European Union
Consolidated Financial Sanctions List

This list has been updated on 02/03/2022 17:53
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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

1. EU reference number: EU.1787.1
   Legal basis: 2017/404 (OJ L63)
   Programme: AFG - Afghanistan
   Identity information:
   - Name/Alias: Siraj Haqani
   - Name/Alias: Saraj Haqani
   - Name/Alias: Khalifa
   - Name/Alias: Serajuddin Haqani
   - Name/Alias: Sirajuddin Jallalouline Haqqani Function: Na’ib Amir (Deputy Commander)
   - Name/Alias: Siraj Haqqani
   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, Manba’ul uloom Madrasa
   - Address: Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa

2. EU reference number: EU.2272.60
   Legal basis: 2017/404 (OJ L63)
   Programme: AFG - Afghanistan
   Identity information:
   - Name/Alias: Nashir Haqqani
   - Name/Alias: Nassir Haqqani
   - Name/Alias: Dr. Naseer Haqqani Title: Dr.
   - Name/Alias: Naseer Haqqani
   - Name/Alias: Dr. Alim Ghair Title: Dr.
   - Name/Alias: Nasiruddin Haqqani Function: A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
   Birth information:
   - Birth date: Circa from 1970 to 1973 Birth place: Afghanistan, Neka District Remark: Neka District, Paktika Province, Afghanistan
   Citizenship information:
   - Citizenship: Afghanistan
   Contact information:
   - Address: Pakistan

3. EU reference number: EU.2274.87
   Legal basis: 2017/404 (OJ L63)
   Programme: AFG - Afghanistan
   Identity information:
   - Name/Alias: Gul Agha Ishakzai
   - Name/Alias: Mullah Gul Agha
   - Name/Alias: Mullah Gul Agha Akhund
   - Name/Alias: Hidayatullah
   - Name/Alias: Hayadatullah
   - Name/Alias: Haji Hidayatullah
   Birth information:
   - Birth date: Circa 1972 Birth place: Afghanistan, Band-e-Temur, Maiwand District, Kandahar Province
   Contact information:
   - Address: Pakistan
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, Pakhtika Province

Citizenship information:

• Citizenship: Afghanistan

Contact information:

• Address: Pakistan, Karachi

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

EU reference number: EU.2301.53
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

• Name/Alias: 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
• Name/Alias: Agha Jan Alazai
• Name/Alias: Haji Loi Lala
• Name/Alias: Haji Agha Jan Alizai
• Name/Alias: Loi Agha
• Name/Alias: Agha Jan Alizai

Birth information:

• Birth date: Circa 1972  Birth place: Afghanistan, Pakhtika Province  Remark: Yatimchai village, Musa Qala District, Helmand Province, Afghanistan
• Birth date: 14/02/1973  Birth place: Unknown country
• Birth date: 1957  Birth place: Unknown country
• Birth date: 15/10/1963  Birth place: Unknown country
• Birth date: 1987  Birth place: Unknown country

Citizenship information:

• Citizenship: Afghanistan


EU reference number: EU.2320.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

• Name/Alias: Khaleel Haqqani
• Name/Alias: Khalil ur Rahman Haqqani
• Name/Alias: Khalil Al-Rahman Haqqani
• Name/Alias: Khalil Ahmed Haqqani  Title: Haji

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan

Contact information:

• Address: Afghanistan, Sarana Zadran Village, Paktia Province,
• Address: Pakistan, Sarana Village, Garda Saray area, Waza Zadran District
• Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
• Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa

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: Janat Gul
  • Name/Alias: Hamidullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime
  • Name/Alias: Hamidullah Akhund Sher Mohammad  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime.

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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)).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427425

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

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427436

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))

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4640065

EU reference number: EU.312.72
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• 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.
• Name/Alias: Abdul Baqi

Birth information:
• Birth date: from 1960 to 1962  
• Birth date: Circa from 1960 to 1962  
Birth place: Afghanistan, Jalalabad City, Nangarhar Province
• Birth place: Afghanistan, Shinwar 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/1493921

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

- Source: Afghanistan
- Document: Other identification number OR 1961825
- Validity: valid from 04/02/2003 to 02/02/2006
- Additional information: expired
- Remark: issued under the name Akhter Mohmad, son of noor mohmad, born in 1965 in kandahar) issued on 4.2.2003 by the afghan consulate in quetta, pakistan, expired 2.2.2006

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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.322.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Ghani Baradar
- 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: Zakir
- Name/Alias: Abdul Bari Akhund Title: (a) Maulavi, (b) Mullah. Function: Governor of Helmand Province under the Taliban regime
- Name/Alias: Haji Mullah Sahib

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.328.43  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
- Name/Alias: 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: Circa 1960  
  Birth place: Afghanistan, Band-e-Timur village, Maiwand District, Kandahar Province  
- Birth date: 1966  
  Birth place: Afghanistan, Band-e-Timur village, Maiwand District, Kandahar Province  

Citizenship information:  
- Citizenship: Afghanistan  

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


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

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

Citizenship information:  
- Citizenship: Afghanistan  


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

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

Citizenship information:  
- Citizenship: Afghanistan  

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


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

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


EU reference number: EU.335.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Ehsanullah Sarfida Hesamuddin 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, Gelan District, Ghazni Province

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.337.7
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: 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, Paktia province
Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.340.62
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada  Title: (a) Maulavi, (b) Mullah  Function: Governor of Zabol and Uruzgan Provinces under the Taliban regime.
• Name/Alias: Ahmad Jan 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 1955 to 1958  Birth place: Afghanistan, Pashmul village, Panjwai District, Kandahar Province
• Birth date: Circa from 1945 to 1950  Birth place: Afghanistan, Pashmul village, Panjwai District, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: from 1954 to 1955  Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province
• Birth date: from 1954 to 1955  Birth place: Afghanistan, Paliran village, Namakab District, Takhar Province

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa 1960  Birth place: Afghanistan, Taluqan City, Takhar province
• Birth date: Circa 1960  Birth place: Afghanistan, Paliran village, Namakab District, Takhar Province
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EU reference number: EU.350.27
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Azam Elmi  Title: Maulavi  Function: Deputy Minister of Mines and Industries under the Taliban regime
• Name/Alias: Muhammad Azami

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.351.28
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad 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


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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.358.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Jana Jan Agha  
  Title: Mullah  
  Function: Governor of Farah 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


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

Birth information:
- Birth date: Circa 1948  
  Birth place: Afghanistan, Neka District, Paktika Province, Afghanistan
- Birth date: Circa 1942  
  Birth place: Afghanistan, Neka District, Paktika Province
- Birth date: Circa 1942  
  Birth place: Afghanistan
- Birth date: Circa 1948  
  Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.3609.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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, Maiswand District, Kandahar Province

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Identity information:
- Name/Alias: Mohammed Omar Ghulam Nabi  Title: Mullah  Function: Leader of the Faithful (“Amir ul- Mumineen”), Afghanistan.

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

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

Citizenship information:
- Citizenship: Afghanistan

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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

web link: https://www.interpol.int/en/notice/search/un/1427409

EU reference number: EU.369.4
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: Pakistan, Qilla Abdullah, Baluchistan Province
- Birth date: 1964
  Birth place: Afghanistan, Mirmandaw village, Nahr-e Saraj District, Helmand Province

Identification document information:
- Source: Afghanistan
  Document: National identification card 585629
  Remark: (national identification number)
- Source: Pakistan
  Document: National identification card 54202501699
  Remark: (national identification number)
- Source: Pakistan
  Document: National passport AM5421691
  Validity: valid to 11/08/2013
  Remark: pakistan passport, expires on 11 aug. 2013

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


EU reference number: EU.370.11
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, Zumbaleh village, Nahr-e Saraj District, Helmand Province
- Birth date: 1965
  Birth place: Afghanistan, Mirmadaw village, Gereshk District, Helmand Province
- Birth date: 1965
  Birth place: Pakistan, Qilla Abdullah, Baluchistan Province

Identification document information:
- Source: Pakistan
  Document: National passport BP4199631
  Validity: valid to 25/06/2014
- Source: Pakistan
  Document: National identification card 5440005229635
  Remark: national identification number, officially cancelled as of 2013

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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


EU reference number: EU.3706.30
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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: 1975  Birth place: Afghanistan, Kandahar Province
• Birth date: 1974  Birth place: Afghanistan, Kandahar Province
• Birth date: 1973  Birth place: Afghanistan, Kandahar Province
• Birth date: 1972  Birth place: Afghanistan, Kandahar Province
• Birth date: 1970  Birth place: Afghanistan, Kandahar Province

Citizenship information:

• Citizenship: Pakistan

Contact information:

• Address: Pakistan, Chaman, Baluchistan Province

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

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

Identity information:

• Name/Alias: Kari Rahmat
• Name/Alias: Qari Rahmat
• Name/Alias: Ramhatullah Shah Nawaz  Title: Alhaj

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan

Contact information:

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

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 Kheyl Village, Spera District, Khost Province

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

EU reference number: EU.3718.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Basir, Title: Haji
- Name/Alias: Haji Abdul Basir, Title: Haji
- Name/Alias: Abdul Basir Noorzai, Title: Haji, Function: Owner of Haji Basil and Zarjmil Company Hawala.
- Name/Alias: Abdul Baseer, Title: Haji
- Name/Alias: Haji 'Abd Al-Basir, Title: Haji
- Name/Alias: Haji Basir Noorzai, Title: Haji

Birth information:
- Birth date: 1963 Birth place: Pakistan, Baluchistan Province
- Birth date: 1960 Birth place: Pakistan, Baluchistan Province
- Birth date: 1965 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: 1962 Birth place: Afghanistan, Kandahar Province
- Birth date: Circa 1965 Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: 1960 Birth place: Afghanistan, Kandahar Province, Afghanistan
- Birth date: 1962 Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: 1960 Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: Circa 1965 Birth place: Afghanistan, Kandahar Province

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

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

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

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

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

Birth information:
- Birth place: Afghanistan, Kadanay, Spin Boldak District Kandahar Province
- Birth place: Pakistan, Chaman, Baluchistan Province
- Birth date: 1962 Birth place: Afghanistan
- Birth date: 1963 Birth place: Afghanistan
- Birth date: Circa from 1968 to 1970 Birth place: Afghanistan
- Birth place: Afghanistan, Lowy Kariz, Spin Boldak District, Kandahar Province
- Birth date: 1966 Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Birth information:
- Birth date: 1969 Birth place: Afghanistan, Sheykhkan Village, Pirzowti Area, Orgun District, Paktika Province

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

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

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Remark: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaludin 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
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EU reference number: EU.417.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Obaid Ullah Akhound
- Name/Alias: Obaidullah Akhound
- Name/Alias: Ubaidullah Akhound Yar Mohammed Akhound Title: (a) Mullah, (b) Hadji, (c) Maulavi. Function: Minister of Defence under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.427.43
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Abbas Akhound 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
- Birth place: Khas Uruzgan District, Uruzgan Province, Afghanistan.

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

**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, Daman district, Kandahar province  

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


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

**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  

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


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

**Birth information:**  
- **Birth date:** Circa 1958  
**Birth place:** Afghanistan, Kandahar province  

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

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.539.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Allah Dad Matin  
  Title: Mullah  
  Function: (a) Minister of Urban Development under the Taliban regime, (b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (c) Head of Ariana Afghan Airlines under the Taliban regime.
- Name/Alias: Shahidwror
- Name/Alias: Akhund
- Name/Alias: Allahdad

Birth information:
- Birth date: Circa 1953  
  Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province
- Birth date: Circa 1960  
  Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.549.73
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Agha, Abdul Rahman  
  Title: Maulavi  
  Function: Chief Justice of Military Court under the Taliban regime.

Birth information:
- Birth date: Circa 1958  
  Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
- Citizenship: Pakistan
- Citizenship: Afghanistan


EU reference number: EU.571.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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 Rahman Zahed Title: Mullah Function: Deputy Minister of Foreign Affairs under the Taliban regime
- Name/Alias: Abdul Rehman Zahid

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.595.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Mohammad Zahid Title: Mullah Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan
- Name/Alias: Zahid Ahmadzai
- Name/Alias: Jan Agha Ahmadzai

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

Identification document information:


EU reference number: EU.636.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Mohammad Wali Mohammad Ewaz Title: Maulavi Function: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
- Name/Alias: Mohammad Wali

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.637.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Abdul Wali Seddiqi Title: Qari Function: First Secretary Taliban ‘Consulate General’ Peshawar, Pakistan.

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

Identification document information:

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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

Birth information:
  • Birth date: Circa 1963  
  Birth place: Afghanistan, Deh Rawud District, Uruzgan province
  • Birth date: Circa 1963  
  Birth place: Afghanistan, Chora 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 Pakta, Paktika, Khost and Ghazni Provinces under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:


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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.713.77
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
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, Marghi village, Naw District, Ghazni Province
- Birth date: from 1956 to 1957 Birth place: Afghanistan, Charmistan village, Tirin Kot District, Uruzgan Province

Citizenship information:
- Citizenship: Afghanistan

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

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: Gurg

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.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: Abdul Hai 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
- Name/Alias: Motmaen Abdulhai

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Identity information:
- Name/Alias: Motqaqi 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 Motqaqi
- Name/Alias: Amir Khan Muttaqi

Remark: Afghan passport issued under the name abdul haq son of m. anwar khan) issued on 31.1.2012.
Birth information:
- **Birth date**: Circa 1968  **Birth place**: Afghanistan, Zurmait 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**: Rostam Nuristani
- **Name/Alias**: Rustum Hanafi Habibullah  **Title**: Maulavi  **Function**: Deputy Minister of Public Works under the Taliban regime

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

Citizenship information:
- **Citizenship**: Afghanistan


**EU reference number**: EU.749.75

**Legal basis**: 2017/404 (OJ L63)

**Programme**: AFG - Afghanistan

**Identity information**:
- **Name/Alias**: Nooruuddin Turabi Muhammad Qasim  **Title**: a) Mullah, (b) Maulavi  **Function**: Minister of Justice of the Taliban regime
- **Name/Alias**: Noor ud Din Turabi
- **Name/Alias**: Haji Karim

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

Citizenship information:
- **Citizenship**: Afghanistan


**EU reference number**: EU.754.35

**Legal basis**: 2017/404 (OJ L63)

**Programme**: AFG - Afghanistan

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

Birth information:
- **Birth date**: Circa 1968  **Birth place**: Afghanistan, Garda Saray District, Paktia Province
- **Birth date**: Circa 1968  **Birth place**: Afghanistan, Zurmait district, Paktia province

Citizenship information:
- **Citizenship**: Afghanistan


**EU reference number**: EU.755.36

**Legal basis**: 2017/404 (OJ L63)

**Programme**: AFG - Afghanistan

**Identity information**:
- **Name/Alias**: Mohammadullah Mati  **Title**: Maulavi  **Function**: Minister of Public Works under the Taliban regime.
- **Name/Alias**: Mawlavi Nanai

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


EU reference number: EU.756.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Manan Nayazi
• Name/Alias: Baryalai
• Name/Alias: Baryaly
• Name/Alias: Abdul Manan Niazi
• 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, Sardar village, Kohsan District, Herat Province
• Birth date: Circa 1968 Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.769.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

Identity information:

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

Birth information:

- Birth date: 1967 **Birth place:** Afghanistan, Turshut village, Warduj District, Takhar Province
- Birth date: 1970 **Birth place:** Afghanistan, Turshut village, Warduj District, Takhar Province

Citizenship information:

- Citizenship: Afghanistan

Identification document information:

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

Contact information:

- Address: Afghanistan, Kabul, Khairkhana Section Number 3


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

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, Nangarhar Province
- Birth date: Circa 1963  Birth place: Afghanistan, Khost Province
- Birth date: Circa 1963  Birth place: Afghanistan, Siddiq Khel village, Naka District, Paktia 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 Tayyab Title: Haji
• Name/Alias: Allah Dad Tabeeb

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: al-Hammad
• Name/Alias: Abdullah Hamad Mohammad Karim Title: Maulavi Function: Consul General, Taliban Consulate General, Quetta, Pakistan

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.800.13
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: 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:  
• Source: Afghanistan  
  Document: National passport SE 012820  
  Validity: valid from 04/11/2000

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


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

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

Citizenship information:  
• Citizenship: Afghanistan

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


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

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

Citizenship information:  
• Citizenship: Afghanistan


EU reference number: EU.807.20
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:  
• Name/Alias: 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 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 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 date: Circa from 1968 to 1973 Birth place: Afghanistan, Zardalu Darra village, Kalafgan District, Takhar Province

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Ibrahim Haqqani
- Name/Alias: Mohammad Ibrahim Omari Title: Alhaj Function: Deputy Minister of Frontier Affairs of the Taliban regime
- Birth date: Circa 1958 Birth place: Afghanistan, Giara Saray, Waza Zadran District, Paktia 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 date: Circa from 1968 to 1973 Birth place: Afghanistan, Zardalu Darra village, Kalafgan District, Takhar Province

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Ibrahim Haqqani
- Name/Alias: Mohammad Ibrahim Omari Title: Alhaj Function: Deputy Minister of Frontier Affairs of the Taliban regime
- Birth date: Circa 1958 Birth place: Afghanistan, Giara 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 Jalalouline Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased).

**EU reference number:** EU.839.14

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

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

**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:** Unknown country

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

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

**EU reference number:** EU.2418.65

**Legal basis:** 2018/1605 (OJ L268)

**Programme:** BDI - Burundi

**Identity information:**
- **Name/Alias:** Mathias-Joseph Niyonzima
- **Name/Alias:** Kazungu

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

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

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

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

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

Citizenship information:
• Citizenship: Burundi

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

EU reference number: EU.2955.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Yuri Leanidavich SIVAKOU
• Name/Alias: Юрый Леанідавіч СІВАКОЎ
• Name/Alias: Yuri Leanidavich SIVAKAU
• Name/Alias: Jurij Leonidovitj SIVAKOV
• Name/Alias: Iury Leanidavich SIVAKAU  
  Function: former Minister of Internal Affairs; former Deputy Head of the Presidential Administration

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: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Viktor Vladimirovitj SJEJMAN
• Name/Alias: Віктар Уладзіміравіч ШЭЙМАН
• Name/Alias: Vladimir Vladimirovich SHEIMAN
• Name/Alias: Виктор Владимирович ШЕЙМАН  
  Function: Former Head of the Belarus President Property Management Directorate

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 Karl Marx St.

EU reference number: EU.3479.37
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Владимир Владимирович НАУМОВ
• Name/Alias: Уладзімір Уладзіміравіч НАВУМАЎ
• Name/Alias: Vladimir Vladimirovich NAUMOV  
  Function: former Minister of Internal Affairs; former Head of the President’s Security Service

• Name/Alias: Vladimir Vladimirovich NAUMOV
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:** 2022/300 (OJ L46)

**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Dmitri Valerievich PAVLICHENKO
- **Name/Alias:** Dmitriy Valeriyevich PAVLICHENKO
- **Name/Alias:** Dmitrij Valerijevitj PAULITJENKA
- **Name/Alias:** Dzmitry Valeriyevich PAULICHENKA  **Function:** Former Commander of the Special Rapid Response Unit (SOBR); Commander of an OMON unit
- **Name/Alias:** Дмитрий Валерийевич ПАВЛИЧЕНКО

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:** Jurassicz Chadyzimuravitch KARAJEV
- **Name/Alias:** Jurij Chadzjumuratovitj KARAJEU
- **Name/Alias:** Yuri Khadzimuratavitch KARAEV  **Function:** Former Minister of Internal Affairs; Lieutenant General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Grodno/Hrodna Region/Oblast
- **Name/Alias:** Юрый Хаджымуратавіч КАРАЕЎ
- **Name/Alias:** Yuri Khadzimuratovich KARAEV

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:** Vadin Dmitrijevitj IPATOV
- **Name/Alias:** Vadzim Dzmitryjevitj IPATAU
- **Name/Alias:** Vadim Dmitrievich IPATOV
- **Name/Alias:** Вадим Дмитриевич ИПАТОВ
- **Name/Alias:** IPATAЎ  **Function:** Deputy Chairman of the Central Electoral Commission (CEC)

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:** Jelena Nikolajevna DMUCHAJLO
- **Name/Alias:** Alena Mikalaevna DMUCHAJLA
- **Name/Alias:** Elena Nikolaevna DMUHAILO
- **Name/Alias:** Елена Николаевна ДМУХАЙЛО
- **Name/Alias:** Alena Mikalaeuna DMUHAILA  **Function:** Secretary of the Central Electoral Commission (CEC)

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

**EU reference number:** EU.5755.26

**Legal basis:** 2021/339 (OJ L68)

**Programme:** BLR - Belarus
Identity information:
• Name/Alias: Gennadij Arkadjevitj KAZAKEVITJ
• Name/Alias: Henadz Arkadzievitj 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: Геннадий Аркадьевич КАЗАКЕВИЧ
• Name/Alias: Генадзь Аркадзьевіч КАЗАКЕВІЧ
• Name/Alias: Gennadi  Arkadievich KAZAKEVICH

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: Alexander Petrovich BARSUKOV
• Name/Alias: Aleksandr Petrovitj BARSUUKOV
• Name/Alias: Aljaksandr Pjatrovitj BARSUKOU
• Name/Alias: Alexandr Petrovich BARSUKOV
• Name/Alias: Александр Петрович БАРСУКОВ
• Name/Alias: Аляксандр Пятровіч БАРСУКОЎ
• Name/Alias: Aliaksandr Piatrovich BARSUKOU
  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

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: 2022/300 (OJ L46)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Сергей Николаевич KHOMENKO
• Name/Alias: Сергей Николаевич ХОМЕНКО
• Name/Alias: Сяргей Мікалаевіч ХАМЕНКА
• Name/Alias: Siarhei Mikalaevich KHAMENKA
  Function: Former Deputy Minister of Internal Affairs, Major-General of Militia (police
  force); Minister of Justice

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: Юрій Геннадійович NAZARENKO
• Name/Alias: Юрій Геннадійович НАЗАРЕНКО
• Name/Alias: Yuri Genadzievich NAZARANKA
  Function: Former Deputy Minister of Internal Affairs, Former Commander of the Internal
  Troops;

First Deputy Minister of Internal Affairs, Head of the Public Security Police, Major General of Militia (police force)
• Name/Alias: Юрий Геннадиевич НАЗАРЕНКО

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: Дмитрий Владимирович BALABA
• Name/Alias: Дзмітрый Уладзіміравіч БАЛАБА

Birth information:
• Birth date: 04/04/1976 Birth place: Belarus, Slonim Remark: former USSR (now Belarus)
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  Function: Head of Penal Correction Depart-ment in the Ministry of Internal Af-fairs (MoIA), Major-General of Militia (police force)
  • Name/Alias: Алег Уладзіміравіч МАТКІН
  • Name/Alias: Oleg Vladimirovitch MATKIN

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

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: Dzmitryj Vasiljevitj RAVUTSKI
  • Name/Alias: Dmitry Vasilievich REUTSKY
  • Name/Alias: Дмитрий Васильевич РЕУТСКИЙ
  • Name/Alias: Dzmitry Vasilevyich RAVUTSKI
  • Name/Alias: Dmitry Vasiljevitj REUTSKIJ
  • Name/Alias: Дмитрий Васильевич РАВУТСКИЙ  Function: Deputy Chairman of the State Secur-ity Committee (KGB)

EU reference number: EU.5765.92
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Vladimir Viktorovich KALACH
  • Name/Alias: Владимир Викторович КАЛАЧ
  • Name/Alias: Уладзімір Віктаравіч КАЛАЧ
  • Name/Alias: Vladimir Viktorovitj KALATJ
  • Name/Alias: Уладзімір Віктаровіч КАЛАТЖ
  • Name/Alias: Uladzimir Vitaravitch KALACH  Title: Major-General  Function: Former Deputy Chairman of the State Security Committee (KGB); Aide to the President of the Republic of Belarus - Inspector for Minsk Region/Oblast

EU reference number: EU.5766.91
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Oleg Anatoljevitj TJERNYSJOV
  • Name/Alias: Alieg Anatolevich CHARNYSHOU
  • Name/Alias: Олег Анатольевич ЧЕРНЫШОЎ
  • Name/Alias: Aleh Anatoljevitj TJARNYSJOU
  • Name/Alias: Олег Анатольевич ТЯРНЯСЮ

EU reference number: EU.5767.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Аляксандр Уладзіміравіч КАНЮК
- Name/Alias: Alexandr Vladimirovich KONYUK
- Name/Alias: Aljaksandr Uladzimiravitch KANYUK
- Name/Alias: Alexander Vladimirovich KONYUK
- Name/Alias: Алекса́ндр Влади́мирович КОНЮК
- Name/Alias: Aliaksandr Uladzimiravich KANYUK

Function: Former Prosecutor General of the Republic of Belarus;
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
Programme: BLR - Belarus

EU reference number: EU.5799.92
Programme: BLR - Belarus

EU reference number: EU.5800.1
Programme: BLR - Belarus

EU reference number: EU.5801.0
Programme: BLR - Belarus
EU reference number: EU.5802.96
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Александр Павлович ВАСИЛЬЕВ
- Name/Alias: Аляксандр Паўлавіч ВАСІЛЬЕЎ
- Name/Alias: Aliaksandr Paulavich VASILIEU
  Function: Former Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee; Head of the Academy of the Ministry of Internal Affairs
- Name/Alias: Александр Павлович ВАСИЛЬЕВ
- Name/Alias: Alexsandr Pavlovich VASILIEV
- Name/Alias: Aliaksandr Paulavij VASILIEV
- Name/Alias: Александр Павлович ВАСИЛЬЕВ

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

EU reference number: EU.5803.95
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
- Name/Alias: Алёк Мікалаевіч ШУЛЯКОЎСКІ
- Name/Alias: Aleh Mikalaievich SHULIAKOUSKI
  Function: Former First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Criminal Police; Head of the Department of Internal Affairs of the Brest Region/Oblast Executive Committee
- Name/Alias: Олег Николаевич ШУЛЯКОВСКИ
- Name/Alias: Oleg Nikolayevich SHULIAKOVSKI
- Name/Alias: Aleh Mikalajevitj SHULIAKOUSKI

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

EU reference number: EU.5805.93
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Аляксандр Вячаслававіч АСТРЭЙКА
- Name/Alias: Alexander Vjatjaslavovitj ASTREJKA
  Function: Former Head of the Department of Internal Affairs of Brest Region/Oblast Executive Committee, Major-General of Militia (police force); Head of the Department of Internal Affairs of the Minsk Region/Oblast Executive Committee

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 ZHURAVSKI
- Name/Alias: Леанід ЖУРАЎСКІ
- Name/Alias: Leanid ZHURAUSKI
  Function: Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk

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: Michail DOMARNATSKIJ
- Name/Alias: Mikhail DAMARNATSKI
  Function: Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel

Birth information:
- Birth date: 20/09/1975
- Birth place: Unknown country
EU reference number: EU.5808.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Maksim MICHOVITJ
• Name/Alias: Maksim MICHOVITJ
• Name/Alias: Максим МИХОВИЧ
• Name/Alias: Maxim MIKHOVICH
• Name/Alias: Максім МІХОВІЧ
Function: Head of OMON ('Special Purpose Po-lice Detachment') in Brest, Lieutenant Colonel

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

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

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: Olga Leonidovna DOROSJENKO
• Name/Alias: Volha Leanidauna DARASJENKA
• Name/Alias: Ольга Леонидовна ДОРОШЕНКО
• Name/Alias: Вольга Леанідаўна ДАРАШЭНКА
• Name/Alias: Volga Leanidauna DARASHENKA
Function: Member of the Central Electoral Commission (CEC)

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: Sergej Alexeyevich KALINOVSKIJ
• Name/Alias: Сяргей Аляксеевіч КАЛІНОЎСКІ
• Name/Alias: Сергей Алексеевич КАЛИНОВСКИЙ
• Name/Alias: Сергея Алексеевич КАЛИНОВСКИЙ
Function: Member of the Central Electoral Commission (CEC)

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: Svjatlana Pjiatrouna KATSUBA
- Name/Alias: Светлана Петровна КАЦУБА
- Name/Alias: Святлана Пятроўна КАЦУБА
- Name/Alias: Sviatlana Piatrouna KATSUBA 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: Александр Михайлович ІОСЯКИН
- Name/Alias: Alexandr Mikhailovich LOSYAKIN
- Name/Alias: Aljaksandr Michajlavitj LASIAKIN
- Name/Alias: Alexandr Michajlovitj LOSIAKIN
- Name/Alias: Аляксандр Міхайлавіч ЛАСЯКІН
- Name/Alias: Alexander Mikhailovich LOSYAKIN
- Name/Alias: Aliaksandr Mikhailavich LASYAKIN 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 Anatoljevitj PLYSJEUSKI
- Name/Alias: Игорь Анатольевич ПЛЫШЕЎСКІ
- Name/Alias: Igar Anatolievich PLYSHEUSKI
- Name/Alias: Igor Anatolievich PLYSJEVSKIJ
- Name/Alias: Ihor Anatolievich PLYSHEVSKYI 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: Maryna Jurjeuna RACHMANAVA
- Name/Alias: Марина Юрьевна РАХМАНОВА
- Name/Alias: Марына Юр'еўна РАХМАНАВА
- Name/Alias: Marina Yureuna RAKHMANAVA
- Name/Alias: Marina Yurevna RAKHMANOVA Function: Member of the Central Electoral Commission (CEC)

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: Алег Леанідавіч СЛІЖЭЎСКІ
- Name/Alias: Aleh Leonidavich SLIZHEUSKI
- Name/Alias: Олег Леанідовіч СЛІЖЕЎСКІ
- Name/Alias: Oleg Leonidovich SLIZHEVSKI Function: Member of the Central Electoral Commission (CEC)

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: Irina Aleksandrovna TSELIKOVETS
- Name/Alias: Iryna Aljaksandrauna TSELIKAVETS
- Name/Alias: Ирина Александровна ЦЕЛИКОВЕЦ
- Name/Alias: Ірина Аляксандраўна ЦЭЛІКАВЕЦ
- Name/Alias: Irina Alexandrovna TSELIKOVEC
- Name/Alias: Irina Aliaksandrauna TSELIKAVETS
- Function: Member of the Central Electoral Commission (CEC)

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: Aliaksandr Valerievich BYKAU
- Function: Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel
- Name/Alias: Alexander Valerievich BYKOV
- Name/Alias: Аляксандр Валер'евич БЫКАЎ
- Name/Alias: Alexander Valerjevitj BYKOV
- Name/Alias: Aljaksandr Valerjevitj BYKAU
- Name/Alias: Александр Валерьевич БЫКОВ

EU reference number: EU.5855.35
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Aliaksandr Sviaslavlavych SHEPELEU
- Name/Alias: Іаляксандр Святославович ШЕПЕЛЕВ
- Name/Alias: Alexander Sviatoslavovich SHEPELEV
- Name/Alias: Алжаксэндар Святаслававіч ШЭПЕЛЕЎ
- Name/Alias: Алжаксэндар Святослававіч ШЭПЕЛЕЎ
- Name/Alias: Александър Святославович ШЕПЕЛЕВ
- Name/Alias: Александър Святославович ШЕПЕЛЕВ

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.5856.34
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Siarhei Yaugenavich TSERABAU
- Function: First Deputy Chairman of the State Security Committee (KGB)
- Name/Alias: Сергей Яўгенавіч ЦЕРАБАЎ
- Name/Alias: Сергеј Ёўгеневіч ТЕРЕБОВ
- Name/Alias: Сергей Явгеневич ТЕРЕБОВ
- Name/Alias: Сергей Явгеневич ТЕРЕБОВ
- Name/Alias: Siarhej Jauhenavitj TSERABAU

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: Khazalbek Baktibekavich ATABEKAU
- Function: Deputy Commander of the Internal Troops
- Name/Alias: Хазалбек Бактибекович ТАТАБЕКАЎ
- Name/Alias: Хазалбек Бактибекович ТАТАБЕКАЎ
- Name/Alias: Чазалбек Бактибековіч ТАТАБЕКАЎ
- Name/Alias: Чазалбек Бактибековіч ТАТАБЕКАЎ

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

EU reference number: EU.5891.12
Legal basis: 2022/306 (OJ L146)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Lidzija Michailauna JARMOSJYNA
• Name/Alias: Lidija Michajlovna JERMOSJINA
• Name/Alias: Lidzia Mikhailovna YARMOSHINA
• Name/Alias: Лідзія Міхайлаўна ЯРМОШЫНА
• Name/Alias: Лидия Михайловна ЕРМОШИНА

Function: Former Chairwoman of the Central Electoral Commission (CEC)

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

EU reference number: EU.5892.11
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Anatol Anatoljevitj VASILJEU
• Name/Alias: Anatolij Anatoljevitj VASILJEV
• Name/Alias: Anatol Anatolievich VASILIEU

Function: Former Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police; Deputy Chairman of the Investigative Committee

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: 2022/300 (OJ L46)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Viktor Aliaksandravich LUKASHENKA
• Name/Alias: Viktor Aleksandrovich LUKASHENKA

Function: Former National Security Advisor to the President, Member of the Security Council; President of National Olympic Committee of Belarus

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

Identification document information:
• Source: Unknown country Document: Other identification number 3281175A014PB8 Remark: Personal ID

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

Identity information:
• Name/Alias: Ivan Stanislavović TERTEL

Function: Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee

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: 2022/300 (OJ L46)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Раман Іванавіч МЕЛЬНІК
• Name/Alias: Raman Ivanavitj MELNIK
• Name/Alias: Roman Ivanović MELNIK

Function: Former Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs; Head of the Administration of the Leninskiy District of Minsk

Birth information:
• Birth date: 08/09/1966 Birth place: Belarus, village Privalka/Privalki in Grodno/Hrodna Region/Oblast Remark: former USSR (now Belarus)
Birth information:
- **Birth date:** 29/05/1964  **Birth place:** Unknown country

**EU reference number:** EU.5955.44

**Legal basis:** 2022/300 (OJ L46)

**Programme:** BLR - Belarus

**Identity information:**
- Name/Alias: Ivan Danilavitch NASKEVITJ
- Name/Alias: Ivan Danilovitj NOSKEVICH **Function:** Former Chairman of the Investigative Committee; Member of the reserve of the Investigative Committee
- Name/Alias: Ivan Danilovich NOSKEVICH
- Name/Alias: Іван Данилавіч НАСКЕВІЧ
- Name/Alias: Иван Данилович НОСКЕВИЧ

**Remark:** former USSR (now Belarus)

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: Aleksej Aleksandrovitj VOLKOV
- Name/Alias: Aliaksey Aliaksandravich VOLKAU **Function:** Former First Deputy Chairman of the Investigative Committee; currently Chairman of the State Committee for Forensic Expertise
- Name/Alias: Aljaksej Aljaksandravitj VOLKAU
- Name/Alias: Алексей Александрович ВОЛКАЎ
- Name/Alias: Алексей Александрович ВОЛКОВ
- Name/Alias: Alexei Alexandrovich VOLKOV

**Remark:** former USSR (now Belarus)

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 AZEMSHA **Function:** Deputy Chairman of the Investigative Committee
- Name/Alias: Сергей Яковлевич АЗЕМША
- Name/Alias: Сергей Яковлевич АЗЕМША
- Name/Alias: Сяргей Якаўлеўіч АЗЕМША
- Name/Alias: Sergei Yakovlevich AZEMSHA

**Remark:** former USSR (now Belarus)

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:** 2022/300 (OJ L46)

**Programme:** BLR - Belarus

**Identity information:**
- Name/Alias: Андрэй Юр’евіч ПАўLЮЧНКА **Function:** Former Deputy Chairman of the Investigative Committee
- Name/Alias: Андрей Юрьевич ПАВЛЮЧЕНКО
- Name/Alias: Андрей Юрьевич ПАВЛЮЧЕНКО

**Remark:** former USSR (now Belarus)

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: Andrei Yurevich PAVLYUCHENKO **Function:** Head of Operational-Analytical Center
- Name/Alias: Андрей Юрьевич ПАВЛЮЧЕНКО

**Remark:** former USSR (now Belarus)
Birth information:
- **Birth date:** 01/08/1971  **Birth place:** Unknown country

**EU reference number:** EU.5965.13  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**  
- **Name/Alias:** Игорь Иванович БУЗОВСКИЙ  
- **Name/Alias:** Igor Ivanovich BUZOVSKI  
- **Name/Alias:** Игар Иванавіч БУЗOUSKI  
- **Name/Alias:** Igari Ivanavich BUZOUSKI  
- **Name/Alias:** Игор Ивановітж BUZOVSKIJ  
- **Function:** Deputy Minister of Information

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

**EU reference number:** EU.5966.12  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**  
- **Name/Alias:** Natalja Mikalajeuna EJSMANT  
- **Name/Alias:** Наталья Николаевна ЭЙСМОНТ  
- **Name/Alias:** Наталля Мікалаеўна ЭЙСМАНТ  
- **Name/Alias:** Natalia Nikolayevna EISMONT  
- **Name/Alias:** Natallia Mikalaeuna 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)

**EU reference number:** EU.5967.11  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**  
- **Name/Alias:** Siarhej Jauhenavitj ZUBKOU  
- **Name/Alias:** Сергей Евгеньевич ZUBKOV  
- **Name/Alias:** Сергей Яўгенавіч ZUBKOU  
- **Name/Alias:** Сергей Явгеневич ZUBKOV  
- **Name/Alias:** Siarhei Yangenavich ZUBKOU  
- **Function:** ALFA Unit Commander

