933
**EU reference number:** EU.1416.37  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: Al-Bashair Trading Company, Ltd  
• Name: Al-Bashaer Trading Company, Ltd  
• Name: Al-Bashir Trading Company, Ltd  
• Name: Al-Basha'ir Trading Company, Ltd  
• Name: Al-Bashaair Trading Company, Ltd  
• Name: Al-Bushair Trading Company, Ltd  

**Contact information:**  
• Address: Iraq, Baghdad, Sadoun St, Al-Ani Building, first floor

**EU reference number:** EU.1467.7  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: Al Wasel and Babel General Trading LLC

**Contact information:**  
• Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
• Address: Iraq, Baghdad, Villa in the Harasiyah area
• Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya
• Address: United Arab Emirates, Dubai, Rashidiya, 638

**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-Rasheed Bank

**Contact information:**  
• Address: Iraq, Baghdad, Al Masarif Street
• Address: Iraq, PO Box 7177 Baghdad, Haifa Street

**EU reference number:** EU.3375.18  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Libyan Arab African Investment Company - LAAICO

**Contact information:**  
• Address: Libya, 76351 Janzour
• Address: Libya, 81370 Tripoli **Email:** info@laaico.com  
**Fax:** 00 218 (21) 4893800 - 4891867  
**Phone:** 00218 (21) 4890146 -4890586 - 4892613  
**Web:** http://www.laaico.com

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Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Gaddafi International Charity and Development Foundation

Contact information:
  • Address: Libya, Tripoli, Hay Alandalus – JIan St. 1101   Email: info@gicdf.org   Fax: (+218) 214778766   Phone: (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Waatassimou Foundation

Contact information:
  • Address: Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Jamahirya Broadcasting Corporation

Contact information:
  • Address: Unknown country   Email: info@ljbc.net   Fax: 00 218 21 340 21 07   Phone: 00 218 21 444 59 26 -00 21 444 59 00   Web:
    http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Agricultural Bank
  • Name: Agricultural Bank
  • Name: Al Masraf Al Zirae Agricultural Bank
  • Name: Al Masraf Al Zirae

Contact information:
  • Address: Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran   Remark: SWIFT/BIC AGRULYLT (Libya)
  • Address: Libya, Tripoli, El Ghayran Area, Ganzor El Shargya 1100   Email: agbank@agribankly.org   Fax: (218) 214870747   Phone:
    (218)214870586   Remark: SWIFT/BIC AGRULYLT (Libya)
    Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 2133338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No.
    (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; 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
Company name:
  • Name: LAP Green Holding Company
  • Name: LAP Green Networks

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Sabtina Ltd

Contact information:
  • Address: United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Ashton Global Investments Limited

Contact information:
  • Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Capitana Seas Limited

Remark: BVI-incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3399.74
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Kinloss Property Limited

Contact information:
  • Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3400.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Baroque Investments Limited
Contact information:
- **Address**: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road  
  **Remark**: Isle of Man

**Remark**: IOM-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number**: EU.3870.18  
**Legal basis**: 2017/489 (OJ L76)  
**Programme**: LBY - Libya

**Company name**:
- **Name**: Libyan 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 Airlines  
- **Name**: Sigma Aviation  
- **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**: 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

- **Address**: Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880  
  **Email**: operation@medwave.co  
  **Phone**: +962787064121; +96265865550; +96265868550

**EU reference number**: EU.6312.8  
**Legal basis**: 2021/638 (OJ L132I)  
**Programme**: MMR - Myanmar/Burma

**Company name**:
- **Name**: Myanmar Economic Holdings Public Company Ltd  
  **Remark**: Associates: Board of directors: Lt. Gen Dwe Aung Lin: director (EU-designated); Lt. Gen Moe Myint Tun: director (EU-designated); Patron group: Commander-in-Chief Min Aung Hlaing: chairman (EU-designated); Deputy-Commander-in-Chief Soe Win: Vice-chairman (EU-designated)
Contact information:
• Address: Myanmar, Yangon region, 11 161, 51 Mahabandoola road, 189/191 Botataung Phone: 01-290843 Web: http://www.mehl.com.mm
Remark: Principal place of business: Myanmar/Burma

EU reference number: EU.6313.7
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Company name:
• Name: Myanmar Economic Corporation Limited

Contact information:
• Address: Myanmar, Ahlone, Yangon, Corner of Ahlone road & Kannar road Email: mecadm.hq@gmail.com Phone: 01-8221369
Remark: Place of business: Myanmar/Burma

EU reference number: EU.6439.45
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:
• Name: Myanmar Gems Enterprise Remark: Type of entity: State-owned enterprise
• Name: Myanmar Gems Enterprise

Contact information:
• Address: Myanmar, Naypyitaw, NO.70- 072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township Web: http://www.mge.gov.mm/ Remark: Place of registration: Myanmar

EU reference number: EU.6440.23
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:
• Name: Myanmar Timber Enterprise
• Name: Myanmar Timber Enterprise Remark: Type of entity: State-owned enterprise

Contact information:
• Address: Myanmar, Yangin, Gyogone Forest Compound, Bayint Naung Road, Insein Township Phone: 01-3528789 Web: http://www.mte.com.mm/index.php/en Remark: Head office; Place of registration: Myanmar
• Address: Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township Remark: Branch office

EU reference number: EU.6441.22
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:
• Name: Forest Products Joint Venture Corporation Limited Remark: Type of entity: Joint Venture

Contact information:
• Address: Unknown country, 422/426(Rm 2), 2nd Flr, Strand Rd., Corner of Botataung Pagoda St., FJVC Center, Ward (4), BTHG Email: fjv.md@gmail.com Phone: 01-9010742; 01-9010744, 09-443250050 Remark: Place of registration: Myanmar

EU reference number: EU.6492.60
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:
• Name: Myanmari sõjaveteranide organisatsioon
• Name: Organizace myanmarských válečných veteránů
• Name: Organización de excombatientes de Myanmar
• Name: Myanmar War Veterans Organization Remark: Type of entity: Non-Governmental Organization
• Name: Organizacija ratnih veteranana Mjanmara
• Name: Organizzazione tal-Veterani tal- Gwerra tal- Myanmar
• Name: Mianmaro karo veteranų organizacija
• Name: Зwiązek Weteranów Mjanmy
• Name: Организация на ветераните от войната на Мьянмар
Contact information:
- Address: Myanmar, Daikhina Thiri Tsp, Naypyitaw Division, Thukhuma Road  
  About  Remark: Place of registration: Yangon, Myanmar; Date of registration: 1973

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Kwangson Banking Corporation (KKBC)  
- Name: KKBC

Contact information:
- Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Office 39  
- Name: Office #39  
- Name: Office No. 39  
- Name: Bureau 39  
- Name: Central Committee Bureau 39  
- Name: Third Floor  
- Name: Division 39

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.3319.66
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Reconnaissance General Bureau  
- Name: Chongch’al Ch’ongguk  
- Name: RGB  
- Name: KPA Unit 586

Contact information:
- Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang  
  Remark: Alternate Address: Nungrado, Pyongyang, DPRK  
- Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang

EU reference number: EU.4005.20
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
- Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4006.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea National Insurance Corporation  
- Name: Korea Foreign Insurance Company  
  Remark: branch offices of Korea National Insurance Corporation (KNIC)  
- Name: Korean National Insurance Corporation (KNIC)

Contact information:
- Address: Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
- Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)
EU reference number: EU.4014.56
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
  • Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea International Chemical Joint Venture Company
  • Name: International Chemical Joint Venture Corporation
  • Name: Chosun International Chemicals Joint Operation Company
  • Name: Choson International Chemicals Joint Operation Company

Contact information:
  • Address: Korea, Democratic People's Republic Of, Man gyongdae-ku, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Tosong Technology Trading Corporation

EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Ryonha Machinery Joint Venture Corporation
  • Name: Chosun Yunha Machinery Joint Operation Company
  • Name: Millim Technology Company
  • Name: Unsan Solid Tools
  • Name: Korea Ryonha Machinery J/V Corporation
  • Name: Ryonha Machinery Joint Venture Corporation
  • Name: Ryonha Machinery Corporation
  • Name: Ryonha Machinery
  • Name: Ryonha Machine Tool
  • Name: Ryonha Machine Tool Corporation
  • Name: Ryonha Machinery Corp
  • Name: Ryonhwia Machinery Joint Venture Corporation
  • Name: Ryonhwa Machinery JV
  • Name: Huichon Ryonha Machinery General Plant
  • Name: Unsan
Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang  Email: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
Facsimile number: 8502- 381-4410
  • Address: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang  Email: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
Facsimile number: 8502- 381-4410
  • Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang  Email: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
Facsimile number: 8502- 381-4410
EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:  
  • Name: Bank of East Land  
  • Name: Dongbang Bank  
  • Name: Tongbang U'Nhaeng  
  • Name: Tongbang Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:  
  • Name: Leader (Hong Kong) International  
  • Name: Leader International Trading Limited  
  • Name: Leader (Hong Kong) International Trading Limited

Contact information:
  • Address: China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai  Remark: Hong Kong company registration number 1177053

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 L124)
Programme: PRK - North Korea
Company name:  
  • Name: Glocom  
  • Name: International Golden Services  
  • Name: International Global System  
  • Name: Wonbang Trading Co.  
  • Name: Pan Systems Pyongyang

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district  Remark: 
  Address:
Remark: Date of designation: 16.10.2017

EU reference number: EU.4093.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Company name:
  • Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:
  • Address: Democratic People's Republic Of, Pyongyang

Remark: Date of designation: 16.10.2017

EU reference number: EU.4094.64
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korean People's Army

Remark: Date of designation: 16.10.2017

EU reference number: EU.4096.91
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Ministry Of Atomic Energy Industry
  • Name: MAEI

Contact information:
  • Address: 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: 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.
  • Name: Military Supplies Industry Department

Contact information:
  • Address: Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: National Aerospace Development Administration
  • Name: NADA

Contact information:
  • Address: 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: 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 Taesong Unhaeng  
  • Name: Taesong Bank  
  • Name: Korea Daesong Bank  

Contact information:  
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District  

EU reference number: EU.4106.47  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Singwang Economics and Trading General Corporation  

Contact information:  
  • Address: Korea, Democratic People's Republic Of  

EU reference number: EU.4107.12  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korea Foreign Technical Trade Center  

Contact information:  
  • Address: Korea, Democratic People's Republic Of  

EU reference number: EU.4124.22  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korea Pugang Trading Corporation  

Contact information:  
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,  

EU reference number: EU.4125.84  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: DCB Finance Limited  

Contact information:  
  • Address: 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: Korea Daesong Trading Corporation  
• Name: Korea Daesong Trading Company  
• Name: Daesong Trading  
• Name: Korean Daesong General Trading Corporation  
• Name: Daesong Trading Company

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76  
UN reference number: KP.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: KP.044  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Company name:  
• Name: Korea Kumsan Trading Corporation

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4130.66  
UN reference number: 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 Force  
• Name: Strategic Forces  
• Name: Strategic Rocket Force  
• Name: Strategic Rocket Force Command of KPA  
• 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 Credit Development Bank
  • Name: Koryo Global Credit Bank
  • Name: Duessong 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: Ch'ongsong United Trading Company
  • Name: Chongsong Yonhap
  • Name: Ch'ongsong Yo'nhap
  • Name: Chosun Chawo'n Kaebal Tuja Hoesa
  • Name: Jindalae
  • Name: Ku'il- haeryong Company LTD
  • Name: Natural Resources Development and Investment Corporation
  • Name: Saengg'il Company
  • Name: National Resources Development and Investment Corporation
  • Name: Green Pine Associated Corporation
  • Name: Saeng Pil Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong Remark: Chilgol-1 dong,
Mangyongdae District, Pyongyang, North Korea
  • Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 Email: pac@silibank.com and kndic@co.chesin.com Fax: +850-2-3814685 and +850-2-3813372 Phone: +850-2-18111 (ext. 8327). Remark: Rakrang No. 1 Rakrang District Pyongyang Korea
  • Address: Korea, Democratic People's Republic Of, Rakrang District
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado
  • Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok Email: pac@silibank.com and kndic@co.chesin.com Phone: +850-2-18111 (ext. 8327) Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.

Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Amroggang Development Banking Corporation
  • Name: Amroggang Development Bank
  • Name: Amnokkang Development Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Heungjin Trading Company
• Name: Hunjin Trading Co.
• Name: Korea Henjin Trading Co.
• Name: Korea Hengjin Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: ‘KOMID’
• Name: DPRKN MINING DEVELOPMENT TRADING COOPERATION
• Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
• Name: CHANGGWANG SINYONG CORPORATION
• Name: Korea Mining Development Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: LYON-GAKSAN GENERAL TRADING CORPORATION
• Name: Korea Ryonbong General Corporation
• Name: KOREA YONBONG GENERAL CORPORATION

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: Tanchon Commercial Bank
• Name: CHANGGWANG CREDIT BANK
• Name: KOREA CHANGGWANG CREDIT BANK

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: NOMCHONGANG TRADING CO.
• Name: NAM CHON GANG CORPORATION
• Name: Korea Daeryonggang Trading Corporation
• Name: NAMCHONGANG TRADING
• Name: Korea Tearyonggang Trading Corporation
• Name: NAM CHONG GAN TRADING CORPORATION
• Name: Namchongang Trading Corporation
• Name: NCG
• Name: Namhung Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)  Fax: +850-2-381-4687  Phone: +850-2-18111, 18222 (ext. 8573) Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Second Academy of Natural Sciences
- Name: 2nd Academy of Natural Sciences
- Name: Che 2 Chayon Kwahakwon
- Name: Academy of Natural Sciences
- Name: Chayon Kwahak-Won
- Name: National Defense Academy
- Name: Kukpang Kwahak-Won
- Name: Second Academy of Natural Sciences Research Institute
- Name: Sansri

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
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

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung-dong, Central District, PO Box 120
Remark: International Maritime Organization (IMO) Number: 1790183

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions; (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songgi (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.

EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Academy of National Defence Science

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Chong-chongang Shipping Company
- Name: Chong Chon Gang Shipping Co. Ltd.

Contact information:
- Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun,
- Address: Korea, Democratic People's Republic Of, Tonghung-dong, Chung-gu, Pyongyang, 817, Haeun
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, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang
- Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Hesong Trading Company

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Kwangsong Trading Corporation

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

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

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: GDAE
- Name: General Department of Atomic Energy
- Name: GBAE
- Name: General Bureau of Atomic Energy

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, Pyongchon, Haeudong, 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.4222.57
Legal basis: 2021/1300 (OJ L283)
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 AND TECHNOLOGY
  • Name: CHANG AN SHIPPING & TECHNOLOGY

Contact information:
  • Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL.1849, Trend Centre, 29-31 Cheung Lee Street Remark: Room 2105, DL.1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4444.43
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: CHON MYONG SHIPPING COMPANY LIMITED
  • Name: CHONMYONG SHIPPING CO

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;
  • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK
Remark: UNLI-30.03.2018

**EU reference number:** EU.4445.42  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** FIRST OIL JV CO LTD  
**Contact information:**  
- **Address:** Korea, Democratic People’s Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4446.41  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** HAPJANGGANG SHIPPING CORP  
**Contact information:**  
- **Address:** Korea, Democratic People’s Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4448.39  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** KINGLY WON INTERNATIONAL CO., LTD.  
**Contact information:**  
- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

**EU reference number:** EU.4449.38  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** KOREA ACHIM SHIPPING CO  
**Company name:** KOREA ANSAN SHPG COMPANY  
**Company name:** KOREA ANSAN SHIPPING COMPANY  
**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:** KOREA ANSAN SHPG COMPANY  
**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:** KOREA MYONGDOK SHIPPING CO  
**Contact information:**  
- **Address:** Korea, Democratic People’s Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong **Remark:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA SAMJONG SHIPPING

Contact information:
  • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA SAMMA SHIPPING CO.