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

**EU reference number:** EU.5968.10  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**  
- **Name/Alias:** Andrei Alexeyevich RAVKOV  
- **Name/Alias:** Andrej Aliaksejevitj RAVKOU  
- **Name/Alias:** Андэ́рэй Аляксе́евіч RAVKOU  
- **Name/Alias:** Андрей Алексеевич RAVKOV  
- **Function:** Former State Secretary of the Security Council  
  Ambassador of the Republic of Belarus to Azerbaijan

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

**EU reference number:** EU.5969.9  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus
Identity information:
• Name/Alias: Petr Petrovitj MIKLASJEVTJ
• Name/Alias: Pjotr Pjatrovitj MIKLASJEVTJ
• Name/Alias: Petr Petrovich MIKLASHEVICH
• Name/Alias: Пётр Пятровіч МІКЛАШЭВІЧ
• Name/Alias: Петр Петрович МИКЛАШЕВИЧ
• Name/Alias: Pyotr Piatrovich MIKLASHEVICH  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  Function: Chief of Staff of the Presidential Administration
• Name/Alias: Igor Petrovich SERGEENKO
• Name/Alias: Ігар Пятровіч СЕРГЯЕНКА
• Name/Alias: Игорь Петрович СЕРГЕЕНКО
• Name/Alias: Ihar Pjatrovitj SERHIAJENKA
• Name/Alias: Igor Petrovitj SERGEJENKO

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: Aleksandr Grigorjevitj LUKASJENKO
• Name/Alias: Alexander Grigorievich LUKASHENKO
• Name/Alias: Aljaksandr Ryhoravitj LUKASJENKA
• Name/Alias: Александр Григорьевич ЛУКАШЕНКО
• Name/Alias: Аляксандр Рыгоравіч ЛУКАШЭНКА
• Name/Alias: Aliaksandr Ryhoravich LUKASHENKA  Function: President of the Republic of Belarus

Birth information:
• Birth date: 30/08/1954  Birth place: Belarus, Kopyys 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 SIVAK
• Name/Alias: Anatol Aljaksandravitj SIVAK
• 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 Mikhailavitj EJSMANT
• Name/Alias: Ivan Mikhailovich EISMONT
• Name/Alias: Иван Михайлович ЭЙСМОНТ

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: Uladzimir Stsiapanavich KARANIK
• Name/Alias: Владимир Степанович КАРАНИК
• Name/Alias: Уладзімір Сцяпанавіч КАРАНІК
• Name/Alias: Uladzimir Stsiapanovich KARANIK Function: Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare
• Name/Alias: Vladimir Stepanovich KARANIK

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: Natalja Ivanovna KOTJANOVA
• Name/Alias: Natallja Ivanauna KATJANAVA
• Name/Alias: Наталья Ивановна КОЧАНОВА
• Name/Alias: Natalia Ivanovna KOCHANOVA

Function: Chair of the Council of the Republic of the National Assembly of Belarus

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: Pavel Nikolaevich LIOHKI
• Name/Alias: Павел Николаевич ЛЕГКІЙ

Function: First Deputy Minister of Information

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: Andrej Uladzimiravich LUTSKY

Function: Prosecutor General of the Republic of Belarus

Birth information:
• Birth date: 21/04/1973 Birth place: Belarus, Gomel/Homyel Region/Oblast, Glushkovichi Remark: former USSR (now Belarus)
Identity information:
• Name/Alias: Геннадий Андреевич БОГДАН
• Name/Alias: Генадз Андрэевіч БОГДАН
• Name/Alias: Gennady Andreieievich BOGDAN
• Name/Alias: Genadz Andrejevitj BOGDAN  **Function:** Deputy Head of the Belarus President Property Management Directorate
• Name/Alias: Геннадий Андреевич BOGDAN
• Name/Alias: Генадз Андрэевіч BOHĐAN

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: Ігар Паўлавіч БУРМІСТРАЎ
• Name/Alias: Игорь Павлович БУРМИСТРОВ
• Name/Alias: Igor Pavlovich BURMISTRAU
• Name/Alias: Igor Pavlovitj BURMISTROV
• Name/Alias: Ihar Paulavič BURMISTRAU  **Function:** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs

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: Арцём Канстанціновіч ДУНКУ
• Name/Alias: Artem Konstantinovitj DUNKO
• Name/Alias: Artem Konstantinovitch DUNKO
• Name/Alias: Artsiom Kanstantsinavitch DUNKA

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

EU reference number: EU.6021.48
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Oleg Georgijevitj KARAZEJ
• Name/Alias: Олег Георгіевіч KARAZEJ
• Name/Alias: Aleh Heorhievich KARAZIEI  **Function:** Former 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; Associate professor at the Academy of Ministry of Internal Affairs
• Name/Alias: Олег Георгіевіч KARAZEI
• Name/Alias: Alyх Георгіевіч KARAZEJ
• Name/Alias: Алег Георгіевіч KARAZEJ

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: Dmitrij Aleksandrovitj KURJAN
• Name/Alias: Дмітры Александровіч KURJAN
• Name/Alias: Дмитры Александрович KURYAN
• Name/Alias: Dmitrij Aleksandravitch KURYAN  **Function:** Police Colonel, Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs

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: Aliaksandr Henrhykavich TURCHIN Function: Chairman of Minsk Regional Executive Committee
- Name/Alias: Aleksandr Henrihovich TURCHIN
- Name/Alias: Алякса́ндр Ге́нрыхавіч ТУРЧЫ́Н
- Name/Alias: Алекса́ндр Генріхович ТУРЧІН
- Name/Alias: Aljaksandr Henrychavitj TURTJYN
- Name/Alias: Aleksandr Henrhykovich TURCHIN
- Name/Alias: Alexander Henrihovich TURCHIN
- Name/Alias: Alekandr Genrichovitj TURTJIN

Birth information:
- Birth date: 02/07/1975 Birth place: Belarus, Grodno/Hrodna Region/Oblast, Novogrudok Remark: former USSR (now Belarus)

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EU reference number: EU.6024.45
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- 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: Dmitriy Nikolaevich SHUMILIN
- Name/Alias: Дзмітрый Мікалаевіч ШУМІЛІН
- Name/Alias: Дмитрий Николаевич ШУМИЛИН
- Name/Alias: Dzmitryj Mikalajevitj SJUMILIN
- Name/Alias: Dmitrij Nikolajevitj SJUMILIN

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

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EU reference number: EU.6025.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Vital Ivanavich STASIUKEVICH Function: Deputy Chief of Public Security Police in Grodno/Hrodna
- Name/Alias: Vitalyi Ivanovich STASIUKEVICH
- Name/Alias: Віталь Іванавіч СТАСЮКЕВІЧ
- Name/Alias: Виталий Иванович СТАСЮКЕВИЧ
- Name/Alias: Vitalij Ivanovitj STASIUKEVITJ
- Name/Alias: Vital Ivanavitj STASIUKEVITJ

Birth information:
- Birth date: 05/03/1976 Birth place: Belarus, Grodno/Hrodna Remark: former USSR (now Belarus)

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EU reference number: EU.6027.42
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Sergei Leonidovich KALINNIK Function: Police Colonel, Chief of the Sovetsky District Police Department of Minsk
- Name/Alias: Серге́й Леонідовіч КАЛИННИК

Birth information:
- Birth date: 23/07/1979 Birth place: Unknown country

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EU reference number: EU.6028.41
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Vadim Sergeyevich PRIGARA Function: Police Lieutenant Colonel, Head of the District Police Department in Molodechno
- Name/Alias: Вадім Сергійович 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**: Aliaksandr Aliaksandravich PIETRASH  
- **Function**: Chairman of the Moskovski district court in Minsk  
- **Name/Alias**: Alexandr Alexandrovich PETRASH  
- **Name/Alias**: Александр Александрович ПЕТРАШ  
- **Name/Alias**: Aleksandr Aleksandrovitch PETRASH  
- **Name/Alias**: Aliaksandr Aljaksandravitch PETRASH  
- **Name/Alias**: Alexander Alexandrovich PETRASH  

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**: Andrei Alexandrovich LAHUNOVICH  
- **Name/Alias**: Андрэй Александравіч ЛАГУНОВІЧ  
- **Name/Alias**: Andrej Aljaksandravitj LAHUNOVITJ  
- **Name/Alias**: Andrej Aleksandrovitj LAHUNOVITJ  
- **Name/Alias**: Andrei Aliaksandravich LAHUNOVICH  

Function: Judge of the Sovetsky district court in Gomel/Homyel

EU reference number: EU.6038.10  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
- **Name/Alias**: Jelena Vasiljevna LITVINA  
- **Name/Alias**: Alena Vasiljeuna LITVINA  
- **Name/Alias**: Елена Васільевна ЛІТВІНА  
- **Name/Alias**: Alena Vasilevna LITVINA  
- **Name/Alias**: Alena Vasileuna LITVINA  

Function: Judge of the Leninsky district court in Mogilev/Mahiliou

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 Valereuna SJABUNJA  
- **Name/Alias**: Вікторыя Васільевна ШАБУНЯ  
- **Name/Alias**: Victoria Valereuna SHABUNYA  
- **Name/Alias**: Viktorija Valerjeuna SHABUNYA  

Function: Judge of the Central district court in Minsk

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 ZHYVITSA  
- **Name/Alias**: Елена Александровна ЖЫВІЦА  
- **Name/Alias**: Alena Aleksandrovna ZHYVITSA  
- **Name/Alias**: Елена Александровна ЖІВІЦА  
- **Name/Alias**: Alena Aljaksandravna ZJYVITSA  

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: Наталля Анатольеўна ДЗЯДКОВА
- Name/Alias: Natalia Anatolievna DEDKOVA
- 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: Maryna Arkadjeuna FJODARAVA
- Name/Alias: Marina Arkadjevna FEDOROVA
- 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  Function: Judge of the Central district court in Minsk
- Name/Alias: Yulia Cheslavovna HUSTYR
- Name/Alias: Julija Tjaslavauna HUSTYR
- Name/Alias: Юлия Чеславовна ГУСТЫР
- Name/Alias: Юлія Чаславаўна ГУСТЫР

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: АленаТімафейевныаНЯКРАСАВА

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: 2022/300 (OJ L46)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Aljaksandr Vasiljevitj SJAKUTSIN
- Name/Alias: Александъ Василеўіч СЯКУТІН

Function: Businessman, chairman of the board of directors 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)

EU reference number: EU.6047.77
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Николай Николаевич ВОРОБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВАРАБЕЙ
- **Name/Alias:** Nikolay Nikolaevich VOROBEY
- **Name/Alias:** Mikalai Mikalaevich VERABEI
- **Name/Alias:** Mikalai Mikalajevitj VORABEI

Function: Businessman, co-owner of Bremino Group

Birth information:

- **Birth date:** 04/05/1963  
  **Birth place:** Ukraine  
  **Remark:** Ukrainian SSR (now Ukraine)

EU reference number: EU.6071.87
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Віктор Іванович СТАНИСЛАВЧИК
- **Name/Alias:** Віктар Іванавіч СТАНІСЛАЎЧЫК
- **Name/Alias:** Viktor Ivanovich STANISLAVCHIK
- **Name/Alias:** Viktar Ivanavich STANISLAUCHYK

Function: Former Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police; First deputy head of Center of Advanced Studies and Specialists of the Ministry of Internal Affairs

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 Mihailauna BUHUK

Function: Judge at the Fruzensky district court in Minsk

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:** Алина Сергеевна КАСЬЯНЧИК
- **Name/Alias:** Alina Sergejevna KASIANTJIK
- **Name/Alias:** Alina Sergeevna KASIANCHYK

Function: Assistant Prosecutor at the Frunzensky District Court in Minsk

Birth information:

- **Birth date:** 12/03/1998  
  **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6333.42
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Игорь Викторович КУРИЛОВИЧ
- Name/Alias: Ihar Viktaravitch KURYLOVITCH
- Name/Alias: Igor Viktorovich KURILOVICH
- Name/Alias: Ігар Віктарович КУРЫЛОВІЧ
- Name/Alias: Ihar Viktaravich KURYLOVICH
- Function: Senior Investigator of the Frunzensky District Department of the Investigative Committee
- Name/Alias: Igor Viktorovich KURILOVICH

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 L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Sergej Viktorovitj SJATILO
- Name/Alias: Сяргей Вікторавіч ШАТИЛО
- Function: Judge at Sovetsky District Court in Minsk
- Name/Alias: Сяргей Віктаравіч ШАЦІЛА

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 L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Anastasija Vasiljeuna ATJALAVA
- Name/Alias: Анастасія Васильевна АЧАЛАВА
- Name/Alias: Анастасия Васильевна АЧАЛОВА
- Name/Alias: Анастасия Василевна АЧАЛОВА
- Function: Judge at the Leninsky District Court in Minsk

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 L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Marija Vjatjeslavovna JEROCHINA
- Name/Alias: Марія Вячеславовна ЕРОХІНА

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 L219/1)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Юлія  Аляксандраўна  БЛІЗНЮК
- Name/Alias: Yuliya  Aleksandrovna  BLIZNIUK
- Name/Alias: Yuliya  Aliaksandrauna  BLIZNIUK
- Function: Deputy Chairwoman/judge at the Frunzensky District Court in Minsk
- Name/Alias: Julija Aleksandrovna BLIZNJUK
- Name/Alias: Julija Aljaksandrauna BLIZNJUK
- Name/Alias: Юлия  Александровна  БЛИЗНЮК

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: Anastasija Dmitrijevna KULIK
- Name/Alias: Anastasija Dzmitryjeuna KULIK
- Name/Alias: Анастасія  Дзмітрыеўна  КУЛІК
- Function: Judge of the Pervomaisky District Court of Minsk
- Name/Alias: Maksim Leonidovitj TRUSEVITJ
- Name/Alias: Maksim Leanidavitj TRUSEVITJ
- Name/Alias: Максім  Леанідавіч  ТРУСЕВІЧ
- Name/Alias: Tatiana Jaroslavovna MOTYL
- Name/Alias: Tatsiana Jaraslavauna MATYL
- Name/Alias: Татьяна  Ярославовна  МОТЫЛЬ
- Function: Judge of the Moskovsky District Court of Minsk
- Name/Alias: Tatiana Jaroslavovna MOTYL

Birth information:
- Birth date: 23/09/1971  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 Leonidovitj TRUSEVITJ
- Name/Alias: Maksim Leanidavitj TRUSEVITJ
- Name/Alias: Максім  Леанідавіч  ТРУСЕВІЧ
- Name/Alias: Tatiana Jaroslavovna MOTYL
- Name/Alias: Tatsiana Jaraslavauna MATYL
- Name/Alias: Татьяна  Ярославовна  МОТЫЛЬ
- Function: Judge of the Pervomaisky District Court of Minsk
- Name/Alias: Maksim Leonidovitj TRUSEVITJ
- Name/Alias: Maksim Leanidavitj TRUSEVITJ
- Name/Alias: Максім  Леанідавіч  ТРУСЕВІЧ
- Name/Alias: Tatiana Jaroslavovna MOTYL
- Name/Alias: Tatsiana Jaraslavauna MATYL
- Name/Alias: Татьяна  Ярославовна  МОТЫЛЬ

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

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
- Name/Alias: Tatsiana Jaraslavauna MATYL
- Name/Alias: Татьяна  Ярославовна  МОТЫЛЬ
- Name/Alias: Tatiana Jaroslavovna MOTYL
- Name/Alias: Tatsiana Jaraslavauna MATYL
- Name/Alias: Татьяна  Ярославовна  МОТЫЛЬ
- Function: Judge of the Moskovsky District Court of Minsk
- 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:** Александр Анатольевич РУДЕНКО
- **Name/Alias:** Аляксандр Анатольевіч РУДЗЕНКА
- **Name/Alias:** Aliaksandr Anatolevich RUDZENKA
- **Function:** Deputy Chairman of the of the Oktyabrsky District Court of Minsk

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 L2191)
Programme: BLR - Belarus

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

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 L2191)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Ольга Сергеевна НЕБОРСКАЯ
- **Name/Alias:** Вольга Сяргееўна НЯБОРСКАЯ
- **Name/Alias:** Olga Sergeevna NEBORSKAIA
- **Name/Alias:** Volha Siarhejeuna NİABORSKAJA
- **Function:** Judge of the Oktyabrsky District Court of Minsk

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 L2191)
Programme: BLR - Belarus

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

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 L2191)
Programme: BLR - Belarus
Identity information:

- Name/Alias: Максим Юрьевич ФИЛАТОВ
- Name/Alias: Максім Юр'евіч Філатаў
- Name/Alias: Maksim Yurevich FILATOV
- Name/Alias: Maksim Jurjevitj FILATAU
- Name/Alias: Maksim Yurevich FILATAU  Function: Judge of the Lida City Court
- Name/Alias: Maksim Jurjevitj FILATOVA

Citizenship information:

- Citizenship: Belarus

EU reference number: EU.6346.8
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:

- Name/Alias: Андрей Вацлавович ГРУШКО
- Name/Alias: Андрэй Вацлававіч ГРУШКО
- Name/Alias: Andrei Vatslavovich GRUSHKO
- Name/Alias: Andrej Vatslavovitj HRUSJKO
- Name/Alias: Andrej Vaclavavich HRUSHKO  Function: Judge of the Leninsky District Court of Brest
- Name/Alias: Andrej Vatslavovitj HRUSJKO

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 L219I)
Programme: BLR - Belarus

Identity information:

- Name/Alias: Дмитрий Юрьевич ГОРА
- Name/Alias: Дзмітрый Юр'евіч ГАРА
- Name/Alias: Dmitry Iurevich GORA
- Name/Alias: Dzmitryj Jurjevitj HARA
- Name/Alias: Dmitrij Jurjevitj GORA  Function: Chairman of the Investigative Committee of Belarus (appointed on 11 March 2021).
- Name/Alias: Dmitrij Jurjevitj GORA

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 L219I)
Programme: BLR - Belarus

Identity information:

- Name/Alias: Аляксей Канstantsинавiч STUK
- Name/Alias: Aliaksей Kanstantsinavich STUK
- Name/Alias: Alexey Konstantinovich STUK  Function: Deputy Prosecutor General of the Republic of Belarus
- Name/Alias: Aliaksej Kanstantsinavitch STUK
- Name/Alias: Alyaksej Kanstantsinavitch STUK
- 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 L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Геннадий Иосифович ДЫСКО
- Name/Alias: Генадзь Іосіфавіч ДЫСКО
- Name/Alias: Gennadi Iosifovich DYSKO
- Name/Alias: Henadz Iosifavitch 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: Gennadij Iosifovitj 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 L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Алексей Владимирович ЕГОРОВ
- Name/Alias: Аляксей Уладзіміравіч ЯГОРАЎ
- Name/Alias: Alexei Vladimirovich YEGOROV
- Name/Alias: Aliaksei Uladzimiravich YAHORAU
- Name/Alias: Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- Name/Alias: Aleksei Vladimirovitj JEGOROV

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 L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Александр Павлович ОМЕЛЬЯНЮК
- Name/Alias: Aljaksandr Paulavitj AMELJANJUK
- Name/Alias: Aleksandr Pavlovich OMELYANYUK
- Name/Alias: Aleksandr Pavlovich AMELJANJUK
- Name/Alias: Aleksandr Pavlovich 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
- Name/Alias: Aleksandr Pavlovitj OMELJANJUK

Birth information:
- Birth date: 06/03/1964
- Birth place: Belarus, Brest Region/Oblast, Kobrin
- Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6353.77
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Андрей Николаевич МУКОВОЗЧИК
- Name/Alias: Andrei Nikolaevich MUKAVOZCHYK
- Name/Alias: Andrei Nikolaevich MUKAVOZCHYK
- Name/Alias: Andrei Nikolayevich MUKAVOZCHYK
- Name/Alias: Andrei Nikolaevich MUKAVOZCHYK
- Function: Political observer of "Belarus Today" ("Sovetskaja Belarus -Belarus Segodnya")
- Name/Alias: Andrej Nikolajevitj MUKAVOZTJYK

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

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country
- Document: National passport MP3413113
- Source: Unknown country
- Document: National passport MP2387911
EU reference number: EU.6354.76
Legal basis:  2022/300 (OJ L46)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Сергей Александрович ГУСАЧЕНКО
• Name/Alias: Сяргей Аляксандравіч ГУСАЧЭНКА
• Name/Alias: Sergey Alexandrovich GUSACHENKO
• Name/Alias: Siarhei Aliaksandravitch GUSACHENKA
  Function: Deputy Chair of the National State Television and Radio Company (Belteleradio Company)
• Name/Alias: Sergej Aleksandrovitj GUŚATJENKO
• Name/Alias: Siarhej Aljaksandravitj HUSATJENKA

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: Геннадий Брониславович ДАВЫДЬКО
• Name/Alias:HENADZ BRANISLAWAVIĆ DAVYDZKA
• Name/Alias:Геннадий Брониславович ДАВЫДЬКО
• Name/Alias: Генадий Браниславович ДАВЫДЬКА
• Name/Alias:Геннади Bronislavovich DAVYDZKO
Function: Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media, Chair of the Belarusian political organisation Belaya Rus

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:  2022/300 (OJ L46)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Ольга Николаевна ЧЕМОДАНОВА
• Name/Alias:Вольга Ніколаевна ЧАМАДАНАВА
• Name/Alias:Olga Nikolaevna CHEMODANOVA
• Name/Alias:Volha Mikalaeuna CHAMADANAVA
  Title: Colonel  Function: Former Press Secretary of the Ministry of Internal Affairs of Belarus; Head of the Main Directorate for Ideology and Youth of the Minsk City Executive Committee
• Name/Alias: Olga Nikolayevna TJEMODANOVA
• Name/Alias: Volha Mikalajeuna TJAMADANAVA

Birth information:
• Birth date: 13/10/1977 Birth place: Belarus, Minsk Region/Oblast  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: Михаил Вячеславович ГРЫБ
• Name/Alias:Michail Viacheslavovich GRIB
• Name/Alias:Міхаіл Вячеславович ГРЫБ

Birth information:
• Birth date: 13/10/1977 Birth place: Belarus, Minsk Region/Oblast  Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Unknown country  Document: National passport MC1405076
Birth information:
- Birth date: 29/07/1980  Birth place: 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: Mikalai Mikalayevich KARPJANKOU  Function: Deputy Head of the Ministry of Internal Affairs
- Name/Alias: Nikolai Nikolaevich KARPENKOV
- Name/Alias: Мікалай  Мікалаеўіч  КАРПЯНКОЎ
- Name/Alias: Nikolaj Nikolajevitj KARPENKOBS

Birth information:
- Birth date: 06/09/1968  Birth place: 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: Jauhen Aljaksejevitj URUBLEUSKI
- Name/Alias: Evgenii Alekseevich VRUBLEVSKII
- Name/Alias: Яўген  Алесьевіч  УРУБЛЕЎСКІ
- Name/Alias: Evgenij Aleksejevitj VRUBLEVSKIJ

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 MAKRYTSKII
- Name/Alias: Vitalii Mikhailavich MAKRTYSKI
- Name/Alias: Віталій  Міхаілавіч  МАКРЫЦКІЙ
- Name/Alias: Vital Michajlovitj MAKRYTSKI
- Name/Alias: Віталій  Міхаілавіч  МАКРЫЦКИЙ
- Name/Alias: Віталій  Мишайловіч  МАКРЫЦКІЙ
- Name/Alias: Vitalii Mikhailavich MAKRTYSKI

Ownership information:
- Ownership: 100%  Shareholders: None

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: Alexandr Mechislavovich ANDRIEVSKII
- Name/Alias: Aliaksandr Meechyslavavich ANDRIJEUSKI
- Name/Alias: Alexander Mechislavovich ANDRIEVSKII
- Name/Alias: Aljaksandr Meechyslavavich ANDRIJEUSKI
- Name/Alias: Aleksandr Mejtislavlavijtj ANDRIJEVSKIJ
- Name/Alias: Aljaksandr Mejtislaylavijtj ANDRYJEUSKI

Function: Deputy Head of the Frunzensky District Police Department of Minsk

Identity information:
- Name/Alias: Сяргей Феліксовіч ДУБАВІК
- Name/Alias: Siarhej Feliksovich DUBAVIK
- Name/Alias: Сергей Feliksovich DUBOVIK
- Name/Alias: Сергей Feliksovich DUBOVIK
- Name/Alias: Siarhej Feliksovich DUBAVIK
- Name/Alias: Sergey Feliksovich DUBOVIK

Function: Deputy Head of the Leninsky District Police Department

Identity information:
- Name/Alias: Maksim Uladzimiravitj RYZJANKOU
- Name/Alias: Максім Уладзіміравіч РЫЖАНКОЎ
- Name/Alias: Maksim Uladzimiravich RYZHANKOU

Function: First Deputy Head of the Presidential Administration

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: Siarhej Feliksovich DUBAVIK
- Name/Alias: Sergey Feliksovich DUBOVIK
- Name/Alias: Сергей Feliksovich DUBOVIK

Function: Deputy Head of the Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk

Identity information:
- Name/Alias: Сяргей Аляксаравіч ВАРЭЙКА
- Name/Alias: Сяргей Аляксандравіч ВАРЭЙКА
- Name/Alias: Sergey Aleksandrovich VAREIKO

Function: Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk

Identity information:
- Name/Alias: Maksim Uladzimiravitj RYZJANKOU
- Name/Alias: Максім Уладзіміравіч РЫЖАНКОЎ
- Name/Alias: Maksim Uladzimiravich RYZHANKOU

Function: First Deputy Head of the Presidential Administration

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 Аляксаравіч ВАРЭЙКА
- Name/Alias: Сяргей Аляксаравіч ВАРЭЙКА
- Name/Alias: Sergey Aleksandrovich VAREIKO

Function: Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk

Identity information:
- Name/Alias: Maksim Uladzimiravitj RYZJANKOU
- Name/Alias: Максім Уладзіміравіч РЫЖАНКОЎ
- Name/Alias: Maksim Uladzimiravich RYZHANKOU

Function: First Deputy Head of the Presidential Administration

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

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: Максім Уладзіміравіч РЫЖАНКОЎ
- Name/Alias: Maksim Uladzimiravich RYZHANKOU

Function: First Deputy Head of the Presidential Administration

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 L2191)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Dzmitry Aliaksandravich LUKASHENKA Function: Businessman, chairman of President’s Sport Club
• Name/Alias: Dmitriy Aleksandrovich LUKASHENKO
• Name/Alias: Дзмітрый Алёксандравіч ЛУКАШЕНКА
• Name/Alias: Дмитрий Александрович ЛУКАШЕНКО
• Name/Alias: Dzmitry Aljaksandravitj LUKASJENKA
• Name/Alias: Dmitrij Aleksandrovitj LUKASJENKO

Birth information:
• Birth date: 23/03/1980 Birth place: Belarus, Mogilev / Mahiliou Remark: former USSR (now Belarus)

Identity information:
• Name/Alias: Dzmitry Aliaksandravich LUKASHENKA Function: Businessman, chairman of President’s Sport Club
• Name/Alias: Dmitriy Aleksandrovich LUKASHENKO
• Name/Alias: Дзмітрый Алёксандравіч ЛУКАШЕНКА
• Name/Alias: Дмитрий Александрович ЛУКАШЕНКО
• Name/Alias: Dzmitry Aljaksandravitj LUKASJENKA
• Name/Alias: Dmitrij Aleksandrovitj LUKASJENKO

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: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Liliya Valerevna SEMASHKO
• Name/Alias: Лілія Валер'еўна СЯМАШКА
• Name/Alias: Liliya Valereuna SEMASHKO
• Name/Alias: Лилия Валерьевна СЕМАШКО
• Name/Alias: Liliya Valereuna LUKASHENKA
• Name/Alias: Лилия Валерьевна ЛУКАШЕНКО

Birth information:
• Birth date: 29/10/1979 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Unknown country Document: Other identification number 4291079A047PB1 Remark: Personal ID

EU reference number: EU.6382.82
Legal basis: 2021/997 (OJ L2191)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Valerij Valerjevitj IVANKOVITJ
• Name/Alias: Valeryj Valerjevitj IVANKOVITJ
• Name/Alias: Валерий Валерьевич ИВАНКОВИЧ
• Name/Alias: Валерий Валер'евіч ІВАНКОВИЧ

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: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aliaksandr Yauhenavich SHATROU Function: Businessman, shareholder and former head of Synesis LLC
• Name/Alias: Alexander Evgenievich SHATROV
• Name/Alias: Александр Евге́ньевич ШАТРОВ
• Name/Alias: Aljaksandr Jauhenavich SJATROV

Birth information:
• Birth date: 09/11/1978 Birth place: Russian Federation Remark: former USSR (now Russian Federation)
Citizenship information:
- Citizenship: Belarus
- Citizenship: Russian Federation

Identification document information:
- Source: Unknown country  Document: Other identification number 3091178A002VF5  Remark: Personal ID

EU reference number: EU.6384.80
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Sergej Semjonovitj TETERIN
- Name/Alias: Siarhei Siamionavich TSIATSERYN  Function: Businessman, owner of BelGlobalStart, co-owner of VIBEL, former Chairman of the Belarusian Tennis Federation
- Name/Alias: Sergej Semionovich TETERIN
- Name/Alias: Cяргей Сямёнавіч ЦЯЦЕРЫН
- Name/Alias: Сергей Семёнович ТЕТЕРИН
- Name/Alias: Siarhej Siamjonavitj TSIATSERYN

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

EU reference number: EU.6385.79
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Michail Safarbekovitj GUTSERIJEV
- Name/Alias: Mikhail Safarbekovich GUTSERIEV  Function: Businessman, shareholder and chairman of the board of executives of Safmar and Slavkali companies
- Name/Alias: Михаил Сафарбекович ГУЦЕРИЕВ
- Name/Alias: Mikhail Safarbekovich GUTSERIEV
- Name/Alias: Михайл Сафарбекович ГУЦЕРИЕВ
- Name/Alias: Mikhail Safarbekovitj GUTSERIJEV

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

EU reference number: EU.6386.78
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Aliaksey Ivanavich ALEKSIN
- Name/Alias: Aljaksej Ivanavitj ALEKSIN
- Name/Alias: Aleksej Ivanovitj OLEKSIN
- Name/Alias: Alexei Ivanovich OLEKSIIN
- Name/Alias: Аляксей Іванавіч АЛЕКСІН
- Name/Alias: Алексей Иванович ОЛЕКСИН

Birth information:
- Birth date: 27/03/1964  Birth place: Belarus, Grodno  Remark: former USSR (now Belarus)

EU reference number: EU.6387.77
Legal basis: 2022/300 (OJ L146)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Alexandr Nikolaevich ZAITSEV
- Name/Alias: Aliaksandr Mikalaevich ZAITSAU  Function: Businessman, co-owner of Bremino Group and Sohra Group
- Name/Alias: Alexander Nikolaevich ZAITSEV
- Name/Alias: Александр Николаевич ЗАЙЦЕВ
- Name/Alias: Aleksandr Nikolajevitj ZAJTSEV
- Name/Alias: Александ Николаевич ЗАЙЦЕВ
- Name/Alias: Aliaxandr Mikalaiejevitj ZAJTSAU

Birth information:
- Birth date: 28/01/1973  Birth place: Belarus, Grodno  Remark: former USSR (now Belarus)
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.6388.76  
**Legal basis:** 2021/997 (OJ L219I)  
**Programme:** BLR - Belarus  
**Identity information:**  
- **Name/Alias:** Ivan Bronislavovitj MYSLITSKIJ  
- **Name/Alias:** Ivan Bronislawavitj MYSLITSKI  
- **Name/Alias:** Иван Брониславович МЫСЛИЦКИЙ  
- **Name/Alias:** Иван Брониславович МYSЛИЦКИЙ  
- **Name/Alias:** Ivan Bronislavavich MYSLITSKI  
  - **Function:** First Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Ivan Bronislavovich MYSLITSKY

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:** Uladzislau Aljaksejevitj MANDRYK  
- **Name/Alias:** Уладзіслаў Аляксеевіч МАНДРЫК  
- **Name/Alias:** Vladislav Alekseevich MANDRIK  
- **Name/Alias:** Uladzislau Aliaxseevich MANDRYK  
  - **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Владислав Алексеевич МАНДРИК

Birth information:  
- **Birth date:** 04/07/1971  
- **Birth place:** Unknown country

Citizenship information:  
- **Citizenship:** Belarus

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National identification card 3040771A125PB2  
- **Remark:** National ID  
- **Source:** Unknown country  
- **Document:** National passport MP3810311

**EU reference number:** EU.6393.50  
**Legal basis:** 2021/997 (OJ L219I)  
**Programme:** BLR - Belarus  
**Identity information:**  
- **Name/Alias:** Александар Генаджевич БАХАНОВИЧ  
- **Name/Alias:** Алексаандр Геннадьевич БАХАНОВИЧ  
- **Name/Alias:** Aleksandr Gennadjevitj BACHANOVITJ  
- **Name/Alias:** Aleksandr Gennadevich BAKHANOVICH  
- **Name/Alias:** Aljaksandr Henadzevitj BACHANOVITJ  
  - **Function:** Rector of the Brest State Technical University
- **Name/Alias:** Aljaksandr Henadzewich BAKHANOVICh

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: Kirill Stanislavovitj KISLOV
- Name/Alias: Kiryl Stanislavavitj KISLOU
- Name/Alias: Кирилл Станиславович КИСЛОВ
- Name/Alias: Кірыл Станіслававіч КІСЛОЎ
- Name/Alias: Kirill Stanislavovich KISLOV
- Name/Alias: Kiryl Stanislavavich KISLOU
  Function: Head of the Zavodsky District Police Department of Minsk

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 L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Vitalij Vitaljevitj KAPILEVITJ
- Name/Alias: Vital Vitaljevitj KAPILEVITJ
- Name/Alias: Виталий Витальевич КАПИЛЕВИЧ
- Name/Alias: Віталь Вітальевич КАПІЛЕВІЧ
- Name/Alias: Vitaliy Vitalevich KAPILEVICH
- Name/Alias: Vital Vitalevich KAPILEVICH
  Function: Head of the Leninsky District Police Department of Minsk

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 L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Дзмітрый Яўгеньевіч БУРДЗЮК
- Name/Alias: Dmitry Evgenevich BURDIUK
- Name/Alias: Dzmitry Iauhenevich BURDZIUK
  Function: Head of the Oktiabrsky District Police Department, Former Head of the Partizanski District Police Department of Minsk

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 L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Александр Михайлович РИДЕЦКИЙ
- Name/Alias: Аляксандр Міхайлавіч РЫДЗЕЦКІ
- Name/Alias: Aleksandr Mikhailovich RIDETSKY
- Name/Alias: Aljaksandr Michajlovitj RYDZETSKI Function: Former Head of the Oktjabrskskiy District Police Department of Minsk, Head of the Directorate of internal security of the State Forensic Examination Committee
- Name/Alias: Aleksandr Michajlovitj RIDETSKIJ

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)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Сергей Петрович АРТЁМЕНКО
- Name/Alias: Сяргей Пятровіч АРЦЁМЕНКА
- Name/Alias: Sergei Petrovich ARTEMENKO
- Name/Alias: Siarhej Piatrovich ARTSIOMENKA Function: Deputy Head of the Pervomaisky Police District in Minsk
- Name/Alias: Siarhej Piatrovich ARTSIOMENKA
- Name/Alias: Sergei Petrovich ARTIOMENKO
- Name/Alias: Sergei Petrovich ARTIOMENKO

Birth information:
- Birth date: 26/03/1973 Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6399.44
Legal basis: 2021/997 (OJ L219)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Сержей Владимирович УШАКОВ
- Name/Alias: Сяргей Уладзіміравіч УШАКОЎ
- Name/Alias: Sergei Vladimirovich USHAKOV
- Name/Alias: Siarhej Uladzimiravitch USHAKOU Function: Deputy Head of the Frunzensky District Police Department of Minsk
- Name/Alias: Sergei Vladimirovitj USJAKOV

Birth information:
- Birth date: 22/08/1980 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6400.50
Legal basis: 2021/997 (OJ L219)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Александр Александрович ЗАХВИЦЕВИЧ
- Name/Alias: Аляксандр Аляксандравіч ЗАХВІЦЕВІЧ
- Name/Alias: Aleksandr Aleksandrovich ZAKHVITSEVICH
- Name/Alias: Aljaksandr Aliaksandrovitj ZACHVITSEVITJ Function: Deputy Head of the Frunzensky District Police Department of Minsk
- Name/Alias: Aleksandr Aleksandrovitj ZACHVITSEVITJ

Birth information:
- Birth date: 01/01/1977 Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus
European Union Consolidated Financial Sanctions List

EU reference number: EU.6402.48
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Андрей Сергеевич БАКАЧ
• Name/Alias: Андрэй Сяргеевіч БАКАЧ
• Name/Alias: Andrej Sergejevic BAKACH
• Name/Alias: Andrej Siarhejevitj BAKATJ
• Name/Alias: Andrej Sergejevitj BAKATJ