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOTI CORP

Contact information:
  • Address: Panama, Panama City  Remark: Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: MYOHYANG SHIPPING CO

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: PAEKMA SHIPPING CO
  • Name: Care of First Oil JV Co Ltd

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
Company name: • Name: PHYONGCHON SHIPPING & MARINE
• Name: PHYONGCHON SHIPPING AND MARINE

Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong Remark: Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4460.82
Legal basis: 2018/1231 (OJ L231/11)
Programme: PRK - North Korea

Company name:
• Name: PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
• Name: SHANGHAI DONGFENG SHIPPING CO LTD

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

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79
Legal basis: 2018/814 (OJ L137)
Programme: PRK - North Korea

Company name:
• Name: WEIHAI WORLD-SHIPPING FREIGHT

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 2020/730 (OJ L172I)
Programme: PRK - North Korea

Company name:
• Name: YUK TUNG ENERGY PTE LTD

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
• Name: HUAXIN SHIPPING HONGKONG LTD Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidenti-fied 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.
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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)  
**Programme:** PRK - North Korea

- **Name:** Rungrado Trading Corporation
- **Name:** Korea Rungrado General 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

- **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 Shabaab Al-Mujahidin
- **Name:** Hizbul Shabaab
- **Name:** Hisb'ul Shabaab
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Al-Shabaab Al-Jihaad
- **Name:** The Unity Of Islamic Youth
- **Name:** Harakat Al-Shabaab Al-Mujahidiin
- **Name:** Harakatul Shabaab Al-Mujahidiin
- **Name:** Mujahidin 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:** 2021/848 (OJ L188)  
**Programme:** SYR - Syrian Arab Republic

- **Name:** Bena Properties  
  **Remark:** Controlled by Rami Makhlouf. Syria's largest real estate company and the real estate and investment arm of Cham Holding.

**Contact information:**

- **Address:** Syrian Arab Republic, Ashrafiyat Sahnaya Rif Dimashq, Cham Holding Building, Daraa Highway 9525

**EU reference number:** EU.2488.72  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

- **Name:** Al Mashreq Investment Fund
- **Name:** Sunduq Al Mashrek Al Istithmari
- **Name:** AMIF

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 108  
  **Fax:** 963 933333149  
  **Phone:** 963 112110059/963112110043

**EU reference number:** EU.2489.37  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Company name:
• 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 hamshogrou-p@yahoo.com  Fax: +963 11 231 8875  Phone: +963 11 231 6675  Web: http://www.hamshointl.com

EU reference number: EU.2550.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• 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 11 224 4909; +963 11 245 3471  Phone: +963 11 22 8403


EU reference number: EU.2552.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Saving Bank  Remark: formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund
• Name: Banca de Economii
• Name: Savings Bank

Contact information:
• Address: Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467  Fax: +963 11 221 3462; +963 11 221 3462  Phone: +963 11 224 3462; +963 11 22 1393  Web: http://www.agrobank.org

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2556.7
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: Lebanese, Beirut, Syrian Lebanese Commercial Bank Building, Damascus Tajhez P.O. Box 4325  Fax: +963 11 224 1261  Phone: +963 11 224 1261  Web: http://www.slb.com.lb

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EU reference number: EU.2567.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Dijla Petroleum Company
  • Name: Dijla naftos bendrovė

Contact information:
  • Address: Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

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

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 21120, Baramkeh  Phone: +963 11 2121816  Remark: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
• Address: Syrian Arab Republic, Damascus, PO BOX 2849, Al-Moutanabi Street  Phone: +963 11 2121816  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.  Remark: 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: Industrial Bank
• Name: Banca Industrială

Contact information:
• Address: Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 7th Floor, Maysa-Ioun Street P.O. Box 7572  Phone: +963 11 222 8412  Fax: +963 11 222 8200; +963 11 222 7910


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 Dummer 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: Directoat de la sécurité politique [Syrie]
- Name: Direktorat Politische Sicherheit [Syrien]
- Name: Dirección de Seguridad política [Siria]
- Name: Политицкис дирижир [Сирп
- Name: Fed elicstvi pro bezpečnostni politiku [Sýrie]
- Name: Direktoratet for politisk sikkerhed [Syrien]
- Name: Politilise jugeoleku direktoarta [Súuría]
- Name: Азиялён нокс чю чю [Зопин]
- Name: Direzione della sicurezza politica [Siria]
- Name: Politického drzíchá directore [Sirjia]
- Name: Politio saugumo direktoratas [Sirijja]
- Name: Politikai Biztonsági Igazgatóság [sziria]
- Name: Directorat tal-politikta ta’ sigurtà [Sirja]
- Name: Directorat politieke veiligheid [Syrie]
- Name: Dyrekcja bezpieczeństwa politycznego [Syria]
- Name: Dirección de Segurança Política [Síria]
- Name: Riaditeľstvo pre politickú bezpečnosť [Šýria]
- Name: Direktoat za politično varnost [Sirija]
- Name: politiitisen turvallisuuden päähäntä [Sýria]
- Name: Direktoratet för statens säkerhet [Syrien]

EU reference number: EU.2640.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052
- Email: sales@eltelme.com
- Phone: +963 11 2212345
- Fax: +963 11 44694450
- EU reference number: EU.2641.49
- EU reference number: EU.2642.14
- EU reference number: EU.2643.76

Company name:
- Name: El-Tel. Co.
  - Name: Abraj Tech
  - Name: El-Tel. Middle East Company
  - Name: Ramak Constructions Co.
  - Name: Sociedad de Construcciones Ramak
  - Name: Souruh Company
  - Name: SOROH Al Cham Company
  - Name: Sociedad Souruh
  - Name: Sociedad SOROH Al Cham

Contact information:
- Address: Syrian Arab Republic, Damascus, Dair Ali Jordan Highway
- Phone: +963 11 6858111
- EU reference number: EU.2640.84
- EU reference number: EU.2641.49
- EU reference number: EU.2642.14
- EU reference number: EU.2643.76

Company name:
- Name: El-Tel. Co.
  - Remark: Company owner: Maher Dsouki
- Name: El-Tel. Middle East Company
- Name: Ramak Constructions Co.
  - Name: Sociedad de Construcciones Ramak
- Name: Souruh Company
  - Name: SOROH Al Cham Company
  - Name: Sociedad Souruh
  - Name: Sociedad SOROH Al Cham

Contact information:
- Address: Syrian Arab Republic, Damascus, Dair Ali Jordan Highway
- Phone: +963 11 6858111
- Fax: +963-11-5316396
- Phone: +963-932-878282

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
- Phone: +963 11 61 26 270
- Web: http://syriatel.sy/
Company name:
- Name: Централна банка на Сирия
- Name: Banco Central de Siria
- Name: Syrská centrální banka
- Name: Bank Central de Siria
- Name: Central Bank of Syria
- Name: Banca Centrală a Siriei

Contact information:
- Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
- Address: Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Box 2254

Remark: Postal address

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

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

Company name:
- Name: zpravodajská služba vojenského letectva [Sýrie]
- Name: Servicios de Información del Ejército del Aire [Siria]
- Name: Lennuväe luureteenistus [Stüria]
- Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- Name: Газа спěкu ицил̆диэнєст [Sirija]
- Name: Кариинu оро пайęгu Jзвалгbос тарнyбы [Siria]
- Name: A légierő hírszerzési szolgálata [Sirija]
- Name: Servizz tal-Informazzjoni tal- Arma ta l-ajru [Sirja]
- Name: Inlichtingendienst luchtmacht [Syriël]
- Name: Урăд виъиаду сил повиътрних [Сyрy]
- Name: Сервио де Информаçййс да Forçа Aêreя [Siria]
- Name: Serviciul de informații al Forțelor Armate Aeriene [Siria]
- Name: Spravodajská služba vojenského letectva [Sýrie]
- Name: Обвӗчевална слўжа зрӑн̆их сй [Sirija]
- Name: ilmavoimien tiedustelupalvelu [Syriya]
- Name: Flygvapnets underrättelsetjänst [Syrien]
- Name: Air Force Intelligence Agency [Syria]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: Отдел за разузнаване на военно-въздушните сили [Сyрy]
- Name: Flyvevåbnets et-terretnings- tjeneste [Syriën]

Company name:
- Name: Air Force Intelligence Agency [Syria]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: Отдел за разузнаване на военно-въздушните сили [Сyрy]
- Name: Flyvevåbnets et-terretnings- tjeneste [Syriën]
Company name:
  - Name: Commercial Bank of Syria
  - Name: Banco Comercial de Siria
  - Name: al-Masraf al-tajariyy al- suriyy
  - Name: Süüria Kommertspank
  - Name: Sīrijas Komercbanka
  - Name: Търговска банка на Сирия
  - Name: Banca Comercială a Siriei
  - Name: Szíriai Kereskedelmi Bank
  - Name: Obchodná banka Sýrie
  - Name: Sirijos komercijos bankas

Contact information:
  - 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

  - Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2

Remark: SWIFT/ BIC CMSYSYDA;
all offices worldwide [NPWMD]

EU reference number: EU.2773.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
  - Name: IRGC Qods Force
  - Name: IRGC Quds Force
  - Name: Qods Force
  - Name: Qods Force
  - Name: Forzas Qods du Corps des gardiens de la révolution
  - Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
  - Name: Forza Qods dellIRGC
  - Name: Qods-strijdkrachten van de IRG
  - Name: Força Qods del CGRI
  - Name: Silly al-Kuds islamských revolučných gard
  - Name: Islamské revolucijní vojenské sily al-Kuds
  - Name: Forze Qods ale IRGC
  - Name: Силы „Qods” (известны също като на Корпуса на пазителите на ислямската революция (IRGC)
  - Name: Fuerzas Qods del IRGC
  - Name: IRGC Δυνάμεις Qods
  - Name: IRGC Qods spělí
  - Name: IRGC Qods Erők
  - Name: Il-Forza Qods tal-IRGC
  - Name: Jednotka IRGC Qods
  - Name: Jednotka Qods iránskych islamských revolučných gard
  - Name: Emota 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

EU reference number: EU.2780.53
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
Company name:
  • Name: Directoraat algemene inlichtingen [Syrië]
  • Name: Direttorat tal-informazzjoni ġenerali [Sirja]
  • Name: Direcção de Informações Gerais [Síria]
  • Name: Direcția informațiilor generale [Siria]
  • Name: Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
  • Name: Splošna obveščevalna služba [Sirija]
  • Name: yleisen tiedustelun pääosasto [Syyria]
  • Name: Direktoratet för säkerhetstjänsten [Syrien]
  • Name: General Intelligence Directorate [Syria]
  • Name: Directorat des renseignements généraux [Syrie]
  • Name: Directorat Allgemeiner Nachrichtendienst [Syrien]
  • Name: Інформаційно-розвідувальна служба [Україна]
  • Name: Dirección de Información general [Siria]
  • Name: fediteľstvi všetkých špionážnych služieb [Súria]
  • Name: Direktoratet for almindelige ef-terretninger [Syrien]
  • Name: Peaaluuredirektoraat [Süüria]
  • Name: Διεύθυνση γενικών πληροφοριών [Συρία]
  • Name: Direktoratet för säkerhetstjänsten [Syrien]
  • Name: General Intelligence Directorate [Syria]
  • Name: Directorat des renseignements généraux [Syrie]
  • Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
  • Name: Дирекция „Общо разузнаване“ [Сирия]
  • Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
  • Name: Дирекция „Общо разузнаване“ [Сирия]
  • Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
  • Name: Дирекция за военно разузнаване [Сирия]
  • Name: Dirección de Información militar [Siria]
  • Name: редитепслици стратегическата служба [Сърбия]
  • Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]

EU reference number: EU.2784.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: MILIHOUSE
  • Name: Military Housing Establishment

EU reference number: EU.2801.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Military Intelligence Directorate [Syria]
  • Name: Military Intelligence Directorate [Syria]
  • Name: Military Intelligence Directorate [Syria]
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  • Name: Military Intelligence Directorate [Syria]
  • Name: Military Intelligence Directorate [Syria]

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: Military Intelligence Directorate [Syria]
  • Name: Military Intelligence Directorate [Syria]
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  • Name: Military Intelligence Directorate [Syria]

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: Director: Rami Makhlof
• Address: Unknown country  Remark: Registered agent: Mossack Fonseca & Co (BVI) Ltd
• Address: Unknown country  Remark: Incorporation number: 394678

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  Web: http://www.mahrukat.gov.sy/indexeng.php

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:** General Radio and Television Corporation [Syria]
- **Name:** Radio and Television Corporation [Syria]
- **Name:** GORT
- **Name:** Обща организация за радио и телевизия
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Radio- and television company [Syria]
- **Name:** Raadio ja Televisiooni Keskorganisatsioon
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** Syrian Company for Information Technology
- **Name:** SCIT
- **Name:** Syrian Company for Information Technology
- **Name:** Syrian Company for Information Technology
- **Name:** Syrian Company for Information Technology
- **Name:** Syrian Company for Information Technology

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250
- **Phone:** +963 11 223 4930

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2921.39

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

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

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).
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: Syrsský národní bezpečnostní úřad
- Name: Syriens nationale sikkerhedsbureau
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Sūria riiklik julgeolekubüroo
- Name: Γραφείο εθνικής θυσίας της Συρίας
- Name: Oficina de Seguridad Nacional siria
- Name: Ufficio per la sicurezza nazionale siriana
- Name: Sirijs Valsts drošības birojs
- Name: Sirjos nacionalinio saugumo tarnyba
- Name: Szíriai Nemzetbiztonsági Hivatal
- Name: Syrisch bureau van nationale veiligheid
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego
- Name: Serviço Nacional de Segurança sírio
- Name: Biroul sirian de securitate națională
- Name: Syrský národný bezpečnostný úrad
- Name: Sirišk državni varnostni urad
- Name: Syyrian kansallinen turvallisuuden virasto
- Name: Сирийское национальное бюро за национальную безопасность


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.

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

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

EU reference number: EU.3001.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Company name:
- Name: Syrian Crude Oil Transportation Company
- Name: SCOT
- Name: SCOTRACO
- Name: Stúria naftatranspordi- ettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Compañía Siria de Transporte de Crudos
- Name: Sirjas Naftas transporta uzņēmums
- Name: Sirjas Jēnaflas transportēšanas uzņēmums
- Name: Şirjas Olajszállító Vállalat
- Name: Syryjskie Przedsiębiorstwo Transportu Paliw
- Name: Companía siriana de transport petrolier
- Name: Sýrska spoločnosť pre prepravu ropy
- Name: Syrian Company for Oil Transport

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


**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

**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: ويتكنولوجيستيكي للعلوم والطاقات المتقدمة
- Name: Higher Institute for Applied Sciences and Technology
- Name: HIAST
- Name: Institut Supérieur des Sciences Appliquées et de Technologie
- Name: ISSAT

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 на отбраната
- Name: Syrský národní bezpečnostní úřad
- Name: Verteidigungs-ministerium
- Name: Упівляствовий Амбіт
- Name: Министерство обороны
- Name: Ministério da Defesa
- Name: Ministraat van Defensie
- Name: Ministerstvo obrany
- Name: Министерство обороны
- Name: Ministère de la défense
- Name: Ministero della difesa
- Name: Aizsardzības ministrija
- Name: Державна служба оборони
- Name: Védelmi Minisztérium
- Name: Υπουργείο Άμυνας
- Name: Министерство обороны

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square
- Phone: +963 11 7770700

**EU reference number:** EU.3074.61  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Ministry of Interior [Syria]  
- **Name:** Министерство на вътрешните работи  
- **Name:** Ministerstvo vnitra  
- **Name:** Ministère de l'intérieur  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерство внутренних дел  
- **Name:** Министерство вътрешних дел  
- **Name:** Министеріат в'єрних справ  
- **Name:** Министерство внутренних дел  
- **Name:** Министерство внутренних дел  
- **Name:** Υπουργείο Εσωτερικών  
- **Name:** Ministerio del Interior  
- **Name:** Ministère de l'intérieur  
- **Name:** Ministero dell'interno  
- **Name:** Икістрія  
- **Name:** Видаус рэйкала  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерство вътрешних дел  
- **Name:** Министерство вътрешних дел  
- **Name:** Министеріат в’єрних справ  
- **Name:** Министерство иностранных дел  
- **Name:** Министерство вътрешних дел  
- **Name:** Υπουργείο Εσωτερικών  
- **Name:** Ministerio del Interior  
- **Name:** Ministère de l'intérieur  
- **Name:** Ministero dell'interno  
- **Name:** Икістрія  
- **Name:** Видаус рэйкала  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерство вътрешних дел  
- **Name:** Министерство вътрешних дел  
- **Name:** Υπουργείο Εσωτερικών  
- **Name:** Ministerio del Interior  
- **Name:** Ministère de l'intérieur  
- **Name:** Ministero dell'interno  
- **Name:** Икістрія  
- **Name:** Видаус рэйкала  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерство вътрешних дел  
- **Name:** Министерство вътрешних дел  
- **Name:** Υπουργείο Εσωτερικών  
- **Name:** Ministerio del Interior  
- **Name:** Ministère de l'intérieur  
- **Name:** Ministero dell'interno  
- **Name:** Икістрія  
- **Name:** Видаус рэйкала  
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- **Name:** Министерството на вътрешните работи  
- **Name:** Министерство вътрешних дел  
- **Name:** Министерство вътрешных дел  
- **Name:** Υπουργείο Εσωτερικών  
- **Name:** Ministerio del Interior  
- **Name:** Ministère de l'intérieur  
- **Name:** Ministero dell'interno  
- **Name:** Икістрія  
- **Name:** Видаус рэйкала  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерство вътрешних дел  
- **Name:** Министерство вътрешних дел  
- **Name:** Υπουργείο Εσωτερικών  
- **Name:** Ministerio del Interior  
- **Name:** Ministère de l'intérieur  
- **Name:** Ministero dell'interno  
- **Name:** Икістрія  
- **Name:** Видаус рэйкала  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерство вътрешних дел  
- **Name:** Министерство вътрешних дел  
- **Name:** Υπουργείο Εσωτερικών  
- **Name:** Ministerio del Interior  
- **Name:** Ministère de l'intérieur  
- **Name:** Ministero dell'interno  
- **Name:** Икістрія  
- **Name:** Видаус рэйкала  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерство вътрешних дел  
- **Name:** Министерство вътрешных дел  
- **Name:** Υπουργείο Εσωτερικών  
- **Name:** Ministerio del Interior  
- **Name:** Ministère de l'intérieur  
- **Name:** Ministero dell'interno  
- **Name:** Икістрія  
- **Name:** Видаус рэйкала  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерство вътрешних дел  
- **Name:** Министерство вътрешних дел  
- **Name:** Υπουργείο Εσωτερικών  
- **Name:** Ministerio del Interior  
- **Name:** Ministère de l'intérieur  
- **Name:** Ministero dell'interno  
- **Name:** Икістрія  
- **Name:** Видаус рэйкала  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерството на вътрешните работи  
- **Name:** Министерство вътрешних дел  
- **Name:** Министерство вътрешних дел  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Merjeh Square  
  **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404  

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3915.93  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Ebla Petroleum Company  
- **Name:** Ebco  
  **Address:** Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saada 16 P.O. Box 9120  
  **Phone:** +963 11 6691100  

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** CERS  
- **Name:** SSRC  
- **Name:** Centre d'études et de recherches syrien (CERS)  
- **Name:** Centre d'Etude et de Recherche Scientifique (CERS)  
- **Name:** Scientific Studies and Research Center (SSRC)  
- **Name:** Centre de Recherche de Kaboun  
  **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  
  **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:** Syrian Arab Republic, Damascus
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 Damascus Private Joint Stock Company
- Name: Rawafid Tributary 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: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Company name:
- 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, Chairman of the Board of Directors and Governor of Damascus (designated by the Council);
  Ultimate beneficial owner: Governorate of Damascus;
  Relatives/business associates/entities or partners/links: Rami Makhlouf (designated by the Council); Samer Foz (designated by the Council); Mazen Tarazi (designated by the Council); Talas Group, owned by businessman Anas Talas (designated by the Council); Khaled al-Zubaidi (designated by the Council); Nader Qalei (designated by the Council)
- Name: Damascus Cham Private Joint Stock Company
- Name: لقابضة الشمال دمشق

EU reference number: EU.5521.8
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Khatirji Group
- **Name:** Al-Sham and Al-Darwish Company
- **Name:** Qatari Group International Group
- **Name:** Al Qatari Company
  **Remark:** Type of entity: private company; Business sectors: import/export; trucking; supply of oil and commodities;
  Name of Director/Management: Hussam al-Qatirji, CEO (designated by the Council);
  Ultimate beneficial owner: Hussam al-Qatirji (designated by the Council);
  Registered address: Mazzah, Damascus, Syria;
  Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC
- **Name:** مجموعة قاطرجى
- **Name:** شركة قاطرجى
- **Name:** Katerji Group
- **Name:** Katarji Group
- **Name:** Qatirji Group

Contact information:
- **Address:** Syrian Arab Republic, Mazzah, Damascus

**EU reference number:** EU.6754.15  
**Legal basis:** 2021/2194 (OJ L445I)  
**Programme:** SYR - Syrian Arab Republic

Company name:
- **Name:** ООО Велада
- **Name:** Velada LLC  
  **Remark:** Date of creation: 29.6.2015

Contact information:
- **Address:** Russian Federation, 119530 Moscow, Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8

**EU reference number:** EU.6755.14  
**Legal basis:** 2021/2194 (OJ L445I)  
**Programme:** SYR - Syrian Arab Republic

Company name:
- **Name:** Mercury LLC
- **Name:** ООО Меркурий

Contact information:
- **Address:** Russian Federation, Moscow, Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5

**EU reference number:** EU.6756.13  
**Legal basis:** 2021/2194 (OJ L445I)  
**Programme:** SYR - Syrian Arab Republic

Company name:
- **Name:** Evro Polis LLC  
  **Remark:** Relatives/Associates: General Petroleum Corp

Contact information:
- **Address:** Russian Federation, 143409 Krasnogorsk, Ulitsa Bratev Gozozankinykh, Dom 2B, Pomeschchenie 3.1.

**EU reference number:** EU.1013.88  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Riyadhus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name:** Riyadhus-Salikhin Reconnaissance and Sabotage Battalion
- **Name:** Riyadh-as-Salheen
- **Name:** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- **Name:** Firqat al-Tahrir wa al-Istithla al-Askariyah li Shahada Riyadh al-Salihin
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikin
- **Name:** RSRSBCM
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadh-Salikin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadh-Salikin
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **Name:** Riyadh-Salikin 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 Islâmico de Significado Especial  
- Name: SPIR  
- Name: Regimento Islâmico de Operações Especiais  
- Name: Regimento Islâmico 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: Islamska Grupa Džihad
  • Name: Grupo Islámico Jihad
  • Name: Skupina Islamský džihád
  • Name: Skupina Islamski džihad
  • Name: Líbysko združenje
  • Name: Skupina Islamský džihád v Uzbekistanu
  • Name: Zamaat Modzhakhedov Tsentralnoy Asii
  • Name: Islamic Jihad Union
  • Name: Unión de la Jihad Islámica
  • Name: skupina islámský džihád
  • Name: Unione della Jihad islamica
  • Name: Il-Grupp tal-Ġiħad Iżlamiku
  • Name: is-Societá Libjana
  • Name: il-Grupp tal-Ġiħad Iżlamiku ta’ l-Użbekistan
  • Name: I-Unioni tal-Jihad Iżlamiku
  • Name: Libijsko združenje
  • Name: Skupina Islamski džihad v Uzbekistanu
  • Name: Zamaat Modzhakhedov Tsentralnoy Asii
  • Name: Islamic Jihad Union
  • Name: Unión de la Jihad Islámica
  • Name: skupina islámský džihád
  • Name: Unione della Jihad islamica
  • Name: Il-Grupp tal-Ġiħad Iżlamiku
  • Name: is-Societá Libjana
  • Name: il-Grupp tal-Ġiħad Iżlamiku ta’ l-Użbekistan
  • Name: I-Unioni tal-Jihad Iżlamiku
  • Name: Libijsko združenje
  • Name: Skupina Islamski džihad v Uzbekistanu
  • Name: Zamaat Modzhakhedov Tsentralnoy Asii
  • Name: Islamic Jihad Union
  • Name: Unión de la Jihad Islámica

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 International Aid Agency
  • Name: Taibah International - Bosnia Offices
  • Name: Асоциация за международна помощ „Taibah“
  • Name: Асоциация за международно подпомагане „Taibah“
  • Name: Агенция за международна помощ „Taibah“
  • Name: Taibah International Aid Association
  • Name: Al Taibah, Intl.
  • Name: Taibah International Aide Association
  • Name: Taibah Międzynarodowa Agencja Pomocy
  • Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
  • Name: Taibah International – босненски офиси

Contact information:
  • Address: Bosnia And Herzegovina, Visoko, Tabbanska Street, 26
  • Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
  • Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
European Union Consolidated Financial Sanctions List

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:
- Name: Lashkar e-Tayyiba
- Name: FIF
- Name: al Mansoorian
- Name: al Mansooreen
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Paashan-e-Kashmir
- Name: Paashan-i-Ahle-Hadith
- Name: Paashan-e-Ahle-Hadith
- Name: Paashan-e-Ahle-Hadis
- Name: A tiszták hadserege
- Name: Az erényesek hadserege
- Name: A tiszták és erényesek hadserege
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Exército dos Puros e dos Justos
- Name: Paashan-e-ahle Hadis
- Name: Lashkar e Tayyaba
- Name: LET
- Name: Ejército de los Puros
- Name: Ejército de los Justos
- Name: Ejército de los Puros y de los Justos
- Name: Jamaat-ud-Dawa
- Name: JUD
- Name: Jamaat ud-Daawa
- Name: Jamaat ul-Dawah
- Name: Jamaat-ul-Dawa
- Name: Jamaat-ud-Daawa
- Name: Jamaati-ud-Dawa
- Name: Jamaat-ud-Dawah
- Name: Jama'at al-Dawa
- Name: Jama'at-ud-Dawat
- Name: Jama'at-ud-Da'awah
- Name: Jama'at-ud-Da'awa
- Name: Армията на „чистите"
- Name: Армията на праведните
- Name: Армията на „чистите" и праведните
- Name: Falah-i-Insaniat Foundation
- Name: Lashkar-e-Toiba

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Мрежата „al-Zarqawi”
- Name: JTJ
- Name: al-Zarqawi network
- Name: al-Tawhid
- Name: the Monotheism and Jihad Group
- Name: Al-Zarqawi-Netzwerk
- Name: Gruppe „Einheit Gottes und Heiliger Krieg’
- Name: réseau al-Zarqawi
- Name: Grupa „Monotheizm i Jihad”
- Name: mreža al-Zarqawi
- Name: Monoteizem in skupina džihad
- Name: Исламска държава в Ирак и в Левант
- Name: Победният фронт
- Name: Фронтът Al-Nusrah за хората от Изток
- Name: Щитът на идния и противоположен
- Name: Islamska država v Iraku in Levantu
- 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 Qu’dat Al-Jihad fi Bilad al-Rafidayn
- Name: Tanzeem Qu’a’dat 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/Dežela dveh rek
- Name: Organizacijski sedež džihad/Mezopotamija
- 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: Ал Кайда в Ирак
- Name: Групата за монотеизъм и джихад
- Name: Кайда на джихад в страната на двете реки
- Name: Ал Кайда на джихад в страната на двете реки
- Name: Организацията на основата на джихад в страната на двете реки
- Name: Организацията на основата на джихад/Страната на двете реки
- Name: Базата на организациите на джихад/Месопотамия
- Name: Ислямска държава Ирак
- Name: Jama’at al-Tawhid Wa'al-Jihad

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Komerų sąjunga)
- 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 (Union of the Comoros)
- Name: Al-Haramain Foundation (Unionen Comorerne)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Kομόρες)

Contact information:
- Address: Comoros, Moroni, B/P: 1652
Company name:
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- Name: Благотворителна фондация Al Harammein Al Masjid Al-Aqsa
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- 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

Contact information:
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Гражданска асоциация за защита на истината и премахването на лъжата
- Name: Асоциация за образование, култура и за изграждане на общество — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- Name: Асоциация за граждански права и борба с лъжите
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczności — Sirat
- Name: Zeve državljanov za podporo in preprečevanje laži — Furqan
- Name: Citizens' Association for Support and Prevention of lies — Furqan
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczności — Sirat
- Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstw
- Name: In Siratel
- Name: Istitutet
- Name: Zeve državljanov za podporo pravici in zatiranje laži
- Name: Zeve za izobraževanje, kulturo in družbo — Sirat
- Name: Al Furqan
- Name: Dzemilijati Furkan
- Name: Dzem’ijjetul Furqan
- Name: Association for Citizens' Rights and Resistance to Lies
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Sirat
- Name: Association of Education, Culture and Building Society — Sirat
- Name: Association of Education, Cultural and to Create Society — Sirat
- Name: Association for Citizens’ Rights and Resistance to Lies
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Sirat
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Association of Education, Cultural and to Create Society — Sirat
- Name: Association for Citizens’ Rights and Resistance to Lies
- Name: Association for Education, Culture and Building Society — Sirat