Birth information:
• Birth date: 19/11/1983 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6403.47
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Kanstantsin Fjodaravitj BYTJAK
• Name/Alias: Канстанцін Фёдаравіч БЫЧАК
• Name/Alias: Konstantin Fjodorovitj BYTJEK
• Name/Alias: Kanstantsin Fiodaravich BYCHAK Function: Head of Division of the KGB Investigation Department
• 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: Андрей Николаевич ДАЙЛИДА
• Name/Alias: Андрэй Мікалаевіч ДАЙЛІДА
• Name/Alias: Andrei Nikolaevich DAILIDA
• Name/Alias: Andrej Mikalaevich DAILIDA

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: Олег Николаевич ЛАЩИНОВСКИЙ
• Name/Alias: Алег Мікалаевіч ЛАШЧЫНОЎСКІ
• Name/Alias: Oleg Nikolaevich LASHCHINOVSKI
• Name/Alias: Aleh Mikalaevich LASHTJINOVSKIJ
• Name/Alias: Aleh Mikalajevitj LASHTJINOVSKIJ Function: Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
• Name/Alias: Oleg Nikolajevitj LASHTIJNOVSKIJ

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 L219/1)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Жанна Владимировна БАТУРИЦКАЯ
- Name/Alias: Жана Уладзіміраўна БАТУРЫЦКАЯ
- Name/Alias: Zjanna Vladimirovna BATURITSKAJA
- Name/Alias: Zhanna Vladimirovna BATURITSKAJA
- Name/Alias: Zjanna Uladzimirauna BATURYTSKAJA

Function: Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs

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: Дмитрий Николаевич СТРЕБКОВ
- Name/Alias: Дзмітрый Мікалаевіч СТРЭБКОЎ
- Name/Alias: Dmitry Nikolaevich STREBKOV
- Name/Alias: Dzmitryj Mikalajevitj STREBKOU
- Name/Alias: Dmitry Mikalaevich STREBKOU

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: Яўген Андрэевіч ШАПЕЦЬКА
- Name/Alias: Евгений Андреевич ШАПЕТЬКО
- Name/Alias: Яўген Андрэевіч ШАПЕЦЬКА
- Name/Alias: Evgeniy Andreevitj SHAPETSKA
- Name/Alias: Evgeniy Andreevich SHAPETSKA
- Name/Alias: Jauhen Andrejevitj SJAPETSKA
- Name/Alias: Jevgenij Andrejevitj SJAPETKO

Function: Head of Akrestina isolation center for offenders

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: Игорь Григорьевич КЕНЮХ
- Name/Alias: Iгар Рыгоравіч КЕНЮХ
- Name/Alias: Igor Grigorevich KENIUKH
- Name/Alias: Ihar Rygoravich KENJUCH
- Name/Alias: Igor Grigorjevitj KENJUCH

Function: Head of Akrestina Temporary Detention Center

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: Глеб Владимирович ДРИЛЬ
- Name/Alias: Глеб Уладзіміравіч ДРЫЛЬ
- Name/Alias: Gleb Vladimirovich DRIL
- Name/Alias: Hleb Uladzimiravich DRYL
  Function: Deputy Head of the Akrestina Temporary Detention Centre
- Name/Alias: Gleb Vladimirovitj DRIL

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: Владимир Иосифович ЛАПЫРЬ
- Name/Alias: Уладзімір Іосіфавіч ЛАПЫР
- Name/Alias: Vladimir Yosifovich LAPYR
- Name/Alias: Uладзімір Іосіфавіч LAPYR
  Function: Deputy Head of the Akrestina Temporary Detention Centre
- Name/Alias: Vladimir Iosifovitj LAPYR

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: Александр Владимирович ВАСILIUK
- Name/Alias: Аляксандр Уладзіміравіч ВАСІLЮK
- Name/Alias: Alexandr Vladimirovich VASILIUK
- Name/Alias: Александр Уладзіміравіч ВАСІLЮK
  Function: Head of the Investigation team of the Investigative Committee
- Name/Alias: Alexander Vladimirovitj VASILJUK

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: Евгений Анатольевич АРХИРЕЕВ
- Name/Alias: Яўген Анатольевіч АРХІРЭЕЎ
- Name/Alias: Evgeniy Anatolevich ARKHIREEEV
- Name/Alias: Jauhen Anatoljevitj ARCHIREJEV
  Function: Head of the Main Investigation Department, Central Office of Investigative Committee
- Name/Alias: Evgenij Anatoljevitj ARCHIREJEV

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 L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aleksej Igorevitj KOVRIZJKIN
• Name/Alias: Aljaksej Iharavitj KAURYZHJKIN
• Name/Alias: Аляксей Ігаравіч КАЎРЫЖКІН
• Name/Alias: Алексей Игоревич КОВРИЖКИН

Function: Head of Investigation Team, Main Investigation Department, Investigative Committee

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 L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Alexandr Dmitrievich AGAFONOV
• Name/Alias: Александр Дмитриевич АГАФОНОВ
• Name/Alias: Аляксандр Дзмітрыевіч АГАФАНОЎ

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 L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Sergej Ivanovitj SKRIBA
• Name/Alias: Сергей Иванович СКРИБА

Function: Vice Chancellor of the Belarusian State Economic University for Educational Work

Birth information:
• Birth date: 21/11/1964 Birth place: Belarus, Minsk Region, Kletsk Remark: former USSR (now Belarus)
• Birth date: 21/11/1965 Birth place: Belarus, Minsk Region, Kletsk Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

Contact information:
• Address: Unknown country Email: skriba@hneu.by

EU reference number: EU.6451.88
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Viktar Genadzevitj KHRENIN Title: Lieutenant General

Function: Minister of Defense

Birth information:
• Birth date: 21/09/1970 Birth place: Belarus, Minsk Region, Minsk Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus
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 L219I)  
**Programme**: BLR - Belarus

Identity information:
- **Name/Alias**: Igor Vladimirovitj GOLUB
- **Name/Alias**: Ihar Uladzimiravitj HOLUB
- **Name/Alias**: Игорь Владимирович ГОЛУБ
- **Name/Alias**: Igor Vladimirovich GOLUB
- **Name/Alias**: Ihar Uladzimiravich 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**: Unknown country  **Document**: Other identification number 3191167E003PB1  **Remark**: Personal identification
- **Source**: Belarus  **Document**: National passport KH2187962

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

Identity information:
- **Name/Alias**: Andrei Mikalaevich GURTSEVICH  **Title**: Major General  **Function**: Chief of the Main Staff, First Deputy Commander of the Air Force
- **Name/Alias**: Андрей Николаевич ГУРЦЕВИЧ
- **Name/Alias**: Andrej Mikalajevitj HURTSEVITJ
- **Name/Alias**: Андрэй Ніколаеўіч ГУРЦЕВІЧ
- **Name/Alias**: Andrei Nikolaevich GURTSEVICH
- **Name/Alias**: Andrej Nikolajevitj GURTSEVITJ

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**: Unknown country  **Document**: Other identification number 3270771C016PB2  **Remark**: Personal identification
- **Source**: Belarus  **Document**: National passport MP3849920

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

Identity information:
- **Name/Alias**: Leonid Nikolajevitj TJURO
- **Name/Alias**: Leonid Nikolaeевич ЧУРО
- **Name/Alias**: Leonid Nikolayevich CHURO  **Function**: Director General of BELAERONAVIGATSIA State-Owned Enterprise
- **Name/Alias**: Леанід Мікалайевіч ЧУРО
- **Name/Alias**: Леонід Ніколаевич ЧУРО
- **Name/Alias**: Leonid Mikalajevitj TJURO

Birth information:
- **Birth date**: 08/07/1956  **Birth place**: Unknown country
Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Belarus Document: National passport P4289481
• Source: Unknown country Document: Other identification number 3080756A068PB5  Remark: Personal identification

EU reference number: EU.6455.84
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Аляксей Мікалаевіч АЎРАМЕНКА
• Name/Alias: Alexey Nikolaevich AVRAMENKO
• Name/Alias: Aliaksei Mikalaevich AURAMENKA  Function: Minister of Transport and Communications
• Name/Alias: Aleksey Nikolayevich AVRAMENKO
• Name/Alias: Aliaksei Mikalajewitsj AURAMENKA
• 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 L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Арцём Ігаравіч СІКОРСКІ
• Name/Alias: Artem Igorevich SIKORSKIY
• Name/Alias: Артем Игоревич СИКОРСКИЙ
• Name/Alias: Artem Igorevitj SIKORSKIJ

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: Belarus Document: National passport MP3785448
• Source: Unknown country Document: Other identification number 3240483A023PB7  Remark: Personal identification

EU reference number: EU.6460.58
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Олег Сяргеевіч ГАЙДУКЕВІЧ
• Name/Alias: Aleh Siarheevich HAIDUKEVICH  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 Сергеевич ГАЙДУКЕВИЧ
• Name/Alias: Aleh Sergejevitj GAIDUKEVITJ
• Name/Alias: Алег Сяргеевіч ГАЙДУКЕВІЧ
• Name/Alias: Олег Сергеевич ГАЙДУКЕВИЧ
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:** Other identification number 3260377A081PB9  **Remark:** Personal identification
- **Source:** Unknown country  **Document:** National passport MP2663333

**EU reference number:** EU.6512.26
**Legal basis:** 2021/997 (OJ L219I)
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Михаил Григорьевич БОРОЗНА
- **Name/Alias:** Мiхаiл Рыгоравiч БАРАЗНА
- **Name/Alias:** Michail Grigorjevitj BOROZNA
- **Name/Alias:** Mikhail Ryhoravitch BARAZNA  **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 L219I)
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Svijatlana Anatoljeuna 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
- **Name/Alias:** Svetlana Anatolevna LJUBETSKAJA
- **Name/Alias:** Svetlana Anatoljevna LJUBETSKAJA

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 L219I)
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Aleh Mikalajevitj BELJAKOU
- **Name/Alias:** Oleg Nikolajevitj BELJAKOV
- **Name/Alias:** Aljaksandr Uladzimiravitj PALULECH
- **Name/Alias:** Aleksandr Vladimirovitj POLULECH  **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.6535.58
**Legal basis:** 2021/997 (OJ L219I)
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Aliaksandr Uladzimiravich PALULEKH
- **Name/Alias:** Aleksandr Vladimirovitch POLULEKH
- **Name/Alias:** Aliaksandr Uladzimiravics PALULEKH
- **Name/Alias:** Aleksandr Vladimirovich POLULEKH
- **Name/Alias:** Александр Владимирович ПОЛУЛЕХ
- **Name/Alias:** Alexander Vladimirovich POLULEKH
- **Name/Alias:** Alexander Vlaadimirovich POLULEKH

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: Siarhei Piatrovich RUBNIKOVITJ
• Name/Alias: Sergej Petrovitj RUBNIKOVITJ
• Name/Alias: Сяргей Пятровіч РУБНІКОВІЧ
• Name/Alias: Сергей Петрович РУБНИКОВИЧ
Function: Rector of the Belarusian State Medical University
• Name/Alias: Sergei Petrovich RUBNIKOVICH
Birth information:
• Birth date: 1974 Birth place: Belarus, Vitiebsk/ Viciebsk Region/ Oblast, Sharkauschyna 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: Ihar Anatolevich KRUCHKOU
• Name/Alias: Igor Anatolevich KRUCHKOV
• Name/Alias: Игорь Анатольевич КРУЧКОЎ
• Name/Alias: Igor Anatolevich KRIUCHKOV
• Name/Alias: Игорь Анатольевич КРЮЧКОВ
• Name/Alias: Igor Anatolevich KRICHKO
• Name/Alias: Ihar Anatolevich KRUCHKOU
• Name/Alias: Ihar Anatolevich KRUCHKOV
• Name/Alias: Igor Anatolevich KRUCHKOV
• Name/Alias: Игорь Анатольевич КРЮЧКОВ
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: Anatol Piatrovich LAPO
• Name/Alias: Lieutenant General
• Name/Alias: Anatoliy Petrovich LAPPO
• Name/Alias: Anatol Piatrovich LAPPO
• Name/Alias: Anatolij Petrovitj LAPPO
• Name/Alias: Anatoliy Petrovich LAPPO
Function: Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December, 2016), Chief State Border Delegate
• Name/Alias: Anatoliy Petrovich LAPPO
• Name/Alias: Anatoliy Petrovich LAPPO
• Name/Alias: Anatoliy Petrovich LAPPO
• Name/Alias: Anatolij Petrovitj LAPPO
• Name/Alias: Anatoliy Petrovich LAPPO
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 identification card 3240563K033PB5 Remark: Personal ID
• Source: Unknown country Document: National passport MP4098888

EU reference number: EU.6694.76
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Kanstantsin Henadzevitj MOLASTAU
  • Name/Alias: Konstantin Gennadevich MOLOSTOV
  • Name/Alias: Konstantin Gennadevich MOLOSTOV
  • Name/Alias: Kanstantsin Henadzevich 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: 30/05/1970 Birth place: Russian Federation, Saratov Region, Krasnoarmeysk

Citizenship information:
  • Citizenship: Belarus

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

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

Identity information:
  • Name/Alias: Pavel Nikolajevitj CHARTJENKO
  • Name/Alias: Pavel Mikalaevich KHARCHANKA Function: Head of the Polotsk Border Detachment
  • Name/Alias: Pavel Nikolaevich KHARCHENKO
  • Name/Alias: Pavel Mikalaevich ХАРЧЕНКО
  • Name/Alias: Pavel Nikolaevich ХАРЧАНКА

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

Citizenship information:
  • Citizenship: Belarus

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

Identity information:
  • Name/Alias: Igor Nikolaevich GUTNIK
  • Name/Alias: Igor Nikolaevich GUTNIK

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

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

Identity information:
  • Name/Alias: Aljaksandr Barysavitch DAVIDZIUK
  • Name/Alias: Aleksandr Borisovich DAVIDIUK
  • Name/Alias: Aljaksandr Barysavitch DAVIDZIUK Title: Colonel Function: Head of the Lida Border Detachment, Military Unit 1234 (appointed on 27 September 2016), State Border Delegate

  Member of Lida District Council of Deputies of the 28th convocation (took office on 2 February 2018)
  • Name/Alias: Александр Барысавич ДАВИДЗЮК
  • Name/Alias: Александр Борисович ДАВИДЮК
  • Name/Alias: Aleksandr Borisovich DAVIDIUK
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:** National passport KH2613034  
  **Source:** Unknown country  **Document:** Other identification number 3040573E050PB7  **Remark:** Personal ID

**EU reference number:** EU.6698.72
**Legal basis:** 2021/2124 (OJ L430I)
**Programme:** BLR - Belarus
**Identity information:**
• **Name/Alias:** Maxim BUTRANEC  
  • **Name/Alias:** Maksim Viktaravich BUTRANETS  **Function:** Head of the Smorgon Border Group, Military Unit 2044 (appointed in March 2018), State Border Delegate
• **Name/Alias:** Maksim Viktaravitch BUTRANETS
• **Name/Alias:** Maksim Viktaravitch BUTRANETS
• **Name/Alias:** Максім Вікторович БУТРАНЕЦ
• **Name/Alias:** Максим Вікторович БУТРАНЕЦ

Birth information:
• **Birth date:** 12/12/1978  **Birth place:** Russian Federation, Sverdlovsk  **Remark:** former USSR (now Russian Federation)

Citizenship information:
• **Citizenship:** Belarus

Identification document information:
• **Source:** Unknown country  **Document:** Other identification number 3210783C002PB2  **Remark:** Personal ID

**EU reference number:** EU.6701.76
**Legal basis:** 2021/2124 (OJ L430I)
**Programme:** BLR - Belarus
**Identity information:**
• **Name/Alias:** Ihar Vjatjaslavavich LJUBAVITSKI  
  • **Name/Alias:** Igor Vjatjeslavovitj LJUBOVITSKI
• **Name/Alias:** Ihar Viachaslavavich LJUBAVITSKI  **Function:** Judge at the Supreme Court of the Republic of Belarus
• **Name/Alias:** Igor Viacheslavovich LJUBOVITSKI
• **Name/Alias:** Iгар Вячаслававіч ЛЮБАВІЦКІ
• **Name/Alias:** Игорь Вячеславович ЛЮБОВИЦКИЙ

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

**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:** Валянціна Генадзьеўна КУЛІК
• **Name/Alias:** Valentina Gennadevna KULIK
• **Name/Alias:** Valiantsina Genadzeuna KULIK  **Function:** Judge at the Supreme Court of the Republic of Belarus

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

**EU reference number:** EU.6704.73
**Legal basis:** 2021/2124 (OJ L430I)
**Programme:** BLR - Belarus
**Contact information:**
• **Address:** Belarus, Minsk, 54 Angarskaya St., apt. 48
**Remark:** Corrigendum 2021/2124 (OJ L430) [corr. 06/01/2022-1]

**EU reference number:** EU.6706.71

**Legal basis:** 2021/2124 (OJ L430)

**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Ігар Анатольевіч МАРШАЛАЎ
- **Name/Alias:** Игорь Анатольевич МАРШАЛОВ
- **Name/Alias:** Igor Anatoljevitj MARSJALAU
- **Name/Alias:** Ihar Anatoljevitj MARSJALOV
- **Name/Alias:** Igor Anatolevich MARSHALOV
- **Name/Alias:** Ihar Anatolevich MARSHALAU

**Function:** Deputy Chairman of the State Control Committee, Director of the Financial Investigations Department of the State Control Committee

**Birth information:**
- **Birth date:** 12/01/1972  
  **Birth place:** Belarus, Mogilev Region/ Oblast, Shkolv  
  **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, 43A Franciscka St., apt. 41
- **Address:** Belarus, Minsk, 15 Shchukina St.

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**EU reference number:** EU.6708.69

**Legal basis:** 2021/2124 (OJ L430)

**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Marat Siarheevich MARKAU
- **Name/Alias:** Marat Sergeevich MARKOV
- **Name/Alias:** Марат Сяргеевіч  МАРКАЎ
- **Name/Alias:** Марат Сергеевич  МАРКОВ
- **Name/Alias:** Marat Sergejevitj MARKOV
- **Name/Alias:** Marat Siarhejevič MARKAV
- **Name/Alias:** Marat Siarhejevitj MARKAU

**Function:** Chairman of the Management Board of State-controlled TV channel ONT, host of the “Markov: Nothing Personal” programme

**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 L430)

**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Anatolij Anatoljevitj GLAZ
- **Name/Alias:** Anatol Anatoljevitj HLAZ
- **Name/Alias:** Анатолий Анатольевич ГЛАЗ
- **Name/Alias:** Anatoliy Anatolyevich GLAZ
- **Name/Alias:** Анатоль Анатольевич ГЛАЗ

**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

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**EU reference number:** EU.6793.86

**Legal basis:** 2021/2124 (OJ L430)

**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Anatoly Anatolyevich 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
Identity information:
- Name/Alias: Сергей Александрович ЕПИХОВ
- Name/Alias: Siarhej Aljaksandravitj JEPICHAU
- Name/Alias: Сергей Александрович ЕПИХОВ
- Name/Alias: Сяргей Аляксандравіч ЕПІХАЎ
- Name/Alias: Sergei Aleksandrovich EPIKHOV

Function: Judge at the Minsk Regional Court

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 Kedyskho 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: Siarhej Siarhejevitj HIRHEL
- Name/Alias: Siarhei Siarheevich GIRGEL
- Name/Alias: Сяргей Сяргеевіч ГІРГЕЛЬ
- Name/Alias: Сергей Сергеевич ГИРГЕЛЬ
- Name/Alias: Sergej Sergejevitj 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

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country Document: Other identification number 3160678H018PB5 Remark: Personal ID

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: Andrei Andreevich PRAKAPUK
- Name/Alias: Андрей Андреевич ПРОКОПУК
- Name/Alias: Андрэй Андрэевіч ПРАКАПУК
- Name/Alias: Andrey Andreevich PROKOPUK
- Name/Alias: Andrej Andrejevitj PRAKAPUK

Function: Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus; Colonel of the Financial Police

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

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country Document: Other identification number 3220773C061PB1 Remark: Personal ID

Contact information:
- Address: Belarus, Minsk Region, Priluki, 22 Mira St., apt. 88
Identity information:
• Name/Alias: Anna Mikhaylovna СОКОЛОВСКАЯ
• Name/Alias: Hanna Michajlauna СAKALOUSKAJA
• Name/Alias: Anna Michajlovna СOKOLOVSKAYA
• Name/Alias: Ганна Міхайлаўна САКАЛОЎСКАЯ
Function: Judge of the Judicial Collegium for Civil Cases at the Supreme Court
• Name/Alias: Anna Mikhaylovna СOKOLOVSKAYA

Birth information:
• Birth date: 18/09/1955  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

Remark: Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

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

Identity information:
• Name/Alias: Dmitriy Sergeevich КАРСЮК
• Name/Alias: Dzmitry Siarheevich КАРСЮК  Function: Judge at the Central District of the City of Minsk Court
• Name/Alias: Dmitriy Sergejevitch KARSIUK
• Name/Alias: Дзмітрый Сергеевіч КАРСЮК

Birth information:
• Birth date: 07/07/1995  Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Issene Abdoulaye
• Name/Alias: Abdoulaye Issene Ramadan
• Name/Alias: Abdoulaye Issêne Ramadane
• Name/Alias: Hissene Abdoulaye
• Name/Alias: Abdoulaye Hissein
• Name/Alias: Abdoulaye Issène

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.

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

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

Identification document information:
• Source: Central African Republic  Document: National passport D00000897  Validity: valid to 04/04/2018  Issue: issued on 05/04/2013
Additional information: diplomatic passport  Remark: CAR diplomatic passport

• Source: Central African Republic  Document: National passport D00004262  Validity: valid to 10/03/2019  Issue: issued on 11/03/2014
Additional information: diplomatic passport  Remark: CAR diplomatic passport

• Source: Chad  Document: National identification card 103-00653129-22  Validity: valid to 21/04/2019  Issue: issued on 21/04/2009
Remark: Chad national identity card
Contact information:
- Address: Central African Republic, Ndélé, Bamingui-Bangoran **Remark:** main location since August 2016
- Address: Chad, Ndjamena, Ndjari
- Address: Central African Republic, Nana-Grebizi, Nana-Grebizi
- Address: Central African Republic, Bangui, KM5 **Remark:** KM5, Bangui, Central African Republic

**Remark:** Father's name is Abdoulaye. Mother's name is Abisat Moussa.

**EU reference number:** EU.3881.81

**Legal basis:** 2020/1171 (OJ L260)

**Programme:** CAF - Central African Republic

**Identity information:**
- **Name/Alias:** Soussou Abib **Title:** Corporal of the Central African Armed Forces (FACA)
- **Name/Alias:** Habib SOUSSOU **Title:** Coordinator of anti-Balaka for Lobaye province; 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 26 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaïssona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye. **Remark:** Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.

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

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

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

**EU reference number:** EU.3882.46

**Legal basis:** 2017/906 (OJ L139)

**Programme:** CAF - Central African Republic

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

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

**Citizenship information:**
- **Citizenship:** Sudan

**Identification document information:**
- **Source:** Unknown country **Document:** Other identification number D00000898 **Validity:** valid from 11/04/2013 to 10/04/2018 **Remark:** CAR diplomatic passport

**Contact information:**
- Address: Central African Republic, Birao
- Address: Sudan, Tullus, southern Darfur **Remark:** (previous location)
- Address: Central African Republic, Bria **Phone:** +236 75507560

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

**EU reference number:** EU.3883.11

**Legal basis:** 2020/1171 (OJ L260)

**Programme:** CAF - Central African Republic

**Identity information:**
- **Name/Alias:** Aroun 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
- **Birth date:** 30/01/1968 **Birth place:** Unknown country

**Identification document information:**
- **Source:** Central African Republic **Document:** National passport O00065772 **Validity:** valid to 30/12/2019 **Remark:** Central African Republic number (letter O followed by 3 zeros).
European Union Consolidated Financial Sanctions List

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 I)
Programme: CAF - Central African Republic

Identity information:
- Name/Alias: Ngakosset
- Name/Alias: ‘The Butcher of Paoua’
- Name/Alias: Eugene Ngaikouesset
- 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 Ngaikosset

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

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

Contact information:
- Address: Central African Republic, Bangui

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

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

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

Citizenship information:
- Citizenship: Uganda
  Remark: Uganda Passport

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

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

- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Nourrelidine Adam
- **Name/Alias:** Nureldine Adam

  - **Function:** a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.

- **Name/Alias:** Nourredine ADAM

  - **Function:** He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. **Remark:** Designation: a) General b) Minister for Security c) Director-General of the ‘Extraordinary Committee for the Defence of Democratic Achievements’

- **Name/Alias:** Mohamed Adam Brema Abdallah
- **Name/Alias:** Mahamat Nouradine Adam

Birth information:

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

Citizenship information:

- **Citizenship:** Central African Republic
- **Citizenship:** Sudan

Identification document information:

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

Contact information:

- **Address:** Sudan
- **Address:** Central African Republic, Birao

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

**EU reference number:** EU.3891.82

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

Citizenship information:

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

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

Remark: Mother's name is Martine Kofio

**EU reference number:** EU.3926.59

**Legal basis:** 2017/906 (OJ L1139)

**Programme:** CAF - Central African Republic
Identity information:
  • Name/Alias: “Caesar”
  • Name/Alias: “One-P”
  • Name/Alias: “I-P”
  • Name/Alias: “Bashir”
  • Name/Alias: Otim Kapere
  • Name/Alias: Ali Lalobo Bashir
  • Name/Alias: Ali Bashir Lalobo
  • Name/Alias: Ali Mohammed Salongo
  • Name/Alias: Ali Mohammed Labola
  • Name/Alias: Ali Mohammed Kony
  • Name/Alias: Ali Mohammed Lalobo
  • Name/Alias: Ali Mohammed
  • Name/Alias: Ali Mohammad Labolo
  • Name/Alias: Ali Lalobo
  • Name/Alias: Ali KONY
  Title: Deputy, Lord's Resistance Army

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

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

Remark: Son of LRA leader Joseph Kony

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

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

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

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

Remark: Son of LRA leader Joseph Kony

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

Identity information:
  • Name/Alias: Colonel Romboh
  • 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: Colonel Rambo
  • Name/Alias: Colonel Romboh
  • Name/Alias: Alfred Saragba
  • Name/Alias: Colonel Rombo
  • Name/Alias: Alfred Yekatom Saragba
  • Name/Alias: Alfred Ekatom

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

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

EU reference number: EU.5561.78
UN reference number: CFI.013
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic

Identity information:
• Name/Alias: Omar Mahamat  Remark: Good quality a.k.a.
• Name/Alias: Martin Koumata Madji  Remark: Good quality a.k.a.
• Name/Alias: Martin Nkountamadji  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 Koumptamadji 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: 03/03/1965  Birth place: Central African Republic, Kabo
• Birth date: 05/10/1965  Birth place: Chad, Ndïnaba
• Birth date: 03/03/1965  Birth place: Chad, Ndïnaba
• Birth date: 05/10/1965  Birth place: Central African Republic, Kobo
• Birth date: 05/10/1965  Birth place: Central African Republic, Kabo
• Birth date: 03/03/1965  Birth place: Central African Republic, Kobo

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

Identification document information:
• Source: Central African Republic  Document: National passport 06FBO2262  Validity: valid to 21/02/2012  Issue: issued on 22/02/2007
• Source: Congo, People's Republic Of  Document: National passport SA0020249  Validity: valid to 21/01/2022  Issue: issued on 22/01/2019

Contact information:
• Address: Central African Republic, Am Dafock, Vakaga prefecture
• Address: Chad, Ndjamenà  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:

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

Remark: Reportedly killed during fighting in December 2020

EU reference number: EU.6833.87
UN reference number: CFI.015
Legal basis: 2022/21 (OJ L33)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Général Ali Darassa  Remark: low quality alias
- Name/Alias: Ali Darrassa  Remark: good quality alias
- Name/Alias: Ali Daras  Remark: good quality alias
- Name/Alias: Ali Mahamat Darassa  Remark: good quality alias
- Name/Alias: Ali Darassa Mahamat  Remark: good quality alias
- Name/Alias: Ali DARASSA  Function: Founder and leader of the Unité pour la Paix en Centrafrique (UPC)

Birth information:
- Birth date: 22/09/1978  Birth place: Central African Republic, Ouham Prefecture, Kabo

Citizenship information:
- Citizenship: Central African Republic

Identification document information:

Remark: UNLI - 21.12.2021 - CAR

EU reference number: EU.4901.21
Legal basis: 2019/84 (OJ L18 I)
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: Haled Natsri
- 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 Nashri

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic
EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Firas 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 SAID Title: Doctor, member of Institute 3000 (a.k.a. Institute 6000) of the SSRC Function: Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC)
• Name/Alias: Said Saeed
• Name/Alias: Said Sa'id Sa'id

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

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

Birth information:
• Birth date: 05/04/1979 Birth place: Tajikistan, Dushanbe
• Birth date: 12/04/1978 Birth place: Tajikistan, Dushanbe

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

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

EU reference number: EU.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

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: Sergei Vladilenovich KIRIYENKO Title: First Deputy Chief of Staff of the Presidential Executive Office

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

Citizenship information:
- Citizenship: Russian Federation

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

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

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

Citizenship information:
- Citizenship: Russian Federation

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

Identity information:
- Name/Alias: Александр Васильевич БОРТНИКОВ Title: Director of the Federal Security Service of the Russian Federation
- Name/Alias: Алексей Юрьевич КРИВОРУЧКО

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

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 KRYVORUCHKO Title: Deputy Minister of Defence of the Russian Federation
- Name/Alias: Hugues Raston Ilunga Kampete

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: Gaston Hughes Ilunga Kampete
- 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
**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

**EU reference number:** EU.3520.21

**Legal basis:** 2021/2177 (OJ L443)

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

**Contact information:**

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

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**Identity information:**

- **Name/Alias:** Kanyama Tshisiku Celestin
- **Name/Alias:** Kanyama Celestin Cishiku Antoine
- **Name/Alias:** Kanyama Cishiku Bilolo Celestin
- **Name/Alias:** Celestin KANYAMA
- **Function:** Commissioner of the Congolese National Police (PNC). In July 2017, Célestin Kanyama was appointed Director-General of the PNC’s training schools.
- **Name/Alias:** ‘Esprit de mort’

**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
- **Validity:** valid from 20/05/2014 to 19/05/2019
- **Remark:** Schengen visa

**EU reference number:** EU.3606.65

**Legal basis:** 2017/396 (OJ L60)

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

- **Address:** Rwanda  
  **Remark:** Address: Rwanda (as of early 2016).

Other information:

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

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

**Identity information:**

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

**Citizenship information:**

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

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

**Identity information:**

- **Name/Alias:** Michel Byiringiro  
  **Function:** FDLR-FOCA Major General

- **Name/Alias:** Gaston Iyamuremye  
  **Title:** Brigadier General  
  **Function:** a) FDLR Interim President, b) FDLR-FOCA 1st Vice-President; c) FDLR-FOCA Major General

- **Name/Alias:** Rumuli

- **Name/Alias:** Byiringiro Victor Rumuli  
  **Function:** FDLR Interim President

- **Name/Alias:** Victor Rumuri  
  **Function:** FDLR-FOCA 1st Vice-President

**Birth information:**

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

- **Birth date:** 1948  
  **Birth place:** Rwanda, Ruhengeri

**Citizenship information:**

- **Citizenship:** Rwanda

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

**Identity information:**

- **Name/Alias:** Innocent Kaina  
  **Function:** Former M23 Deputy Commander

- **Name/Alias:** Colonel Innocent Kaina

- **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 Bukande  
  **Title:** General

- **Name/Alias:** Jérôme Kakwavu

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

Citizenship information:
  • Citizenship: Rwanda

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

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

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

Identity information:
  • Name/Alias: 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 Mutebushi
  • Name/Alias: Jules Mutebuzi
  • Name/Alias: Colonel Mutebutsi
  • Name/Alias: Συνταγματάρχης Mutebutsi
  • Name/Alias: Κolonel Mutebutsi
  • Name/Alias: plukovník Mutebutsi
  • Name/Alias: pukkvedis Mutebutsi
  • Name/Alias: null

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

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

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

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

Birth information:
- Birth date: 01/04/1978  Birth place: Congo, Democratic Republic Of (was Zaire), Bibwe
- Birth date: 1978  Birth place: Unknown country
- 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
- Name/Alias: Laurent Nkunda Bwatare
- Name/Alias: 'Papa Six'
- Name/Alias: 'Chairman'
- Name/Alias: Laurent Nkundabatware
- Name/Alias: Laurent Nkunda Mahoro Batware
- Name/Alias: General Nkunda
- Name/Alias: Général Nkunda
- Name/Alias: General Nkunda
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: Laurent Nkunda Mihigo
- Name/Alias: генерал Nkunda
- Name/Alias: генералис 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 date: 1967 Birth place: Rwanda, Rubungo, Kigali

Citizenship information:
- Citizenship: Rwanda

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

Birth information:
- Birth date: 01/01/1964 Birth place: Rwanda, Gaseke, Gisenyi Province
- Birth date: Circa 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: Deogratias Bigaruka Izabayo  
  • Name/Alias: Jules Mateso Mlamba  
  • Name/Alias: Izabayo Deo  
  • Name/Alias: Bigurura  
  • Name/Alias: Stanislas Nzeyimana  
  • Name/Alias: Bigaruka  

Birth information:  
  • Birth date: 01/01/1966  
  • Birth place: Rwanda, Mugusa (Butare)  
  • Birth date: 28/08/1966  
  • Birth place: Rwanda, Mugusa (Butare)  
  • Birth date: Circa 1967  
  • 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  
  • 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  
  • Name/Alias: Jean-Marie Regerero  

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  

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: Major
- Name/Alias: Romeo  Remark: (Call sign)
- Name/Alias: Tango Romeo  Remark: (Call sign)
- Name/Alias: Bosco Naganda
- Name/Alias: Bosco Ntaganda
- Name/Alias: Terminator
- Name/Alias: General Taganda
- Name/Alias: Lydia  Remark: (When he was part of APR)

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

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

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

Contact information:
- Address: Rwanda, Mudende, Rubavu

EU reference number: EU.3704.3
Legal basis: 2017/199 (OJ L32)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Pharaoh
- Name/Alias: generaal-majoor Mupenzi
- Name/Alias: generalmajor Mupenzi
- Name/Alias: generál Mudacumura
- Name/Alias: Sylvester Mudacumura  Function: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- Name/Alias: Radja
- Name/Alias: Bernard Mupenzi  Function: FDLR-FOCA Commander
- Name/Alias: General Major Mupenzi  Function: FDLR-FOCA Lieutenant General
- Name/Alias: Yaourtpřímý Mupenzi
- Name/Alias: Général Major Mupenzi
- Name/Alias: General Mudacumura
- Name/Alias: generaal Mudacumura
- Name/Alias: Général Mudacumura
- Name/Alias: 2xprimý Mucamurou
- Name/Alias: reýnaa-saîlo Mupenzi
- Name/Alias: reýnaa Mudacumura
- Name/Alias: generálmajor Mupenzi

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

Citizenship information:
- Citizenship: Rwanda

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

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

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).


Identity information:
  • Name/Alias: Khawa Panga Mandro  
  • Name/Alias: Kawa Panga  
  • Name/Alias: Yves Andoul Karim  
  • Name/Alias: Chief Kahwa  
  • Name/Alias: Yves Khawa Panga Mandro  
  • Name/Alias: Mandro Panga Kahwa  
  • Name/Alias: Kawa Mandro

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

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

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

Remark: Null

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

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

Citizenship information:
  • Citizenship: Rwanda

Remark: Null
European Union Consolidated Financial Sanctions List

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

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

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

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

EU reference number: EU.3734.68
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

EU reference number: EU.3736.33
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
### European Union Consolidated Financial Sanctions List

**Identity information:**
- **Name/Alias:** Musezi Talengelanimiro
- **Name/Alias:** Mzee Tutu
- **Name/Alias:** Abdullah Junjuaka
- **Name/Alias:** Aliababi Kyagulanyi
- **Name/Alias:** Hussein Muhammad
- **Name/Alias:** Nicolas Luumu
- **Name/Alias:** Talengelanimiro
- **Name/Alias:** Professor Musharaf
- **Name/Alias:** David Amos Mazengo
- **Name/Alias:** Julius Elias Mashauri
- **Name/Alias:** Jamil Mukulu **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** Musharaf **Title:** Professor  **Function:** Commander, Allied Democratic Forces
- **Name/Alias:** Steven Alirabaki **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** David Kyagulanyi **Remark:** Commander, Allied Democratic Forces

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

**Citizenship information:**
- **Citizenship:** Uganda

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

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

**EU reference number:** EU.3831.76

**Legal basis:** 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 Kalamba

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

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport DP0000003  **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  **Function:** Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.

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

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

**EU reference number:** EU.3833.6

**Legal basis:** 2021/2177 (OJ L443)

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

**Identity information:**
- **Name/Alias:** Alexandre Kande Mupomba
- **Name/Alias:** Alex Kande MUPOMPA  **Function:** Governor of Kasai Central until October 2017. Representative of the Kasai region until October 2019. Leader of the Congrè s des alliés pour l’action au Congo (CAAC) which is part of the provincial government of Kasai.
- **Name/Alias:** Kande-Mupompa
Birth information:
  • Birth date: 23/09/1950  Birth place: Congo, Democratic Republic Of (was Zaire), Kananga

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

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

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

EU reference number: EU.3852.43
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Shadary
  • Name/Alias: Emmanuel Ramazani Shadari Mulanda
  • 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  Function: Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.
  • Name/Alias: Tambo Numbi
  • Name/Alias: John Numbi Banza Ntambo
  • Name/Alias: John Numbi Banza Tambo

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

EU reference number: EU.3860.17
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo
Identity information:
  • 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.
  • Name/Alias: Kalev Katanga Mutondo
  • Name/Alias: Kalev Mutondo
  • Name/Alias: Kalev Mutundu
  • Name/Alias: Kalev Mutond
  • Name/Alias: Kalev Mutombo
  • Name/Alias: Kalev Mutond
  • Name/Alias: Kalev Mutund
  • Name/Alias: Kalev Mutondo Katanga

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

EU reference number: EU.3921.40
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: 'Tango Fort'
  • Name/Alias: 'Tango Four'
  • Name/Alias: Gabriel Amisi Nkumba
  • 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.

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

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

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

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

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: ‘Tango Deux’
  • Name/Alias: ‘Tango Two’
  • Name/Alias: Eric Ruhorimbere Ruhanga

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 Shimirey Mwissa  Function: He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.

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

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

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

EU reference number: EU.5361.60
Legal basis: 2020/189 (OJ L40I)
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: Lumu
- Name/Alias: Lumonde

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

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

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: 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: Aleksei Sergeyvich MORENETS Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Russian Federation, Moscow

EU reference number: EU.5706.83
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Evgenii Mikhaylovich SEREBRIAKOV Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Russian Federation, Moscow

EU reference number: EU.5707.82
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
- Name/Alias: Олег Михайлович СОТНИКОВ
- Name/Alias: Oleg Mikhaylovich SOTNIKOV
  Function: Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

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

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Contact information:
- Address: Russian Federation, Moscow

EU reference number: EU.5851.39
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS

Identity information:
- Name/Alias: Дмитрий Сергеевич БАДИН
- Name/Alias: Dmitry Sergeyevich BADIN
  Function: Military intelligence officer of the 85th Main Centre of Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

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

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.5852.38
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS

Identity information:
- Name/Alias: Игорь Олегович КОСТЮКОВ
- Name/Alias: Igor Olegovich KOSTYUKOV
  Function: Current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), where he previously served as First Deputy Head.

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

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.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)  
**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:** Pakistan  
  • **Remark:** (presumed)

---

**EU reference number:** EU.6872.61  
**Legal basis:** 2022/235 (OJ L140)  
**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA  
**Identity information:**  
  • **Name/Alias:** Usama Mahmoud  
  • **Name/Alias:** Ustadh Usama Mahmoud  
  • **Name/Alias:** Osama MAHMOOD

**Citizenship information:**  
  • **Citizenship:** Pakistan  
  • **Remark:** (presumed)

---

**EU reference number:** EU.6873.60  
**Legal basis:** 2022/235 (OJ L140)  
**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA  
**Identity information:**  
  • **Name/Alias:** Sultan Aziz  
  • **Name/Alias:** Aziz Azam  
  • **Name/Alias:** Sultan Aziz AZAM  
  • **Name/Alias:** Sultan Aziz Azzam  
  • **Name/Alias:** Sultan Aziz Ezzam
Birth information:
  - Birth date: 1985  Birth place: Afghanistan

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.1885.36  
Legal basis: 2021/1301 (OJ L283)  
Programme: GIN - Guinea

Identity information:
  - Name/Alias: Aboubacar Chérif DIAKITÉ  Title: Lieutenant  Function: former military.  Remark: in detention.
  - Name/Alias: Toumba DIAKITÉ

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 Tiégboro CAMARA  Title: Colonel  Function: Secretary-General, Presidency of the Republic of Guinea.
  - Name/Alias: Moussa Thiegboro CAMARA

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: Jean-Claude PIVI  Title: Colonel  Function: Minister in charge of Presidential Security.
  - Name/Alias: Coplan PIVI

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

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

Contact information:
  - Address: Burkina Faso, Ouagadougou

EU reference number: EU.2868.27  
Legal basis: 377/2012 (OJ L119)  
Programme: GNB - Guinea-Bissau
<table>
<thead>
<tr>
<th>Name/Alias</th>
<th>Title</th>
<th>Function</th>
</tr>
</thead>
<tbody>
<tr>
<td>Augusto MÁRIO CÓ</td>
<td>General</td>
<td>Army Chief of Staff</td>
</tr>
<tr>
<td>Saya Braia Na NHAPKA</td>
<td>General</td>
<td>Chief of the Presidential Guard</td>
</tr>
<tr>
<td>Tomás DJASSI</td>
<td>Colonel</td>
<td>Commander of the National Guard</td>
</tr>
<tr>
<td>Celestino de CARVALHO</td>
<td>Colonel</td>
<td>President of the National Defence Institute</td>
</tr>
<tr>
<td>Samuel FERNANDES</td>
<td>Major</td>
<td>Assistant to the Chief of Operations of the National Guard</td>
</tr>
<tr>
<td>Agostinho Sousa CORDEIRO</td>
<td>Commander (Navy)</td>
<td>Chief of Logistics of the Armed Forces Joint Staff</td>
</tr>
</tbody>
</table>
Birth information:
• Birth date: 28/05/1962 Birth place: Unknown country

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.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

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: 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
• Source: Guinea-bissau Document: Other identification number Unknown national ID Remark: unknown national id

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

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

EU reference number: EU.3602.11
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Mamadu TURE Title: Major General Function: Deputy Chief of Staff of the Armed Forces
• Name/Alias: Mamadu 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:
- **Source**: Guinea-bissau  **Document**: National passport DA0001564  **Validity**: valid to 15/05/2011  **Issue**: issued on 30/11/2005  **Additional information**: diplomatic passport, expired  **Remark**: diplomatic passport, issued 2005-11-30; expired 2011-05-15

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

EU reference number: EU.3604.38
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias**: Tcham NA MAN  **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:
- **Source**: Guinea-bissau  **Document**: National passport SA0002264  **Validity**: valid to 23/07/2009  **Issue**: issued on 24/07/2006  **Additional information**: expired  **Remark**: passport, issued 2006-07-24; expired 2009-07-23

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

EU reference number: EU.3605.3
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias**: Idrissa 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)
- **Name/Alias**: Idriça Djaló

Birth information:
- **Birth date**: 18/12/1954  **Birth place**: Unknown country

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

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

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

Birth information:
- **Birth date**: 07/03/1956  **Birth place**: Unknown country

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

EU reference number: EU.3743.42
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias**: 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

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.3745.69
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

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

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

EU reference number: EU.3747.96
Legal basis: 2017/403 (OJ L63)
Programme: GNB - 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.6171.96
Legal basis: 2021/371 (OJ L71I)
Programme: HR - Human rights

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)
European Union Consolidated Financial Sanctions List

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 Ivanovich BASTRYKIN Function: Chairman of the Investigative Committee of the Russian Federation
• Name/ Alias: Alexandr Ivanovitj BASTRYKIN
• Name/ Alias: Александр Иванович БАСТРЫКИН
• Name/ Alias: Александров 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: Igor Viktorovich KRASNOV Function: Prosecutor General of the Russian Federation
• Name/ Alias: Игорь Викторович КРАСНОВ
• 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 Function: Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia)
• Name/ Alias: Виктор Васильевич ЗОЛОТОВ
• Name/ Alias: Виктор Васильевич ZOLOTOV
• Name/ Alias: Viktor Vasilyevich 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 Function: Member of the 13th National People’s Congress of the People’s Republic of China (in session from 2018 to 2023) representing the Xinjiang Uyghur Autonomous Region (XUAR); Member of the National People’s Congress Supervisory and Judicial Affairs Committee (since 19 March 2018). Remark: Former Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and former Deputy Secretary of the Party Committee of the XUAR (2016 to 2019). Former Deputy Head of the Standing Committee of the 13th People’s Congress of the XUAR, a regional legislative body (2019 to 5 February 2021 but still active until at least March 2021).
• 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.6254.67
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: 2021/2151 (OJ L436)
Programme: HR - Human rights

Identity information:
- Name/Alias: JONG Kyong-thaek
- Name/Alias: 정경택
- Name/Alias: CHO'NG, Kyo'ng-t'aek

Birth information:

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 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.
- Name/Alias: 이영길
- Name/Alias: RI Yo'ng-kil

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 L436)
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:** 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

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EU reference number: EU.6259.62
Legal basis: 2021/2151 (OJ L436)
Programme: HR - Human rights

Identity information:
- **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:** Аюбхан Вахаевич КАТАЕВ
- **Name/Alias:** Аюб Вахаевич КАТАЕВ
- **Name/Alias:** Ajub Vachajevitj KATAJEV
- **Name/Alias:** Ayubkhan Vakhaevich KATAEV

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

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EU reference number: EU.6260.40
Legal basis: 2021/2151 (OJ L436)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Abuzaid Dzhandarovich 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
- **Name/Alias:** Abuzayed Dzhandarovich VISMURADOV
- **Name/Alias:** Абузайд Джандарович ВИСМУРАДОВ
- **Name/Alias:** Abuzajd Dzjandarovitj VISMURADOV
- **Name/Alias:** Абузаид Джандарович ВИСМУРАДОВ

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

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EU reference number: EU.6261.39
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Gabriel Moses LOKUJO
  **Function:** Major General of the South Sudan People's Defense Forces (SSPDF)

Citizenship information:
- **Citizenship:** South Sudan

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EU reference number: EU.6774.50
Legal basis: 2021/2195 (OJ L445I)
Programme: HR - Human rights
Identity information:
- Name/Alias: Dmitrij Valerjevitj UTKIN
- Name/Alias: Dmitry Valerievich UTKIN
- Name/Alias: Dmitri Valerievich UTKIN
- Name/Alias: Дмитрий Valerievich UTKIN
- Name/Alias: Dmitry Valerievich UTKIN
  Title: Lieutenant colonel (reserve)
  Function: Founder and commander of the Wagner Group
  Remark: Callsign: Vagner, Wagner

Birth information:
- Birth date: 11/06/1970
  Birth place: Russian Federation, Sverdlovsk Oblast, Asbest
  Remark: Russian SFSR (now Russian Federation)
- Birth date: 01/06/1970
  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

EU reference number: EU.6775.49
Legal basis: 2021/2195 (OJ L445)
Programme: HR - Human rights

Identity information:
- Name/Alias: Stanislav Jevgenjevitj DYTJKO
- Name/Alias: Stanislav Evgenievitch DYCHKO
  Function: Mercenary of the Wagner Group

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

EU reference number: EU.6777.47
Legal basis: 2021/2195 (OJ L445)
Programme: HR - Human rights

Identity information:
- Name/Alias: Валерий Николаевич Захаров
- Name/Alias: Valeriy Nikolaevich ZAKHAROV
  Function: Security counsellor to the President of the Central African Republic (CAR)

Birth information:
- Birth date: 12/01/1970
  Birth place: Russian Federation, Leningrad
  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

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: 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

EU reference number: EU.1841.75
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
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 GHASEMI
• Name/Alias: Rostam QASEMI  Function: Former Commander of Khatam al-Anbiya.

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

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

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

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

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

EU reference number: EU.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 Hazrat Baqiatollah al-Azum Cultural and Social Headquarters.

EU reference number: EU.2172.95
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Identity information:

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

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

EU reference number: EU.2174.25
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Identity information:
• Name/Alias: Anis NACCACHE 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.2175.87
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

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

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

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

EU reference number: EU.2177.17
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad SHAFTI RUDSARI Title: Rear Admiral Function: Former MODAFL Deputy for Coordination
EU reference number: EU.2216.11  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali SHAMSHIRI  
  Title: IRGC Brigadier-General  
  Function: Member of the IRGC. Has held senior roles in MODAFL.

EU reference number: EU.2222.55  
Legal basis: 2020/847 (OJ L196)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ahmad VAHIDI  
  Title: IRGC Brigadier-General  
  Function: President of the Supreme National Defense University and former Minister of MODAFL.

EU reference number: EU.2408.64  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Farajollah Sedaghat  
  Function: Assistant Secretary of the General Prison Administration in Tehran. Head of Evin’s prison, Tehran until October 2010  
• Name/Alias: Farajollah SEDAQAT  
  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  
  Title: 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 Iafar  
European Union Consolidated Financial Sanctions List

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: Amir Ali Haji ZADEH  Title: IRGC Brigadier-General  Function: IRGC Aerospace Force Commander.

EU reference number: EU.2602.10
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali Ashraf NOURI

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

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

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

EU reference number: EU.2657.34
Legal basis: 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.
European Union Consolidated Financial Sanctions List

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

EU reference number: EU.2677.36
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:
  - 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.
  - Name/Alias: Milad JAFERI

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  
  **Function:** First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015).

**EU reference number:** EU.2909.48  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Sadeq LARIJANI  
  **Function:** Named Head of the Expediency Council on 29 December 2018. Former Head of the Judiciary (2009-2019).  

**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 KHALILOLLAHI  Function: Prosecutor of Tabriz from 2010 to 2019
- Name/Alias: Moussa Khalil ELAHI
- Name/Alias: Moussa KHALILOLLAHI

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 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.

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: Noorollah Azizmohammadi  Function: Judge at the Tehran Provincial Criminal Court.
- Name/Alias: Aziz HAJMOHAM-MADI  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 Function: Ahwaz Revolutionary Court judge, Branch 2

Remark: Date of listing: 23.3.2012

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.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

EU reference number: EU.2963.70
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abbas JAFARI-DOLATABADI  **Function:** Advisor to the Supreme Disciplinary Court of judges since 29 April 2019. Former Prosecutor General of Tehran (August 2009-April 2019).

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

EU reference number: EU.2964.35
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali-Akbar YASAGHI  **Function:** Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

EU reference number: EU.2965.0
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Gholam-Hossein ESMAILI  **Function:** Judiciary spokesman since April 2019. Former head of the Tehran judiciary. Former Head of Iran's Prisons Organisation.

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
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: Esmail AHMADI-MOQADDAM  Function: Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. 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.
- **Name/Alias:** Mehrdad OMIDI  **Function:** Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police.

EU reference number: EU.3465.79  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran

Identity information:

- **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.

EU reference number: EU.3466.44  
Legal basis: 2020/510 (OJ L113)  
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).

EU reference number: EU.3467.9  
Legal basis: 2021/587 (OJ L125)  
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.3468.71  
Legal basis: 2020/510 (OJ L113)  
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 Aslan Qods Razavi. Former mayor of the second largest city of Iran, Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

EU reference number: EU.3469.36  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ezzatollah ZARGHAMI  **Function:** Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.

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 Jus-tice 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:

- **Name/Alias:** Ali-Reza AKBARSHAHI  
  **Function:** Former Director-General of Iran’s Drug Control Headquarters (a.k.a. Anti-Narcotics Headquarters). Former Commander of Tehran Police. Until 2018, head of the railway police.

Birth information:

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

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.

EU reference number: EU.3774.10  
Legal basis: 2020/847 (OJ L196)  
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Reza NAQDI  
  **Title:** IRGC Brigadier-General  
  **Function:** Deputy Coordinator of 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, Nadjaf

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

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

Identity information:

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

Birth information:

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

Remark: Has “links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.”
Identity information:
- Name/Alias: Ali Akbar Ahmadian  Title: Vice Admiral  Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff
- Name/Alias: Ali Akbar Ahmedian  Title: Vice Admiral  Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff  Remark: Position change

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

EU reference number: EU.3864.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

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

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

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

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport I0005159  Remark: issued in Iran
- Source: Iran (Islamic Republic Of)  Document: National passport I0005159  Remark: issued in Iran

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

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

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

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport A0002987

EU reference number: EU.3866.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Ahmad Derakhshandeh  Function: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

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

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

EU reference number: EU.3874.72
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

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

EU reference number: EU.3875.37
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Reza-Gholi Ismaili  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- Name/Alias: Reza-Gholi Esmaeli  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
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 A0002302
- **Remark:** A0002302 (Unconfirmed (likely Iran))

EU reference number: EU.3876.2

Legal basis: 2017/1124 (OJ L163)

Programme: IRN - Iran

Birth information:

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

Identification document information:

- **Source:** Iran (Islamic Republic Of)
- **Document:** National passport A0009228
- **Remark:** A0009228 (Unconfirmed (likely Iran))

Identification document information:

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

EU reference number: EU.3877.64

Legal basis: 2017/1124 (OJ L163)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** 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:** National passport A0003039
- **Remark:** National Identification number Iran

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: Morteza Rezaie Title: Brigadier General Function: Deputy Commander of IRGC  
  • Name/Alias: Morteza Rezaei Title: Brigadier General Function: Deputy Commander of IRGC  
  • Name/Alias: Mortaza Rezaie 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 Saferti 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:  

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 AVEE  
  • Name/Alias: Seyyed Ali-Reza AVEE 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: Seyed 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: Seyed Hassan FROUZABADI Title: Maj-Gen Dr  
  • Name/Alias: Seyed Hassan FIRUZABADI Title: Maj-Gen Dr  
  • Name/Alias: Seyed 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:

EU reference number: EU.3899.93
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

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: Hackers Brain  Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- Name/Alias: Behrouz_Ice  Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

Birth information:
- Birth date: 1983  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3902.3
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mojtaba MALEKI  Function: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mahmoud SALARKIA  Function: Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’

EU reference number: EU.3904.30
Legal basis: 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 BAHRAMI  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 SARAFAZ 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: Hosein Salimi  
    Title: General  
    Function: Commander of the Air Force, IRGC (Pasdaran)  
  • Name/Alias: Hosain Saleemi  
    Title: General  
    Function: Commander of the Air Force, IRGC (Pasdaran)  
  • Name/Alias: Hossein Saleemi  
    Title: General  
    Function: Commander of the Air Force, IRGC (Pasdaran)  
  • Name/Alias: Hosein Salimi  
    Title: General  
    Function: Commander of the Air Force, IRGC (Pasdaran)  
  • Name/Alias: Hosain Saleemi  
    Title: General  
    Function: Commander of the Air Force, IRGC (Pasdaran)  
  • Name/Alias: Hossein Saleemi  
    Title: General  
    Function: Commander of the Air Force, IRGC (Pasdaran)  
  • Name/Alias: Hossein Salimi  
    Title: General  
    Function: Commander of the Air Force, IRGC (Pasdaran)  
  • Name/Alias: Hussain Saleemi  
    Title: General  
    Function: Commander of the Air Force, IRGC (Pasdaran)  
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    Title: General  
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  • Name/Alias: Hussain Salimi  
    Title: General  
    Function: Commander of the Air Force, IRGC (Pasdaran)  
  • Name/Alias: Hussain Saleemi  
    Title: General  
    Function: Commander of the Air Force, IRGC (Pasdaran)  
  • Name/Alias: Hussain 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)  

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

EU reference number: EU.3918.85  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Qasem Soleimani  
    Title: Brigadier General  
    Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.  
  • Name/Alias: Qasim Soleimani  
  • Name/Alias: Kasim Soleimani  
  • Name/Alias: Qasim Sulaymani  
  • Name/Alias: Qasim Sulaimani  
  • Name/Alias: Qasem Sulaimani  
  • Name/Alias: Qasem Sulaymani  
  • Name/Alias: Sarder Soleimani  
  • Name/Alias: Haji Qassem  
  • 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 Qods Force. Promoted to Major General, retaining his position as Commander of Qods Force.  
  • 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: NASSERIAN  
    Function: Judge, Head of Tehran Revolutionary Court, branch 28
  • Name/Alias: Mohammad MOGHISSEH  
    Function: Judge, Head of Tehran Revolutionary Court, branch 28.
  • Name/Alias: Mohammad NASSERIAN  
    Function: Judge, Head of Tehran Revolutionary Court, branch 28

EU reference number: EU.3924.32  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Said MORTAZAVI  

Birth information:  
  • Birth date: 1967  
  Birth place: Iran (Islamic Republic Of), Meybod, Yazd
EU reference number: EU.3925.94
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • 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 Zolkadr
  • 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 9003213
  • Source: Iran (Islamic Republic Of)  Document: National passport 6620505
Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: 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 Akber Tahmaesebi
  • Name/Alias: Ali Akber Tahmaesebi
  • Name/Alias: Syed Akber Tahmaesebi
  • Name/Alias: Ali Akber Tabatabaei
  • Name/Alias: Ali 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: 1965  Birth place: Iran (Islamic Republic Of), Farsan
  • Birth date: 1964  Birth place: Iran (Islamic Republic Of), Farsan
Citizenship information:
  • Citizenship: Iran (Islamic Republic Of)
Identity information:
- Name/Alias: Hussain SALAMI
  Title: Major General  Function: Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:
- Birth date: 1339  Birth place: Iran (Islamic Republic Of), Vaneshan, Golpayegan  Remark: Iranian Hijri calendar
- Birth date: 1960  Birth place: Iran (Islamic Republic Of), Vaneshan, Golpayegan
- Birth date: 1961  Birth place: Iran (Islamic Republic Of), Vaneshan, Golpayegan

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

Identity information:
- Name/Alias: Hassan KARAMI
  Function: Commander of the Special Units of the Iranian police force

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

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: 1340  Birth place: Iran (Islamic Republic Of), Arak  Remark: Iranian Hijri calendar
- Birth date: 1961  Birth place: Iran (Islamic Republic Of), Aran

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

Identity information:
- Name/Alias: Hossein ASHTARI
  Function: Commander in Chief of the Iranian police force

Birth information:
- Birth place: Unknown country, Isfahan
- Birth place: Unknown country, Esfahan
- Birth place: Unknown country, Isfahan

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

Identity information:
- Name/Alias: Gholamreza ZIAEI
  Function: Former Director of Evin Prison; former Director of other detention centres

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 L124/1)
Programme: IRN - Iran
Identity information:
- Name/Alias: Layla VASEQI
- Name/Alias: Leyla VASEGHI Function: Governor of Shahr-e Qods and Head of the City Security Council
- Name/Alias: Leila VASEGHI
- Name/Alias: Layla VASEGHI

Birth information:
- Birth date: 1972 Birth place: Iran (islamic Republic Of), Mazandaran Province, Sari
- Birth date: 1973 Birth place: Iran (islamic Republic Of), Mazandaran Province, Sari
- Birth date: 1352 Birth place: Iran (islamic Republic Of), Mazandaran Province, Sari Remark: Iranian Hijri calendar

EU reference number: EU.101.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Former President, Technical Corps for Special Projects
- Name/Alias: Amir Hamoudi Hassan Al-Sadi
- Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Presidential Scientific Advisor
- Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991

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

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number M0003264580 Remark: ?(issued: unknown expires: unknown)
- Source: Unknown country Document: Other identification number H0100009 Remark: ?(issued: may 2001 expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.103.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Muhsin Khadr Al-Khafaji Function: Ba'th Party Regional Command Chairman, al-Qadisyah
- Name/Alias: Mouhssin Khadr Al-Khafaji

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mohammed Hamza Zoubaidi
- Name/Alias: Muhammad Hamza Zubaidi Function: Former Prime Minister

Birth information:
- Birth date: 1938 Birth place: Unknown country, Babylon, Babil
- Birth place: Unknown country, Babylone, Babil (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.109.15
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Kamal Mustafa Abdallah Function: Republican Guard Secretary
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Moustafa Abdallah
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Moustafa Abdallah Sultan al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti Function: Republican Guard Secretary
- Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti Function: Led Special Republican Guards and commanded both Republican Guard Corps
- Name/Alias: Kamal Mustafa Abdallah Function: Led Special Republican Guards and commanded both Republican Guard Corps

Birth information:
- Birth date: 1938 Birth place: Unknown country, Babylon, Babil
- Birth place: Unknown country, Babylone, Babil (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
Birth information:
• Birth date: 04/05/1955  Birth place: Unknown country, Tikrit
• Birth date: 1952  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Abdel Hamid Mahmoud  Title: Col  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abid Hamid Bid Hamid Mahmoud
• Name/Alias: Abid Hamid Mahmud Al-Tikriti  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abid Hamid Bid Hamid Mahmud
• Name/Alias: Abed Mahmoud Hammoud
• Name/Alias: Abed Mahmoud Hammoud
• Name/Alias: Abid Hamid Mahmud Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rashid Taan Kathim  Function: Ba'th Party Regional Command Chairman, al-Anbar
• Name/Alias: Rachid Taan 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: Ugla Abid Sakr Al-Zubaisi  Function: Ba'th Party Regional Command Chairman, Maysan
• Name/Alias: Saqr al-Kabisi Abd Aqala  Function: Ba'th Party Regional Command Chairman, Maysan
• Name/Alias: Ougla Abid Sakr Al-Koubaïssi

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:

- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti  **Function:** Director of Iraqi Intelligence Services
- **Name/Alias:** Tahir Jalal Habbush Al-Tikriti  **Function:** Head of Directorate of General Security 1997 to 1999
- **Name/Alias:** Tahir Jalal Habbouch Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.124.37
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:

- **Name/Alias:** Ghazi Hammoud Al-Oubäidi
- **Name/Alias:** Ghazi Hambud Al-Ubaidi  **Function:** Ba'th Party Regional Command Chairman, Wasit

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.125.38
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:

- **Name/Alias:** Adil Abdallah Mahdi  **Function:** Ba'th Party Regional Command Chairman, Dhi-Qar
- **Name/Alias:** Adil Abdallah Mahdi  **Function:** Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.126.39
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:

- **Name/Alias:** Qaid Hussein Al-Awadi  **Function:** Former Governor of An-Najaf, circa 1998 to 2002
- **Name/Alias:** Qaid Hussein Al-Awadi
- **Name/Alias:** Qaid Hussein Al-Awadi  **Function:** Ba'th Party Regional Command Chairman, Ninawa
- **Name/Alias:** Qaid Hussein Al-Awadi
- **Name/Alias:** Qaid Hussein Al-Aouadi

Citizenship information:

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.127.40
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:

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

Citizenship information:

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.128.41
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq
Identity information:
• Name/Alias: Sa’d 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
• Name/Alias: Sa’d Abd-al-Majid Al-Faisal Al-Tikriti Function: Ba’th Party Regional Command Chairman, Salah Ad-Din

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Jamal Moustafa Abdallah Soultan Al-Tikriti
• Name/Alias: Jamal Mustafa Abdallah Sultan al-Tikriti
• Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti Function: Deputy Head of Tribal Affairs in Presidential Office

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ahmed Sultan
• Name/Alias: Hasan Ahmed S. Adnan
• Name/Alias: Adnan S. Hasan Ahmed

Contact information:
• Address: Jordan, Amman

EU reference number: EU.1336.74
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Asil Tabra
• Name/Alias: Asil Sami Mohammad Madhi Tabrah

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

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Adib Shaban Al-Ani
• Name/Alias: Adib Sha’ban Title: Dr.
• Name/Alias: Adib Shaban

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

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sahir Barhan  Title: Dr.
- Name/Alias: Sahir Burhan
- Name/Alias: Sahir Berhan  Title: Dr.
- Name/Alias: Saher Burhan Al-Deen

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

Citizenship information:
- Citizenship: Iraq

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


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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Birth information:
- Birth date: 19/12/1980  Birth place: Unknown country
- Birth date: 19/01/1980  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

EU reference number: EU.1345.13
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Jawhar Majid Al-Duri

Birth information:
- Birth date: Circa 1942  Birth place: Iraq, Al-Duri

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

EU reference number: EU.1346.75
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Sundus Abd Al-Ghafur

Birth information:
- Birth date: Circa 1967  Birth place: Iraq, Kirkuk
Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

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

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

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

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Mosul


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

Citizenship information:
- Citizenship: Iraq


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

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Munir Al Qubaysi
• Name/Alias: Munir Al-Kubaysi
• Name/Alias: Munee Al-Kubaisi
• Name/Alias: Munir Awad
• Name/Alias: Munir A Mamduh Awad

Birth information:
• Birth date: 1966 Birth place: Iraq, Heet

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Sajida Khayrallah Tilfah

Birth information:
• Birth date: 1937 Birth place: Iraq, Al-Awja (near Tikrit)

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Raghad Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 1967 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Jordan, Amman


EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Rana Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 1969 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Jordan, Amman


EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Hala Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 1972 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.1395.18  
Legal basis: 924/2004 (OJ L163)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Chadian  
- Name/Alias: Samira Shahbandar

Birth information:  
- Birth date: 1946  
- Birth place: Iraq, Baghdad

Citizenship information:  
- Citizenship: Iraq


EU reference number: EU.1402.79  
Legal basis: 924/2004 (OJ L163)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Ali Saddam Hussein Al-Tikriti  
- Name/Alias: Hassan

Birth information:  
- Birth date: 1980  
- 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, Genève  
- Address: Switzerland, Ginevra  
- Address: Switzerland, Genf

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, Geneva  
- Address: Switzerland, Genf  
- Address: Switzerland, Genève  
- Address: Switzerland, Ginevra

EU reference number: EU.1452.84  
Legal basis: 924/2004 (OJ L163)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti  
- Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti
Birth information:
• Birth date: 18/04/1981 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Genève
• Address: Switzerland, Genf
• Address: Switzerland, Ginevra
• Address: Switzerland, Geneva

EU reference number: EU.1453.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 02/11/1983 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Genève
• Address: Switzerland, Geneva
• Address: Switzerland, Genf
• Address: Switzerland, Ginevra

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hamid Raja 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 place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
• Birth date: 1950 Birth place: Unknown country, Bayji, Salah al-Din Governorate

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 03/12/1986 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Genf
• Address: Switzerland, Genève
• Address: Switzerland, Geneva
• Address: Switzerland, Ginevra

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Ba'th Party Military Bureau Deputy Chairman
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Labour and Social Affairs Minister (1993 to 1996)
- Name/Alias: Latif Noussaïf Jassim Al-Doulaïmi

Birth information:
- Birth date: Circa 1941 Birth place: Unknown country, ar-Rashidiah, 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: Ali Thafir Abdallah
- Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 1970 Birth place: Iraq, Baghdad
- Birth date: 15/05/1968 Birth place: Iraq, Al-Owja

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Az Zabadani
- Address: Iraq, Mosul

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 L1460)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Deputy Prime Minister
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Director of Organisation of Military Industrialisation
- Name/Alias: Abdel-Taouab Moullah Houwaïch

Birth information:
- Birth date: 14/03/1942 Birth place: Unknown country, Mosul
- Birth date: Circa 1957 Birth place: Unknown country, Baghdad
- Birth date: Circa 1957 Birth place: Unknown country, Mosul
- Birth date: 14/03/1942 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L1460)
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 L1460)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Nayif Shindakh Thamir Ghalib  Function: Ba'th Party Regional Command Chairman, An-Najaf
- 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

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 Ahmad
- Name/Alias: Muhammad Yunis Ahmad Al-Badrani
- Name/Alias: Muhammad Yunis Ahmed
- Name/Alias: Muhammad Yunis Ahmed Al-Moali
- Name/Alias: Muhammad Yunis Al-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_ind.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Omar Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Umar Ahmad Ali Al-Asli
- Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Umar 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, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- Address: Yemen
- Address: Syrian Arab Republic, Damascus

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Qais Muhammad Salmai
- Name/Alias: Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Aymen Sabawi Ibrahim Hassan Al-Tikriti

Birth information:
- Birth date: 21/10/1971  Birth place: Iraq, Baghdad
- Birth date: 21/10/1971  Birth place: Iraq, Al-Owja

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Baghdad, Mutanabi Area, Al Monsur
- Address: Syrian Arab Republic, Bludan
- 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 L205)
**Programme:** IRQ - Iraq

**Identity information:**
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Muhammad Da’ud Salman
- Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti

**Birth information:**
- Birth date: 25/10/1983  Birth place: Iraq, Baghdad
- Birth date: 1977  Birth place: Iraq, Baghdad

**Citizenship information:**
- Citizenship: Iraq

**Identification document information:**

**Contact information:**
- Address: Iraq
- Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.1566.7
**Legal basis:** 1286/2005 (OJ L205)
**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: Bashar Sab’awi Ibrahim Al-Hassan 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: Lebanon, Beirut
- Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.1567.69
**Legal basis:** 1286/2005 (OJ L205)
**Programme:** IRQ - Iraq

**Identity information:**
- Name/Alias: Sa’d Sab’awi Hasan Al-Tikriti
- Name/Alias: Sa’d Sabawi Ibrahim 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: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- Address: Yemen

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.157.32
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq
Identity information:
- **Name/Alias:** Taha Yassine Ramadan Al-Jizraoui
- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi  **Function:** Vice President since 1991

Birth information:
- **Birth date:** Circa 1938  **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Oudaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Uday Saddam Hussein Al-Tikriti  **Function:** Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:
- **Birth date:** 1964  **Birth place:** Unknown country, Baghdad
- **Birth date:** 1967  **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: Saddam's eldest son

EU reference number: EU 160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **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, Al-Tamin

Birth information:
- **Birth date:** 1942  **Birth place:** Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
- **Birth place:** Unknown country, Souq ach-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
- **Name/Alias:** Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti  **Function:** Armed Forces Chief of Staff

Birth information:
- **Birth date:** 1950  **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mosoul (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 Abdul-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:** 1937  **Birth place:** Unknown country, Baghdad
- **Birth date:** 1938  **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 Abd-al-Ghafur Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman Function: Minister of Culture, 1997 to 2001
- 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: Minister of Culture, 1997 to 2001
- Name/Alias: Hounam Abdel-Khalik Abdel-Ghafour
- Name/Alias: Hounam Abdel-Khalik Abdel-Rahman
- Name/Alias: Hounam Abdel-Khalil Rachid

Birth information:
- Birth date: 1945 Birth place: Unknown country, Ar-Ramadi

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number 0018061/104 Remark: issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti Function: Commander, Special Republican Guard
- Name/Alias: Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- Name/Alias: Barzan Razuki Abd Al-Ghafur
- Name/Alias: Barzan Razuki Abd al-Ghafur Function: Commander, Special Republican Guard
- Name/Alias: Barzan Razuki Abdel Ghafour

Birth information:
- Birth place: Unknown country, Salah Al-Din (J.O. ES)
- Birth place: Unknown country, Salaheddine (J.O. FR)
- Birth date: 1960 Birth place: Unknown country, Salah al-Din

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti Function: Led Iraq's Air Defence Forces
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti Function: Deputy Director of Organisation of Military Industrialisation
- Name/Alias: Muzahem Saab Hassan Al-Tikriti

Birth information:
- Birth place: Unknown country, Salah Al-Din (J.O. ES)
- Birth place: Unknown country, Salaheddine (J.O. FR)
- Birth date: 1960 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: Al-Kimawi Function: Presidential Advisor and Senior Member of Revolutionary Command Council
- Name/Alias: Ali Hassan Al-Majid Al-Tikriti Function: Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:
- Birth date: 1949 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1960 Birth place: Unknown country, Salah al-Din
- Birth place: Unknown country, Salaheddine (J.O. FR)
- Birth date: 1949 Birth place: Unknown country, Salah al-Din
- Birth date: Circa 1946 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: Circa 1946 Birth place: Unknown country, Salah al-Din
- Birth date: 1960 Birth place: Unknown country, al-Awja near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
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 Abdul-Latif Tilfah Al-Tikriti
• Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti Function: No 2 in Special Security Organisation

Birth information:
• Birth date: Circa 1962  Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: Saddam's second son

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: Overseaw 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

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Abu Ahmad Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Izzat Ibrahim Al-Duri
• Name/Alias: Izzat Ibrahim al-Douri
• Name/Alias: Izzat Ibrahim al-Duri Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Brays Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Abu Brays Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Ahmad Function: Deputy Commander-in-Chief of Iraqi Military,
• 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-Duri Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Izzat Ibrahim al-Duri Function: Vice Chairman, Revolutionary Command Council

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 Abdel Latif Tilfa Al-Tikriti
• Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti  Function: Director of Directorate of General Security

Birth information:
• Birth date: Circa 1954  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid
• Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid
• Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti  Function: Head of Tribal Affairs in Presidential Office
• Name/Alias: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti
• Name/Alias: Sabawi Ibrahim Hassan Al-Tikriti  Function: Chief, Iraqi Intelligence Services, 1990 to 1991
• Name/Alias: Sabawi Ibrahim Hassan Al-Tikriti  Function: Director of General Security, early 1990s
• Name/Alias: Sabawi Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor

Birth information:
• Birth date: 1947  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Watab Ibrahim al-Hassan  Function: Presidential Advisor
• 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

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: Presidential Advisor
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Permanent Representative to UN (Geneva), 1989 to 1998
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Head, Iraqi Intelligence Services, early 1980s

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: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
• Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Professional Bureau of Women's Affairs
• Name/Alias: Huda Salih Mahdi Ammash  Function: Member, Ba'th Party Regional Command
• Name/Alias: Houda Sali Mahdi Ammach
• Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Student and Youth Bureau, Ba'th Party

Birth information:
• Birth date: 1953  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: 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: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
• Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  Function: Deputy Commander, Southern Region, 1998 to 2000

Birth information:
• Birth date: 1947  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mizban Khadr Hadi  Function: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
• Birth date: 1938  Birth place: Unknown country, Mandal District, Diyala
• Birth place: Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Taha Muhyi-al-Din Ma'ruf  Function: Vice President, Revolutionary Command Council
  • Name/Alias: Taha Mouhi-al-Din Marouf

Birth information:
  • Birth place: Unknown country, Souleimaniyah (J.O. FR)
  • Birth date: 1924

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Tariq Mikhail Aziz  Function: Deputy Prime Minister
  • Name/Alias: Tarek Mikhail Aziz
  • Name/Alias: Tarek Aziz
  • Name/Alias: Tariq Aziz  Function: Deputy Prime Minister