Contact information:
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahića, 42
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Netherlands branch)

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Albanian branch)

Contact information:
• Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Bangladesh branch)

Contact information:
• Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Rajah Solaiman Movement  Remark: Founded and headed by Hilarion Del Rosario Santos III.
• Name: Rajah Solaiman Islamic Movement
• Name: Rajah Solaiman Revolutionary Movement

Contact information:
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street
• Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
• Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Akhtar Medical Centre
• Name: Al Akhtar Trust
• Name: Al-Akhtar Trust International
• Name: Aazmat Pakistan Trust
• Name: Pakistan Relief Foundation
• Name: Pakistan Relief Foundation
• Name: Akhtarabad Medical Camp
• Name: Azmat-e-Pakistan 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: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Al Qa'ida/Exército islâmico
- Name: Fundação da Salvação Islâmica
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Al Qa’ida/Armata islamică
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Al-Kaïdâ
- Name: Al-Qa’ida/ Ислямска армия
- Name: Fondația salvării islamice
- Name: Grupul pentru ohranitev svetih krajev
- 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 Osama ben Laden
- Name: Osama bin Laden-Network
- Name: Osama bin Laden-Organisation
- 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: Organização de Osama bin Laden
- Name: Usama Bin Laden Organization
- Name: Al-Qaeda
- Name: Al Qa’ida/ Islamic Army
- Name: The Base
- Name: Al Qaeda
- Name: Islamic Salvation Foundation
- Name: The Group for the Preservation of the Holy Sites
- Name: The Islamic Army for the Liberation of Holy Places

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Mouvement de la guerre sainte islamique
- Name: Movimento da Guerra Santa Islâmica
- Name: Движение на ислямската свещена война
- Name: Harakat-ul Jihad Islami
- Name: Harkat-ul-Jihad-ul Islami
- Name: Movement of Islamic Holy War
- Name: Harkat-ul-Jihad-al Islami
- Name: Harkat ul Jihad-e-Islami
- Name: Harkat-ul-Jehad-al-Islami
- Name: HUA
- Name: Harakat-ul-Ansar
- Name: HUJI

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Abu Sayyaf Gruppe
- Name: Abu Sayyaf Group
- Name: Al Harakat Al Islamiyya
- Name: Grupo Abu Sayyaf
- Name: Groupe Abu Sayyaf
- Name: De Groep Abu Sayyaf
- Name: Gruppo Abu Sayyaf
- Name: Grupo Abu Sayyaf

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Αφγανική Επιτροπή Στήριξης
- Name: ASC
- Name: Lajnat Ul Masa Eidatul Afghanistan
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Comité de Apoio ao Afeganistão
- Name: Comité de soutien afghan
- Name: Jamiat Ilyya Ul Turath Al Islamia
- Name: Ahya Ul Turas
- Name: Afghan Support Committee

EU reference number: EU.2775.71
Legal basis: 296/2011 (OJ L205)
Programme: TAQA - Al Qaeda
Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlis-Sunna Lidda'Awati Wal Jihad
- Name: Boko Haram
- Name: Western Education is a Sin

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
EU reference number: EU.2806.91  
Legal basis: 630/2014 (OJ L174)  
Programme: TAQA - Al Qaeda  
Company name:  
- Name: Al Mouakaoune Biddam  
- Name: Les Signataires par le Sang  
- Name: Ceux Qui Signent avec le Sang  
- Name: Those Who Sign in Blood  

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: Al Moulathamoun  
- Name: Les Enturbannés  
- Name: The Veiled  

Contact information:  
- Address: Niger  
- Address: Algeria  
- Address: Mali  


EU reference number: EU.2844.68  
Legal basis: 630/2014 (OJ L174)  
Programme: TAQA - Al Qaeda  
Company name:  
- Name: Al Mourabitoun  
- Name: Les Sentinelles  
- Name: The Sentinels  

Contact information:  
- Address: Mali  

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71  
Legal basis: 2018/1033 (OJ L185)  
Programme: TAQA - Al Qaeda  
Company name:  
- Name: Jemmah Anshorut Tauhid  
  Remark: (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya  
- Name: JAT  
- Name: Jamaah Anshorut Tauhid  
- Name: Jem'mah Ansharut Tauhid  
- Name: Laskar 99  
- Name: Jama’ah Ansharut Tauhid  

Contact information:  
- Address: Unknown country  
  Email: info@ansharuttauhid.com  
  Remark: Email: info@ansharuttauhid.com  
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
  Phone: 0271-2167285  
  Remark: Telephone: 0271-2167285  
- Address: Unknown country  
  Web: http://ansharuttauhid.com/  
  Remark: Website: http://ansharuttauhid.com/  

EU reference number: EU.290.80  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Company name:  
- Name: Makhtab Al-Khidamat  
- Name: MAK  
- Name: Al Kifah  

EU reference number: EU.2918.84  
Legal basis: 1058/2014 (OJ L293)  
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar Al-shari’ a in Tunisia (AAS-T)
• Name: 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-Uayyri 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-Charia Derna
• Name: Ansar al-Sharia Derna
• Name: Ansar al-Sharia
• Name: Ansar al Charia
• 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-Qaida 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 Benghazi
- Name: Ansar al Charia
- Name: Ansar al-Charia
- Name: Ansar al-Sharia
- Name: Ansar al-Charia Benghazi
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al Charia in Libya (ASL)
- Name: Katibat Ansar al Charia
- Name: Ansar al Sharia

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: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansaru
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- 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
- Name: Vanguard 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: Al-Furqan Welfare Foundation
- Name: Al-Furqan Foundation Welfare Trust
- Name: Revival of Islamic Heritage Society
- Name: Jamia Ihya Ul Turath
- Name: Jamiat Ihia Al-Turath Al-Islamiya
- Name: RIHS
- Name: Sociedade da Restauração do Patrimônio Islâmico
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril
- Name: Islami Pärandi-Taaselustamise Ühing
- Name: Restauração do Património Social Islâmico do Contiente Africano

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: Tehreek-e-Taliban
- Name: Tehrik-e-Taliban
- Name: Pakistani Taliban
- Name: Tehrik-I-Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN Islamic Foundation
- Name: Fondation islamique AL-HARAMAIN
- Name: AL-HARAMAIN Fundação Islâmica
- Name: AL-HARAMAIN, Fondazione islamica
- Name: AL-HARAMAYN Islamic Foundation
- Name: Ισλαµικό Ίδρυµα AL-HARAMAIN

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Battalion of Emigrants and Ansar
- Name: Army of Emigrants and Supporters organization
- Name: Battalion of Emigrants and Supporters
- Name: The Army Of Emigrants And Supporters

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: Soldiers of the Caliphate in Algeria
- Name: Jund Al-Khilafah fi Ard al- Jazayer
- Name: Jund al-Khilafah fi Ard al-Jaza’ir
- Name: Jund al Khalifa
- Name: JAK-A

Contact information:
- Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qaida in Yemen
- Name: Ansar al-Shari’a
- Name: Al-Qaida in the Arabian Peninsula
- Name: AQAP
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Tanzim Qu’dat al-Jihad fi Jazirat al-Arabi
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida in Yemen
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaid a de l’organisation du Djihad dans la péninsule arabe
- Name: Al-Qaida på Den Arabiske Halvø
- Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- Name: Al-Qaida στην Αραβική Χερσό
- Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσό
- Name: Al-Qa’ida-organisatie van het Arabisch Schiereiland
- Name: Al-Qaida dans la péninsule sud-arabe
- Name: Al-Qaida au Yémen
- Name: Al-Qaida Organization på Den Arabiske Halvø
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida i Yemen
- Name: organisation Al-Qaida dans la péninsule arabe
- Name: Al-Qaida dans la péninsule sud-arabe
- Name: Al-Qaida au Yémen
- Name: Al-Qaida Organization på Den Arabiske Halvø
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida i Yemen
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Al-Qaida of Jihad Organization in Yemen
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaid a de l’organisation du Djihad 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 Χερσό
- Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσό
- Name: Al-Qa’ida-organisatie van het Arabisch Schiereiland
- Name: Al-Qaida dans la péninsule sud-arabe
- Name: Al-Qaida au Yémen
- Name: Al-Qaida Organization på Den Arabiske Halvø
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida i Yemen
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Al-Qaida of Jihad Organization in Yemen
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaid a de l’organisation du Djihad dans la péninsule arabe

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3459.33
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: Harakat Sham al-Islam

Contact information:
- Address: Syria

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jamaat-e-Ahrar
- Name: Tehrik-e-Taliban Pakistan Jamaat ul Ahrar
- Name: Jamaat-ul-Ahrar (JuA)
- Name: Ahrar-ul-Hind

Contact information:
- Address: Pakistan, Mohmand Agency  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).
- Address: Afghanistan, Lalpura, Nangarhar Province  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)

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: Al-Nusrah Front for the People of the Levant  Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- Name: Hay'at Tahrir al-Sham (HTS)
- Name: Jabhat al-Nusra
- Name: Jabhat al-Nusra
- Name: Al-Nusrah Front
- Name: Al-Nusra Front
- Name: Ansar al-Mujahideen Network
- Name: Levantine Mujahideen on the Battlefield of Jihad
- 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 al-Sham
- Name: Tahrir al-Sham Hay'at
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Liberation of al-Sham Commission
- Name: Assembly for the Liberation of the Levant
- Name: Assembly for the Liberation of Syria
- Name: Hayat Tahrir al-Sham
- Name: Hay'et Tahrir al-Sham
- Name: the Victory Front

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- Name: East Indonesia Mujahideen
- Name: MIB
- Name: Mujahidin Indonesia Barat
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin Indonesia Timur
- Name: MIT
- Name: Mujahidin of Eastern Indonesia
- 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: Hunaifa Office
• Name: Hanifa Exchange
• Name: Hanifah Currency Exchange
• Name: Hanifah Exchange Company
• Name: Hanifa Money Exchange Office
• Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
• Name: Hanifeh Exchange

Contact information:
• Address: Syrian Arab Republic, Albu Kamal
• Address: Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al Silsilah al Dhahaba
• Name: Sillsat al Dhab
• Name: Silsilat Money Exchange Company
• Name: Silsilah Money Exchange Company
• Name: Selsetat al Thahab For Money Exchange
• Name: SELSELAT AL-THAHAB
• Name: Silsilet al Thahab

Contact information:
• Address: Iraq, Karbala, Al-Abbas Street
• Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: Liwa Shuhada al-Yarmouk
• Name: Harakat al-Muthanna al-Islamia
• Name: Jaysh Khalid Ibn al Waldeed
• Name: Khalid ibn al-Walid Army

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: Soldiers of Aqsa
• Name: Jund Al Aqsa
• Name: Sarayat Al Quds
• Name: The Soldiers of Aqsa

Contact information:
• Address: Syrian Arab Republic, Idlib Governorate
• Address: Syrian Arab Republic, Hama Governorate

EU reference number: EU.413.74
UN reference number: QDe.157
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: RABITA TRUST

Contact information:
• Address: Pakistan, Lahore, Wares Colony
• Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Kawthar Hawala
- Name: Al Kawthar Company
- Name: AL-KAWTHAR MONEY EXCHANGE
- Name: Al Kawthar Co.

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim  Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDI.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: (KIB)
- Name: KHATIBA IMAM AL-BUKHARI
- Name: Khatib al-Imam al-Bukhari

Contact information:
- Address: Syrian Arab Republic, Khama  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khan-Shaykhun  Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Afghanistan  Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Idlib  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Aleppo  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Pakistan  Remark: Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Qaida organizacja Islama Magrebas valstis
- Name: Organisatio da Al-Qaida no Magrebe Islámico
- Name: Organizatia Al-Qaida in Magrebul islamic
- Name: AQIM
- Name: Salafist Group for Call and Combat
- Name: GSPC
- Name: Le Groupe Salafiste pour la Préduction et le Combat
- Name: Grupo Salafista de Prédicca e Combatte
- Name: Grupo salafista per la predicazione e il combattimento
- Name: Oguibbio musulmante muqattat së urruqçxiuqov
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Al Quaida au Maghreb islamique
- Name: AQMI
- Name: Grupo Salafista para la Predicación y el Combate

Contact information:
- Address: Tunisia
- Address: Mali
- Address: Mauritania
- Address: Niger
- Address: Algeria
- Address: Morocco

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Movimento Islâmico do Usbequistão
- Name: MIU
- Name: Movimento islamico dell'Uzbekistan
- Name: Isljazuxo Körnqar ruq OqJalqorux
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Islamic Movement of Uzbekistan
- Name: IMU

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jaish-I-Mohammed
- Name: Esercito di Maometto
- Name: Armée de Mohammed
- Name: Army of Mohammed

Contact information:
- Address: Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: 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 L82)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Iithaad Al-Islamiya
- Name: AIAI

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: HUM
- Name: Al-Faran
- Name: Al-Hadid
- Name: Al-Hadith
- Name: Harakat Ul-Mujahidin
- Name: HUA
- Name: Harakat Ul-Mujahideen
- Name: Harakat Ul-Ansar

Contact information:
- Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Société de Coopération Islamique
- Name: Jam'iyyat Al Ta'awun Al Islamiyya
- Name: Jam'yah Ta'awun Al-Islamia
- Name: Society of Islamic Cooperation
- Name: JIT
- Name: Sociedade 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: Grupp Gellied Ġellied Ġellied Libjan
- Name: Gruppo Islamico Combatente da Libia
- Name: Libyan Islamic Fighting Group

Contact information:
- Address: Libya
EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

Company name:
- Name: TARIQ GIDAR GROUP (TGG)
- Name: THE ASIAN TIGERS
- Name: TARIQ GIDAR AFRIDI GROUP
- Name: COMMANDER TARIQ AFRIDI GROUP
- Name: TARIQ GEEDAR GROUP
- Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP GEEDAR GROUP
- Name: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP

Contact information:
- Address: Pakistan, Afghanistan/Pakistan border region Remark: (Afghanistan/Pakistan border region)
- Address: Afghanistan, Afghanistan/Pakistan border region Remark: (Afghanistan/Pakistan border region)

EU reference number: EU.5121.69
UN reference number: QDe.161
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

Company name:
- Name: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL- K) was formed on January 10, 2015 by a former Tehrik-e-Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: ISIL KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIS WILAYAT KHORASAN
- Name: 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 7e(e): 14.5.2019.