Birth information:
  • Birth date: 01/07/1936  Birth place: Iraq, Baghdad
  • Birth date: 01/07/1936  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
  • 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 date: 1941

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Governor of Basrah
  • 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-Nasiri
  • Name/Alias: Walid Hamid Tawfik Al-Tikriti  Function: Gouverneur de Bassora

Birth information:
  • Birth date: 1954  Birth place: Unknown country, Tikrit

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sultan Hashim Ahmad Al-Ta'i  Function: Minister of Defence
- Name/Alias: Soultan Hachim Ahmed Al-Ta'i

Birth information:
- Birth place: Unknown country, Mossoul (J.O. FR)
- Birth date: 1944

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Fadil Mahmud Gharib  Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Fadil Mahmoud Gharib
- Name/Alias: Fadil Mahmud Gharib  Function: Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Gharib Mohammed Fazel al-Machaikhi
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  Function: Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  Function: Chairman, General Federation of Iraqi Trade Unions

Birth information:
- Birth date: 1944

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Former Governor of Baghdad and Ta'mim
- Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Chief of Staff, Quds Force, 2001 to 2003

Birth information:
- Birth date: Circa 1942

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 Boucharaya FARKASH Function: Former Director of intelligence in External Security Office

Birth information:
- Birth date: 01/07/1949 Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mohamed Abou El-Kassim Zouai Function: former Secretary General of the General People's Congress

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mohamad Mahmoud Hijazi Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mohamad Ali Houej Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

Birth information:
- Birth date: 1949 Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Ibrahim Zarroug Al-Charif Function: Minister for Social Affairs in Colonel Qadhafi’s Government

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Abdelkebir Mohamad Fakhiri Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

Birth information:
- Birth date: 04/05/1963 Birth place: Unknown country

Identification document information:

EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Abdallah Mansour Function: former director of radio and television

Birth information:
- Birth date: 08/07/1954 Birth place: Unknown country

Identification document information:
**EU reference number:** EU.3361.60  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Abdulqader Yusef DIBRI  
  Function: Head of Muammar QADHAFI's personal security

**Birth information:**  
- Birth date: 1946  
  Birth place: Libya, Houn

**EU reference number:** EU.3362.25  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Sayyid Mohammed KADDAF AL-DAM  
- Name/Alias: Sayyid Mohammed QADDAF AL-DAM  
- Name/Alias: Sayyid Mohammed QADHAF AL-DAM

**Birth information:**  
- Birth date: 1948  
  Birth place: Libya, Sirte

**Remark:** Cousin of Muammar Qadhafi.

**EU reference number:** EU.3373.88  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Quren Salih Quren AL QADHAFI  
  Function: former Libyan Ambassador to Chad

**Remark:** former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

**EU reference number:** EU.3374.53  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Amid Husain AL KUNI  
  Title: Colonel  
  Function: former Governor of Ghat (South Libya)

**Contact information:**  
- Address: Libya  
  Remark: Believed status/location: South Libya

**Remark:** Believed status/location: South Libya. Date of listing 12.4.2011.

**EU reference number:** EU.3426.40  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Mutassim QADHAFI  
  Function: National Security Adviser

**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 MUAMMAR MUHAMMED ABU MINYAR QADHAFI
• Name/Alias: Aisha Muhammed Abdul Salam

Birth information:
• Birth date: 01/01/1978  Birth place: Libya, Tripoli

Identification document information:
• Source: Libya  Document: National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')  Remark: Aisha Muhammed Abdul Salam
• Source: Oman, Muscat  Document: National passport 03824970  Validity: valid to 03/05/2024  Issue: issued on 04/05/2014
• Source: Unknown country  Document: Other identification number 98606612  Remark: National identification no.
• Source: Libya  Document: National passport 428720

Contact information:
• Address: Oman  Remark: (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Hannibal Muammar QADHAFI

Birth information:
• Birth date: 20/09/1975  Birth place: Libya, Tripoli

Identification document information:
• Source: Unknown country  Document: National passport B/002210

Contact information:
• Address: Lebanon  Remark: Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khamis Muammar QADHAFI

Birth information:
• Birth date: 1978  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohammed Muammar QADHAFI

Birth information:
• Birth date: 1970  Birth place: Libya, Tripoli

Contact information:
• Address: Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces
Birth information:
• Birth date: 1942  Birth place: Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2022/183 (OJ L30)
Programme: LBY - Libya
Identity information:
• Name/Alias: Saadi QADHAFI  Function: Commander Special Forces

Birth information:
• Birth date: 27/05/1973  Birth place: Libya, Tripoli
• Birth date: 01/01/1975  Birth place: Libya, Tripoli

Identification document information:
• Source: Unknown country  Document: National passport 014797  Remark: (passport number)
• Source: Libya, Tripoli  Document: National passport AA862825  Validity: valid to 18/05/2029  Issue: issued on 19/05/2021
• Source: Unknown country  Document: National passport 524521  Remark: (passport number)

Contact information:
• Address: Libya  Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Saif al-Arab QADHAFI

Birth information:
• Birth date: 1982  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Saif al-Islam QADHAFI  Function: Director, Qadhafi Foundation

Birth information:
• Birth date: 25/06/1972  Birth place: Libya, Tripoli

Identification document information:
• Source: Libya  Document: National passport B014995

Contact information:
• Address: Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdoullah Ould Ahmed
• Name/Alias: Abdullah AL-SENUSSI  Title: Colonel  Function: Director Military Intelligence

Birth information:
• Birth date: 1948  Birth place: Mali, Anefif (Kidal)
• Birth date: 1949  Birth place: Sudan

Identification document information:
• Source: Mali, Bamako  Document: National passport B0515260  Validity: valid to 10/01/2017  Issue: issued on 10/01/2012  Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017
• Source: Mali, Essouck  Other identification number 073/ SPICRE  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).

Contact information:
• Address: Libya  Remark: Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.
EU reference number: EU.3868.28  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  

Identity information:  
- Name/Alias: Safia Farkash Mohammed Al-Hadad  
- Name/Alias: Safia Farkash AL-BARASSI

Birth information:  
- Birth date: Circa 1952  
- Birth place: Libya, Al Bayda  
- Birth date: 01/01/1953  
- Birth place: Libya, Al Bayda

Identification document information:  
- Source: Oman  
- Document: National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad')  
- Validity: valid to 03/05/2024  
- Issue: on 04/05/2014

- Source: Oman  
- Document: National identification card 98606491

Contact information:  
- Address: Oman, Sultanate of Oman  
- Remark: Believed location — Egypt

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya

Identity information:  
- Name/Alias: Abdelhafiz Zlitni  
- Function: Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:  
- Birth date: 1935  
- Birth place: Unknown country

Contact information:  
- Address: Libya

EU reference number: EU.3886.3  
UN reference number: LYi.006  
Legal basis: 2020/371 (OJ L71)  
Programme: LBY - Libya

Identity information:  
- Name/Alias: Abu Zayd Umar DORDA  
- Function: Director, External Security Organisation. Head of external intelligence agency.  
- Name/Alias: Dorda Abuzed OE  
- Remark: Good quality alias

Birth information:  
- Birth date: 04/04/1944  
- Birth place: Unknown country, Alrhaybat

Identification document information:  
- Source: Libya, Tripoli  
- Document: National passport FK117RK0  
- Validity: valid to 24/11/2026  
- Issue: issued on 25/11/2018

Contact information:  
- Address: Libya  
- Remark: Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

EU reference number: EU.4565.86  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya

Identity information:  
- Name/Alias: Ermies Ghermay  
- Remark: low quality alias  
- Name/Alias: ERMIAS ALEM  
- Function: Leader of a transnational trafficking network  
- Name/Alias: Ermiya Ghirmay  
- Remark: Good quality alias  
- Name/Alias: Ermias Ghermay, Guro  
- Remark: Low quality alias

Birth information:  
- Birth place: Eritrea  
- Remark: Approximately 1980

Citizenship information:  
- Citizenship: Eritrea

Contact information:  
- Address: Unknown country, Tripoli, Tarig sure no. 51  
- Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Fitiwi Abdelrazak  **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdurezak
- **Name/Alias:** Abdelrazaq
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Abdulrazak

Birth information:
- **Birth place:** Eritrea, Massaua  **Remark:** Approximately (30-35 years old)

Citizenship information:
- **Citizenship:** Eritrea

EU reference number: EU.4584.25
UN reference number: LYi.025
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF  **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- **Name/Alias:** Kashlaf  **Remark:** Low quality alias
- **Name/Alias:** Koshlaf  **Remark:** Low quality alias
- **Name/Alias:** Keslaf  **Remark:** Low quality alias
- **Name/Alias:** al-Qasab  **Remark:** Low quality alias

Birth information:
- **Birth date:** 02/12/1985  **Birth place:** Libya, Zawiya

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya, Zawiya  **Document:** National passport C17HLRL3  **Issue:** issued on 30/12/2015

Contact information:
- **Address:** Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- **Name/Alias:** al-Bija
- **Name/Alias:** Rahman Salim Milad
- **Name/Alias:** Abd Al-Rahman al-Milad  **Function:** Commander of the Coast Guard in Zawiya

Birth information:
- **Birth date:** Circa 1989  **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Contact information:
- **Address:** Libya, Zawiya

EU reference number: EU.4586.23
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- **Name/Alias:** Al Dabbashi
- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI  **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** Al-Dabachi
- **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, Garabulli
- Address: Libya, Zawiya
- Address: Libya, Dhabsha-Sabratah

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: The Doctor
- Name/Alias: Al-Grein
- Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
- Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR Function: Leader of a transnational trafficking network
- Name/Alias: Mus'ab Abu Qarin 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: LYL.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 Dowoud Al Jadhran Remark: Good quality alias

Birth information:
- Birth date: 29/10/1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Unknown country Document: Other identification number 137803 Remark: Personal identification no.

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: LYL.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

Birth information:
- Birth date: 1978 Birth place: Unknown country, Werfalla Tribe, West of Libya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Unknown country Document: Other identification number 137803 Remark: Personal identification no.

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.5791.3
Legal basis: 2020/1309 (OJ L305)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mahmoud AL-WARFALLI
- Name/Alias: Mahmoud Mustafa Busayf AL-WERFALLI Function: Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade

Birth information:
- Birth date: 1978 Birth place: Unknown country, Uhrfalla Tribe, West of Libya
- Birth date: 1978 Birth place: Unknown country, Elrseefa (Bani Walid)
<table>
<thead>
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<th>EU reference number: EU.5792.2</th>
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<tr>
<td>Legal basis: 2020/1309 (OJ L305)</td>
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<td>Programme: LBY - Libya</td>
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<tr>
<td>Identity information:</td>
</tr>
<tr>
<td>- Name/Alias: Moussa DIAB</td>
</tr>
<tr>
<td>- Name/Alias: Mousa DIAB</td>
</tr>
</tbody>
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<tr>
<th>EU reference number: EU.6111.88</th>
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<tr>
<td>Legal basis: 2020/1481 (OJ L341)</td>
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<tr>
<td>Programme: LBY - Libya</td>
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<tr>
<td>Identity information:</td>
</tr>
<tr>
<td>- Name/Alias: Евгений Викторович Пригожин</td>
</tr>
<tr>
<td>- Name/Alias: Yevgeniy Viktorovich PRIGOZHIN</td>
</tr>
<tr>
<td>Function: Russian businessman</td>
</tr>
</tbody>
</table>

Birth information: |
- Birth date: 01/06/1961 |
- Birth place: Unknown country, Leningrad (St. Petersburg) |

Citizenship information: |
- Citizenship: Russian Federation |

Contact information: |
- Address: Libya, Zawiyah |

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) |
UNLI - 25.10.2021 |

<table>
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<tr>
<th>EU reference number: EU.6652.8</th>
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<tr>
<td>UN reference number: LY.029</td>
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<tr>
<td>Legal basis: 2021/1909 (OJ L389)</td>
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<tr>
<td>Programme: LBY - Libya</td>
</tr>
<tr>
<td>Identity information:</td>
</tr>
<tr>
<td>- Name/Alias: Osama Zawiya</td>
</tr>
<tr>
<td>- Name/Alias: Osama Zawiyah</td>
</tr>
<tr>
<td>- Name/Alias: Osama al Kuni</td>
</tr>
<tr>
<td>- Name/Alias: Osama Al Kuni Ibrahim</td>
</tr>
<tr>
<td>Title: Manager of Al Nasr Detention Center in Zawiyah</td>
</tr>
<tr>
<td>- Name/Alias: Osama al-Milad</td>
</tr>
<tr>
<td>- Name/Alias: Osama Milad</td>
</tr>
</tbody>
</table>

Remark: Good quality alias |

Birth information: |
- Birth date: 04/04/1976 |
- Birth place: Libya, Tripoli |

Citizenship information: |
- Citizenship: Libya |

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<thead>
<tr>
<th>EU reference number: EU.6773.51</th>
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<tbody>
<tr>
<td>Legal basis: 2021/2192 (OJ L445)</td>
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<tr>
<td>Programme: LBY - Libya</td>
</tr>
<tr>
<td>Identity information:</td>
</tr>
<tr>
<td>- Name/Alias: Aleksandr Sergejevitj KUZNETSOV</td>
</tr>
<tr>
<td>- Name/Alias: Алеcксaндp Сергейcевич KUZNETSOV</td>
</tr>
<tr>
<td>Function: Commander of 1st Attack and Reconnaissance Company of the Wagner Group</td>
</tr>
<tr>
<td>Remark: Callsign: Ratibor</td>
</tr>
</tbody>
</table>

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 |

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<thead>
<tr>
<th>EU reference number: EU.5261.51</th>
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<tbody>
<tr>
<td>UN reference number: MLi.004</td>
</tr>
<tr>
<td>Legal basis: 2020/116 (OJ L 22)</td>
</tr>
<tr>
<td>Programme: MLI - Mali</td>
</tr>
<tr>
<td>Identity information:</td>
</tr>
<tr>
<td>- Name/Alias: AHMED AG ALBACHAR</td>
</tr>
<tr>
<td>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 (QDc.135).</td>
</tr>
<tr>
<td>Remark: Co-owner of Timitrine Voyage transport company.</td>
</tr>
<tr>
<td>- Name/Alias: Intahmadou Ag Albachar</td>
</tr>
</tbody>
</table>
Identity information:

- Name/Alias: FOUKA FOUKA AG ALHOUSSEINI
  - Title: Cadi
  - Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahli, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
  - Remark: good quality aka

- Name/Alias: Muhammad Ibn Al-Husayn
  - Remark: good quality aka

- Name/Alias: Mohamed Ibn Alhousseyni
  - Remark: good quality aka

Birth information:

- Birth date: 01/01/1964
- Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1963
- Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1962
- Birth place: Mali, Tombouctou region, Ariaw

Citizenship information:

- Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5262.50
UN reference number: MLi.005
Programme: MLI - Mali

Identity information:

- Name/Alias: Yoro Ould Daya
  - Remark: good quality aka

- Name/Alias: Yoro Ould Daha
  - Remark: good quality aka

- Name/Alias: MAHRI SIDI AMAR BEN DAHA
  - Function: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

- Name/Alias: Sidi Amar Ould Daha
  - Remark: good quality aka

- Name/Alias: Yoro
  - Remark: low quality aka

Birth information:

- Birth date: 01/01/1978
- Birth place: Mali, Djebock

Citizenship information:

- Citizenship: Mali

Identification document information:

- Source: Unknown country
- Document: National identification card 11262/1547

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49
UN reference number: MLi.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:

- Name/Alias: Mohamed Ould Ahmed Deya
  - Remark: good quality aka

- Name/Alias: Mohammed Rougi
  - Remark: good quality aka

- Name/Alias: MOHAMED BEN AHMED MAHRI
  - Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)

- Name/Alias: Mohamed Ould Mahi Ahmed Daya
  - Remark: good quality aka

- Name/Alias: Mohamed Rouji
  - Remark: low quality aka

- Name/Alias: Mohamed Rouggy
  - Remark: low quality aka

- Name/Alias: Mohamed Rougie
  - Remark: low quality aka
Birth information:
- Birth date: 01/01/1979  Birth place: Mali, Tabankort

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  Document: National passport AA00272627
- Source: Unknown country  Document: National passport AA0263957

Contact information:
- Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLI.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: MOHAMED OULD MATALY  Function: Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the 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.6952.35
Legal basis: 2022/156 (OJ L251)
Programme: MLI - Mali

Identity information:
- Name/Alias: Malick DIAW  Function: President of the National Transition Council (legislative organ of the transition), Colonel

Birth information:
- Birth date: 02/12/1979  Birth place: Mali, Ségou

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali, 00223 Bamako, Koulouba – Présidence de la République

EU reference number: EU.6953.34
Legal basis: 2022/156 (OJ L251)
Programme: MLI - Mali

Identity information:
- Name/Alias: Ismaël WAGUÉ  Function: Minister for Reconciliation, Colonel-major

Birth information:
- Birth date: 02/03/1975  Birth place: Mali, Bamako

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  Document: National passport AA0193660  Validity: valid to 15/02/2023  Additional information: diplomatic passport
EU reference number: EU.6954.33
Legal basis: 2022/156 (OJ L251)
Programme: MLI - Mali
Identity information:
• Name/Alias: Choguel MAÏGA  Function: Prime Minister

Birth information:
• Birth date: 31/12/1958  Birth place: Mali, Gao, Tabango

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Mali  Document: National passport DA0004473  Issue: issued by Mali  Additional information: diplomatic passport  Remark: Schengen visa issued

Contact information:
• Address: Mali, 00223 Bamako, Koulouba – Présidence de la République

EU reference number: EU.6955.32
Legal basis: 2022/156 (OJ L251)
Programme: MLI - Mali
Identity information:
• Name/Alias: Ibrahim Ikassa MAÏGA  Function: Minister of Refoundation

Birth information:
• Birth date: 05/02/1971  Birth place: Mali, Gao region, Tondibi

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Mali  Document: National passport -  Issue: issued by Mali  Additional information: diplomatic passport

Contact information:
• Address: Mali, 00223 Bamako, Koulouba – Présidence de la République

EU reference number: EU.6956.31
Legal basis: 2022/156 (OJ L251)
Programme: MLI - Mali
Identity information:
• Name/Alias: Adama Ben DIARRA  Function: Member of the National Transition Council (legislative organ of the Transition)
• Name/Alias: Ben Le Cerveau

Birth information:
• Birth place: Mali, Kati

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Mali  Document: National passport -  Issue: issued by Mali  Additional information: diplomatic passport  Remark: Schengen Visa issued

Contact information:
• Address: Mali, 00223 Bamako, Koulouba – Présidence de la République

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Kyaw Zaw  Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
• Birth date: 20/08/1961  Birth place: Unknown country
Identification document information:
• Source: Unknown country  Document: Other identification number BC 17444  Remark: Military Identification Number

EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Maung Maung Soe  Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:
• Birth date: 03/1964  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number Tatmadaw Kyee 19571  Remark: National Identification Number

EU reference number: EU.4623.27
Legal basis: 2020/562 (OJ L130)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Than Oo  Function: Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:
• Birth date: 12/10/1973  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number BC 25723  Remark: Military identification number

EU reference number: EU.4624.26
Legal basis: 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 (Tatmadaw), under which Infantry Battalion No. 564 falls.

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

EU reference number: EU.4627.23
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thura San Lwin  Function: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:
• Birth date: 17/03/1959  Birth place: Unknown country

EU reference number: EU.4628.22
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zin Oo  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.
EU reference number: EU.4861.20  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
  • Name/Alias: Ba Kyaw  
  • Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
  • Name/Alias: Tun Naing  
  • Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18  
Legal basis: 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).

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: 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.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)

Birth information:
  • Birth date: 24/05/1968  Birth place: Unknown country

Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6240.5
Legal basis: 2021/480 (OJ L99I)
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 L99I)
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 L132I)
Programme: MMR - Myanmar/Burma

Identity information:
  • Name/Alias: Phado Man Nyein Maung
  • Name/Alias: P’doo
  • 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 L132I)  
**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

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**EU reference number:** EU.6294.40  
**Legal basis:** 2021/638 (OJ L132I)  
**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

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**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

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**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

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**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

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**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
• Source: Unknown country  Document: Other identification number Katana (Naing) 0052495  Remark: Citizenship verification card

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: 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, Yadanar Street, Yadanar 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
Identification document information:
- Source: Myanmar  
  Document: National passport DM001478  
  Validity: valid to 09/09/2022  
  Issue: issued on 10/09/2012
- Source: Unknown country  
  Document: National identification card 12DAGAN011336  
  Remark: National ID

Contact information:
- Address: Myanmar, Myananyadanar, Naypyitaw

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: U Khin Maung Yi
- 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.

Birth information:
- Birth date: 15/02/1965  
  Birth place: Myanmar, Rangoon

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6435.49  
Legal basis: 2021/998 (OJ L219I)  
Programme: MMR - Myanmar/Burma  
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

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 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.
- Name/Alias: Htun Htun Naung
- Name/Alias: Tun Tun Naing

Birth information:
- Birth date: 30/04/1963  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Myanmar

**EU reference number:** EU.6913.61  
**Legal basis:** 2022/239 (OJ L40)  
**Programme:** MMR - Myanmar/Burma

**Identity information:**
- Name/Alias: Aung Naing Oo  
  **Function:** Minister for Investment and Foreign Economic Relations since 2 February 2021

Birth information:
- Birth date: 13/10/1962  
  Birth place: Myanmar, Mandalay, Kyaukse

Citizenship information:
- Citizenship: Myanmar

**Identification document information:**
- Source: Unknown country  
  **Document:** National passport DM002656
- Source: Unknown country  
  **Document:** Other identification number 7/PaKhaNa (Naing) 13345  
  **Remark:** National ID

Contact information:
- Address: Myanmar, Yangon, L 103, Kenyeikthar Lane 6, FMI city

**EU reference number:** EU.6914.60  
**Legal basis:** 2022/239 (OJ L40)  
**Programme:** MMR - Myanmar/Burma

**Identity information:**
- Name/Alias: Charlie Than  
  **Function:** Minister of Industry since 22 May 2021

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

Citizenship information:
- Citizenship: Myanmar

Contact information:
- Address: Myanmar, Yangon, Room No (23), Building No (25), Palm Village Villa, Yankin Yanshin Street

**EU reference number:** EU.6915.59  
**Legal basis:** 2022/239 (OJ L40)  
**Programme:** MMR - Myanmar/Burma

**Identity information:**
- Name/Alias: Thet Thet Khine  
  **Function:** Minister of Social Welfare, Relief and Resettlement since 4 February 2021

Birth information:
- Birth date: 19/08/1967  
  Birth place: Myanmar, Mogok

Citizenship information:
- Citizenship: Myanmar

**Identification document information:**
- Source: Myanmar  
  **Document:** National passport MB132403  
  **Validity:** valid to 06/05/2020  
  **Issue:** issued on 07/05/2015  
  **Additional information:** expired
- Source: Unknown country  
  **Document:** Other identification number 9MAKANAN034200  
  **Remark:** National ID
Contact information:
• Address: Myanmar, Yangon, 127A Dhamazadei Road, Kamayut

EU reference number: EU.6916.58
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: U Maung Maung Ohn
  Function: Minister of Information since 1 August 2021

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6917.57
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: U Shwe Kyein
  Function: a member of the State Administrative Council (SAC) since 30 March 2021

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6918.56
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Moe Myint
  Function: nominated as a member the Union Election Commission (UEC) on 23 February 2021

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6919.55
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: U Than Tun
  Function: nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6920.33
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: U Aung Lwin OO
  Function: nominated as a member the Union Election Commission (UEC) on 23 February 2021

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6921.32
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: U Aung Saw Win
  Function: nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:
• Citizenship: Myanmar
EU reference number: EU.6922.31
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Than Win  Function: nominated as a member the Union Election Commission (UEC) on 2 February 2021
Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6923.30
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Saw Ba Hline  Function: nominated as a member the Union Election Commission (UEC) on 9 February 2021
• Name/Alias: U Saw Ba Hline
Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6924.29
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Soe Oo  Function: nominated as a member the Union Election Commission (UEC) on 9 February 2021
• Name/Alias: U Soe OO
Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6925.28
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Than Soe  Function: nominated as a member the Union Election Commission (UEC) on 26 February 2021
• Name/Alias: U Than Soe
Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6926.27
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Bran Shaung  Function: nominated as a member the Union Election Commission (UEC) on 26 February 2021
• Name/Alias: U Bran Shaung
Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6927.26
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Myint Oo  Function: nominated as a member the Union Election Commission (UEC) on 26 February 2021
• Name/Alias: U Myint Oo
Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6928.25
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Maung Oo  Function: nominated as a member the Union Election Commission (UEC) on 26 February 2021
• Name/Alias: U Khin Maung Oo

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6929.24
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Daw Nu Mya Zan
• Name/Alias: Nu Mya Zan  Function: nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6930.2
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Myint Thein  Function: nominated as a member the Union Election Commission (UEC) on 26 February 2021
• Name/Alias: U Myint Thein

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6931.1
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Dr Ba Maung
• Name/Alias: Ba Maung  Function: nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6932.0
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Tayza Kyaw  Function: a member of the Myanmar Armed Forces (Tatmadaw) and occupies various high-ranking positions, including Commander of the Northern Command and Commander of the Bureau of Special Operations No. 1 (BSO 1)
• Name/Alias: U Tayza Kyaw

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6933.96
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Ni Lin Aung  Title: Brigadier General  Function: Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6934.95
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Zaw Aye  Title: Lieutenant General  Function: Commander of the Bureau of Special Operations No. 2 of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:
• Citizenship: Myanmar
European Union Consolidated Financial Sanctions List

EU reference number: EU.5582.15
Legal basis: 2020/606 (OJ L139/1)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Ramón Antonio AVELLÁN  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

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EU reference number: EU.5583.14
Legal basis: 2020/606 (OJ L139/1)
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 0422999670000N  Remark: ID number
  • Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
  Remark: Passport number

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EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139/1)
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

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EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139/1)
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

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EU reference number: EU.5586.11
Legal basis: 2020/606 (OJ L139/1)
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

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EU reference number: EU.5587.10
Legal basis: 2020/606 (OJ L139/1)
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

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EU reference number: EU.6572.34
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
• 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.
• Name/Alias: Rosario María MURILLO DE ORTEGA

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 DE ROMERO
• 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;

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 Domínguez Álvarez 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.6580.5  
**Legal basis:** 2021/1276 (OJ L277)  
**Programme:** NIC - NICARAGUA  
**Identity information:**  
- **Name/Alias:** Bayardo ARCE CASTAÑO  
- **Function:** Economic Advisor to the President of the Republic of Nicaragua. He is therefore associated with persons responsible for serious violations of human rights in Nicaragua.  
**Birth information:**  
- **Birth date:** 21/03/1950  
- **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Nicaragua

**EU reference number:** EU.6812.53  
**Legal basis:** 2022/22 (OJ L51)  
**Programme:** NIC - NICARAGUA  
**Identity information:**  
- **Name/Alias:** Camila Antonia ORTEGA MURILLO  
- **Function:** Daughter of Daniel Ortega and Rosario Murillo, Advisor to the Presidency, Coordinator of the Creative Economy Commission, Director of TV station Canal 13  
**Birth information:**  
- **Birth date:** 04/11/1987  
- **Birth place:** Nicaragua, Managua  
**Citizenship information:**  
- **Citizenship:** Nicaragua  
**Identification document information:**  
- **Source:** Unknown country  
- **Document:** Other identification number 0010411870001B  
- **Remark:** ID number  
- **Source:** Nicaragua  
- **Document:** National passport A00000114

**EU reference number:** EU.6813.52  
**Legal basis:** 2022/22 (OJ L51)  
**Programme:** NIC - NICARAGUA  
**Identity information:**  
- **Name/Alias:** Laureano Facundo ORTEGA MURILLO  
- **Function:** Son of Daniel Ortega and Rosario Murillo, Advisor to the Presidency  
**Birth information:**  
- **Birth date:** 20/11/1982  
- **Birth place:** Nicaragua, Managua  
**Citizenship information:**  
- **Citizenship:** Nicaragua
Identification document information:
  • Source: Unknown country Document: Other identification number 0012011820046M Remark: ID number
  • Source: Nicaragua Document: National passport A00000684

EU reference number: EU.6814.51
Legal basis: 2022/22 (OJ L51)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Brenda Isabel ROCHA CHACÓN Function: President of the Supreme Electoral Council

Birth information:
  • Birth date: 10/02/1967 Birth place: Nicaragua, Bonanza

Citizenship information:
  • Citizenship: Nicaragua

EU reference number: EU.6815.50
Legal basis: 2022/22 (OJ L51)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Cairo Melvin AMADOR ARRIETA Function: Vice-President of the Supreme Electoral Council

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

Citizenship information:
  • Citizenship: Nicaragua

EU reference number: EU.6816.49
Legal basis: 2022/22 (OJ L51)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Lumberto Ignacio CAMPBELL HOOKER Function: Member of the Supreme Electoral Council, acting President of the Supreme Electoral Council in 2018

Birth information:
  • Birth date: 03/12/1949 Birth place: Nicaragua, Raas

Citizenship information:
  • Citizenship: Nicaragua

Identification document information:
  • Source: Unknown country Document: Other identification number 6010302490003J Remark: ID number
  • Source: Nicaragua Document: National passport A00001109

EU reference number: EU.6817.48
Legal basis: 2022/22 (OJ L51)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Nahima Janett DÍAZ FLORES Function: Director of the Nicaraguan Institute of Telecommunications and Postal Services, daughter of the General Director of the Nicaraguan National Police Francisco Javier Díaz Madriz

Birth information:
  • Birth date: 28/06/1989 Birth place: Unknown country

Citizenship information:
  • Citizenship: Nicaragua

EU reference number: EU.6818.47
Legal basis: 2022/22 (OJ L51)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Luis Ángel MONTENEGRO ESPINOZA Function: Superintendent of the Superintendency of Banks and other Financial Institutions of Nicaragua

Birth information:
  • Birth date: 01/01/1949 Birth place: Nicaragua, Esteli

Citizenship information:
  • Citizenship: Nicaragua
Identification document information:
- Source: Unknown country Document: Other identification number 1610101490000S Remark: ID number

Contact information:
- Address: Nicaragua, Managua, Planes De Puntaldia Casa #16

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: Chin-so’k KIM
- Name/Alias: Hyok-Chol KIM
- Name/Alias: Jin-Sok KIM
- Name/Alias: Tong-Myong KIM

Birth information:
- Birth date: 1964 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun-Sik CHOE Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
- Name/Alias: Chun Sik CHOE

Birth information:
- Birth date: 23/12/1963 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country Document: National passport 745132109 Validity: valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Se-bong PAEK Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.
- Name/Alias: Se Bong PAEK

Birth information:
- Birth date: 1946 Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** To-Chun Pak  **Function:** Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.
- **Name/Alias:** To Chun PAK

Birth information:
- **Birth date:** 09/03/1944  **Birth place:** Korea, Democratic People's Republic Of, Jagang, Rangrim

**EU reference number:** EU.3787.3  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea

Identity information:
- **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.
- **Name/Alias:** Sun Mu HUNG
- **Name/Alias:** Sung Mu HONG

Birth information:
- **Birth date:** 01/01/1942  **Birth place:** Unknown country

**EU reference number:** EU.4008.12  
**Legal basis:** 2017/1509 (OJ L224)  
**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

**EU reference number:** EU.4009.74  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Sok-hwa Hwang  **Function:** Director of the General Bureau of Atomic Energy (GBAE)

**EU reference number:** EU.4010.2  
**Legal basis:** 2018/1009 (OJ L181)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Hong-sop Ri  **Function:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.  
  **Remark:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
- **Birth date:** 1940  **Birth place:** Unknown country

**EU reference number:** EU.4011.64  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yu-ro Han  **Function:** Director of Korea Ryongaksan General Trading Corporation

**EU reference number:** EU.4012.29  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Chang-Ho Paek  **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology
- **Name/Alias:** Pak Chang-Ho
- **Name/Alias:** Paek Ch’ang-Ho

Birth information:
- **Birth date:** 18/06/1964  **Birth place:** Korea, Democratic People's Republic Of, Kaesong
Identification document information:
  - Source: Unknown country
  - Document: National passport 381420754
  - Validity: valid to 07/12/2016
  - Issue: issued on 07/12/2011

Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: 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: Ch’oe Ch’un-yo’ng
  - Name/Alias: Chun Yong Choe
  - Function: Representative for Ilsim International Bank

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  - Source: Unknown country
  - Document: National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Cho Chun Ryong
  - Name/Alias: Jo Chun Ryong
  - 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: KP.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Il U Cho
  - Function: Director of the Fifth Bureau of the Reconnaissance General Bureau
  - Name/Alias: Il Woo Cho

Birth information:
  - Birth date: 10/05/1945
  - Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  - **Source:** Unknown country  
  - **Document:** National passport 736410010  
  - **Remark:** Passport No 736410010.

EU reference number: EU.4071.70
UN reference number: KP.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  - **Name/Alias:** Yon Chun Cho  
  - **Function:** Vice Director of the Organization and Guidance Department
  - **Name/Alias:** Yon Jun Jo  
  - **Function:** Vice Director of the Organization and Guidance Department

Birth information:
  - **Birth date:** 28/09/1937  
  - **Birth place:** Unknown country

Citizenship information:
  - **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
  - **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KP.044
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: KP.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  - **Name/Alias:** Yongwon Cho  
  - **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department
  - **Name/Alias:** Yong-Won Jo  
  - **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
  - **Birth date:** 24/10/1957  
  - **Birth place:** Unknown country

Citizenship information:
  - **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
  - **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KP.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  - **Name/Alias:** Chol Nam Kim  
  - **Function:** President of Korea Kumsan Trading Corporation

Birth information:
  - **Birth date:** 12/02/1970  
  - **Birth place:** Unknown country

Citizenship information:
  - **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
  - **Source:** Unknown country  
  - **Document:** National passport 563120238

Contact information:
  - **Address:** Korea, Democratic People's Republic Of
**EU reference number:** EU.4075.27  
**UN reference number:** KPi.045  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Kyong Ok Kim  
  Function: Vice Director of the Organization and Guidance Department  
**Birth information:**  
- Birth date: from 1937 to 1938  
  Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  
**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang  

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**EU reference number:** EU.4076.89  
**UN reference number:** KPi.045  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Tong-Ho Kim  
  Function: Vietnam Representative for Tanchon Commercial Bank  
**Birth information:**  
- Birth date: 18/08/1969  
  Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  
**Identification document information:**  
- Source: Unknown country  
  Document: National passport 745310111  
**Contact information:**  
- Address: Viet Nam  

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**EU reference number:** EU.4077.54  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Jong Chon PAK  
- 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.  
**Remark:** date of listing: 20.05.2016  

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**EU reference number:** EU.4078.19  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Yong-ju LI  
- Name/Alias: Yong Ju RI  
  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  

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**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.  

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**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:** Pyo'ng-ch'o'l Min  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chol Min  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- **Birth date:** 10/08/1948  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

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European Union Consolidation Financial Sanctions List

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

Identification document information:
- **Source:** Unknown country  **Document:** National passport 290410121

Contact information:
- **Address:** Korea, Democratic People's Republic Of

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Identity information:
- **Name/Alias:** Myong Chol Kang  **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Han Se Pak  **Function:** Vice Chairman of the Second Economic Committee

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

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

Contact information:
- **Address:** Korea, Democratic People's Republic Of

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Identity information:
- **Name/Alias:** Do Chun Pak  **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- **Name/Alias:** To Chun Pak  **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
- **Birth date:** 09/03/1944  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

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Identity information:
- **Name/Alias:** Chae-Il Ri  **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Jae Il Ri  **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- **Birth date:** 1934  **Birth place:** Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation.
    Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
  • Birth date: 25/06/1968  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Yong Mu Ri  Function: Vice Chairman of the State Affairs Commission

Birth information:
  • Birth date: 25/01/1925  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
UN reference number: KPi.053
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'ng-sik Kim

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
UN reference number: KPi.053
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
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ho-jin Yun  Function: Director of Namchongang Trading Corporation
• Name/Alias: Ho-chin Yun

Birth information:
• Birth date: 13/10/1944  Birth place: Unknown country

EU reference number: EU.4098.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang-il Kim  Function: Tanchon Commercial Bank (TCB) official

Birth information:
• Birth date: 01/09/1969  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport PS381420397  Remark: (passport no.)

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho'ng Nam Yo'n  Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch’o’l-Chae Ko  Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho’ng-Ch’o’l Mun  Function: TCB official

Remark: Date of designation: 7.3.2013

EU reference number: EU.4117.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun-Sik Choe  Function: Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

• Name/Alias: Ch’un Sik 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

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Song Il Choe  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120356

• Source: Unknown country  Document: National passport 472320665  Validity: valid to 26/09/2017

Remark: Date of designation: 2.3.2016
EU reference number: EU.4119.40  
Legal basis: 2017/1509 (OJ L 224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Gwang Il Hyon  
• Name/Alias: Kwang 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  

EU reference number: EU.4120.65  
Legal basis: 2017/1509 (OJ L 224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Pom Su Jang  
• Name/Alias: Hyon U Jang  
• Name/Alias: Bom Su Jang Function: Tanchon Commercial Bank Representative in Syria.  
Birth information:  
• Birth date: 15/04/1957 Birth place: Unknown country  
• Birth date: 22/02/1958 Birth place: Unknown country  
Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of  
Identification document information:  
• Source: Unknown country Document: National passport 836110035 Validity: valid to 01/01/2020 Additional information: diplomatic passport  

EU reference number: EU.4121.30  
Legal basis: 2017/1509 (OJ L 224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Yong Son Jang Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.  
Birth information:  
• Birth date: 20/02/1957 Birth place: Unknown country  
Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of  
Remark: Date of designation: 2.3.2016.  

EU reference number: EU.4122.92  
Legal basis: 2017/1509 (OJ L 224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Yong Sang Jon  
• Name/Alias: Cho'n Myo'ng-kuk  
• Name/Alias: Myong Guk Jon Function: Tanchon Commercial Bank Representative in Syria.  
Birth information:  
• Birth date: 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 L 224)  
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: Chang-Su Han  
  • Name/Alias: Jang Su Han  
  • Function: Chief Representative of the Foreign Trade Bank

Birth information:
  • Birth date: 08/11/1969  Birth place: Unknown country, Pyongyang

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 745420176  Validity: valid to 19/10/2020

**EU reference number:** EU.4137.15  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
  • Name/Alias: Song Chol Jang  
  • Function: Korea Mining Development Corporation (KOMID) representative overseas

Birth information:
  • Birth date: 12/03/1967  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563120368  Validity: valid to 22/03/2018  Issue: issued on 22/03/2013

**EU reference number:** EU.4138.77  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
  • Name/Alias: Sung Nam Jang  
  • Function: Chief of an overseas Tangan Trading Corporation branch

Birth information:
  • Birth date: 14/07/1970  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563120368  Validity: valid to 22/03/2018  Issue: issued on 22/03/2013

Contact information:
  • Address: Korea, Democratic People's Republic Of

**EU reference number:** EU.4139.42  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
  • Name/Alias: Cho Ch’o’l-so’ng  
  • Name/Alias: Chol Song Jo  
  • Function: Deputy Representative for the Korea Kwangson Banking Corporation

Birth information:
  • Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654320502  Validity: valid to 16/09/2019

**EU reference number:** EU.4140.67  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea
Identity information:
• Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation

Birth information:
• Birth date: 13/02/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pak Il-Gyu
• Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
• Birth date: 21/08/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chung Chong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
• Name/Alias: Jung Jong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
Birth information:
• Birth date: 07/11/1966  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014
• Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018

Remark: Date of designation: 2.3.2016.
EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Kyu  Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:
• Birth date: 30/07/1968  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:
• Birth date: 18/02/1962  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

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.

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol-hae HYON  
  Function: Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

Birth information:
- Birth date: 13/08/1934  
  Birth place: China, Manchuria, Manchuria

EU reference number: EU.4155.87
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kuk Ryol O
- Name/Alias: Chol-hae HYON  
  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

EU reference number: EU.4156.52
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jae Gyong PAK  
  Function: General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.

Birth information:
- Birth date: 10/06/1933  
  Birth place: Unknown country

Identification document information:
- Source: Korea, Democratic People's Republic Of  
  Document: National passport 554410661

EU reference number: EU.4157.17
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong RYOM  
  Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

Remark: Date of listing: 22.12.2009
EU reference number: EU.4158.79
Legal basis: 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 Suk SO

Birth information:
- Birth date: from 1932 to 1938  Birth place: Unknown country
- Birth date: 30/11/1938  Birth place: Unknown country

Remark: 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: Young-Chul 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-Cheol KIM
- Name/Alias: Yong-Chol KIM
- Name/Alias: Yong-Chol KIM

Birth information:
- Birth date: 1946  Birth place: Korea, Democratic People's Republic Of, Pyongan-Pukto

Remark: Date of listing 19.12.2011

EU reference number: EU.4160.69
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyong song CHOE
- Name/Alias: Kyong-song CHOE  Function: Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Birth information:
- Birth date: 1945  Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4161.34
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong-ho CHOE  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 381420565
- Source: Unknown country  Document: National passport 654120219

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Son Min
- Name/Alias: Jong Hyok Son  Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:
- Birth date: 20/05/1980  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport PD472310104

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Se Gon Kim  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
- Birth date: 13/11/1969  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 381310014

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Won Ho Ri  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
- Birth date: 17/07/1964  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • **Name/Alias:** Yong Chol Cho
  • **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

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.  
    **Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4176.54  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:
  • **Name/Alias:** Chun Sam KIM  
  • **Name/Alias:** Chun-sam KIM  
    **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.  
    **Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4177.19  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:
  • **Name/Alias:** Chun Sop KIM  
  • **Name/Alias:** Chun-sop KIM  
    **Function:** Former director of the Munitions Industry Department (MID). Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK.  
    **Remark:** Date of listing: 20.05.2016
Remark: date of listing: 20.05.2016

EU reference number: EU.4178.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jong Gak KIM
  • Name/Alias: Jong-gak KIM Function: Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.

Birth information:
  • Birth date: 20/07/1941 Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Rak Kyom KIM
  • Name/Alias: Rak-gyom 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.

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.4180.71
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Won-hong KIM
  • Name/Alias: Won Hong KIM

Birth information:
  • Birth date: 10/01/1964 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Chang Ha Chang 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
  • Name/Alias: Yong Chil HONG Function: Deputy Director of the Munitions Industry Department (MID). Vice-Director of the Workers' Party of Korea Central Committee.
Remark: date of listing: 20.05.2016

**EU reference number:** EU.4212.56  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Hak Chol RI  
  - **Function:** President of Green Pine Associated Corporation ('Green Pine').  
- **Name/Alias:** Hak Chul RI  
- **Name/Alias:** Hak Cheol RI  

**Birth information:**  
- **Birth date:** 08/05/1966  
- **Birth place:** Unknown country

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 381320634

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

**EU reference number:** EU.4215.48  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Hong Chan SO  
  - **Function:** First Vice-Minister and Director of the Logistics Bureau of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and General in the People's Armed Forces. 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

**EU reference number:** EU.4216.13  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chang Uk WANG  
  - **Function:** Minister for Industry and Atomic Energy.

**Birth information:**  
- **Birth date:** 29/05/1960  
- **Birth place:** Unknown country

Remark: Date of listing: 7.04.2017

**EU reference number:** EU.4217.75  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea
Identity information:

• Name/Alias: Chol JANG  Function: Former president of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:

• Birth date: 31/03/1961  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

• Source: Unknown country  Document: National passport 563310042

Remark: Date of listing: 7.04.2017

EU reference number: EU.4223.22
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:

• Name/Alias: Il-chun JON  Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea.

• Name/Alias: Il Chun JON

Birth information:

• Birth date: 24/08/1941  Birth place: Unknown country

Remark: date of listing: 22.12.2010

EU reference number: EU.4224.84
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea

Identity information:

• Name/Alias: Tong Un KIM  Function: Former director of 'Office 39' of the Central Committee of the Workers' Party 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


EU reference number: EU.4225.49
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:

• Name/Alias: Il-Su KIM  Function: Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

• Name/Alias: Il Su KIM

Birth information:

• Birth date: 02/09/1965  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:

• Name/Alias: Song Sam KANG  Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

• Name/Alias: Song-Sam KANG

Birth information:

• Birth date: 05/07/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:

• Name/Alias: Kyu-Nam SIN  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or 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.

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

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: SO’K MIN CHO'E  Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
• Birth date: 25/07/1978  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.
• Name/Alias: Kyo'ng-il Kim
Birth information:
• Birth date: 01/08/1979  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 836210029

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L41)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-ch'o'l Kim  
• Name/Alias: TONG CHOL KIM  
  Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 28/01/1966  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch'o'l-man Ko  
• Name/Alias: CHOL MAN KO  
  Function: Overseas Foreign Trade Bank representative

Birth information:
• Birth date: 30/09/1967  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cha-hyo'ng Ku  
• Name/Alias: JA HYONG KU  
  Function: Foreign Trade Bank chief representative in Libya.

Birth information:
• Birth date: 08/09/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyo'ng-hwan Mun  
• Name/Alias: KYONG HWAN MUN  
  Function: Overseas Bank of East Land representative.

Birth information:
• Birth date: 22/08/1967  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
- **Source:** Unknown country  
- **Document:** National passport 381120660  
- **Validity:** valid to 25/03/2016

**Remark:** UNLJ-22.12.2017

**EU reference number:** EU.4270.33

**Legal basis:** 2018/12 (OJ L4)

**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Wo'n-uk Pae  
- **Name/Alias:** WON UK PAE  
  **Function:** Overseas Daesong Bank representative

**Birth information:**
- **Birth date:** 22/08/1969  
  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  
- **Document:** National passport 472120208  
- **Validity:** valid to 22/02/2017

**Remark:** UNLJ-22.12.2017

**EU reference number:** EU.4271.32

**Legal basis:** 2018/12 (OJ L4)

**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Pong-nam Pak  
- **Name/Alias:** Pong Nam Pak  
- **Name/Alias:** Wai Ming Lui  
- **Name/Alias:** BONG NAM PAK  
  **Function:** Overseas Ilsim International Bank representative.

**Birth information:**
- **Birth date:** 06/05/1969  
  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLJ-22.12.2017

**EU reference number:** EU.4273.30

**Legal basis:** 2018/12 (OJ L4)

**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Mun-il Pak  
- **Name/Alias:** MUN IL PAK  
  **Function:** Overseas official of Korea Daesong Bank

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

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  
- **Document:** National passport 563335509  
- **Validity:** valid to 27/08/2018

**Remark:** UNLJ-22.12.2017

**EU reference number:** EU.4275.28

**Legal basis:** 2018/12 (OJ L4)

**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** CHUN HWAN RI  
- **Name/Alias:** Ch’un-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:** UNLJ-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: 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.
- Name/Alias: Ri Pyong Chol
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: SONG HYOK RI Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank
- Name/Alias: Cheng He Li
Birth information:
- Birth date: 19/03/1965 Birth place: Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: U’N SO’NG RI Function: Overseas Korea Unification Development Bank representative.
- Name/Alias: Eun Song Ri
- 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 L16.1)
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)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Chol Nam KIM  
  **Function:** Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Chol 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 56340192

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 Hyok AN  
  **Title:** Diplomat DPRK Embassy Egypt  
  **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

Birth information:  
- **Birth date:** 14/03/1970  
  **Birth place:** Unknown country

Identification document information:  
- **Source:** Unknown country  
  **Document:** National passport 56340155

EU reference number: EU.4285.94  
Legal basis: 2021/1300 (OJ L283)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** CHOL Yun  
- **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.

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)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** James Jin  
- **Name/Alias:** James Kim  
- **Name/Alias:** Chang Hyok KIM  
  **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

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)  
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 Guancaiweiexing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L16.1)
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: Other identification number 836220035  
    Remark: Service passport number: 836220035

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L16.1)
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 L16.1)
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: Other identification number 836220035  
    Remark: Service passport number: 836220035

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L16.1)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Sin Song RI  
    Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L16.1)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Sung Su KIM  
    Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L16.1)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pyong Chol KIM  
    Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L16.1)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kwang Su CHOE  
    Title: Third secretary DPRK Embassy South Africa  
    Function: Representative of Haeguemgang 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

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.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

Identification document information:  
• Source: Unknown country  
  Document: National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Yong Nam KIM  
  Function: Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau  
  • Name/Alias: Young-Nam KIM  
  • Name/Alias: Young-Nam KIM  
  • Name/Alias: Yong-Gon KIM

Birth information:  
  • Birth date: 02/12/1947  
  Birth place: Korea, Democratic People's Republic Of, Sinuju
Identity information:
- Name/Alias: Tcheul Hy DJANG
- Name/Alias: Cheul-hy Jang
- Name/Alias: Tcheul-hy KIM
- Name/Alias: Tchoul-hy DJANG
- Name/Alias: Chol-hy DJANG
- Name/Alias: Cheul-hy DJANG
- Name/Alias: Chol-hy JANG
- Name/Alias: Tcheul-hy JANG

Birth information:
- Birth date: 11/05/1950  Birth place: Unknown country, Kangwon

EU reference number: EU.4483.17
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Su-gwang KIM
- Name/Alias: Son-gwang KIM
- 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-Kwang KIM
- Name/Alias: Sou-Gwang KIM
- Name/Alias: Sou-Kwang 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: ‘Tek’
- Name/Alias: Jibril Abdulkarim Ibrahim MAYU  Title: General  Function: National Movement for Reform and Development (NMRD) Field Commander
- Name/Alias: Gabril Abdul Kareem Badri

Birth information:
- Birth date: 01/01/1967  Birth place: Unknown country, North Darfur, El-Fasher

Citizenship information:
- Citizenship: Sudan  Remark: Sudanese by birth

Identification document information:
- Source: Unknown country  Document: National identification card 192-3238459-9  Remark: (national identification number)
- Source: Unknown country  Document: Other identification number 302581  Remark: (certificate of nationality acquired through birth 302581)

Contact information:
- Address: Sudan, Tine  Remark: Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- Name/Alias: AlNasseem
- Name/Alias: Al Nasseem
- Name/Alias: Musa Hilal Abdalla ALNSIEM
  Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- Name/Alias: Sheikh Musa Hilal
- Name/Alias: Abd Allah
- Name/Alias: Abdallah
- Name/Alias: Al Nasim
- Name/Alias: Al Nasim
- Name/Alias: AlNaseem
- Name/Alias: Al Naseem

Birth information:
- Birth date: 1959 Birth place: Unknown country
- Birth date: 01/01/1964 Birth place: Unknown country, Kutum

Citizenship information:
- Citizenship: Sudan

Identification document information:

Contact information:
- Address: Sudan, Kutum Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
- Address: Sudan, Kabkabiya

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan

Identity information:
- Name/Alias: Gaffar Mohmed Elhassan
- Name/Alias: Gaffar Mohamed Elhassan
  Title: Major-General Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.

Birth information:
- Birth date: 24/06/1952 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: Other identification number 4302 Remark: Ex-serviceman's identification card 4302

Contact information:
- Address: Sudan, El Waha, Omdurman
  Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Fuad Mohammed Khalif
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Mohamed Khalif
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Mohamed Kalaf
- Name/Alias: Fuad Mohammed Kalaf
- Name/Alias: Fuad Mohammed Khalaf
- Name/Alias: Fuad Muhammad Khalaf Shongole
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Shongale
- Name/Alias: Fuad Shongole
- Name/Alias: Fuad Shangole
- Name/Alias: Fuad Songale
- Name/Alias: Fouad Shongale

Citizenship information:
- Citizenship: Somalia
EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Yassin Benax
- Name/Alias: Yasin Beynah
- Name/Alias: Yassin Binah
- Name/Alias: Yasiin Baynax Cali
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yasin - Baynah
- Name/Alias: Yassin Baynah
- Name/Alias: Yasiin Cali Baynax
- Name/Alias: Yasin Beenah
- Name/Alias: Yassin Beenah
- Name/Alias: Yasin Beenax
- Name/Alias: Yassin Beenax
- Name/Alias: Yasin Benah
- Name/Alias: Yassin Benah

Birth information:
- Birth date: 24/12/1965 Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia
- Citizenship: Sweden

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Hassan Dahir Aweys
- Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYS's served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- 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 Turkki
- Name/Alias: Hassan Abdillahi Hersi Turki
- Name/Alias: Sheikh Hassan Turki
- Name/Alias: Xasan Cabdulle Xirsi
- Name/Alias: Xasan Cabdullahi 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 Abdurahman Abu Zubeyr
- Name/Alias: Muktar Abdulrahim Abu Zubair
- Name/Alias: Ahmed Abdi Aw Mohammed
- Name/Alias: Ahmed Abdi Aw-Mohamud
- Name/Alias: Godane
- Name/Alias: Abu Zubeyr
- Name/Alias: Godani
- Name/Alias: Shaykh Mukhtar

Birth information:
- Birth date: 10/07/1977  Birth place: Somalia, Hargeysa

Citizenship information:
- Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Bashir Mohamed Mahamoud
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Bashir Mahmud Mohammed
- Name/Alias: Bashir Mohamed Mohamud
- Name/Alias: Bashir Mohamed Mohamoud
- Name/Alias: Bashir Yare
- Name/Alias: Bashir Qorgab
- Name/Alias: Qorgab
- Name/Alias: Abu Muscab
- Name/Alias: Gure Gap

Birth information:
- Birth date: Circa from 1979 to 1982  Birth place: Unknown country
- Birth date: 1982  Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Fares Mohammed Mana'a
- Name/Alias: Faris Mana'a
- Name/Alias: Fares Mohammed Mana'a

Birth information:
- Birth date: 08/02/1965  Birth place: Yemen, Sadah

Identification document information:
- Source: Yemen  Document: National passport 00514146  Remark: (passport; place of issue: sanaa, yemen)
- Source: Yemen  Document: National identification card 1417576  Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
  - Name/Alias: 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: National passport 403062567  Remark: (passport)
  - Source: United States  Document: Social Security Number 423-31-3021  Remark: (social security number)

Contact information:
  - Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
  - Name/Alias: Aboud Seif Rogo
  - Name/Alias: Aboud Mohammad Rogo
  - Name/Alias: Aboud Rogo Mohammed
  - Name/Alias: Sheikh Aboud Rogo
  - Name/Alias: Aboud Rogo Muhammad
  - Name/Alias: Aboud Mohammed Rogo
  - Name/Alias: Aboud Rogo Mohamed

Birth information:
  - Birth date: 11/11/1960  Birth place: Kenya, Lamu Island
  - Birth date: 01/01/1969  Birth place: Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Abubaker Shariff Ahmed
- Name/Alias: Makaburi
- Name/Alias: Sheikh Abubakar Ahmed
- Name/Alias: Abu Makaburi Shariff
- Name/Alias: Abuubaker 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: Mualen Suleiman
- Name/Alias: Ameer Suleiman
- Name/Alias: Ma'alim Suleiman
- Name/Alias: Maalim Salman Ali
- Name/Alias: Ma'alim Suleiman Ali
- 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: Sheikh Ahmed Umar Abu Ubaidah
- Name/Alias: Sheikh Omar Abu Ubaidaha
- Name/Alias: Sheikh Ahmed Umar
- Name/Alias: Sheikh Mahad Omar Abdikarim
- Name/Alias: Ahmed Diriye
- 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: Ahmad Iman Ali Function: Kenyan Al-Shabaab commander
- Name/Alias: Abu Zinira
- Name/Alias: Ahmed Iman Ali
- Name/Alias: Shaykh Ahmad Iman Ali
- Name/Alias: Sheikh Ahmed Iman Ali

Birth information:
- Birth date: Circa 1974 Birth place: Unknown country Remark: Approximately 1974
- Birth date: Circa 1973 Birth place: Kenya Remark: Approximately 1973

Citizenship information:
- Citizenship: Kenya

Remark: UNLI-08.03.2018
EU reference number: EU.4386.5
UN reference number: SOi.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abdifatah Abubakar Abdi
• Name/Alias: Musa Muhajir

Birth information:
• Birth date: 15/04/1982  Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Kenya, Mombasa
• Address: Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.6191.34
UN reference number: SOi.018
Legal basis: 2021/559 (OJ L115I)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abukar Ali Adan  Function: Deputy leader of Al-Shabaab
• Name/Alias: Abukar Ali Aden
• Name/Alias: Ibrahim Afghan
• Name/Alias: Sheikh Abukar

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: Ma'alim Ayman
• Name/Alias: Nuh Ibrahim Abdi
• Name/Alias: Ayman Kabo
• Name/Alias: Abdisaiz Dubow Ali
• Name/Alias: Ma'alim Ayman
• Name/Alias: Maalim Ayman  Function: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia

Birth information:
• Birth date: 1983  Birth place: Kenya
• Birth date: 1973  Birth place: Kenya

Contact information:
• Address: Somalia, Badamadow, Lower Juba Region
• Address: Unknown country, Kenya/Somalia border

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: Abdirahim Mohamed Warsame
• Name/Alias: Mahad Karate
• Name/Alias: Mahad Warsame Qalley Karate
• Name/Alias: Mahad Mohamed Ali Karate

Birth information:
• Birth date: from 1957 to 1962  Birth place: Somalia, Xararadheere

Remark: UNLI - 26.02.2021
EU reference number: EU.7012.66  
UN reference number: SOi.021  
Legal basis: 2022/340 (OJ L56)  
Programme: SOM - Somalia  

Identity information:  
- **Name/Alias:** Ali Mohamud Rage  
  **Remark:** good quality alias  
- **Name/Alias:** Ali Mohamed Rage Cali Dheer  
  **Remark:** good quality alias  
- **Name/Alias:** Ali Dheere  
  **Remark:** good quality alias  
- **Name/Alias:** Ali Mohammed Rage  
  **Remark:** good quality alias  
- **Name/Alias:** Ali Mohamed RAGE  
  **Function:** Spokesperson of Al-Shabaab

Birth information:  
- **Birth date:** 1966  
  **Birth place:** Somalia

Citizenship information:  
- **Citizenship:** Somalia

Remark: UNLI 19.02.2022

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 Gatdet Yaka  
- **Name/Alias:** Peter Gadet  
  **Title:** a) General b) Major General  
  **Function:** Commander of Sudan People's Liberation Army  
- **Name/Alias:** Peter Gatdet Yaak  
- **Name/Alias:** Peter Gatdeet Yaka  
- **Name/Alias:** Peter Gatdet Yaak

Birth information:  
- **Birth date:** Circa from 1957 to 1959  
  **Birth place:** Unknown country, Mayan, Unity State  
  **Remark:** b) Mayan, Unity State  
- **Birth date:** Circa from 1957 to 1959  
  **Birth place:** Unknown country, Mayom County Unity State  
  **Remark:** a) Mayom County Unity State

EU reference number: EU.3663.79  
Legal basis: 2017/402 (OJ L63)  
Programme: SSD - South Sudan  

Identity information:  
- **Name/Alias:** Santino Deng Kuol  
- **Name/Alias:** Santino Deng Wuol  
- **Name/Alias:** Santino Deng WOL  
  **Title:** Major General / Commander of the SPLA's Third Division  
  **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity

Birth information:  
- **Birth date:** 09/11/1962  
  **Birth place:** Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3  
Legal basis: 2018/1934 (OJ L314)  
Programme: SSD - South Sudan  

Identity information:  
- **Name/Alias:** Jock Riak  
- **Name/Alias:** Jok Riak  
- **Name/Alias:** Gabriel Jok  
- **Name/Alias:** Gabriel JOK RIAK MAKOL  
  **Title:** Lieutenant General  
  **Function:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:  
- **Birth date:** 01/01/1966  
  **Birth place:** Sudan, Bor, Sudan/South Sudan  
  **Remark:** Bor, Sudan/South Sudan

Citizenship information:  
- **Citizenship:** South Sudan  
  **Remark:** South Sudan

Identification document information:  
- **Source:** Unknown country  
  **Document:** National identification card M6600000258472  
- **Source:** South Sudan  
  **Document:** National passport D00008623

Contact information:  
- **Address:** South Sudan, Unity State, South Sudan  
- **Address:** South Sudan, Wau, Western Bahr El Ghazal, South Sudan
EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwick
- Name/Alias: Simon Gatweach
- Name/Alias: Simon Gatwech Duel
- Name/Alias: Simon Gateswech DUAL
  Title: Major General
  Function: Chief of General Staff, SPLA in Opposition
- Name/Alias: General Gaduel
- Name/Alias: Simon Getwech Duel
- Name/Alias: Simon Gatwich Duel

Birth information:
- 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 CHUOL
  Title: Major General
  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
- Name/Alias: James Koang Chol Ranley
- Name/Alias: James Koang Chol
- Name/Alias: Koang Chuol Ranley
- Name/Alias: James Koang Chual

Birth information:
- Birth date: 1961
  Birth place: Unknown country, South Sudan

Citizenship information:
- Citizenship: Sudan
  Remark: South Sudan

Identification document information:
- Source: Sudan
  Document: National passport R00012098
  Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Marial Chinuong
- Name/Alias: Marial Chinoum
- Name/Alias: Marial Chanourng Yol
- 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.
- Name/Alias: Marial Chan

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: 01/01/1962  Birth place: Uganda, Kotido
- Birth date: 1962  Birth place: South Sudan, Malualkon
- Birth date: 04/12/1960  Birth place: Unknown country
- Birth date: 12/04/1960  Birth place: Unknown country

Citizenship information:
- Citizenship: South Sudan
- Citizenship: Uganda

Identification document information:
- Source: South Sudan  Document: National passport S00004370
- Source: South Sudan  Document: National passport D00001369
- Source: Uganda  Document: National passport DA025963
- Source: Sudan  Document: National passport B002606
- Source: Sudan  Document: National passport 00606
- Source: Sudan  Document: National passport 003606

EU reference number: EU.2413.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ibrahim AL‐SHA'AR  Function: Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:
- Birth date: 1956  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amjad AL-ABBAS
- Name/Alias: أمجد عباس

EU reference number: EU.2416.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abd Al-Fatah QUDSIYAH  Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate
- Name/Alias: عبد الفتاح قدسية
Birth information:
  • Birth date: 1953 Birth place: Syrian Arab Republic, Hama

Identification document information:
  • Source: Unknown country Document: National passport D0005788 Additional information: diplomatic passport Remark: Diplomatic passport

EU reference number: EU.2437.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bashar AL-ASSAD Function: President of the Republic
  • Name/Alias: بشارالاسد Title: President of the Republic

Birth information:
  • Birth date: 11/09/1965 Birth place: Syrian Arab Republic, Damascus

Identification document information:
  • Source: Unknown country Document: National passport D1903 Additional information: diplomatic passport Remark: Diplomatic passport

EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed Hamcho

Birth information:
  • Birth date: 20/05/1966 Birth place: Unknown country

Identification document information:
  • Source: Unknown country Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Iyad MAKHLOUF Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
  • Name/Alias: Eyad MAKHLOUF
  • Name/Alias: اياد مخالوف

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 دواب Title: Brigadier General
  • Name/Alias: Ali DAWWA

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 KHUDOUR
- Name/Alias: Mohamed KHADOUR
- Name/Alias: Mohammad KHADDUR
- Name/Alias: Mohammad KHADOUR
- Name/Alias: Muhammad KHADDOUR
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- Name/Alias: Mohammad KHADDUR
- Name/Alias: Mohammad KHADDUR
- Name/Alias: محمد خضور
- Name/Alias: Mohammad KHADDOR
- Title: Major General
- Function: Commander of the 106th Brigade, Presidential Guard

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)
- وقيق 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)
- أحمد ديبي
- Name/Alias: Ahmad DIBE
- Name/Alias: Ahmed DIB
- Name/Alias: Ahmd DIB

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)
- مخمود الخطيب
- Name/Alias: Mahmoud AL-KHATTIB

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: Mohammad Hikmat IBRAHIM
- Name/Alias: Mohammad Hekmat IBRAHIM
- Name/Alias: Muhammad Hikmat IBRAHIM
- Name/Alias: Mohammad Hekmat IBRAHIM
- Name/Alias: Mohammed Hikmat IBRAHIM
- Name/Alias: Mohammad Hekmat IBRAHIM
- Name/Alias: Mohamed Heikmat IBRAHIM
- Name/Alias: محمد حكمت إبراهيم
- Name/Alias: Mohammad Hikmat IBRAHIM
- Name/Alias: Mohammed Hikmat IBRAHIM
- Name/Alias: محمد حكمت إبراهيم

Title: Major General
Function: Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Di-rectorate,
**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: ناصر العلي  
- Name/Alias: Naser 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: Mohammad JABER  
- Name/Alias: Mohamed JABER  
- Name/Alias: محمد جابر  
- Name/Alias: Mohammed JABER  
- Name/Alias: Muhammad JABER  
- 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 JDID  
- Name/Alias: Ma'an JIDID  
- Name/Alias: Ma'am JIDID  
- Name/Alias: Ma'am JEDEED  
- Name/Alias: Ma'am JADEED  
- Name/Alias: معن جديد  
- Name/Alias: Ma'an JDEED  
- Name/Alias: Ma'an JADEED  
- Name/Alias: Ma'an JEDEED  
- Name/Alias: Ma'an JIDID  
- Name/Alias: Ma'an JEDID  
- Name/Alias: Ma'an JEEED

**EU reference number:** EU.2616.65  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Khalid 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
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<th>Identity information:</th>
<th>EU reference number: EU.2619.57</th>
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<tbody>
<tr>
<td>Name/Alias: Ammar ISMAIL</td>
<td>Legal basis: 2020/716 (OJ L168)</td>
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<tr>
<td>Function: Civilian - Head of Syrian electronic army (territorial army inelligence service)</td>
<td>Programme: SYR - Syrian Arab Republic</td>
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<tr>
<td>Name/Alias: Amar ISMAEL</td>
<td>Identity information:</td>
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<tr>
<td>Name/Alias: Amar ISMAIL</td>
<td>- Name/Alias: Ammar ISMAIL. Function: Member of Syrian electronic army.</td>
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<tr>
<td>Name/Alias: Amar ISMAIL</td>
<td>- Name/Alias: Mujaheid ISMAIL.</td>
</tr>
<tr>
<td>Birth information:</td>
<td>EU reference number: EU.2629.58</td>
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<td>Birth date: Circa 03/04/1973</td>
<td>Legal basis: 2020/716 (OJ L168)</td>
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<tr>
<td>Birth place: Syrian Arab Republic, Damascus</td>
<td>Programme: SYR - Syrian Arab Republic</td>
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<tr>
<td>Birth date: 03/04/1973</td>
<td>Identity information:</td>
</tr>
<tr>
<td>Birth place: Syrian Arab Republic, Damascus</td>
<td>- Name/Alias: Majed ISMAIL.</td>
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<td>EU reference number: EU.2647.33</td>
<td>Legal basis: 2020/716 (OJ L168)</td>
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<td>Programme: SYR - Syrian Arab Republic</td>
<td>Identity information:</td>
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<td>Identity information:</td>
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<td>Legal basis: 2020/716 (OJ L168)</td>
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<td>EU reference number: EU.2647.33</td>
<td>Identity information:</td>
</tr>
<tr>
<td>EU reference number: EU.2647.33</td>
<td>Legal basis: 2020/716 (OJ L168)</td>
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</tbody>
</table>
Identity information:
- Name/Alias: فؤاد طويل  
  Name/Alias: Fu'ad TAWIL  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  
  Name/Alias: Ramadan Mahmoud RAMADAN  Title: Major General  Function: Commander of 35th Special Forces Regiment
Remark: Date of listing: 23.1.2012.

EU reference number: EU.2664.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Said BUKHAYTAN
- Name/Alias: Mohammed Said Bukhayan
- Name/Alias: Mohammad Sa'id BUKHAYTAN
- Name/Alias: Mohammad Sa'id BUKHAYTAN
- Name/Alias: محمد سعيد بخيتان
- Name/Alias: Mohammad Saeed BUKHAYTAN
- Name/Alias: Mohammad Saeed BUKHAYTAN
- Name/Alias: Mohammad Saeed BUKHAYTAN
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- Name/Alias: Mohammad Saeed 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
- Name/Alias: Naaeem Jasem SULEIMAN
- Name/Alias: Na'im Jasem SULEIMAN
- Name/Alias: Na'im Jasem SULEIMAN
- Name/Alias: نعيم جاسم سليمان

EU reference number: EU.2667.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jihad Mohamed SULTAN  Title: Brigadier General  Function: Commander of 65th Brigade
- Name/Alias: Jihad Mohammad SULTAN
- Name/Alias: جهاد محمد سلطان

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 HAMOUDEH
- Name/Alias: Fouad HAMMOUDEH
- Name/Alias: Fouad HAMMOUDA
- Name/Alias: Fouad HAMMOUDEH
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- Name/Alias: Fouad HAMMOUDA

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.

EU reference number: EU.2693.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Khaleel ZAGHRAYBE
- Name/Alias: Khaleel ZAGHRAYBA
- Name/Alias: Khaleel ZGHRAYBAH
- Name/Alias: Khaleel ZGHRAYBE
- Name/Alias: Khaleel ZGHRAYBEH
- Name/Alias: Khaleel ZUGHRAYBA
- Name/Alias: Khaleel ZUGHRAYBE
- Name/Alias: Khaleel ZUGHRAYBEH
- Name/Alias: Khaleel ZUGHRAYBAH
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- Name/Alias: Khaleel ZUGHRAYBE
- Name/Alias: Khalil ZGHRAYBIH
- Name/Alias: Khalil ZGHRAYBEH
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- Name/Alias: Khaleel ZAGHRAYBEH
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- Name/Alias: Khalil ZGHRAYBAH
- Name/Alias: Khalil ZGHRAYBEH
- Name/Alias: Khaleel ZAGHRAYBAH
- Name/Alias: Khaleel ZAGHRAYBEH

EU reference number: EU.2694.46
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Ali BARAKAT  
  Function: Military official. Currently serves in the 30th Mobile Infantry Division of the Republican Guard.

EU reference number: EU.2695.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Ghassan AFIF  
  Title: Brigadier General  
  Function: Commander from the 45th Regiment

EU reference number: EU.2696.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Husam SUKKAR  
  Title: Brigadier  
  Function: Presidential Adviser on Security Affairs.
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

EU reference number: EU.2698.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef ISMAIL  Title: Brigadier General  Function: Commander of the 134th Brigade
- Name/Alias: Yousef ISMAEL
- Name/Alias: يوسيف إسماعيل

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 Fadllallah 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 الرآشد

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: Fayssal ABBAS  Title: Dr.  Function: Former Minister for Transport
  • Name/Alias: فيصل عباس
  • Name/Alias: Faysal ABBAS

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: Talal MAKHLUF  Title: Major General  Function: Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
  • Name/Alias: طلال مخلوف
  • Name/Alias: Talal MAKHLOUF

EU reference number: EU.2717.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ghassan Khaleel
  • Name/Alias: Ghassan KHALIL  Title: Brigadier-General  Function: Head of General Intelligence Directorate’s Information Branch
  • Name/Alias: غسان خليل

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: بسام الحسن
  • Name/Alias: Bassam AL HASAN

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  Function: Former head of the Department for Internal Security of the General Intelligence Directorate
  • 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: أيمن جابر
  • 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: تسيير ولا عواد

Birth information:
- Birth date: 1943 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2743.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Zoulhima SHALISH
- Name/Alias: Zu al-Himma CHALICHE
- Name/Alias: Zoulhima SHALEESH
- Name/Alias: ذو الهمة شاليش
- Name/Alias: Dhu al-Himma Shalish

Birth information:
- Birth date: 1951 Birth place: Syrian Arab Republic, Kerdaha
- Birth date: 1956 Birth place: Syrian Arab Republic, Kerdaha
- Birth date: 1946 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
- Name/Alias: Riyad SHALISH
- Name/Alias: Riyad Shalish
- Name/Alias: رياض شاليش
- Name/Alias: Riyad SHALEESH

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jafari-Naja-fabadi, Mohammad Ali
- Name/Alias: Ja'fari, Mo-hammad Ali
- Name/Alias: Jafari, Ali
- Name/Alias: Mohammad Ali JAFARI Title: Brigadier Commander Function: Head of ‘Baqiyat 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: Jaafari, Aziz
- Name/Alias: Mohammad Ali JA'FARI
- Name/Alias: Mohammad Ali NAJAFABADI
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Muhammad Ali JAFARI
- Name/Alias: Mohammed Ali JAFARI
- Name/Alias: Mohammad Ali JA'FARI
- Name/Alias: Jafari, Mohammad Ali

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: Aws ‘Ali’ ASLAN
- Name/Alias: أوس أصلان
- Name/Alias: Aus ‘Ali’ ASLAN

Birth information:
- Birth date: 1958  Birth place: Unknown country

EU reference number: EU.2788.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdullah BERRI  Function: Head of Berri family militia.

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).

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: حسین طائب
- Name/Alias: Hajojatoleslam Hossein Ta'eb
- Name/Alias: Taeb, Hussayn
- Name/Alias: Taeb, Hossein

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: خالد قدور
- Name/Alias: Khalid QADDUR
- 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

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 السليم

EU reference number: EU.2825.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad MUFLIH Function: Head of Syrian Military Intelligence in the town of Hama.
- Name/Alias: محمد مفلح
- Name/Alias: Muhammad MUFLIH
- Name/Alias: Mohamed MUFLIH
- Name/Alias: Mohammad MUFLIH

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: فارس الشهابي
- Name/Alias: Fares Chihabi

Birth information:
- Birth date: 07/05/1972 Birth place: Unknown country

EU reference number: EU.2828.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Tarif AKHRAS Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.
- 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: نزار الاسعد
- Name/Alias: نزاراسعد
- Name/Alias: Nizar Assaad
- Name/Alias: نزار أسaad
- Name/Alias: نزار آل أسaad
- Name/Alias: Nizar Al-Asaad
- Name/Alias: نزار الاسعد
- Name/Alias: نزار آل أسaad
- Name/Alias: Nizar Al-ASSAD Function: Leading Syrian businessperson with close ties to the regime. Associated with the Assad and Makhlouf families. Leading oil investor, founder and head of the Lead Contracting & Trading Ltd company.
- Name/Alias: نزار آل أسaad

Birth information:
- Birth date: 01/03/1948 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: Syrian Arab Republic
- Citizenship: Canada
- Citizenship: Lebanon
Identification document information:
• Source: Canada Document: National passport AG629220
• Source: Syrian Arab Republic Document: National passport 011090258
• Source: Lebanon Document: National passport RL0003434

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 Agricultual Industries Co. Co-founder and member of the board of Cham Holding.
• Name/Alias: عيسى أنبووبا
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: Sha’afiq MASA Title: Brigadier General Function: Head of Branch 215 (Damascus) of the army’s intelligence service
• Name/Alias: Shaafik MASA
• Name/Alias: Shafik MASA
• Name/Alias: شفيق ماسا
• Name/Alias: Shafik MASSA
• Name/Alias: Shafiq MASSA
• Name/Alias: Shafik MASSA

EU reference number: EU.2856.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Burhan QADOUR Title: Brigadier General Function: Former head of Branch 291 (Damascus) of the army’s intelligence service.
• Name/Alias: برهان قدور
• Name/Alias: Burhan QADDUR
• Name/Alias: Burhan QADDOUR

EU reference number: EU.2857.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Salah HAMAD Title: Brigadier General Function: Deputy Head of Branch 291 of the army’s intelligence service
Remark: Date of listing: 24.7.2012

EU reference number: EU.2858.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammad KHALLOUF Title: Brigadier General Function: Former (2009‐2014) Head of Branch 235 a.k.a. ‘Palestine’ (Damascus) of the army’s intelligence service
• 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 Title: Major General Function: Deputy Head of Latakia Branch of the army's intelligence service
• Name/Alias: Riad AL-AHMED
• Name/Alias: Riad AL-AHMAD
• Name/Alias: رياض الاحمد
• Name/Alias: Riad AL-AHMAD
EU reference number: EU.2865.35
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdul-Salam Fajr MAHMOUD
  - Title: Brigadier General
  - Former Head of the Mezze Airport Air Force intelligence investigation branch.