EU reference number: EU.522.39
UN reference number: QDe.162
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Rashid Trust
- Name: Al-Rasheed Trust
- Name: Al Rasheed Trust
- Name: Al-Rashid Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al Amin Welfare Trust
- Name: Al Amin Trust
- Name: Al Ameen Trust
- Name: Al-Ameen Trust
- Name: Al Madina Trust
- Name: Al-Madina Trust, Pakistan
- Name: Организация за подпомагане на Улела, Пакистан
- Name: Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan

Contact information:
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building Phone: 262 38 18-19
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura Phone: 042-681 20 81
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road
- Address: Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal Phone: 497 92 63
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th Floor, Clifton, 617 Phone: 587-25 45
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4 Fax: 662 38 14 Phone: 668 33 01 Phone: 0300-820 91 99

EU reference number: EU.526.43
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Company name:
- Name: Organização Humanitária Wafa
- Name: Wafa Al-Igatha Al-Islamia
- Name: L'organisation humanitaire de Wafa
- Name: Al Wafa
- Name: Al Wafa Organization
- Name: Organização Al Wafa
- Name: Wafa Humanitarian Organisation

Contact information:
- Address: Afghanistan  Remark: (at the time of listing)
- Address: Kuwait  Remark: (at the time of listing)
- 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)

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: Movimento Islâmico Egípcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: New Jihad
- Name: Jihad Group
- Name: Egyptian Al-Jihad
- Name: Egyptian Islamic Jihad
- Name: Египетски ислямско движение
- Name: Групата джихад
- Name: Нов джихад
- Name: Египетски Al-Jihad
- Name: Египетски ислямски джихад

**EU reference number:** EU.529.46
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Company name:
- Name: Въоръжена ислямска група
- Name: Groupe islamique armé
- Name: Ένοπλη Ισλαµική Οµάδα
- Name: Gruppo Islamico Armato
- Name: Grupo Islâmico Armado
- Name: GIA
- Name: Ozbrojená islamská skupina
- Name: Αλ Ιάμµάτου Αλ Ισλάµικο Αρµάτ
- Name: Al Jamm'ah Al Islamiah Al-Musallah
- Name: Armed Islamic Group
- Name: Groupe Islamique Armé
- Name: Grupul islamic armat
- Name: Grupp Islamiku Armat

**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 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)
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)


**EU reference number:** EU.5442.33
**Legal basis:** 2020/288 (OJ L61)
**Programme:** TAQA - Al Qaeda
Company name:
• Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
• Name: Islamic State of the Greater Sahel
• Name: ISIS in the Greater Sahel
• Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
• Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
• Name: Islamic State in the Greater Sahara (ISGS)
• Name: ISIS in the Islamic Sahel
• Name: ISIS in the Greater Sahara


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Company name:
• Name: Exército Islâmico de Aden
• Name: Armée islamique d'Aden
• Name: Ισλαµικός στρατός του Άντεν
• Name: Esercito islamico di 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.166
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
• Name: الدولة الإسلامية في العراق والشام - ليبيا

Remark: Formed in November 2014 upon announcement by Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

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: Islamic State of Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115)

Remark: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

EU reference number: EU.5581.16
Legal basis: 290/2013 (OJ L87)
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 maroccino
  • 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: Al-Haramain Islamic Foundation
  • Name: Vazir
  • Name: Vezir

Contact information:
  • Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64
  • Address: Bosnia And Herzegovina, Sarajevo

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Global Relief Foundation (GRF)

Contact information:
  • Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois
  • Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Tunisian Combatant Group
  • Name: Grupo Combatiente Tunesino
  • Name: Groupe Combattant Tunisien
  • Name: Groupe Islamiste Combattant Tunisien
  • Name: GICT
  • Name: Туниската бойна група

Contact information:
  • Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Partido Islámico do Turquestão Oriental
- Name: Kelet-türkisztáni Iszlám Párt
- Name: Allah Kelet-türkisztáni Iszlám Pártja
- Name: Islamic Party of Turkestan
- Name: Djamaat Turkistan
- Name: Източно туркистанско исламско движение
- Name: Източно туркистанска исламска партия
- Name: Kelet-türkisztáni Iszlám Párt
- Name: Partido Islámico do Turquestão
- Name: Eastern Turkistan Islamic Movement
- Name: The Eastern Turkistan Islamic Party
- Name: Movimento Islámico do Turquestão Oriental
- Name: Partido Islámico de Alá do Turquestão Oriental

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- Name: Mezsdunarodnij Blagotvorityelnij Fond
- Name: Meždunarodnyj Blagotvoritel'nyj Fond
- Name: Mezhdunarodnyj Blagotvoritel'nyj Fond
- Name: Al-Bir Al-Dawalia
- Name: BIF
- Name: Mieżdunarodnyj Błagotworitielnyj Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Benevolence International Foundation
- Name: BIF-USA

Contact information:
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W  Remark: former location former location
- Address: Bangladesh
- Address: Yemen
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705  Remark: former location former location
- Address: United States, 60482-Worth, Illinois, PO box 548
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A  Remark: US Federal Employer Identification Number 36-3823186
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: United States, Khartoum, PO box 1937

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jemaah Islamiya
- Name: Jema’ah Islamiyah
- Name: Jama’ah Islamiyah
- Name: Jemaah Islamiyah
- Name: Jemaah Islamiyah

EU reference number: EU.6853.25
UN reference number: QDe.167
Legal basis: 2022/5 (OJ L1)
Programme: TAQA - Al Qaeda
Company name:
- Name: ISIL-Tunisia
- Name: جماعة إرهابية تونسية
- Name: Jund Al-Khilafah in Tunisia (JAK-T)  Remark: Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- Name: ISIL-Tunisia Province
- Name: Soldiers of the Caliphate
- Name: Jund al-Khilafa
- Name: Jund al Khilafah
- Name: Jund al-Khilafah fi Tunis
- Name: Soldiers of the Caliphate in Tunisia
- Name: Tala I Jund al-Khilafah
- Name: Vanguards of the Soldiers of the Caliphate
- Name: Ajnad
- Name: Daesh Tunisia

Remark: UNLI - 30.12.2021
EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:

- Name: Ummah Tameer E-Nau
- Name: Utn

Contact information:

- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- Address: Pakistan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:

- Name: Seguidores do Islã no Kurdistão
- Name: Kurdish Taliban
- Name: Soldiers of God
- Name: Ansar al-Sunna Army
- Name: Jaish Ansar al-Sunna
- Name: Ansar al-Sunna
- Name: Talibanes kurdos
- Name: Soldados de Dios
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Exército Ansar al-Sunna
- Name: Soldados de islam
- Name: Vojinci na islamu
- Name: کوردی تامینکنندگان
- Name: تامینکنندگان
- Name: Ansar al-Islam
- Name: Jand al-Islam
- Name: Soldiers of Islam
- 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: Devotos del Islam
- Name: Soldados del Isló
- Name: Apoiantes Curdos do Isló
- Name: Apoiantes do Islão no Curdistão
- Name: Devotos do Isló
- Name: Devotees of Islam

Contact information:

- Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:

- Name: Al-Haramayn Foundation (Kenya)

Contact information:

- Address: Kenya, Dadaab
- Address: Kenya, Nairobi
- Address: Kenya, Garissa

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:

- Name: Al-Haramayn Foundation (Tanzania)

Contact information:

- Address: Tanzania, United Republic Of, 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 (Ινδονησία)
- Name: Fundación Al-Haramain (Indonesia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Al-Haramain Foundation (Indonesia)
- Name: Al-Haramain Foundation (Indonésie)
- Name: Al-Haramain Foundation (Indonesi)
- Name: Al-Haramain Foundation (Indonésia)
- Name: Al-Haramain Foundation (Indonesien)

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, Nazimuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizballah
- Name: External Security Organisation
- Name: Hizbollahs väpnade gren
- Name: Vojatko krilo Hezbolaha
- Name: Vojenské křídlo Hizballáhu
- Name: Conselho da Jaade
- Name: Rada Džihadu
- Name: Wojskowe Skrzydło Hizbullah
- Name: Raad van de Jihad
- Name: Rama militar de Hizbullah
- Name: Consiglio della Jihad
- Name: Vijeće džihada
- Name: Vojno krilo Hezbolaha
- Name: Comhairle Iohád
- Name: Sciathán Mileata Hizbollah
- Name: Branche militaire du Hezbollah
- Name: Сумбооло ти джихад
- Name: Στρατιωτική πτέρυγα της Χεζμπολάχ
- Name: Džihaadi Nõukogu
- Name: Hizballahi sõjaline tiib
- Name: Vojenské křídlo Hizballáhu
- Name: Consejo de la Yihad
- Name: Ala militar de Hizbulá
- Name: Военно крило на арабската „Хизбullah"
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbuláh
- Name: Rama militar de Hizb Allah
- Name: Consejo de la Jihad
- Name: Ala Militar do Hezbolá
- Name: Conseelho da Jihad
- Name: Zbrojne Ramiê Hezbollahu
- Name: Ala militare di Hezbollah
- Name: Consiglio della Jihad
- Name: Hizbollahs militaire gren
- Name: aripa militară a Hezbollahului
- Name: Consiliul Jihadului
- Name: Militaire vleugel van Hizb Allah
- Name: Militaire vleugel van Hizbuláh
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hezbollah
- Name: Militaire vleugel van Hizbollah

EU reference number: EU.3502.46
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Революционен съвет на Фатах
- Name: Организация „Абу Нидал“
- Name: Abu Nidals grupp
- Name: Musta syyskuu
- Name: Fatahin vallankumousneuvosto
- Name: Abu Nidal - järjestö
- Name: Revolucionarna organizacija socialističnih muslimanov
- Name: Čierny September
- Name: Arabske revolucionarne brigade
- Name: Revolucionarno svet Fatáha
- Name: Organizacija Abu Nidal
- Name: Revolučná organizácia mosulmaníkych socialistov
- Name: Črni September
- Name: Brigádile Revolucionaire Arabe
- Name: Consilul Revoluționar Fatah
- Name: Organizația Abu Nidal
- Name: Organizacja Abu Nidal
- Name: Organização Revolucionária dos Muçulmanos Socialistas
- Name: Setembro Negro
- Name: Brigadas Revolucionárias Arabe
- Name: Conselho Revolucionário do Fatah
- Name: Organização Abu Nidal
- Name: Revolución na Organização Muzulmanískieh Socialistów
- Name: Czarny Wrzesień
- Name: Sotsialistlike Moslemitre Revoltutsiooniline Organisatsioon
- Name: Must September
- Name: Araba Revolututsioonilised Brigaadid
- Name: Fatah' Revolutsiooniline Nõukogu
- Name: Abu Nidali Organisatsioon
- Name: Revolutionäre Organisation der Sozialistischen Moslems
- Name: Schwarzer September
- Name: Arabische Revolutionäre Brigaden
- Name: Revoluucyna Organizacija Muzulmańskich Socialistów
- Name: organizația Revoluționară a Musulmanilor Socialiști
- Name: Consiliul Revoluționar Fatah
- Name: Consell Revolucionari del Fatah
- Name: Organización Abu Nidal
- Name: Revolutionaire Organisatie van Socialistische Moslims
- Name: Zwart September
- Name: Arabische Revolutionaire Brigades
- Name: Conseil révolutionnaire du Fatah
- Name: Organisation Abu Nidal
- Name: Revolutionaire Organisatie van Socialistische Moslims
- Name: Muste September
- Name: Arabische Revolutionaire Brigades
- Name: Fatah Revolutionaire Raad
- Name: l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
- Name: s-Settembru l-Iswed
- Name: l-Brigati Rivoluzzjonarji Garah
- Name: l-Kunsill Rivoluzzjonarju tal-Fatah
- Name: l-Organizzazzjoni Abu Nidal
- Name: Szocialista Muzulmánok Forradalmi Szervezete
- Name: Fatah-Revolutionsrat
- Name: Revoluцní organizace socialistických muslimů
- Name: Černé září
- Name: Arabské revoluční brigády
- Name: Revoluцní rada Fatáhu
- Name: Organizace Abí Nidal
- Name: Organización Revolucionaria de los Musulmanes Socialistas
- Name: September Negro
- Name: Brigadas Revolucionarias Arabe
- Name: Consejo Revolucionario de Al Fatah
- Name: Organización Abu Nidal
- Name: Revolucionarna organizacija na myusolmanite socialisti
- Name: Fekete Szeptember
- Name: Arb Forradalmi Brigádok
• **Name:** Fatah Forradalmi Tanács
• **Name:** Abu Nidal Szervezet
• **Name:** Musulmonų socialistų revoliucinė organizacija
• **Name:** Juodasis rugsėjis
• **Name:** Arabų revoliucinės brigados
• **Name:** Fatah revoliucinė taryba
• **Name:** Abu Nidal organizacija
• **Name:** Organizzazione rivoluzionaria dei musulmani socialisti
• **Name:** Settembre nero
• **Name:** Brigate rivoluzionarie arabe
• **Name:** Consiglio rivoluzionario Fatah
• **Name:** Organizzazione Abu Nidal
• **Name:** Revolucionarnaya organizatsiya socijal’isticheskikh musliman
• **Name:** Crni rujan
• **Name:** Arapske revolucionarne brigade
• **Name:** Revolucionarno vijeće Fatah
• **Name:** Organizacija Abu Nidal
• **Name:** Eagraíocht Réabhlóide na Moslamach Sóisialach
• **Name:** Lucht Mheán Fómhair Dubh
• **Name:** na Briogáidí Réabhlóideacha Arabacha
• **Name:** Черен сентябрь
• **Name:** Арабски революционни бригади

**EU reference number:** EU.3512.47

**Legal basis:** 2021/1188 (OJ L258)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**
• **Name:** Gama’a al-Islamiyya
• **Name:** Джамаа Исламия
• **Name:** Al-Gama’a al-Islamiyya
• **Name:** Исламовы партый
• **Name:** Islamiska gruppen
• **Name:** Islamska skupina
• **Name:** Islamiska gruppen
• **Name:** Grupul Islamic
• **Name:** Grupo Islâmico
• **Name:** Grupa Islamska
• **Name:** Islamitsche Groep
• **Name:** il-Grupp Iżlamiku
• **Name:** Islám Csoport
• **Name:** Islamo grupuotė
• **Name:** Islamska skupina
• **Name:** Grupa loslamach
• **Name:** Groupe islamique
• **Name:** Ісламська організація
• **Name:** Islamische Gruppe
• **Name:** İslam Grupu
• **Name:** Grupo Islámico
• **Name:** Islamic Group - IG

**EU reference number:** EU.3523.13

**Legal basis:** 2021/1188 (OJ L258)

**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Grande Frente Islâmica Oriental de Combatentes
  • Name: Marele Front de Est Islamic al Războinicilor
  • 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: Didysis islamo rytykarių frontas
  • Name: Fronte islamico dei combattenti del grande oriente
  • Name: Fronta ratnika velikog islamskog istoka
  • Name: Fronta Mór Laochra Ioslamach an Oirthir
  • Name: Front islamische des combattants du Grand Orient
  • Name: Méga Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολίας
  • Name: Suur Islami Idavõitlejate Rinne
  • Name: Front der islamischen Kämpfer des Großen Ostens
  • Name: Fronta islamských bojovníků Velkého východu
  • Name: Front de Guerreros del Gran Oriente Islámico
  • Name: Фронт на великите исламски иготоци войни
  • Name: Great Islamic Eastern Warriors Front
  • Name: IBDA-C
  • Name: Islami Büyüklük Doğu Akıncılar Cephesi
  • Name: Förtrupperna för ett islamskt Storörenernt
  • Name: Fronta islamskih bojevnikov Velikega vzhoda
  • Name: Islamski Front Bojowników o Wielki Wschód

EU reference number: EU.3524.75
Legal basis: 2021/1188 (OJ L258)
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: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Al-Aqsa-Märtyrerbrigade
  • Name: Al-Aqsa-Mártirjainak Brigádja
  • Name: Brigada de los Mártires de Al-Aqsa
  • Name: Βριγάδα μαρτύρων του Αλ-Ακσά
  • Name: Brigata dei martiri di Al-Aqsa
  • Name: Brigada mučenika Al-Aqse
  • Name: Brigád Máirtíreach, Al-Aqsa
  • Name: Brigade des martyrs d’Al-Aqsa
  • Name: Ταξιαρχία Μαρτύρων του Al-Aqsa
  • Name: Al-Aqsa Märtrite Brigaad
  • Name: Al-Aqsa Martyrs’ Brigade
  • Name: Al-Aqsa-martyrernas brigader
  • Name: Al-Aqsan marttyyrien prikaati
  • Name: Brigada mučenikov Al Aksé
  • Name: Brigáda mučeníkop Al-Aksá
  • Name: Al-Aqsa Martyrbrigaden
  • Name: Il-Brigata tal-Martri ta’ Al-Aqsa
  • Name: Brigáda mučedníků al-Aksá

EU reference number: EU.3556.8
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Sdružení Al-Aksá e.V.
  • Name: Al-Aqsa e.V.
  • Name: Σωματείο Αλ-Ακσά
  • Name: Stowarzyszenie Al-Aksa
  • Name: Združenie Al-Aksá
  • Name: Сдружение "Ал-Акса

EU reference number: EU.3557.70
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Babbar Khalsa
- Babbar Chalsa
- Бабар Калса
- Babbar Jalsa
- Mnogospolsky Xalasa

EU reference number: EU.3558.35
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Il-Partit Komunista tal-Filippini
- l-Armata l-Ġdida tal-Poplu
- Уj Néphadserg
- Naujųjų laudies armiją
- Filippin komunistu partija
- Nuovo esercito popolare
- Partito comunista delle Filippine
- Nova narodna vojska
- Komunistička partija Filipina
- Arm Nua an Phoblaid - APN
- Páirtí Cumannach na nOileán Filipineach
- Nouvelle armée du peuple
- Parti communiste des Philippines
- Νέος Λαϊκός Στρατός
- Κομμουνιστικό Κόμμα Φιλιππίνων
- Usu Rahvaarmee
- Filipiinide Kommunistlik Partei
- Neue Volksarmee
- Kommunistische Partei der Philippinen
- Det Filippinske Kommunistparti
- Nové lidové armády
- Kommunistická strana Filipína
- Nuevo Ejército del Pueblo
- Partido Comunista de las Filipinas
- Nova narodna armia
- Kommunistiska partijen på Filippinerna
- NPA, Philippines
- New People’s Army
- Communist Party of the Philippines
- Nya folksarmén
- Filippinernas kommunistparti
- Usui kansanarmeja
- Filippinien kommunistinen puolue
- Nova ljudska vojska
- Kommunistična stranka Filipinov
- Novej ľudovej armády
- Kommunistická strana Filipín
- Nová Armáda Ludová
- Komunistyczna Partia Filipin
- Fülöp-szigeteki Kommunista Párt
- Nowa Armia Ludowa
- Komunistična stranka Filipinov

EU reference number: EU.3665.9
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Hisbollah-Mudschaheddin
- Hizbul Mudzahedin
- Hizbul Mudzhahedin
- Hizbul Mujahedin
- Hizbul al-Mudzahidin
- Hizbul Mujahidin
- NPA, Philippines
- Partido Comunista das Filipinas
- NPA, Philippines
- Nova Armia Ludowa
- Komunistyczna Partia Filipin
- Fülöp-szigeteki Kommunista Párt
- NPA, Philippines
- Partido Comunista das Filipinas
- NPA, Philippines
- Nova Armia Ludowa
- Komunistyczna Partia Filipin
- Fülöp-szigeteki Kommunista Párt

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**EU reference number:** EU.3666.71  
**Legal basis:** [2021/1188 (OJ L258)]  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**
- Name: Il-Forza Khalistan Zindabad
- Name: Forţa Khalistan Zindabad
- Name: Sila Khalistan Zindabad
- Name: Khalistan Zindabad Erő
- Name: Khalistano Zindabad pajėgos
- Name: Δυνάμεις Ζιντμπάντ του Χαλιστάν
- Name: Fuerza de Jalistán Zindabad
- Name: KZF
- Name: Khalistan Zindabad Force
- Name: Força Khalistan Zindabad
- Name: Skupina Khalistan Zindabad
- Name: Snage Khalistan Zindabad
- Name: Силата на Калистан Зиндабад
- Name: Khalistan Zindabadi Relvajõud
- Name: Fórsa Zindabad na Cálastáine

**EU reference number:** EU.3678.2  
**Legal basis:** [2021/1188 (OJ L258)]  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**
- Name: Kurdistani Töölispartei
- Name: Kurdská strana pracujících
- Name: Kurdistano darbininkų partija
- Name: Partia Pracujacych Kurdystanu
- Name: Strana kurdských pracujúcich
- Name: Delaviska stranka Kurdistan
- Name: Kurdistan Workers Party
- Name: Κορδησικά παραγωγικά κόμματα
- Name: Partidul Muncitorese din Kurdistan
- Name: Il-Partit tal-Ħaddiema tal-Kurdistan
- Name: Kurdistan Workers' Party
- Name: Кюрдска работническа партия
- Name: Partidul Muncitorese din Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: Εργατικό Κόμμα του Κουρδιστάν
- Name: Partido dos Trabalhadores do Curdistão
- Name: Kurdistanska radnička stranka
- Name: Kurdistan Workers' Party
- Name: PKK
- Name: Parti des travailleurs du Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: Egyetemi Köoyvat roo Kourdistan
- Name: Partido dos Trabalhadores do Kurdistão
- Name: Kurdistanian työväenpuolue
- Name: Det Kurdiske Arbejderparti
- Name: Kurdiske Arbejderparti
- Name: Koerdische Arbeiderspartij
- Name: Partito dei lavoratori del Kurdistan
- Name: KONGRA-GEL
- Name: Kurd Munkáspárt

**EU reference number:** EU.3679.64  
**Legal basis:** [2021/1188 (OJ L258)]  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Tamil Eelam Vabadusvõitluse Tiigrid
- Name: Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- Name: Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- Name: Tigrri za osvoobozhenie na Tamilskoj Ilamu
- Name: Liberation Tigers of Tamil Eelam
- Name: LTTE
- Name: Tygrysy Wyzwoliciele Tamilskiego Ilamu
- Name: Τιγρείς για την Απελευθέρωση του Ταμίλ Ιλάμ
- Name: Tigres de Libertación do Elam Tamil
- Name: Tigre oslobodения tamilskого Ilamu
- Name: Tamil Eelam vepřelové tigři
- Name: Tamilska befrielsetigrarna
- Name: アペルトゥール・タイグリス
- Name: Tigres de las Fuerzas de Liberación de la Patria Tamil
- Name: Tigres de Libertación de Eelam Tamil
- Name: Tigres para la Liberación de la Patria Tamil
- Name: TIE
- Name: TIGRE

EU reference number: EU.3688.3
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- Name: National Liberation Army
- Name: Нцелнна ослободителна армия
- Name: Národní osvobozená armáda
- Name: Национална освободителна войска
- Name: Národná oslobodzovacia armáda
- Name: Nationella befrielsearmén
- Name: NATIONALAIN "Liberation Army"
- Name: Πολεμικό Όργανο Ελευθερίας
- Name: Nationalná osvoboditeľská armáda
- Name: Национална армия за освобождение
- Name: Αρμάτα της Ελευθερίας
- Name: Nationale Befreiungswaffen
- Name: Εθνικός Αναστατωτικός Στρατός
- Name: Státní průtahovací síly
- Name: Основная свобода армия
- Name: Народна армия за освобождение
- Name: Αρμάτα της Ελευθερίας

EU reference number: EU.3689.65
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Palestinian Islamic Jihad
• Name: Jiohád Ioslamach na Palaistíne
• Name: Jihad islamique palestinien
• Name: Yḥád islámica para la liberación de Palestina
• Name: Παλαιστινιακή Ισλαμική Τζιχάντ
• Name: Palestinian Islamic Jihad
• Name: Jihad Islâmica Palestiniana
• Name: Company name:
• Name: Palestina Vabastamise Rahvarinne
• Name: Népi Front Palesztina Felszabadításért
• Name: Palestīnas atbrīvošanas Tautas Fronte
• Name: Palestinos išlaisvinimo liaudies frontas
• Name: PILF
• Name: Ludowy Front Wyzwolenia Palestyny
• Name: Udový front za oslobodenje Palestiny
• Name: Ljudska fronta za osvoboditev Palestine
• Name: PATF
• Name: FPLP
• Name: FPLP
• Name: FPLP
• Name: FPLP
• Name: FPLP

EU reference number: EU.3699.66
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

EU reference number: EU.3700.46
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: Народен фронт за освобождение на Палестина — Главно командване
- Name: Front populaire de libération de la Palestine — Commandement général
- Name: FPLP — Commandement général
- Name: Frente Popular de Liberación de Palestina — «Comando General»
- Name: FPLP — Comando General
- Name: FPLP-CG
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volkssfront voor de bevrijding van Palestina-Algemeen Commando
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Comando generale del PFLP
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Непі Front Palesztina Felszabadításért – Főparancsnokság
- Name: Palestīnas atbrīošanas Tautas Fronte – virsvadība
- Name: PFLP – virsvadība
- Name: Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: PFLP Aukščiausioji vadovybė
- Name: Ladowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Ladowy front za oslobodenie Palestiny – hlavné veliteľstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP – glavno poveljstvo
- Name: Народен фронт за освобождение на Палестина — Общо командване
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: FPEP – Comandamentul General
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Generali
- Name: PFLP – Kmand Generali
- Name: PFLP -Főparancsnokság
- Name: Folkfronten för Palestinas befrielse – Generalkommandot
- Name: PFLP:n keskuskomento
- Name: Palestiinan vapautuksen kansanrintama – keskuskomento
- Name: PFLP – splyino poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- Name: PFLP – Nacelnke Dowództwo
- Name: Ladowy Front Wyzwolenia Palestyny – Nacelnke Dowództwo
- Name: PFLP – Glavni stožer
- Name: Narodna fronta za osloboditev Palestine – Glavni stožer
- Name: PFLP – Ceannas Ginearálta
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne – Ceannas Ginearálta
- Name: PFLP peastaap
- Name: Palestina Vabastamise Rahvarinde peastaap
- Name: PFLP — General Command

EU reference number: EU.3703.38
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Revolucionarna levica
- Name: Revolucionarno ljudska osvobodična vojska/fronta/stranka
- Name: Революционни леви
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Stânga Revoluționară
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi
- Name: L-Armata/Il-Front/Il-Partit Rivoluzjonarju/għall-Liberazzjoni tal-Poplu
- Name: Zellerg Rivoluzjonarju
- Name: An Ette Chlé Réabhlóideach
- Name: Arm/Fronta/Pàirti Saortha Réabhlóideach an Phobail
- Name: Armata/Front/Partit Rivoluzjonarju għall-Hel-sien tal-Poplu
- Name: Folkets revolutionära befrielsefront/parti
- Name: ix-Xellug Rivoluzzjonarju
- Name: Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- Name: Revolutionara ljevica
- Name: Rewolucyjna Ludowa Partia/Armia Wyzwolenia
- Name: Vllankumouksellinen vasemmisto
- Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: DHKP/C
- Name: Devrimci Sol
- Name: Revolutionay Left
- Name: Dev Sol
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Gauche révolutionnaire
- Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
- Name: Izquierda revolutionaria
- Name: Exército/Frente/Partido Revolucionario Popular de Libertação
- Name: Esquerda Revolucionária
- Name: Revolutionäre Volksbefreiungsmesse/-front/-partei
- Name: Revolutionäre Linke
- Name: Revolutionair Links
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revoluční lidové osvobozenecká armáda/fronťa/strana
- Name: Revoluční levica
- Name: Revolutsiomline Rahva Vabastusarmee/ Rinne/Partei
- Name: Revolutsiomline Vasa-poolsed
- Name: Forradalmi Népi Felszabadítási Hadsereg/ FRONT/PÁRT
- Name: Forradalmi Balódlal
- Name: Revolutionárá Tautas arbirvošanās armija/fronťa/partija
- Name: revolutionáry kreisie
- Name: Revolucine linioje išlaisvinimo armija/frontas/partija
- Name: Revolucine kaire
- Name: Partia/Armia Wyzwolenia Ludu Tureckiego
- Name: Lewica Rewolucyna
- Name: Revolučná ľudová oslobodzovacia armáda/fronťa/strana
- Name: Revolučná ľavica
- Name: Революционната армия/ фронт / партия за народно освобождение

**EU reference number:** EU.3709.22  
**Legal basis:** 2021/1188 (OJ L258)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Sentiero luminoso
- Name: Φωτεινό Μονοπάτι
- Name: Särav Tee
- Name: Fényes Ösvény
- Name: Mirdzošā taka
- Name: Świeciantys keliai
- Name: Świetlisty Szlak
- Name: Svetly chodnik
- Name: Sijoča pot
- Name: Светъл пътека
- Name: Cărarea Luminoasă
- Name: CL
- Name: It-Triq li Tiddi
- Name: an Chonair Lonrach
- Name: Osvijetljeni put
- Name: Calea Luminoasă
- Name: Světlá stezka
- Name: Faucons de la liberté du Kurdistan
- Name: Kurdistan Freedom Hawks
- Name: Terêbazên Azadiya Kurdistan
- Name: Koerdische Vrijheidsvalken
- Name: Koerdische Vrijheidshaviken
- Name: Γεράκια της Λευτεριάς του Κουρδιστάν
- Name: Falchi per la libertà del Kurdistan
- Name: Halcones de la Libertad del Kurdistán
- Name: Kurdistans frihetsfalkar
- Name: Kurdistans frihetshökar
- Name: Sokoli za osvobozeni Kurdistánu
- Name: Jestřábi za osvobozeni Kurdistánu
- Name: Sokoly Wolności Kurdystanu
- Name: Jastrzębie Wolności Kurdystanu
- Name: Sokoly za slobodu Kurdistánu
- Name: Kurdistanski sokoli svobode
- Name: Kurdistanski Szabadság Szölymai
- Name: Kurdistanski Szabadság Hejői
- Name: Kurdistani Vabastuspiirikud
- Name: Kurdistano laisvės sakalai
- Name: Kurdistano laisvės vanagai
- Name: Šoimii Eliberárií din Kurdistán
- Name: Vulturi Eiberárií din Kurdistán
- Name: Соколи за свободата на Кюрдистан
- Name: Ястреби за свобода на Кюрдистан
- Name: l-Isqra għall-Ħelsien tal-Kurdistan
- Name: l-Falkuni għall-Ħelsien tal-Kurdistan
- Name: Kurdistani jastrebovi slobode
- Name: Kurdistani Sokoli slobode
- Name: Seabhaic Saoirse na Cordastáine
- Name: Fábhcüin Saoirse na Cordastáine
- Name: Kurdistani Vabastuskullid
- Name: Kurdistan Freedom Falcons
- Name: TAK
- Name: Teyrêbazên Azadiya Kurdistan
- Name: Freiheitsfalken Kurdistans