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

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

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: سهيل العبدالله
  - Name/Alias: Suhail AL-ABDULLAH
    - Title: Brigadier General
    - Function: Head of the Latakia Branch of the Syrian Air Force Intelligence Service

Birth information:
- Birth date: 24.7.2012

EU reference number: EU.2879.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: خضر خضر
  - Name/Alias: Khudr KHUDR
    - Title: Brigadier General
    - Function: Head of branch 318 (Homs) of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012

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
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- **Name/Alias:** Husam LOUKA
- **Name/Alias:** Husam LUKA
- **Name/Alias:** Husam LOUQA
- **Name/Alias:** Husam LOUCA
- **Name/Alias:** Husam LOUKA
- **Name/Alias:** Husam LUKA
- **Name/Alias:** حسام لوقا

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.
- **Name/Alias:** Taha TAHA
- **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:** بسام المصري  **Function:** Police officer at Idlib central prison
- **Name/Alias:** Bassam AL-MISRI

**EU reference number:** EU.2891.81  
**Legal basis:** 2021/848 (OJ L188)  
**Programme:** SYR - Syrian Arab Republic

**Remark:** Date of listing: 24.7.2012
Identity information:
• 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-JAROUSHA
• Name/Alias: Ahmed AL-JAROUSHEH
• Name/Alias: Ahmed AL-JAROUCHA
• Name/Alias: Ahmed AL-JAROUCHAH
• Name/Alias: Ahmad AL-JARROUCHEH
• Name/Alias: Ahmed AL-JAROUSHA
• Name/Alias: Ahmed AL-JAROUSHEH
• Name/Alias: Ahmed AL-JAROUCHA
• Name/Alias: Ahmed AL-JAROUCHAH
• Name/Alias: Ahmad AL-JAROUSHA
• Name/Alias: Ahmad AL-JAROUSHEH
• Name/Alias: Ahmad AL-JAROUCHA
• Name/Alias: Ahmad AL-JAROUCHAH
• Name/Alias: احمد الجاروشة

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

EU reference number: EU.2892.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed Salem Hassan
• Name/Alias: Michel Kasouha
• Name/Alias: Ahmed Salem
• Name/Alias: ميشال كسوحة
• Name/Alias: Michel KASSOUHA Function: Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public re-lations of Branch 273 of the Syrian General Intelligence Di-rectorate.

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: منال الأسد
• Name/Alias: Manal AL JADAAN Remark: Maiden name: Al Jadaan

Birth information:
• Birth date: 02/02/1970 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Syrian Arab Republic Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghiath JERAATLI Function: Former Minister of State
• Name/Alias: Ghiath JER'ATLI
• Name/Alias: غياث جرعتلي
• Name/Alias: Ghiath JIRAATLI
• Name/Alias: Ghiath JIR'ATLI

Birth information:
• Birth date: 1950 Birth place: Syrian Arab Republic, Salamiya
EU reference number: EU.2899.92
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amer AL-ACHI  
  Title: Major General  
- 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: Muhammad Ali NASR
- Name/Alias: محمد علي ناصر
- Name/Alias: Mohammad Ali NASR
- Name/Alias: Mohamed Ali NASR

Birth information:
- Birth date: Circa 1960  
  Birth place: Unknown country

EU reference number: EU.2901.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: عصام حلاق  
  Title: General  
  Function: Air Force Chief of Staff since 2010.
- Name/Alias: Issam HALLAQ

Remark: Date of listing: 24.7.2012.

EU reference number: EU.2902.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ezzedine ISMAEL  
  Title: General (retired)  
  Function: Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
- Name/Alias: عزالدين اسماعيل
- Name/Alias: Ezzedine ISMAIL

Birth information:
- Birth date: Circa 1947  
  Birth place: Syrian Arab Republic, Bastir, Jableh region  
  Remark: Date of birth: middle of the 1940s (probably 1947)

EU reference number: EU.2904.29
Legal basis: 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:** Samir JOUMAA  **Function:** For almost 20 years he has been head of the office of Mo-hammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- **Name/Alias:** Abou Sami
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Sameer JUM’A
- **Name/Alias:** سمير جمعة
- **Name/Alias:** Sameer JUM’A
- **Name/Alias:** Sameer JUM’A

Birth information:

- **Birth date:** Circa 1962  **Birth place:** Unknown country

**EU reference number:** EU.2906.56

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yousef Suleiman AL-AHMAD  **Function:** Former Minister of State
- **Name/Alias:** يوسيف سليمان الأحمد
- **Name/Alias:** Yousef Suleiman AL-AHMED

Birth information:

- **Birth date:** 1956  **Birth place:** Syrian Arab Republic, Hasaka

**EU reference number:** EU.2907.21

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan AL-SARI  **Function:** Former Minister of State
- **Name/Alias:** حسن الساري
- **Name/Alias:** الحسن الساري

Birth information:

- **Birth date:** 1953  **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.2935.94

Legal basis: 1013/2014 (OJ L283)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan Samir  **Function:** Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

**Remark:** Date of listing: 27.9.2014.

**EU reference number:** EU.2944.33

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Walid GHAZAL  **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:

- **Birth date:** 1951  **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.2947.25

Legal basis: 2020/1505 (OJ L342I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** نزار وهبه يازجي  **Function:** Former Minister of Health
- **Name/Alias:** نزار وحبيب يازجي
- **Name/Alias:** Nizar Wahbeh YAZAJI
- **Name/Alias:** Nizar Wehbe Yazigi

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: Abdhelhamid Khamis Abdullah
• Name/Alias: Abdhelhamid Khamis ABDULLAH  Function: Chairman of Overseas Petroleum Trading Company (OPT).
• Name/Alias: Abdhelhamid Khamis Ahmad Adballa
• Name/Alias: Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: صرفوان الجهراف
• Name/Alias: Safwan AL ASSAF  Title: Dr.  Function: Former Minister of Housing and Urban Development

EU reference number: EU.2975.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasser AL SIBAII  Function: Former Minister of Public Works
• Name/Alias: Yaser AL SIBAII
• Name/Alias: Yasser AL-SIBAI
• Name/Alias: Yasser AL-SIBAI
• Name/Alias: Yasser AL SIBAEI
• Name/Alias: Yaser AL SIBAEI
• 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
• Name/Alias: Saeed Mu’zi Hneidi
• Name/Alias: Sa’eed MA’THI Hneidi
• Name/Alias: Sa’eed MA’THI Hneidi
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• Name/Alias: Sa’eed Ma’dhi Hneidi

EU reference number: EU.2997.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Razan OTHMAN  **Function**: Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.
- **Name/Alias**: رزان عثمان

Birth information:
- **Birth date**: 31/01/1977  **Birth place**: Syrian Arab Republic, Governorate of Latakia

Identification document information:
- **Source**: Unknown country  **Document**: National identification card 06090034007

**EU reference number**: EU.3002.27
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic
**Identity information**:
- **Name/Alias**: Qadri JAMEEL  
- **Name/Alias**: Qadri JAMIL  
- **Title**: Dr.  
- **Function**: Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- **Name/Alias**: Kadri JAMIL  
- **Name/Alias**: Kadri JAMEEL

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  
- **Name/Alias**: Jasem Mohammad ZAKARIA  
- **Name/Alias**: Jasem Mohamed ZAKARIA  
- **Name/Alias**: Jassem Muhammed ZAKARIA  
- **Name/Alias**: Jasem Mohammed ZAKARIA  
- **Name/Alias**: Jasem Mohamed ZAKARIA  
- **Name/Alias**: Jassem Muhammad ZAKARIA

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  
- **Name/Alias**: Mohammad Abd al-Sattar AL SAYYED

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-SEKHNY
• Name/Alias: عدنان عبدو 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: حسين عرنوس  Function: Prime Minister. Appointed in August 2020.
• Name/Alias: Hussein ARNOUS

Birth information:
• Birth date: 1953  Birth place: Syrian Arab Republic, Idleb

EU reference number: EU.3017.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Amr ARMANAZI  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).

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: Hala Mohammad AL NASSER  Function: Former Minister of Tourism

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Raqqa

EU reference number: EU.3036.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Subhi Ahmad AL ABDALLAH  Function: Former Minister of Agriculture and Agrarian Reform

EU reference number: EU.3037.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Yehya MALA
- Name/Alias: Mohammed Yahya MALA
- Name/Alias: Mohamed Yahia MALA
- Name/Alias: Mohamed Yihia MALA
- Name/Alias: Mohamed Yihya MALA
- Name/Alias: Mohammed Yahia MOALLA
- Name/Alias: Mohamed Yihya MOALLA
- Name/Alias: Mohammad Yaiha MOALLA
- Name/Alias: Muhammad Yaiha MOALLA
- Name/Alias: Muhammad Yaiha MOALLA
- Name/Alias: Muhammad Ya’LA
- Name/Alias: Muhammad Yihia MA’LA
- Name/Alias: Mohamed Yaiha MALA
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• Name/Alias: Mohammad Yahia MAALA
• Name/Alias: Mohammad Yihia MAALA
• Name/Alias: Mohammad Yahia MAALA
• Name/Alias: Mohammad Yihya MAALA
• Name/Alias: Mohammad Yahia MAALA
• Name/Alias: Mohammad Yahia MOALLA

Title: Dr.
Function: Former Minister of Higher Education

• Name/Alias: Muhammad Yahiya MOALLA
• Name/Alias: Mohammad Yahia MOALLA
• Name/Alias: Mohammad Yihia MOALLA
• Name/Alias: Mohammad Yahia MOALLA
• Name/Alias: Mohammad Yihya MOALLA
• Name/Alias: Mohammad Yihia MOALLA

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
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: حوزن الوز

EU reference number: EU.3069.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Dhafer MOHABAK
• Name/Alias: Mohammed Dhafer MOHABAK
• Name/Alias: Mohammad Zafer MOHABAK
• Name/Alias: Mohammed Zafer MOHABBAK
• Name/Alias: Muhammad Zafer MOHABBAK
• Name/Alias: Mohammad Dhafer MUHABBAK
• Name/Alias: Mohamad Dhafer MUHABBAK
• Name/Alias: Mohammad Zafer MUHABBAK
• Name/Alias: Mohammed Zafer MUHABBAK
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• Name/Alias: Muhammad Dhafer MUHABBAK
• Name/Alias: Mohammed Dhafer MUHABBAK
• Name/Alias: Mohammad Zafer MUHABBAK
• Name/Alias: Mohammed Zafer MUHABBAK
• Name/Alias: Mohammad Zafer MOHABBAK Title: Dr. Function: Former Minister of Economy and Foreign Trade

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: Najm-eddin KHRAIT
- Name/Alias: Nejm-eddin KHREIT
- Name/Alias: Nejm-eddeen KHREIT
- Name/Alias: Najm-eddeen KHREIT
- Name/Alias: Najm-addin KHREIT
- Name/Alias: Najm-addeen KHREIT
- Name/Alias: Najm-eddeen KHREIT
- Name/Alias: Nejm-eddeen KHREIT
- Name/Alias: Nejm-eddin KHRAIT
- Name/Alias: Nejm-eddeen KHRAIT
- Name/Alias: Nejm-addin KHRAIT
- Name/Alias: Nejm-addeen KHRAIT
- Name/Alias: Najm-addeen KHRAIT
- Name/Alias: Najm-addin KHRAIT
- Name/Alias: Najm-eddeen KHRAIT
- Name/Alias: Najm-eddin KHRAIT

EU reference number: EU.3085.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali MAMLOUK  Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)
- Name/Alias: علي مملوك
- Name/Alias: Ali MAMLUK  Function: Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.

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: محمد ديب زيتون
- Name/Alias: Mohammed Dib Zeitoun
- Name/Alias: Mohamed Dib Zeitun

Birth information:
- Birth date: 20/05/1951  Birth place: Syrian Arab Republic, Juba, Damascus province
Identification document information:
- Source: Unknown country  Document: National passport D00001300  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.3087.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Faruq AL SHAR'  Function: Former Vice-President of Syria
- Name/Alias: Farouq AL SHAR'
- Name/Alias: Faroq AL SHAR'
- Name/Alias: Farouk AL SHAR'
- Name/Alias: Farouq AL CHAR'
- Name/Alias: Farouk AL CHAR'
- 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-HUSSEIN Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed ZAMRINI
- Name/Alias: Mohamed ZAMRINI
- Name/Alias: Mohammed ZAMRINI

Remark:
- Birth place: Syrian Arab Republic, Jablah, Latakia Province

EU reference number: EU.3104.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhamad ZAMRENI Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhamad ZAMRENI

EU reference number: EU.3105.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Louai AL-ALI Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Lu'ai AL-ALI

Remark:
- Birth place: Syrian Arab Republic, Jablah, Latakia Province

EU reference number: EU.3106.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazih HASSUN Title: Major General Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
  Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- Name/Alias: Na'eez HASSOUN
- Name/Alias: Nazeeh HASSOUN

EU reference number: EU.3107.11
Legal basis: 2021/848 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim M'ALA Title: Brigadier General Function: Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011).
- Name/Alias: Ibrahim MA'ALA

EU reference number: EU.3320.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• **Name/Alias:** Rami MAKHLOUF  **Function:** Leading businessman. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar Al-Assad. **Remark:** Leading businessman operating in Syria with interests in telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Birth information:
• **Birth date:** 10/07/1969  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
• **Source:** Unknown country  **Document:** National passport 000098044  **Remark:** passport no 000098044; Issue number 002-03-0015187

EU reference number: EU.3321.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Mohammed HAMCHO  **Function:** Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for Economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).

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  **Function:** Leading businessman operating in Syria. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar Al-Assad.

Birth information:
• **Birth date:** 21/01/1973  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
• **Source:** Unknown country  **Document:** National passport N002848852

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Khalid Qaddur  **Function:** Businessman

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:** 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:** رئيف القوتلي  
- **Name/Alias:** Racef al-Kouatly

**Birth information:**  
- **Birth date:** 03/02/1967  
  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3326.75  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ayman Jabir  
  **Function:** Businessman  
- **Name/Alias:** Aiman Jaber

**Birth information:**  
- **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jabir has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jabir 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 Shabha and/or Suqur as-Sahra. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

**EU reference number:** EU.3327.40  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ali DOUBA  
  **Function:** Special Advisor to President Al-Assad

**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:** 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  
  **Function:** Former Minister of Finance, in office until 9.2.2013.  
- **Name/Alias:** Mohamed AL-JLEILATI  
- **Name/Alias:** Muhammad AL-JLEILATI  
- **Name/Alias:** محمد الجليلاتي  
- **Name/Alias:** Mohammed AL-JLEILATI  
- **Name/Alias:** محمد جليلاتي

**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

**Birth information:**  
- **Birth date:** 1958  
  **Birth place:** Syrian Arab Republic, Damascus
EU reference number: EU.3338.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein Mahmoud FARZAT Function: Former Minister of State, in office until at least 2014
• Name/Alias: حسن محمود فرزات
• Name/Alias: Hussain Mahmoud FARZAT

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: 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

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

Contact information:
• Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

EU reference number: EU.3489.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Duraid DURGHAM Function: Former Governor of the Central Bank of Syria.

EU reference number: EU.3490.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Atif NAJIB

Birth information:
• Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.
European Union Consolidated Financial Sanctions List

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: Mohammed Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammed Ibrahim Al-Sha'ar

Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammed Ibrahim Al-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 Jumraya/Jmraiya.

Birth information:
• Birth date: 10/03/1960 Birth place: Syrian Arab Republic, Homs

Contact information:
• Address: Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

EU reference number: EU.3498.74
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Emad Hmisho
• Name/Alias: Imad Hemasho
• Name/Alias: Imad Hmeisho
• Name/Alias: Imad Hamisho
• Name/Alias: Imad Hamcho
• Name/Alias: Imad Hamchu
• Name/Alias: Emad HAMSHO
• Name/Alias: Imad Hmisho
• Name/Alias: Emad Hemasho
• Name/Alias: Emad Hmeisho
• Name/Alias: Emad Hamisho
• Name/Alias: Emad Hamcho
• Name/Alias: Emad Hamchu
• Name/Alias: عَمَّاد حَمْشَو


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:** Muhammad 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:** محمد محلا
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhammad MUHALLA
- **Name/Alias:** Mohamed MUHALLA
- **Name/Alias:** Muhammad MAALLA
- **Name/Alias:** Mohamed MAALLA
- **Name/Alias:** Muhamad MUALLA
- **Name/Alias:** Muhammad MUALLA
- **Name/Alias:** Mohamed MAHLA
- **Name/Alias:** Muhammad MAHLA
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhammad MAHALLA

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 Nimr Salameh
- **Name/Alias:** Mohammed Adib Salameh
- **Name/Alias:** Adib Salame
- **Name/Alias:** Adib Salama
- **Name/Alias:** أديب نمر سلامة
- **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.
- **Name/Alias:** Adib Salama

**EU reference number:** EU.3536.6  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Adnan Aboud
- **Name/Alias:** Adnan Aboud Helweh
- **Name/Alias:** عدنان عبود حلوة
- **Name/Alias:** Adnan Aboud HILWEH
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.

**EU reference number:** EU.3541.85  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Jawdat Salbi MAWAS
- **Name/Alias:** 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.
- **Name/Alias:** Jawdat Salibi Mawwas
- **Name/Alias:** Jawdat Salibi Mawwaz
- **Name/Alias:** جودت صلبي مواس

**EU reference number:** EU.3542.50  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **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: عمار شريف
- Name/Alias: Ammar AL-SHARIF Remark: Associated with a member of the Makhlof family (brother-in-law of Rami Makhlof).
- Name/Alias: Amar al Sharif
- Name/Alias: Ammar al Charif
- Name/Alias: Ammar al Shareef
- Name/Alias: Ammar Charif
- Name/Alias: Ammar Sharif
- Name/Alias: Ammar Medhat Sherif

Birth information:
- Birth date: 26/06/1969 Birth place: Syrian Arab Republic, Lattakia

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: Other identification number 060-10276707 Remark: National number: 060-10276707

EU reference number: EU.3545.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bishr Mazin Al-Sabban
- Name/Alias: Mohammed Bishr Al-Sabban
- Name/Alias: Bishr AL-SABBAN Function: Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.

Birth information:
- Birth date: 1966 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3546.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: أحمد الشيخ عبدالقادر
- Name/Alias: Ahmad Sheik ABDUL-QADER Function: Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.
- Name/Alias: Ahmad Sheikh Abdul Qadir
- Name/Alias: Ahmad al Sheik Abdulquader

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: غسان عمر خلف
- Name/Alias: Ghassan Omar KHALAF Title: Dr Function: Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad.

EU reference number: EU.3552.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Kheredden al-Sayyed
- Name/Alias: Khairuddin as-Sayyed
- Name/Alias: Khaireddin al-Sayyed
- Name/Alias: Kheir Eddin al-Sayyed
- Name/Alias: Kheir Eddib Asayed
- Name/Alias: Mohamed Khair al-Sayyed
- 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: Khayr al-Din Abdul-Sattar 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: جمهيل حسن
- Name/Alias: Jameel AL-HASSAN
- Name/Alias: Jamil AL-HASSAN

Birth information:
- Birth date: 07/07/1953  Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suhayl Hasan
- Name/Alias: Suhayl al-Hasan  Title: Colonel
- Name/Alias: Sohail Hassan
- Name/Alias: Sohail al-Hasan
- Name/Alias: Suhail Hassan
- Name/Alias: al-Nimr
- Name/Alias: Suhair Hasan
- Name/Alias: Suheil Hassan
- Name/Alias: Suheil al-Hassan
- Name/Alias: Suheil al-Hasan

Birth information:
- Birth date: 1970  Birth place: Syrian Arab Republic, Jableh, Latakia Province

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hafiz MAKHLOUF  Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
- Name/Alias: Hafez Makhlouf
- 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 GHANNAM  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 Ghanam
- Name/Alias: Ghassan Ahmad Ghanem  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: Mouneer ADANOV
• Name/Alias: Monir ADANOV
• Name/Alias: Moneer ADANOV
• Name/Alias: منير ادنوف
• Name/Alias: Adanof
• Name/Alias: Muneer ADANOV

Birth information:
• Birth date: 1951  Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Unknown country  Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46
Legal basis: 2020/1505 (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 Abdullah AYYUB
• Name/Alias: Ali Abdallah AYOUB
• Name/Alias: Ali Abdallah AYUB
• Name/Alias: Ali Abdallah AYYOUB
• Name/Alias: Ali Abdullah AYUB
• Name/Alias: Ali Abdullah AYUB
• Name/Alias: Ali Abdullah AYYUB
• 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: Fahed Jassem AL-FURAYJ
• Name/Alias: Fahd Jasem AL-FREIJ
• Name/Alias: Fahed Jasem AL-FURAYJ
• Name/Alias: Fahd Jassem AL-FREIJ
• Name/Alias: Fahid Jassem AL-FURAYJ
• Name/Alias: Fahid Jasim AL-FREIJ
• Name/Alias: Fahed Jasim AL-FURAYJ
• Name/Alias: فهد جاسم الفريج  Function: Former Minister of Defence
• Name/Alias: Fahed Jassem AL-FURAYJ
• Name/Alias: Fahd Jasem AL-FREIJ
• Name/Alias: Fahed Jassem AL-FURAYJ
• Name/Alias: Fahid Jassem AL-FURAYJ
• Name/Alias: Fahid Jasim AL-FREIJ
• Name/Alias: Fahid Jasem AL-FURAYJ
• Name/Alias: Fahid Jasim AL-FREIJ
• 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: Maher AL-ASSAD Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army’s 4th Armoured Division
- Name/Alias: ماهر الأسد

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: Zouheir HAMAD
- Name/Alias: زهير حمد
- Name/Alias: Zouhair HAMAD
- Name/Alias: Zuheir HAMAD

Birth information:
- Birth place: Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

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-A-Assad.
- Name/Alias: Bushra Shawkat
- Name/Alias: بشرى الأسد
- Name/Alias: Bouchra Al Assad

Birth information:
- Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.3593.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Asma 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 Maiden name: Al Akhras
- Name/Alias: أسما 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
- Name/Alias: Mohammed Yousef Hasouir Title: Brigadier General

Remark: Date of listing: 18.7.2017
EU reference number: EU.3766.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Malek Hassan Title: Major General
  • Name/Alias: Malik HASAN Title: Major General Function: Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.
  • Name/Alias: مالك حسن
Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Lubana MUSHAWEH Title: Dr. Function: Former Minister of Culture in power after May 2011
  • Name/Alias: Lubanah MUSHAWEH
  • Name/Alias: Lubana MSHAWEE
  • Name/Alias: Lubana MSHAWEEH
  • Name/Alias: Lubanah MSHAWEEH
  • Name/Alias: Lubanah MUSHAWEEH
  • Name/Alias: Lubanah MUSHAWWEH

Birth information:
  • Birth date: 1955 Birth place: Syrian Arab Republic, Damascus
Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Najm Hamad AL AHMAD Function: Former Minister of Justice in power after May 2011.
  • Name/Alias: Nejm Hamad AL AHMAD
  • Name/Alias: Nejm Hamad AL-AHMED
  • Name/Alias: نجم حمد الأحمد

Birth information:
  • Birth date: 1959 Birth place: Syrian Arab Republic, Aleppo

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

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: Nazira Farah SARKIS
  • Name/Alias: Nadheera Farah SARKEES
  • Name/Alias: Nazera Farah SARKEES Title: Dr. Function: Former State Minister for Environmental Affairs, in power after May 2011
  • Name/Alias: Nazira Farah SARKIS
  • Name/Alias: Nadheera Farah SARKIS
  • Name/Alias: Nadhira Farah SARKIS
  • Name/Alias: Nazera Farah SARKIS
  • Name/Alias: نظيرة فرح سركيس
  • Name/Alias: Nadhira Farah SARKIS

Birth information:
  • Birth date: 1962 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3776.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: 

Birth information:
  • Birth date: 
Identity information:
- **Name/Alias:** Mohammad Safwan KATAN  **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Safwan Qatan  **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3777.2
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Ziad Ghraywati  **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Ziad GHRIWATI  **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.

**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 Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Darar KHALUDI  **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3780.54
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Raymond Rizk  **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Raymond RIZQ  **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

**EU reference number:** EU.3781.19
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Fawaz Al Atto  **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fawwaz EL-ATOU  **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3782.81
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Halah Sirhan  **Title:** Dr  **Function:** Dr Hala Sirhan works with Syrian Military Intelligence 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:
Birth information:
- Birth date: 05/01/1953  Birth place: Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed AL-CHA'AR
- Name/Alias: محمد الشعار
- Name/Alias: Mohamed AL-CHAAR
- Name/Alias: Mohammad AL-CHAAR
- Name/Alias: Muhammad AL-CHA'AR
- Name/Alias: Muhammad AL-CHA'AR

EU reference number: EU.3790.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdallah Khaleel HUSSEIN  Function: Former State Minister in power after May 2011.
- Name/Alias: Abdullah Khaleel HUSEIN
- Name/Alias: Abdullah Khalil HUSEIN
- Name/Alias: Abdullah Khalil HUSSAIN
- Name/Alias: Abdullah Khalil HUSSEIN
- Name/Alias: Abdullah Khalil HUSSAIN
- Name/Alias: Abdullah Khalil HUSSAIN


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

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 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 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 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 Urfali
• Name/Alias: Khudr Orphaly

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: مالك علي
• Name/Alias: Malik Ali

Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Tartous, Tartous

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: Hasib

Birth information:
• Birth date: 1957  Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hammam al-Jazairi
• Name/Alias: Humam al-Jazaeri
• Name/Alias: Houman JAZA'IRI  Function: Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).

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

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Amer MARDINI  Function: Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Muhammad Amer Mardini
• Name/Alias: Mohammad Amer AL-MARDINI
• Name/Alias: Mohamed Amer MARDINI
• Name/Alias: Mohamed Amer AL-MARDINI
• Name/Alias: Mohamad Amer AL-MARDINI

Birth information:
• Birth date: 1959  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3808.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Ghazi 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 Mou'ti' 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.

EU reference number: EU.3815.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ghazwan Kheir BEK  Function: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
  • Name/Alias: Ghazqan Kheir Bek

Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: عاطف نداف
  • Name/Alias: Atef NADDAF  Function: Former Minister of Internal Trade and Consumer Protection

Birth information:
  • Birth date: 1956  Birth place: Syrian Arab Republic, Damascus countryside

Remark: Date of listing: 21.10.2014.
Identity information:
• Name/Alias: رفيق شحادة 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 SHAHADA
• Name/Alias: Rafiq SHAHADE
• Name/Alias: Rafiq SHAHADEH
• Name/Alias: Rafiq CHAHADA
• Name/Alias: Rafiq CHAHADE
• Name/Alias: Rafiq CHAHADE
• Name/Alias: Rafiq SHAHADEH
• Name/Alias: Rafiq CHAHADE
• Name/Alias: Rafiq SHAHADA
• Name/Alias: Rafiq CHAHADE

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 L342)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hussein MAKHLOUF Function: Minister of local Administration and environment.
  Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.
• Name/Alias: Hussein MAKHLUF
• Name/Alias: حسن 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: علي الظفير Function: Former Minister of Communications and Technology.

Birth information:
• Birth date: 1962 Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3824.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Ramez TOURJUMAN Function: Information Minister.
• Name/Alias: Mohammed Ramez TOURJMAN Function: Former Minister of Information.
• Name/Alias: Mohamed Ramez TOURJMAN
• Name/Alias: Muhammad Ramez TOURJMAN
• Name/Alias: Mohammad Ramez TOURJMAN
• Name/Alias: Mohammed Ramez TOURJMAN
• Name/Alias: Mohammad Ramez TOURJUMAN
• Name/Alias: محمد رامز نورجيمان

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 L342)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Mohammad AL-AHMAD
- **Name/Alias**: Muhammad AL-AHMAD
- **Name/Alias**: Mohamed AL-AHMAD
- **Name/Alias**: Mohammad AL-AHMED
- **Name/Alias**: Mohamed AL-AHMED
- **Name/Alias**: Mohammed AL-AHMAD
- **Name/Alias**: Mohammed AL-AHMED

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**: Ali HAMMOUD
- **Name/Alias**: علي حمود
- **Name/Alias**: Ali HAMOUD

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 Zahir KHARBOUTLI
- **Name/Alias**: محمد زهير خربوطلي
- **Name/Alias**: Mohammed Zuhair KHARBOUTLI
  **Function**: Former Electricity Minister

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**: Ma'moun HAMDAN
- **Name/Alias**: Maamoun HAMDAN

Birth information:
- **Birth date**: 1958  
  **Birth place**: Syrian Arab Republic, Damascus

**EU reference number**: EU.3845.34
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Nabil AL-HASAN
  **Function**: Former Minister of Water Resources.
  Appointed in July 2016.
- **Name/Alias**: Nabil AL-HASSAN
  **Function**: Minister of Water Resources.

Birth information:
- **Birth date**: 1963  
  **Birth place**: Syrian Arab Republic, Aleppo

**EU reference number**: EU.3846.96
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Ahmad AL-HAMU
  **Function**: Former Minister of Industry.
- **Name/Alias**: Ahmad AL-HAMO

Birth information:
- **Birth date**: 1947  
  **Birth place**: Unknown country

**Remark**: date of listing: 14.11.2016
EU reference number: EU.3847.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: عبد الله الغربى
• Name/Alias: Abdullah AL-QIRBI
• Name/Alias: Abdullah AL-GHARBI 
  Function: Former Minister of Internal Trade and Consumer Protection.
  Appointed in July 2016.

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: عبد الله عبدالله
• 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
• Name/Alias: Salwa ABDULLAH
  Former State Minister.

Birth information:
• Birth date: 1953  Birth place: Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Monzer Jamil AL-ASSAD
• Name/Alias: Mundhir Jamil AL-ASSAD
• Name/Alias: منذر جميل الأسد
• Name/Alias: Munzir Jamil AL-ASSAD

Birth information:
• Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
• Source: Unknown country  Document: National passport 842781
• Source: Unknown country  Document: National passport 86449

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed Balol
• Name/Alias: Ahmad Muhammad Ballul
• Name/Alias: Ahmad BALLUL 
  Title: Major General  Function: Holds the rank of Major General, a senior officer and Com-mander of the
  Syrian Arab Air and Air Defence Forces, in post after May 2011.
  • Name/Alias: أحمد مسؤول

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: Muhammed IBRAHIM 
  Title: Brigadier General  Function: Holds the rank of Brigadier General, a senior officer and Dep-uty
  • Name/Alias: محمد إبراهيم
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: Badi' MU'ALLA  Title: Brigadier General  Function: Holds the rank of Brigadier General, a senior officer and Command of 63rd Brigade of the Syrian Air Force, in post after May 2011.
• Name/Alias: بديع المعلا

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: Ali GHANEM  Function: Former Minister for Petroleum and Mineral Resources
• Name/Alias: علي غانم

Birth information:
• Birth date: 1963  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3956.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir DABUL  Title: Brigadier General
• Name/Alias: Samir Daaboul  Title: Brigadier General  Function: Holds the rank of Brigadier General, in post after May 2011.  Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
• Birth date: 04/09/1965  Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Wannous  Title: Major General
• Name/Alias: Ali WANUS  Title: Major General  Function: Holds the rank of Major General, in post after May 2011.  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

Remark: Date of listing: 18.7.2017

EU reference number: EU.3958.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasin Dhahi  Title: Brigadier General
• Name/Alias: Yasin Dahi  Title: Brigadier General
• Name/Alias: ضاحي ياسين
• Name/Alias: Yasin Ahmad DAHI  Title: Brigadier General  Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

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

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rafe'a Abu SAAD
• Name/Alias: رافع أبو سعد
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 1954 Birth place: Syrian Arab Republic, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: وفيفة حسني
• Name/Alias: Wafiqa HOSNI Function: State Minister. Appointed in July 2016.

Birth information:
• Birth date: 1952 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3983.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rima AL-KADIRI
• Name/Alias: ريمة القادري
• Name/Alias: Rima AL-QADIRI Function: Minister for Social Affairs (since August 2015).