EU reference number: EU.3723.40
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

EU reference number: EU.4883.53
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelliġenza u s-Sigurtà
- Name: Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága
- Name: İrano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas
- Name: Direzione de la sécurité intérieure du ministère iranien du renseignement et de la sécurité
- Name: Διεύθυνση εσωτερικής υπηρεσίας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας
- Name: Ираани луури- жа жүлөөжүү министерийүү жылжымаллык жашоо директоруут
- Name: Direktorat für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- Name: Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsdepartement
- Name: Reditelstvi pro vnitrni bezpečnost iránskeho Ministerstva pro zpravodajskou činnost a bezpečnost
- Name: Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- Name: Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- Name: İranin luure- ja julgeolekuministeeriumi sisujulgeoleku direktoraat
- Name: Direktorat za notranjo varnost iranskega Ministarstva za obveščevalno dejavnost in varnost
- Name: Дирекция для внутренней безопасности министерства разведки и безопасности
- Name: Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad irani
- Name: Stíurthóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIlaráine

EU reference number: EU.2782.80
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Company name:
- Name: DOBROLET
- Name: ДОБРОЛЁТ

Contact information:
- Address: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
- Web: https://aviakompaniya.com/dobrolet/
- www.pobeda.aero

Remark: Airline code QD; 141411, г. Москва, Международное ш., дом 31, строение 1

EU reference number: EU.2804.64
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’
- Name: formerly known as PJSC ‘Chernomorneftegaz’

Contact information:
- Address: Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52
- Email: office@gas.crimea.ru
- Phone: +7 (3652) 66-70-00; +7 (3652) 66-78-00
- Web: http://gas.crimea.ru/

Remark: State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (Министерство топлива и энергетики 'Республики Крым'

Remark: Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea'

EU reference number: EU.2966.62
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:
- Name: Movimiento público “República de Donetsk”
- Name: Общественно движение „Донецка республика“
- Name: Veřejné hnutí „Doněcká republika“
- Name: Rahvaliikumine „Donetski Vabariik“
- Name: Öffentliche Bewegung „Republik Donezk“
- Name: »Donyecki Köztársaság« népi mozgalom
- Name: Виєна організація „Донецька республіка“

Contact information:
- Address: Unknown country, Donetsk, Universitetskaya 19
- Email: orgotdel@oddr.info
- Web: http://oddr.info/
- Remark: г. Донецк, ул. Университетская, дом 19

EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

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: 2021/1464 (OJ L321)
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” on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People’s Republic” in 2014 and member of the so-called “People’s Council of the Luhansk People’s Republic” in 2018.
- Name: Luganskiy Ekonomicheskiy Soyuz
- Name: Луганский экономический союз
- Name: Luhansky hospodářský svaz
- Name: Luhanski hospodarski zväz
- Name: UTCO COOP
- Name: Luhanskiy hospodarski zväz

EU reference number: EU.2969.93
Legal basis: 2021/1463 (OJ L321)
Programme: UKR - Ukraine
Contact information:

- **Address**: Unknown country  
  **Remark**: Official information:
  [https://vk.com/public97306393](https://vk.com/public97306393); [Telegram: https://t.me/s/od_les_lnr](https://t.me/s/od_les_lnr)

**EU reference number**: EU.3044.58  
**Legal basis**: 2020/1267 (OJ L298)  
**Programme**: UKR - Ukraine  
**Company name**:

- **Name**: So called 'Donetsk People's Republic'  
  **Remark**: The so called ‘Donetsk People's Republic’ was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called ‘People's Republics’ of Donetsk and Lugansk signed an agreement on the creation of the so called ‘Federal State of Novorossiya’. t  
  **Name**: 'Донецкая народная республика' (ДНР)  
  **Name**: 'Донецкая народная республика' (ДНР)

Contact information:

- **Address**: Unknown country  
  **Remark**: Official information:

  - [https://dnronline.su/](https://dnronline.su/)  
  - [https://pravdnr.ru/](https://pravdnr.ru/)  
  - [https://dnrsovet.su/](https://dnrsovet.su/)  
  - [https://denis-pushilin.ru/](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**: So-called ‘Luhansk Guard’  
  **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  
  **Remark**: Social media and other information:

  - [https://vk.com/luguard](https://vk.com/luguard)  
  - [http://vk.com/club68692201](http://vk.com/club68692201)  
  - [https://vk.com/lugardnews](https://vk.com/lugardnews)

**EU reference number**: EU.3051.67  
**Legal basis**: 2019/1403 (OJ L136)  
**Programme**: UKR - Ukraine  
**Company name**:

- **Name**: Армии Юго-Востока

Contact information:

- **Address**: Unknown country  
  **Web**: [https://vk.com/sigmaorel](https://vk.com/sigmaorel)

**EU reference number**: EU.3484.19  
**Legal basis**: 2019/1403 (OJ L136)  
**Programme**: UKR - Ukraine  
**Company name**:

- **Name**: Donbas People's Militia  
  **Remark**: So-called 'Donbas People's Militia'

Contact information:

- **Address**: Ukraine, Donetsk, 13 Prospect Zasyadko  
  **Email**: voenkom.dnr@mail.ru  
  **Phone**: +7 (926) 428-99-51 +7 (967) 171-27-09  
  **Remark**: Social media: [http://vk.com/polkdonbassa](http://vk.com/polkdonbassa) + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

**EU reference number**: EU.3485.81  
**Legal basis**: 2021/446 (OJ L87)  
**Programme**: UKR - Ukraine
Company name:
- Name: Federal State Budgetary Enterprise “Sanatorium Nizhnyaya Oreanda”  
- Name: Formerly known as State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’. Founder: The Administration of the President of the Russian Federation.

Address:
- Address: Ukraine, Oreanda, House 12, 298658 Yalta, Resort “Nizhnyaya Oreanda”
- Web: www.oreanda-resort.ru

Remark:
- Remark: Formerly known as Resort “Nizhnyaya Oreanda”.

Contact information:
- Email: marketing@oreanda-resort.ru
- Phone: +7 (978) 944 83 30
- Website: www.oreanda-resort.ru

EU reference number: EU.3573.18

Legal basis: 2020/1267 (OJ L298)
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://казакнцгвард.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**: Zarya battalion
- **Name**: Батальон ‘Заря’

Contact information:
- **Address**: Unknown country  
  **Web**: https://vk.com/public73385255

**Remark**: none

**EU reference number**: EU.3576.10
**Legal basis**: 2020/1267 (OJ L298)
**Programme**: UKR - Ukraine
**Company name**:
- **Name**: Oplot battalion
- **Name**: Батальон ‘Оплот’

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**: 2021/1464 (OJ L321)
**Programme**: UKR - Ukraine
Company name:
- Name: bataljun Vostok
- Name: "Vostoko batalionas"
- Name: "Vostoko brigada"
- Name: Vosztok zászlóalj
- Name: »Vosztok dandár«
- Name: Battaljun Vostok
- Name: Vostok-bataljon
- Name: "Vostok-brigade"
- Name: "Vostok-brigáda"
- Name: "Vostok-bataljon
- Name: "Бригада Восток"
- Name: "Батальон Восток"
- Name: Vostok-prikazi
- Name: "Vostok-prikaatii"
- Name: "Brigada de Vostok"
- Name: "Brigada Východ"
- Name: Batalionul Vostok
- Name: "Восток-бригада"
- Name: "Vostok-batalyon
- Name: "Brigáda "Vostok"
- Name: "Batalión Východ"
- Name: "Brigáda Vostok"
- Name: "Brigáda "Восток"
- Name: Prapor "Vostok"
- Name: "Brigáda "Vostok"
- Name: "Bataljon Vostok"
- Name: "Батальон Изток"
- Name: "Бригада Изток"
- Name: Bataljonul Vostok
- Name: "Brigáda "Vostok"
- Name: "Brigáda Vostok"
- Name: "Brigáda "Восток"
- Name: Batalionul Vostok
- Name: "Концерн ВКО 'Алмаз — Антей'"
- Name: "Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей'"

Contact information:
- Address: Ukraine  Email: info.patriot.donbassa@gmail.com  Web: http://patriot-donetsk.ru/  Remark: Social media: http://vk.com/patriot_forces_of_d onbas

EU reference number: EU.3949.53
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Concern Almaz-Antey
- Name: Joint-stock company Almaz-Antey air and space defence corporation
- Name: Almaz-Antey corp
- Name: Almaz-Antey defense corporation
- Name: Almaz-Antey ISC
- 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: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:
- Name: Prizrak brigade
  Remark: Armed separatist group. Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.
  Also referred to as the 14th Motorized Rifle Battalion. Part of the so-called People’s Militia of the ‘Luhansk People’s Republic’.
- Name: Бригада “Прizrак”
- Name: Ταξιαρχία “Prizrak”
- Name: Prizraki brigad
- Name: Prizrak-Brigade
- Name: Prizrakbrigaden
- Name: Brigáda „Prizrak“
- Name: Brigada Prizrak
- Name: Brigada Prizrak
- Name: Prizrak-Brigade
- Name: „Prizrak“ dandar
- Name: Brigada „Prizrak“
- Name: Brigada Prizrak
- Name: Μαχηρείο „Prizrak“
- Name: Prizrak-brigade
- Name: Prizrak-rikaati
- Name: Brigada „Prizrak“
- Name: Brigada Prizrak
- Name: Μαχηρείο „Prizrak“
- Name: Prizrakbrigaden

Contact information:
- Address: Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk
- Email: mail@prizrak.info
- Phone: +38 (072) 199-86-39
- 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: 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’.
- Name: Батальон 'Кальмиус’

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: Батальон „Смерть”
- Name: Death battalion
  Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

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, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don
- Web: http://vk.com/kazak_nacguard
- Remark: Social media: Cossack National Guard http://vk.com/kazak_ nac_guard
de-registered in 2017
- Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1
- Phone: +7-8-908-178-65-57
- Web: http://xn----80aaaajfjzd7a3b0e.xn--p1ai/
- Remark: Official information: http://xn----80aaaajfjzd7a3b0e.xn--p1ai/

EU reference number: EU.4027.49
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: Peace to Luhansk Region  Remark: Public “organisation” that presented candidates in the so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018.
- Name: Мир Луганщине
- Name: Mir Luganschina
- Name: Frieden für die Region Luhansk
- Name: «Fred i Luhanskregionen»
- Name: Mir Luhansku
- Name: Paz para la Región de Luhansk
- Name: Мир за Луганский район
- Name: Mir regiji Lugansk
- Name: Paix pour la région de Louhansk
- Name: Ειρήνη στην περιοχή του Λουχάνσκ
- Name: Rahu Luganski piirkonnale
- Name: „Taika Luhansko regionui”
- Name: Миер Лухранскас рэйшнам
- Name: Pace per la regione di Luhansk
- Name: Vrede voor de Regio Loegansk
- Name: Паць гвар-Рэйжун та’ Luhansk
- Name: Бекет а Лугански Рэгиёнак
- Name: Paz para a Região de Luhansk
- Name: Mir Luganszczenie
- Name: Покой Луган’ській республіки
- Name: Mir za Lugansko okrožje
- Name: Mier Luhanszkému regiónu
- Name: Pace pentru Regiunea Lugansk
- Name: Rauha Luhanskin alueelle

Contact information:
- Address: Ukraine, Luhansk, Karl Marx Street 7  Email: info@mir-lug.info  Web: https://mir-lug.info/  Remark: улица Карла Маркса, 7, г. Луганск, Україна

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'  Remark: The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of indepen-dence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. T
- Name: ‘Луганская народная республика’ (ЛНР)
- Name: ‘Луганська народна республіка’ (ЛНР)

Contact information:

EU reference number: EU.4035.23
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
• Name: Az úgynevezett „Novorosszija Szövetségi Állam”
• Name: • Name: L-hekk imsejjaħ “Stat Federali ta’ Novorossija”
• Name: Zugenoeende “Federele Staat Novorossiya”
• Name: O channado ”Estado Federal da Novorossia”
• Name: Tzv. „Federálny stát Novorosku”
• Name: Așa-numitul «Stat Federal al Novorossiia»
• Name: T. i. „Zvezna država Novorusia”
• Name: “Novorossijskii liituvvaltio”
• Name: Ñ. “Federalne Państwo Noworosji”
• Name: Zogenoemde “Federale Staat Novorossiya”
• Name: O chamado “Estado Federal da Novoróssia”
• Name: “Федеративное государство Новороссия”
• Name: “Federativnoye Gosudarstvo Novorossiya”
• Name: T. nar. „Федерална държава Новорусия”
• Name: Tzw. „Federální stát Nové Rusko”
• Name: “Estado Federal de Novorossiya” (así denominado)
• Name: “Estado Federal de Novorossiya”
• Name: Den såkaldte »Federale Stat Novorossja«
• Name: „Novorossijskaja Föderalniïk“
• Name: So-called “Federal State of Novorossiya”
• Name: „Nevorožyijskoye Gospodarstvo“
• Name: “Imesed“, „Federálny stát Nové Rusko“
• Name: “Federale Staat Novorossija”
• Name: Sogenannter „Föderaler Staat Noworossija“
• Name: So-called “Federal State of Novorossiya”

Remark: On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'.

Contact information:
• Address: Unknown country  Remark: Media resources:

http://novopressa.ru/
http://novorossiia.ru/
https://vk.com/novorossiia

EU reference number: EU.4036.85
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:
• Name: Ruské společenství „Sobol”
• Name: Comunidad rusa “Sobol”
• Name: Russische Gemeinschaft „Sobol”
• Name: Den russiske gruppe »Sobol«
• Name: Ruska zajednica „Sobol”
• Name: Russka zajednica „Sobol”
• Name: Ruska zajednica „Sobol”
• Name: Ruska zajednica „Sobol”
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• Name: Ruska zajednica „Sobol”
• Name: Ruska zajednica „Sobol”
• Name: Ruska zajednica „Sobol”
• Name: Русская община „Соболь”
• Name: Русская община „Соболь”
• Name: Русская община „Соболь”
• Name: Русская община „Соболь”
• Name: Русская община „Соболь”
• Name: Ruska zajednica „Sobol”
• Name: Russian community “Sobol”

Remark: Radical paramilitary organisation

Contact information:
• Address: Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station “Central”)  Email: Sobolipress@gmail.com  Phone: (0652) 60-23-93
Web: http://vk.com/sobolipress; http://www.русскодвижение.рф/  Remark: Social media:

http://vk.com/sobolipress
http://www.русскодвижение.рф/
EU reference number: EU-4037.50
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: State enterprise 'Sevastopol commercial seaport' Remark: formerly known as
- Name: Государственный порт город Севастополь
- Name: State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' Remark: (formerly known as State enterprise 'Sevastopol commercial seaport')

Contact information:
- Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5
- Email: gupsmp@mail.ru
- Web: https://www.sevmp.ru/

EU reference number: EU-4038.15
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Company name:
- Name: ГУП ГС 'Севастопольский морской торговый порт'
- Name: State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' Remark: (formerly known as State enterprise 'Sevastopol commercial seaport')

Contact information:
- Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь
- Email: gupsmp@mail.ru
- Web: https://www.sevmp.ru/

EU reference number: EU-4037.50
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: State enterprise 'Sevastopol commercial seaport' Remark: formerly known as
- Name: Державне підприємство 'Севастопольський морський торговий порт'
- Name: State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' Remark: (formerly known as State enterprise 'Sevastopol commercial seaport')

Contact information:
- Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь
- Email: gupsmp@mail.ru
- Web: https://www.sevmp.ru/

EU reference number: EU-4038.15
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Company name:
- Name: ГУП ГС 'Севастопольский морской торговый порт'
- Name: State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' Remark: (formerly known as State enterprise 'Sevastopol commercial seaport')

Contact information:
- Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь
- Email: gupsmp@mail.ru
- Web: https://www.sevmp.ru/
EU reference number: EU.4039.77
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: Crimean Republican Enterprise ‘Azov distillery plant’ Remark: Bankruptcy proceedings concluded.
• Name: Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
• Name: Azovsky likerovodochny zavod
Contact information:
• Address: Ukraine, 296178 Azovskoye, Jankoysky district, 40 Zeleznodorozhnaya str. Remark: ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина
code: 01271681

EU reference number: EU.4050.6
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:

- Name: Staatslicher Konzern „Nationale Erzeugervereinigung „Massandra““
- Name: Föderales staatseigenes Unternehmen „Landwirtschaftliche Produktionsvereinigung „Massandra““ der Verwaltung des Präsidenten der Russischen Föderation
- Name: vormals Staatliches Einheitsunternehmen der „Republik Krim“, Landwirtschaftliche Produktionsvereinigung „Massandra“
- Name: Aktiengesellschaft „Landwirtschaftliche Produktionsvereinigung „Massandra““
- Name: Varasena nimega State Unitary Enterprise of the „Republic of Crimea“, „Production-Agrarian Union „Massandra““
- Name: Кроптвів номінальній науковій “Південно-Аграрна Еніверситет „Массандра“”
- Name: Ομοσπονδιακή κριτική επιχείρηση “Παραγωγική-Αγροτική Ένωση „Μασσάντρα“” του Προέδρου του Ρωσικής Ομοσπονδίας
- Name: Empresa estatal “Asociación Nacional de productores „Massandra““
- Name: Акционерно дружество „Производственно-аграрное объединение „Массандра““
- Name: Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) “União de Produção Agrária „Massandra““ da administração do presidente da Federação de Rússia
- Name: anteriormente conhecida por Empresa Unitária Estatal da „Republika da Crimeia“, „União de Produção Agrária „Massandra““
- Name: Sociedade por ações “União de Produção Agrária „Massandra““
- Name: Concernal de stat «Асoциація національна з виробництва „Массандрать“»
- Name: Întreprinderea bugetară a statului federal «Uniaunea de producție-agrară „Massandra“» a administrației președintelui Federației Ruse
- Name: cunoscuto anterior drept Întreprinderea unitară de stat a «Republicii Crimeea» «Uniunea de producţie–agrară „Massandra“»
- Name: Societaet pe aczioni «Uniuenea de producție-agrară „Massandra“»
- Name: стátný koncern „Нáрóднá сdруžená пpóизвáдцьцвá „Мáссáндpa““
- Name: стátny federálny rozpočtový podnik „Вýrobo-no-agrárný zváž „Massandra““
- Name: predtým známa ako стátny unírny podnik „Кримскéй республики“, „Вýrobo-no-agrárnй зváž „Massandra““
- Name: Aкcиовá спольщцò „Вýробно-агráрный зváž „Massandra““
- Name: дрáжный концерн „Дрáжное здру́жение пpóизвáдцьцвá „Мáссáндpa““
- Name: Звéзвó коpпáтпнcко пoдjетие „Пpóизвóдствéно-кнéтяско здруéжéнé „Мáссáндpa““ уpадa пpóздeндyкy Рускé федерація
- Name: пeреимéнованó дрáжно унитáрнo пoдjетиe „Рéпубликé Кpим“, „Произвóдствéно-кнéтяско здруéжéнé „Мáссáндpa““
- Name: Днéлнá дpažbá „Произвóдствéно-кнéтяско здруéжéнé „Мáссáндpa““
- Name: Valtionkonserni „Kansallinen maataloustuottajien organisaatio „Massandra““
- Name: Veniáжней fеderаtion presidentин hаllintōоn kuulувa лиttоvaltіon rаhоtіtаmа yрыtіs „Mаatalоuslоуtтаjаiин liіtо „Mаssandrа““
- Name: entinе „Krinин тасавалла“ oмístamа vаltіоn уnіtаrіnаn yрыtіs „Mаatalоuslоуtтаjаiин liіtо „Mаssandrа““
- Name: Osakéyhñiо „Mаatalоuslоуtтаjаiин liіtо „Mаssandrа““
- Name: Federal State Budgetary Enterprise 『Production-Agrarian Union „Massandra“』 of the Administration of the President of the Russian Federation

Remark:

- Name: formerly known as
- Name: "Federale vederingshæftetrygden født 1. oktober 2020 og kaldet "Production-Agrarian Union „Massandra““. Re-registered on 1 October 2020 as joint-stock company „Production-Agrarian Union „Massandra““.
- Name: "Nazioneale produzione agraria e commercio nel territorio di Massandra“
- Name: "Nationale produzione agraria e commercio nel territorio di Massandra“
- Name: "Нáрóднá сdруžená пpóизвáдцьцвá „Мáссáндpa““
- Name: "Národní sdružení producentů „Massandra““
- Name: "Федеральное государственное унитарное предприятие „Производственно-аграрное объединение „Массандра““ Управления делами Президента Российской Федерации”. Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).
**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 ‘sparkling wine plant “Novy Svet”’).
  - Founder: The Ministry of Agriculture of the Republic of Crimea (Министерство сельского хозяйства Республики Крым).

  **Remark:** Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant ‘Novy Svet’ (Акционерное общество “Завод шампанских вин “Новый Свет”’). Founded: the Ministry of Land and Property Regulations of the Republic of Crimea (Министерство земельных и имущественных отношений Республики Крым).

  **Name:** Акционерное общество “Завод шампанских вин “Новый Свет”’
  - **Remark:** formerly known as Государственное унитарное предприятие Республики Крым ‘Zavod shampanskikh vin “Novy Svet”’.

  **Name:** Государственное предприятие “Zavod shampanskikh vin “Novy Svet”” (Gosudarstvennoye predpriyatie “Zavod shampanskikh vin “Novy Svet””).

**Contact information:**
- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, Shalapina 1
  - **Phone:** +7-978-9-140-140; +7(3 6566)-3-28-45; +7-978-9 14-54-74
  - **Web:** https://nsvet-crimea.ru

**EU reference number:** EU.4052.33
**Legal basis:** 2021/446 (OJ L87)
**Programme:** UKR - Ukraine
Company name:
- Name: Det offentligetlige aktieselskab »Russian National Commercial Bank«
- Name: Veřejná akciová společnost "Russian National Commercial Bank"
- Name: Публичное акционерное общество “Российский национальный коммерческий банк”
- Name: Empresa pública por acciones “Russian National Commercial Bank”
- Name: Offene Aktiengesellschaft „Russian National Commercial Bank“
- Name: Javno dioničko društvo „Ruska nacionalna komercijalna banka”
- Name: Free Donbass
- Name: "Free Donbas"
- Name: "Svobodny Donbass"
- Name: Спартанский батальон
- Name: Батальон 'Спарта'
- Name: Somali battalion
- Name: Батальон ‘Сомали’
- Name: OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технпромэкспорт
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’

Remark: After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) 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 (Federalное агентство по управлению государственным имуществом (Росимущество)).

Contact information:
- Address: Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34
- Web: http://www.rncb.ru
- Phone: +380713041088
- Web: https://vk.com/spartaorb
- Web: https://vk.com/club163716218/
- 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: ООО ‘VO Technopromexport’ (OOO ‘VO TPE’)  
- Name: Общество с ограниченной ответственною ‘Внешнеэкономическое объединение Технопромэкспорт’  
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’  

**Contact information**:  
- Address: Unknown country, Novyi Arbat str., 15, building 2  
- Email: inform@tpe-vo.ru  
- Phone: +7 (495) 989-97-29  
- Web: www.tpe-vo.ru  

**Remark**: Registration date: 8.5.2014

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**EU reference number**: EU.4113.56  
**Legal basis**: 2020/1267 (OJ L298)  
**Programme**: UKR - Ukraine  
**Company name**:  
- 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  
- Name: CJSC ‘Interavtomatika’  
- Name: ЗАО ‘Интеравтоматика’

**Contact information**:  
- Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14  
- Web: http://ia.ru  

**Remark**: Registration Date: 31.1.1994  
State Registration Number: 1037739044111  
Tax Registration Number: 7725056162

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**EU reference number**: EU.4171.35  
**Legal basis**: 2020/1267 (OJ L298)  
**Programme**: UKR - Ukraine  
**Company name**:  
- Name: Kerch Ferry  
- Name: Feodosia Commercial Port  
  **Remark**: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.  
- Name: ‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’

**Contact information**:  
- Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28  
- Email: info@crimeaport.ru  
- Web: https://crimeaports.ru

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**EU reference number**: EU.4661.2  
**Legal basis**: 2021/446 (OJ L87)  
**Programme**: UKR - Ukraine  
**Company name**:  
- Name: AO “Institute Giprostroymost — Saint-Petersburg”  
  **Remark**: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.  
- Name: AO “Institute Giprostroymost — Санкт-Петербург”  
- Name: AO “Institute Giprostroymost — Светлана Петровна”  
- Name: AO Giprostroymostinstitutet — Sankt Petersburg”  
- Name: AO “Institut Giprostroymost — Sankt Petersburg”  
- Name: AO “Institute Giprostruymost” — St. Petersburgh”  
- Name: AO Institut Giprostruymost — Sankt Petersburg (AO Instytut Giprostruymost)  
- Name: AO Institut Giprostroymost — Sankt-Peterburg  
- Name: AO “Institut Giprostroymost — Sankt-Petersbourg”  
- Name: AO Институт Гипростроемост — Санкт-Петербург

**Contact information**:  
- Address: Russian Federation, 197198 St. Petersburg, 7 Yablochkova street  
- Email: office@gpum.ru  
- Phone: (812) 498-08-14  
- Web: http://gpum.ru

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**EU reference number**: EU.4662.1  
**Legal basis**: 2021/446 (OJ L87)  
**Programme**: UKR - Ukraine  
**Company name**:  
- Name: ПАО "Мостотрест"  
  **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.  
- Name: ПАО Мосторест  
- Name: Виенохи аснични бедрови „Mostotrest“  
- Name: PJSC Mostotrest  
- Name: ПААО Мосторест

**Contact information**:  
- Address: Russian Federation, 197198 St. Petersburg, 7 Yablochikova street  
- Email: office@gpum.ru  
- Phone: (812) 498-08-14  
- Web: http://gpum.ru
Contact information:
- **Address:** Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5  
  Email: info@mostro.ru  
  Phone: (495)6697999  
  Web: www.mostotrest.ru

**EU reference number:** EU.4664.96  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Delniška družba Ladjedelnica Zaliv  
- Name: Akcinė bendrovė „Zaliv Shipyard"  
- Name: Scheepswerf JSC Zaliv  
- Name: stocznia JSC Zaliv  
- Name: Навпетюрпво JSC Zaliv  
- **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.  
- Name: Корабостроительный завод “Залив"  
- Name: Κοραμποστροιτελεν ταζωδ “Ζαλιβ"  

Contact information:
- **Address:** Unknown country, Crimea, 298310 Kerch, 4 Tankistov street  
  Phone: +(36561)33055  
  Web: http://zalivkerch.com

**EU reference number:** EU.4665.95  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Družba STROYGAZMONTAZH (SGM Group)  
- Name: Делнишко дружба STROYGAZMONTAZH  
- Name: Osakeyhtyö STROYGAZMONTAZH  
- Name: Sociedade por ações STROYGAZMONTAZH  
- Name: korporacja STROYGAZMONTAZH, grupa SGM  
- Name: спółka akcyjna STROYGAZMONTAZH  
- Name: STROYGAZMONTAZH Corporation (Grupul SGM)  
- Name: Societatea pe acţiuni STROYGAZMONTAZH  
- Name: Akcinė bendrovė STROYGAZMONTAZH  
- Name: Akciju sabiedrība “STROYGAZMONTAZH"  
- Name: STROYGAZMONTAZH vállalat [SGM esport]  
- Name: STROYGAZMONTAZH rézszeretőtársaság  
- Name: societé anonyme STROYGAZMONTAZH  
- Name: STROYGAZMONTAZH Corporation (Ουαλος SGM)  
- Name: Anonymos εταιρεία STROYGAZMONTAZH  
- **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.  
- Name: ОOO Стройгазмонтаж (груп СГМ)  
- Name: STROYGAZMONTAZH Corporation (SGM Group)  

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: STROYGAZMONTAZH Joint Stock Company  
  **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerc Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.  
- Name: STROYGAZMONTAZH Joint Stock Company (OОО СГМ-Мост)  
- Name: STROYGAZMONTAZH Corporation (SGM Group)  
  **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerc Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.  

Contact information:
- **Address:** Russian Federation, 121087 Moscow, Barklaya street 6, building 7  
  Email: kerch-most@yandex.ru

**EU reference number:** EU.4668.92  
**Legal basis:** 2018/1072 (OJ L194)  
**Programme:** UKR - Ukraine
Company name:

- Name: AKTSIONERNOE OBSHCHESTVO VAD
- Name: АО «ВАД»
- Name: CJSC VAD

Remark: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:

- Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chemyshevskogo street 160019  
  Email: office@zaovad.com  
  Web: www.zaovad.com

- Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267  
  Remark: 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

EU reference number: EU.5834.1
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine

Company name:

- Name: АО «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://lptp.ru/

EU reference number: EU.5836.96
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine

Company name:

- Name: Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”
- Name: АО “Дирекция по строительству железной дороги Беркакит-Томмот-Якутск”

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: Federal State Unitary Enterprise “Crimea Railway”
- Name: Федеральное государственное унитарное предприятие «Крымская железная дорога»

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@ksk-ins.ru  
  Web: https://ksk-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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