Birth information:
• Birth date: 1963 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3985.3
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hisham Mohammad Mamdouh AL-SHA'AR
Function: Former Justice Minister

Birth information:
• Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3986.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

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: Adib MAYALEH Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria.
• Name/Alias: أديب ميالة
• Name/Alias: André Mayard

Birth information:
• Birth date: 15/05/1955 Birth place: Syrian Arab Republic, Bassir

EU reference number: EU.3989.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Page 263 on 646
Identity information:
- **Name/Alias:** Ghassan BELAL  
  **Title:** General  
  **Function:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
- **Name/Alias:** غسان بلال

**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  
  **Title:** Major General  
  **Function:** Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate.
- **Name/Alias:** Kifah MOULHIM
- **Name/Alias:** Kifah MULHED
- **Name/Alias:** Kifah MILHEM
- **Name/Alias:** Kifah MULHIM

**Birth information:**
- **Birth date:** 1964  
  **Birth place:** Syrian Arab Republic, Dara’a Province

**Remark:** Date of listing: 27/02/2012

**EU reference number:** EU.3991.47

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Wael Nader AL-HALQI  
  **Title:** Dr.  
  **Function:** Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- **Name/Alias:** وائل نادر الحلقي
- **Name/Alias:** Wael Nader AL-HALKI

**Birth information:**
- **Birth date:** 01/08/1964  
  **Birth place:** Syrian Arab Republic, Near Damascus

**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.
- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** Imad Mohamed Deeb KHAMIS
- **Name/Alias:** Imad Mohammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammed Deeb KHAMIS
- **Name/Alias:** علاء مجيب هميس

**Birth information:**
- **Birth date:** 01/08/1964  
  **Birth place:** Syrian Arab Republic, Near Damascus

**EU reference number:** EU.3993.74

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Omar Ibrahim GHALAWANJI  
  **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.
- **Name/Alias:** عمر إبراهيم غلاواني

**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:** Adnan Hassan MAHMOUD  
  **Function:** Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011.
- **Name/Alias:** عدنان حسن محمود

**Birth information:**
- **Birth date:** 1966  
  **Birth place:** Syrian Arab Republic, Tartous
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<td>Programme: SYR - Syrian Arab Republic</td>
<td>Identity information:</td>
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<tr>
<td>Name/Alias: Bassam HANNA</td>
<td><strong>Function:</strong> Former Minister of Water Resources in power after May 2011.</td>
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<tr>
<td>Name/Alias: نعيم حنا</td>
<td>Birth information:</td>
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<td>Birth date: 1954</td>
<td>Birth place: Syrian Arab Republic, Aleppo</td>
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<td>Remark: Date of listing: 2012-10-16</td>
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<td>Programme: SYR - Syrian Arab Republic</td>
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<tr>
<td>Name/Alias: Mahmoud Ibrahim SA'ID</td>
<td><strong>Title:</strong> Dr.</td>
</tr>
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<td>Name/Alias: Mahmoud Ibrahim SA'ID</td>
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<td>Name/Alias: محمود إبراهيم SAID</td>
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<tr>
<td>Birth information:</td>
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<td>Birth date: 1953</td>
<td>Birth place: Syrian Arab Republic, Lattakia</td>
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<td>Programme: SYR - Syrian Arab Republic</td>
<td>Identity information:</td>
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<tr>
<td>Name/Alias: Meezar Sawan</td>
<td><strong>Title:</strong> Major General</td>
</tr>
<tr>
<td>Name/Alias: Mayzar 'Abdu SAWAN</td>
<td><strong>Title:</strong> Major General</td>
</tr>
<tr>
<td>Name/Alias: مايزار عبد الصوان</td>
<td>Name/Alias: Mahmoud Ibrahim SA'ED</td>
</tr>
<tr>
<td>Name/Alias: محمود إبراهيم SA'EED</td>
<td>Name/Alias: Mahmoud Ibrahim SA'EED</td>
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<td>Name/Alias: محمود إبراهيم SAID</td>
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<td>Birth date: 1954</td>
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<tr>
<td>Programme: SYR - Syrian Arab Republic</td>
<td>Identity information:</td>
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<tr>
<td>Name/Alias: Sajee Darwish</td>
<td><strong>Title:</strong> Major General</td>
</tr>
<tr>
<td>Name/Alias: سجى DARWISH</td>
<td><strong>Function:</strong> Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.</td>
</tr>
<tr>
<td>Name/Alias: ساجي درويش</td>
<td>Name/Alias: Saji Jamil Darwish</td>
</tr>
<tr>
<td>Name/Alias: ساجي داروّيش</td>
<td>Name/Alias: Saji Jamil Darwish</td>
</tr>
<tr>
<td>Name/Alias: ساجي درويش</td>
<td>Name/Alias: ساجي درويش</td>
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<tr>
<td>Birth information:</td>
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<td>Birth date: 11/01/1957</td>
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<tr>
<td>Programme: SYR - Syrian Arab Republic</td>
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<tr>
<td>Name/Alias: Hifal al-Hilal</td>
<td><strong>Function:</strong> Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia),</td>
</tr>
<tr>
<td>Name/Alias: Hilal HILAL</td>
<td><strong>Function:</strong> Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.</td>
</tr>
<tr>
<td>Name/Alias: حفل الهلال</td>
<td>Birth information:</td>
</tr>
<tr>
<td>Birth date: 1966</td>
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<th>EU reference number: EU.4221.92</th>
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<td>Programme: SYR - Syrian Arab Republic</td>
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</table>
Identity information:
- Name/Alias: جايز ريان الموسى
- Name/Alias: Jayyiz Rayyan AL-MUSA Title: Major General Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- Name/Alias: Jayez al-Hammoud al-Moussa Title: Major General Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- Name/Alias: Jaez Sawada al-Hammoud al-Mousa Title: Major General

Birth information:
- Birth date: 1954 Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

Birth information:
- Birth date: 17/05/1969 Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34
Programme: SYR - Syrian Arab Republic

Identity information:

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: Ajib
- Name/Alias: Yousef
- Name/Alias: Yusuf AJEEB Title: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)
  Function: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC)
- Name/Alias: Yousef ججب

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: Suleiman
- Name/Alias: Mahir
- Name/Alias: Maher SULAIMAN Title: Doctor; Director of the Higher Institute for Applied Sciences and Technology
- Name/Alias: Mahir ماهير

Birth information:
- Birth place: Syrian Arab Republic, Lattakia

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 31983 Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Fadhoun
- Name/Alias: Faridoun
- Name/Alias: Zohir
- Name/Alias: Zuhair FADHLUN Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- Name/Alias: زهير فضلون

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 4470 Remark: 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.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 Talus Group
  • Name/Alias: أنس طلسم

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: Samer Foz bin Zuhair
  • 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: Samir Fawz
  • Name/Alias: Samer Zuhair Foz
  • Name/Alias: سمير فوز

Birth information:
  • Birth date: 20/05/1973  Birth place: Syrian Arab Republic, Latakia, Homs

Citizenship information:
  • Citizenship: Turkey
  • Citizenship: Syrian Arab Republic

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-Zu'bi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
  • 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

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:** حسام القاطرجي
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Mohammed Muhammad 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:** Hossam Ahmed Mohammed al-Katerji
- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Hussam al-Katerji
- **Name/Alias:** Muhammad al-Katerji

Birth information:
- **Birth date:** 1982 **Birth place:** Syrian Arab Republic, Raqqa

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

EU reference number: EU.4949.83
Legal basis: 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:** Nazir Ahmad
- **Name/Alias:** Mohammed JamalEddine
- **Name/Alias:** الأدين جمال احميد محمد
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment

Birth information:
- **Birth date:** 02/01/1962 **Birth place:** Syrian Arab Republic, Damascus

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

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National identification card 010-30208342
- **Source:** Syrian Arab Republic **Document:** National passport N 011612445 **Remark:** issue no. 002-17-L022286

EU reference number: EU.4962.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mazin AL-TARAZI **Function:** Businessperson
- **Name/Alias:** مازن الترزي
- **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
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Khaled Zubaidi
- Name/Alias: Khaled AL-ZUBAIDI Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.
- Name/Alias: Khaled Zubedi
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Mohammed Khaled al-Zubaidi
- Name/Alias: Mohammed Khaled al-Zubedi
- Name/Alias: Mohammed Khaled Zubaidi
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zabedi
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zabedi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zabedi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zabedi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khaleel ar-Rumuni

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
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

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 Tounah
Name/Alias: سلامة طعمة
Name/Alias: Salim Taame
Name/Alias: Salim Ta'mah
Name/Alias: Salim Tounah
Name/Alias: Salim Tohme

Contact information:
- Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

Name/Alias: Yasr Aziz ABAS
Name/Alias: Yasr Aziz ABBAS
Name/Alias: Yasser Aziz ABAS
Name/Alias: Yasser Aziz ABBAS
Name/Alias: ياسر عزيز عباس
Name/Alias: Yasir 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

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

Name/Alias: Khodr Ali TAHER

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

Citizenship information:
- Citizenship: Syrian Arab Republic
**Remark:** Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel

Relatives/business associates/entities or partner(s)/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management 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 Anouar el-Oulabi
- **Name/Alias:** Adil Anwar al-Olabi
- **Name/Alias:** عادلأنورالعلبي
- **Name/Alias:** Adel Anwar AL-OLABI

**Function:** Chairman of Damascus Cham Holding Company (DCHC); leading businessperson. Governor of Damascus, appointed by President Bashar al-Assad in November 2018.

**Birth information:**

- **Birth date:** Circa 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 partner(s)/links:

Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Muruej 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.5461.69

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Wasseen Anouar Al-Qatan
- **Name/Alias:** Waseem Anouar Al-Qatan
- **Name/Alias:** Wasim Al-Qatan
- **Name/Alias:** Wassim Al-Qatan
- **Name/Alias:** Wassea Al-Qatan
- **Name/Alias:** Wasseen Anouar Al-Qattan
- **Name/Alias:** Wasseen Anouar Al-Qattan
- **Name/Alias:** Waseem Al-Qattan
- **Name/Alias:** Wasim Al-Katan
- **Name/Alias:** Wassim Al-Katan
- **Name/Alias:** Wassea Al-Katan
- **Name/Alias:** Wasseen Al-Katan
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- **Name/Alias:** Wassea Al-Katan
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- **Name/Alias:** Waseem Al-Kattan
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- **Name/Alias:** Waseem Al-Kattan
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- **Name/Alias:** Wassim Al-Katan
- **Name/Alias:** Wassea Al-Katan
- **Name/Alias:** Wasseen Al-Katan
- **Name/Alias:** Waseem Al-Kattan
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- **Name/Alias:** Waseem Al-Kattan
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- **Name/Alias:** Wassim Al-Katan
- **Name/Alias:** Wassea Al-Katan
- **Name/Alias:** Wasseen Al-Katan
- **Name/Alias:** Waseem Al-Kattan
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- **Name/Alias:** Wassim Al-Katan
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- **Name/Alias:** Wasseen Al-Katan
- **Name/Alias:** Waseem Al-Kattan
- **Name/Alias:** Wasim Al-Katan
- **Name/Alias:** Wassim Al-Katan
- **Name/Alias:** Wassea Al-Katan
- **Name/Alias:** Wasseen Al-Katan

**Birth information:**

- **Birth date:** 04/03/1976
- **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic
Identity information:
- 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
- Name/Alias: Amer Zuhair Fawz

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: Unknown country  Document: Other identification number 06010274747  Remark: National No
- Source: United Arab Emirates  Document: Resident's Permit 784-1976-7135283-5  Remark: UAE Resident card
- Source: Unknown country  Document: National passport 002-14-L169340  Remark: Passport No

EU reference number: EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Saqr Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: صقر أسعد الرستم
- Name/Alias: صقر رستم
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqr Al-Rustom
- Name/Alias: Saqr Asad Al-Rustom
- Name/Alias: Saqr Al-Rustom
- Name/Alias: Saqr RUSTOM
- Name/Alias: Saqer Rustom
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: Saqer Asad Rustom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rustom
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- Name/Alias: Saqer Asaad Rustom
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: Saqer As'ad Al-Rustom
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- Name/Alias: Saqer Asaad Rustom
- Name/Alias: Saqer Al-Rostom

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abd el Kader Sabrah
- Name/Alias: Abd el Kader Sabra
- Name/Alias: Abdelkader Sabrah
- Name/Alias: Abd al Kader Sabrah
- Name/Alias: Abd el Kader Sabra
- Name/Alias: Abd el Kader Sabra
- Name/Alias: Abd al Kader Sabrah
- Name/Alias: Abd el Kader Sabra
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abdul Kader Sabrah
- Name/Alias: Abdul Kader Sabrah
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abdul Kader Sabrah

Birth information:
- Birth date: 14/09/1955  Birth place: Unknown country
Citizenship information:
- Citizenship: Lebanon
- Citizenship: Syrian Arab Republic

Remark: Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:

Phoenicia Tourism Company (شركة فينيقيا للسياحة); Sabra Maritime Agency (كالة صبرة 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: Talal Barazi
- Name/Alias: طلال السروعي

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: لبانة مشوح
- Name/Alias: Loubana 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: أحمد السيد
- Name/Alias: Ahmad Alsyed
- Name/Alias: Ahmad al-Sayyed
- Name/Alias: Ahmad al-Sayed

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: تمام رعد
- Name/Alias: Tamam Raad
- Name/Alias: Tamam RA’AD
- Name/Alias: Tammam Raad
Birth information:
- Birth date: 1965  Birth place: Syrian Arab Republic, Homs
- Birth date: 1965  Birth place: Syrian Arab Republic, Al-Qussayr

EU reference number: EU.5997.15
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kinan Yagi
- Name/Alias: كنان ياجي
- Name/Alias: Kenan Yagi
- Name/Alias: Kenan YAGHI

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: زهير خزيم
- Name/Alias: Zuhair KHAZIM

Birth information:
- Birth date: 1963  Birth place: Syrian Arab Republic, Lattakia
- Birth date: 1963  Birth place: Syrian Arab Republic, Ain al-Tinah

EU reference number: EU.5999.13
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Banasam طعمة
- Name/Alias: بسام طعمة
- Name/Alias: Bassam TOU’MA  Function: Minister of oil and mineral resources. Appointed in August 2020.
- Name/Alias: Bassam TU’MA

Birth information:
- Birth date: 1969  Birth place: Syrian Arab Republic, Safita

EU reference number: EU.6000.14
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan AL-GHABBASH
- Name/Alias: حسن غباشة
- 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: Zeido صباغ
- Name/Alias: زياد صباغ

Birth information:
- Birth date: 1960  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.6002.12
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: حسن قطانة

Birth information:
- Birth date: 1965  Birth place: Syrian Arab Republic, Al-Qussayr

EU reference number: EU.5997.15
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kinan Yagi
- Name/Alias: كنان ياجي
- Name/Alias: Kenan Yagi
- Name/Alias: Kenan YAGHI

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: زهير خزيم
- Name/Alias: Zuhair KHAZIM

Birth information:
- Birth date: 1963  Birth place: Syrian Arab Republic, Lattakia
- Birth date: 1963  Birth place: Syrian Arab Republic, Ain al-Tinah

EU reference number: EU.5999.13
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Banasam طعمة
- Name/Alias: بسام طعمة
- Name/Alias: Bassam TOU’MA  Function: Minister of oil and mineral resources. Appointed in August 2020.
- Name/Alias: Bassam TU’MA

Birth information:
- Birth date: 1969  Birth place: Syrian Arab Republic, Safita

EU reference number: EU.6000.14
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan AL-GHABBASH
- Name/Alias: حسن غباشة
- 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: Zeido صباغ
- Name/Alias: زياد صباغ

Birth information:
- Birth date: 1960  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.6002.12
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: حسن قطانة
Birth information:
• Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6003.11
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan AL-ZAMIL
• Name/Alias: Ghassan AL-ZAMEL
• Name/Alias: غسان زالم
• Name/Alias: Ghassan ZAMEL

Birth information:
• Birth date: 1963 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6004.10
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Fayez AL-BARASHA
• Name/Alias: Mohammad Fayez AL-BARSHA
• Name/Alias: Mohammad Fayez BARCHA
• Name/Alias: Mohammad Fayez AL-BARSHA
• Name/Alias: Mohammad Fayez BARSHA
• Name/Alias: محمد فايز برشة

Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6005.9
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Malloul AL-HUSSEIN
• Name/Alias: Maloul AL-HUSSEIN
• Name/Alias: Maloul HUSSEIN
• Name/Alias: Malloul HUSSEIN
  Function: Former Minister of State.
• Name/Alias: ملول حسين

Birth information:
• Birth date: 1950 Birth place: Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد سمير حداد
• Name/Alias: Mohammad Samir HADDAD

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.6091.25
Legal basis: 2021/29 (OJ L121)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: فيصل المقداد
• Name/Alias: Fayçal AL-MEQDAD
• Name/Alias: Fayçal MEQDAD
• Name/Alias: Faisal AL-MEQDAD
• Name/Alias: Faisal MEQDAD
• Name/Alias: Faisal MEKDAD
• Name/Alias: Faisal MEKDAD
• Name/Alias: Faisal MEKDAD

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: عمرو سالم
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: Boutros AL-HALLAQ Function: Minister of information. Appointed in August 2021.
• Name/Alias: بطرس الحلاق
Birth information:
• Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.6655.5
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Seif El Din
• Name/Alias: محمد سيف الدين
• Name/Alias: Mohammad SEIFEDDINE Function: Minister of Labour and social affairs. Appointed in August 2021.
• Name/Alias: سيف ايند
Birth information:
• Birth date: 1953 Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.6656.4
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Diala BARAKAT Function: Minister of State. Appointed in August 2021.
• Name/Alias: دياهلا بركات
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: Andrej Nikolaevich TROSHEV Title: Retired Colonel Function: Retired colonel, Founding member and Executive Director (Chief of Staff) of the Wagner Group 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)
• Name/Alias: Андрей Николаевич ТРОШЕВ
• Name/Alias: Andrej Nikolaevich Bogatov
• Name/Alias: Andrei Mykhajlovych TROSHEV
• Name/Alias: Андрей Михайлович ТРОШЕВ
• Name/Alias: Андрей Mikhailovich BOGATOV
• Name/Alias: Андрей Михайлович BOGATOV
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 L445I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Andrej Michajlovitj Bogatov
• Name/Alias: Андрей Михайлович БОГАТОВ
• Name/Alias: Andrei Michailovich BOGATOV
• Name/Alias: Андрей Михайлович BOGATOV
• Name/Alias: Andrei 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: 05/04/1953 Birth place: Russian Federation, Leningrad Remark: former USSR (now Russian Federation)

Citizenship information:
• Citizenship: Russian Federation
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.6972.70
Legal basis: 2022/237 (OJ L40)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hala Tarif ALMAGHOUT Function: Widow of Mohammed Makhlouf. Member of the Makhlouf family.
• Name/Alias: هلا طريف الماغوط

Birth information:
• Birth date: 30/06/1980 Birth place: Unknown country
• Birth date: 30/07/1980 Birth place: Unknown country

EU reference number: EU.6973.69
Legal basis: 2022/237 (OJ L40)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: غاده أديب مهنا Function: Widow of Mohammed Makhlouf. Member of the Makhlouf family.
• Name/Alias: Ghada Adib MHANNA

Birth information:
• Birth date: 22/05/1948 Birth place: Unknown country

EU reference number: EU.6974.68
Legal basis: 2022/237 (OJ L40)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: شهلاء محمد مخلوف Function: Daughter of Mohammed Makhlouf. Member of the Makhlouf family.
• Name/Alias: Shalaa Mohammed MAKHLOUF

Birth information:
• Birth date: 22/03/1967 Birth place: Unknown country

EU reference number: EU.6975.66
Legal basis: 2022/237 (OJ L40)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: دينا محمد مخلوف Function: Daughter of Mohammed Makhlouf. Member of the Makhlouf family.
• Name/Alias: Kinda Mohammed MAKHLOUF

Birth information:
• Birth date: 25/09/1977 Birth place: Unknown country

EU reference number: EU.6976.66
Legal basis: 2022/237 (OJ L40)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: سارة محمد مخلوف Function: Daughter of Mohammed Makhlouf. Member of the Makhlouf family.
• Name/Alias: Sara Mohammed MAKHLOUF

Birth information:
• Birth date: 27/08/1984 Birth place: Unknown country

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: Muhadad Mubarak
- Name/Alias: Muhammad Syawal
- Name/Alias: Abu Seta
- Name/Alias: Mubarak
- Name/Alias: Mahmud
- 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: Encep Nurjaman (birth name)
- Name/Alias: Isamudin Ridwan
- Name/Alias: Hambali
- Name/Alias: Nurjaman
- Name/Alias: Nurjaman Riduan Isomuddin
- Name/Alias: Isomuddin, Nurjaman Riduan
- Name/Alias: Nurjaman Riduan Isamuddin
- Name/Alias: Hambali Bin Ending
- Name/Alias: Hambali Ending Hambali
- Name/Alias: Isamuddin Riduan

Birth information:
- Birth date: 04/04/1964  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kipli Sali
- Name/Alias: Julkipli Salim
- Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:
- Birth date: 20/06/1967  Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
- Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohamad Iqbal Rahman
- Name/Alias: Mohamad Iqbal Abdul Rahman
- Name/Alias: Mohamad Iqbal A Rahman
- Name/Alias: Mohamad Iqbal Abdurrahman
- Name/Alias: Fihiruddin Muqti
- Name/Alias: Fikiruddin Muqti
- Name/Alias: Abu Jibril Abdurrahman

Birth information:
- Birth date: 17/08/1957  Birth place: Unknown country
- Birth place: Indonesia, Korleko-Lombok Timur
- Birth date: 17/08/1958  Birth place: Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
- Citizenship: Indonesia
Identification document information:
  • Source: Unknown country Document: National identification card 3603251708570001 Remark: no: (national identification number)

Contact information:
  • Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Saeed Ahmed
  • Name/Alias: Abdul Hakim al Hashim Murad
  • Name/Alias: Abdul Hakim Ali al-Hashem Murad
  • Name/Alias: Saeed Akman
  • Name/Alias: Abdul Hakim MURAD
  • Name/Alias: Abdul Hakim Ali Hashim Murad

Birth information:
  • Birth date: 11/04/1968 Birth place: Kuwait

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan Document: National passport 917739 Additional information: expired Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
  • Source: Pakistan Document: National passport 665334 Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Agus Dwikarna

Birth information:
  • Birth date: 11/08/1964 Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: Temporary Travel Document XD253038 Remark: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kalad Belkasam
  • Name/Alias: Ali Barkani
  • Name/Alias: Mostefa Djamel
  • Name/Alias: Mustafa Djamel
  • Name/Alias: Baksam Kalad
  • Name/Alias: Bekasam Kalad
  • Name/Alias: Belkasam Kalad
  • Name/Alias: Damel Mostafa
  • Name/Alias: Djamel Mostafa
  • Name/Alias: Djamel Mustafa
  • Name/Alias: Djamel Mostafa
  • Name/Alias: Djamel Mustafa
  • Name/Alias: Mostafa Djamel
  • Name/Alias: Mostafa Djamel
  • Name/Alias: Djamel Mousta
<table>
<thead>
<tr>
<th>Name/Alias</th>
<th>Country/Alias</th>
<th>Date of Birth</th>
<th>Place of Birth</th>
<th>Notes</th>
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<tr>
<td>Saleh Parlindungan Siregar</td>
<td>Indonesia</td>
<td>25/04/1957</td>
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<td>18/12/1968</td>
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<td>25/05/1968</td>
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<td>Mehrez Hamdouni</td>
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<td>01/01/1971</td>
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<td>Mehrez ben Ahmed ben Amdouni</td>
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<td>18/12/1968</td>
<td>Tunisia</td>
<td></td>
</tr>
</tbody>
</table>

**Citizenship information:**
- Citizenship: Algeria
- Citizenship: Indonesia
- Citizenship: Tunisia

**Identification document information:**
- Source: Denmark
- Document: Driving licence 20645897
- Additional information: known to be false

**Contact information:**
- Address: Algeria
- Address: Tunisia
- Address: Italy

**EU reference number:**
- EU.1035.20
- EU.1042.29
- EU.1048.13

**Legal basis:**
- 1607/2003 (OJ L229)
- 577/2011 (OJ L159)
- 2015/64 (OJ L11)

**Programme:**
- TAQA - Al Qaeda
- TAQA - Al Qaeda
- TAQA - Al Qaeda
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: موسي 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: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
  - Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli
  - Name/Alias: Muhsin Fadhil 'Ayyid al Fadhli
  - Name/Alias: Abu Majid Samiyah
  - Name/Alias: Abu Samia

Birth information:
  - Birth date: 24/04/1981  Birth place: Kuwait

Citizenship information:
  - Citizenship: Kuwait

Identification document information:
  - Source: Kuwait  Document: National passport 106261543  Additional information: expired  Remark: passport issued in kuwait, expired on 2006-03-31

Contact information:
  - Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Rusydan
  - Name/Alias: Abu Rusdan
  - Name/Alias: Abu Thoriq
  - Name/Alias: Rusdjan
  - Name/Alias: Rusjan
  - Name/Alias: Abu Thorik
  - Name/Alias: Thoriquddin
  - Name/Alias: Thoriquiddin
  - Name/Alias: Toriquddin
  - Name/Alias: Thoriquidin

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: Zulkarnaen  Remark: Good quality alias
• Name/Alias: Zulkarnan  Remark: Good quality alias
• Name/Alias: Zulkarnain  Remark: Good quality alias
• Name/Alias: Arif Sunarso  Remark: Good quality alias
• Name/Alias: Aris Sumarsono
• Name/Alias: Murshid  Remark: Low quality alias
• Name/Alias: Aris Sunarso  Remark: Good quality alias
• Name/Alias: Ustad Daud Zulkarnaen  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 L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Bilal
• Name/Alias: Adel
• Name/Alias: Kamel Djermane
• Name/Alias: Fodhil
• Name/Alias: Abou Abdeljalil

Birth information:
• Birth date: 12/10/1965  Birth place: Algeria, Oum el Bouaghi

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Rachid
• Name/Alias: Abdelkader Laagoub

Birth information:
• Birth date: 23/04/1966  Birth place: Morocco, Casablanca

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  Document: National identification card DE-473900  Remark: (moroccan identity card)
• Source: Morocco  Document: National passport D-379312  Remark: (moroccan passport)

Contact information:
• Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa  Remark: Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Faical Boughanmi
• Name/Alias: Faysal al-Bughanimi
• Name/Alias: Faycal Boughanemi

Birth information:
• Birth date: 28/10/1966  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Italy, Cremona, Number 5/B viale Cambonino  Remark: Italian fiscal code BGHFCL66R28Z352G
EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ricardo Perez Ayeras
- Name/Alias: Jimboy
- Name/Alias: Isaac Jay Galang Perez
- Name/Alias: Abdul Mujib
- Name/Alias: Ricky Ayeras
- Name/Alias: Abdul Karim Ayeras
- Name/Alias: Abdul Kareem Ayeras

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 Jihad
- Name/Alias: Abu Al-Khayr
- Name/Alias: Abdul Allah Mohamed Ragab Abdel Rahman

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: Bukhory
- Name/Alias: Bukhori
- Name/Alias: Abd Al-Hadi
- Name/Alias: Abdul Karim
- Name/Alias: Abdul Hadi
- Name/Alias: Rusman Gunawan
- Name/Alias: Gun Gun Rusman Gunawan

Birth information:
- Birth date: 06/07/1977
  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ubaidah
• Name/Alias: Obaidah
• Name/Alias: Abu Obayda
• Name/Alias: Izza Kusoman
• Name/Alias: Eric Yacub
• Name/Alias: Ammy Erza
• Name/Alias: Amy Erja
• Name/Alias: Ami Irza
• Name/Alias: Ami Iraq
• Name/Alias: Tawfiq Rifqi
• Name/Alias: Taufik Rifqi
• Name/Alias: Taufek Refke
• Name/Alias: Taufik Rifki
• Name/Alias: Ammy Izza
• Name/Alias: Abu Obaidah
• Name/Alias: Abu Obeida
• Name/Alias: Ami Kusoman
• Name/Alias: Abu Obaida

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: Khalid
• Name/Alias: Dave
• Name/Alias: Tito Art
• Name/Alias: Pio Abogne De Vera
• Name/Alias: Ismael De Vera
• Name/Alias: Leo
• Name/Alias: Ismael
• Name/Alias: Ismail
• Name/Alias: Manex

Birth information:
• Birth date: 19/12/1969 Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibnu Thoyib
• Name/Alias: Abdullah Anshori
• Name/Alias: Abu Fatih
• Name/Alias: Ibnu Toyib
• Name/Alias: Abu Fathi

Birth information:
• Birth date: 1958 Birth place: Indonesia, Pacitan, East Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zaki Ezat Zaki Ahmed
• Name/Alias: Abu Usama
• Name/Alias: Rif'at Salim

Birth information:
• Birth date: 21/04/1960 Birth place: Egypt, Zaqazig
• Birth date: 21/04/1960 Birth place: Egypt, Sharqiyah

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hany Youseff
• Name/Alias: Abu Akram
• Name/Alias: Abu Tusnin
• Name/Alias: El-Sababi
• Name/Alias: Hani El Sayyed Elsebai Yusef
• Name/Alias: Abu Karim
• Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
• Name/Alias: Hani Yousef Al-Sebai
• Name/Alias: Hani Youssef
• Name/Alias: Hani Elsayed Youssef
• Name/Alias: Hani Yusef
• Name/Alias: Hani al-Sayyid El-Sabai
• Name/Alias: Hani al-Sayyid Al Sabai
• Name/Alias: Hani al-Sayyid El Sebai
• Name/Alias: Hani al-Sayyid Al Siba’i
• Name/Alias: Hani al-Sayyid El Sabaay

Birth information:
• Birth date: 16/06/1960 Birth place: Egypt, Qaylubiyah
• Birth date: 01/03/1961 Birth place: Egypt, Qaylubiyah

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
• Name/Alias: Ali Salim
• Name/Alias: Abd Al-Aziz al-Masri

Birth information:
• Birth date: 18/04/1966 Birth place: Egypt, Beni-Suef

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz
• Name/Alias: Abubakar Abdillah
• Name/Alias: Abdul Abdillah

Birth information:
• Birth date: 04/11/1963 Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines
EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ruben Pestano Lavilla (jr) Title: Sheik Remark: In detention in the Philippines as of May 2011.
- Name/Alias: Reuben Lavilla
- Name/Alias: Junjun
- Name/Alias: Eso
- Name/Alias: So
- Name/Alias: Omar Labella
- Name/Alias: Omar Lavilla
- Name/Alias: Sheik Omar
- Name/Alias: Mile D Lavilla
- Name/Alias: Reymund Lavilla
- Name/Alias: Ramo Lavilla
- Name/Alias: Mike de Lavilla
- Name/Alias: Abdullah Muddaris
- Name/Alias: Ali Omar

Birth information:
- Birth date: 04/10/1972 Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
- Citizenship: Philippines

Identification document information:

Contact information:
- Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Abdulrahman
- Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
- Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
- Name/Alias: Mubarak Mishkhs Sanad Al-Badhali
- Name/Alias: Mubarak Mushakhhas Sanad Mubarak Al-Bathali
- Name/Alias: Mubarak - Al-Bathali
- Name/Alias: Mubarak Meshkhs Sanad Al-Bhaly
- Name/Alias: Mubarak Mishkhs Sanad Al-Bathali

Birth information:
- Birth date: 01/10/1961 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 002955916 Remark: (passport)
- Source: Kuwait Document: National identification card 26112224061 Remark: (national identification no)
- 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: Nasim al Sahrawi
- Name/Alias: Nessim Ben Romdhane Sahraoui
- Name/Alias: Dass

Birth information:
- Birth date: 03/08/1973 Birth place: Tunisia, Bizerta

Citizenship information:
- Citizenship: Tunisia
Contact information:
  • Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Johnny Pareja
  • Name/Alias: Mighty
  • Name/Alias: Akmad
  • Name/Alias: Dinno Amor Rosalejos Pareja
  • Name/Alias: Rash
  • Name/Alias: Khalil Pareja
  • Name/Alias: Mohammad

Birth information:
  • Birth date: 19/07/1981  Birth place: Philippines, Cebu City

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdallah al- Masri
  • Name/Alias: Abu Naim
  • Name/Alias: Abdullah Ragab
  • Name/Alias: Abu Al-Ward
  • Name/Alias: Salem Nor Eldin Amohamed Al-Dabski

Birth information:
  • Birth date: 1963  Birth place: Libya, Tripoli

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya  Document: Other identification number 345751
  • Source: Unknown country  Document: National identification card 220334  Remark: national identification no:
  • Source: Libya  Document: Other identification number 1990/345751

Contact information:
  • Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Redendo Cain Dellosa

Birth information:
  • Birth date: 15/05/1972  Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
  • Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
  • Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
  • Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhl
  • Name/Alias: Abdalaziz Ad'ai Samin Fadhl al-Fadhal
Birth information:
  • Birth date: 27/08/1981  Birth place: Kuwait

Identification document information:
  • Source: Kuwait  Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Hamed bin 'Abdallah Al-'Ali
  • Name/Alias: Hamid Abdallah Ahmd Al-Ali
  • Name/Alias: Hamid Abd Allah Al Ali
  • Name/Alias: Hamid Al'Ali
  • Name/Alias: Abu Salim
  • Name/Alias: Hamid Abd Allah Ahmed Al-Ali
  • Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
  • Name/Alias: Hamid 'Abdallah 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: Ibn El Qaim
  • Name/Alias: Aly Soliman Massoud Abdul Sayed
  • Name/Alias: Adam
  • Name/Alias: Mohamed Osman

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: Abu Ali al-Kawari  Remark: good quality alias
  • Name/Alias: Abd-al-Latif Abdallah 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 Salih al-Kuwari  Remark: good quality alias
  • 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 01538029  
  **Validity:** valid to 14/03/2025
- **Source:** Qatar  
  **Document:** National identification card 27363400684  
  **Remark:** Qatari identification number
- **Source:** Qatar  
  **Document:** National passport 00490327  
  **Issue:** issued on 28/07/2001
- **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, Meftah, 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:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abdul-Ghani
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalalmah
- **Name/Alias:** Abu Muhammad Al-Jalhamah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jaber Abdallah Jabir Ahmad Al-Jalhamah

Birth information:
- **Birth date:** 24/09/1959  
  **Birth place:** Kuwait, Al-Khitan area

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait  
  **Document:** National identification card 259092401188  
  **Remark:** (national identification no)
- **Source:** Unknown country  
  **Document:** National passport 101423404
- **Source:** Kuwait  
  **Document:** National passport 2541451
- **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: Abou Mouhadjir
- Name/Alias: Djaafar Abou Mohamed
- Name/Alias: Mohamed Ould Ahmed Ould Ali

Birth information:
- Birth date: 1976 Birth place: Algeria, Faidh El Batma, Djelfa
- Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
- Citizenship: Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

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: Reportedly 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: Circa 1958 Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
- Birth date: 12/12/1965 Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2037.48
Legal basis: 724/2013 (OJ L210)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sheik Aminullah
- Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Abu Mohammad Amin Bishawri
- Name/Alias: Abu Mohammad Shaykh Aminullah Al-Peshawari
- Name/Alias: Shaykh Aminullah Al-Peshawari
- Name/Alias: Shaykh Aminullah

Birth information:
- Birth date: Circa 1961 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari
- Name/Alias: Abu Uqlah al-Kuwaiti

Birth information:
- Birth date: 31/01/1984 Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 155454275
- Source: Kuwait Document: National identification card 284013101406

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L96)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Fazal Hayat
• Name/Alias: Mullah Radio
• Name/Alias: Maulana Fazlullah
• Name/Alias: Mullah Fazlullah

Birth information:
• Birth date: 1974 Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhwa Province, Kuzabandai 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: Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
• Name/Alias: Abu Saad Remark: low quality alias
• Name/Alias: Umar al-Afghani Remark: low quality alias
• Name/Alias: Abu Hazza Remark: low quality alias
• Name/Alias: Abu Haza' Remark: low quality alias
• Name/Alias: سعد بن سعد محمد شريان الكعبي Remark: good quality alias
• Name/Alias: Sa'd al-Sharyan al-Ka'bi Remark: good quality alias
• Name/Alias: Sa'd Sa'd Muhammad Shiryen al-Ka'bi Remark: good quality alias
• Name/Alias: Sa'd bin Sa'd Muhammad Shiryen al-Ka'bi Remark: good quality alias

Birth information:
• Birth date: 15/02/1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National identification card 27263401275 Remark: Qatari identification number
• Source: Qatar Document: National passport 00966737 Validity: valid to 16/02/2016 Additional information: expired

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: Calib Trinidad
• Name/Alias: Abu Khalil
• Name/Alias: Abdulkhalil
• Name/Alias: Angelo Ramirez Trinidad
• Name/Alias: Anis
• Name/Alias: Kalib Trinidad
• Name/Alias: Abdul Khalil

Birth information:
• Birth date: 20/03/1978 Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammad Yahya Aziz
• Name/Alias: Mohammed Yahya Mujahid

Birth information:
• Birth date: 12/03/1961 Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 35404-1577309-9 Remark: (pakistani national identification number)

EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd El Illah
  • Name/Alias: Abdellah Ahmed
  • Name/Alias: Ahmed Deghegh
  • Name/Alias: Said
  • Name/Alias: Abdellillah

Birth information:
  • Birth date: 17/01/1967  Birth place: Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
  • Citizenship: Algeria

EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Adem Yilmaz
  • Name/Alias: Talha

Birth information:
  • Birth date: 04/11/1978  Birth place: Turkey, Bayburt

Citizenship information:
  • Citizenship: Turkey

Identification document information:
  • Source: Turkey  Document: National passport TR-P 614166  Additional information: expired  Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
  • Address: Germany, 63225 Langen, 133 Südliche Ringstrasse

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: Muhammad Ashraf Munsha
  • Name/Alias: Haji M. Ashraf
  • Name/Alias: Haji Muhammad Ashraf

Birth information:
  • Birth date: 1955  Birth place: Pakistan, Faisalabad
  • Birth date: 01/03/1965  Birth place: Pakistan, Faisalabad

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National identification card 24492025390  Remark: (national identification no.)
  • Source: Pakistan  Document: National identification card 6110125312507  Remark: (national identification no.)
  • Source: Pakistan  Document: National passport A-374184  Remark: (passport)
EU reference number: EU.2169.43  
Legal basis: 184/2009 (OJ L63)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Mahmoud - Bahaziq  
- Name/Alias: Abu Abd al-Aziz  
- Name/Alias: Abu Abd al-Aziz  
- Name/Alias: Shaykh Sahib  
- Name/Alias: Abu Abdul Aziz  
- Name/Alias: Mahmoud Mohammad Ahmed Bahaziq  
- Name/Alias: Abu Abd al-Aziz  
Birth information:  
- Birth date: 1944 Birth place: India  
- Birth date: 1943 Birth place: India  
- Birth date: 17/08/1943 Birth place: India  
Citizenship information:  
- Citizenship: Saudi Arabia  
Identification document information:  
- Source: Saudi Arabia Document: National identification card 4-6032-0048-1 Remark: (national identification no)  
EU reference number: EU.2170.68  
Legal basis: 184/2009 (OJ L63)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Zakir Rehman Lakvi  
- Name/Alias: Chachajee  
- Name/Alias: Abu Waheed Irshad Ahmad Arshad  
- Name/Alias: Zakir Rehman  
- Name/Alias: Kaki Ur-Rehman  
- Name/Alias: Zaki-ur-Rehman Lakivi  
- Name/Alias: Zaki Ur-Rehman Lakvi  
Birth information:  
- Birth date: 30/12/1960 Birth place: Pakistan, Okara  
Citizenship information:  
- Citizenship: Pakistan  
Identification document information:  
- Source: Pakistan Document: National identification card 61101-9618232-1 Remark: (national identification no)  
EU reference number: EU.2221.90  
Legal basis: 1102/2009 (OJ L303)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Hafiz Saeed  
- Name/Alias: Muhammad Saeed  
- Name/Alias: Hafiz Ji  
- Name/Alias: Hafiz Muhammad Saeed  
- Name/Alias: Hafiz Muhammad  
- Name/Alias: Mohammad Sayed  
- Name/Alias: Hafiz Mohammad Sahib  
- Name/Alias: Hafez Mohammad Saeed  
- Name/Alias: Hafiz Mohammad Sayeed  
- Name/Alias: Hafiz Mohammad Sayid  
- Name/Alias: Tata Mohammad Syeed  
Birth information:  
- Birth date: 05/06/1950 Birth place: Pakistan, Sargodha, Punjab  
Citizenship information:  
- Citizenship: Pakistan  
Identification document information:  
- Source: Pakistan Document: National identification card 3520025509842-7
Contact information:
• Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelrahman
• Name/Alias: Redouane El Habhab

Birth information:
• Birth date: 20/12/1969 Birth place: Morocco, Casablanca

Citizenship information:
• Citizenship: 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 Iltisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Naseruddin
• Name/Alias: Nashir Haqqani
• Name/Alias: Naseer Haqqani
• Name/Alias: Naseer Haqqani Title: Dr.
• Name/Alias: Naseer Haqqani
• Name/Alias: Nasiruddin Haqqani
• Name/Alias: Alim Ghair Title: Dr.

Birth information:
• Birth date: Circa from 1970 to 1973 Birth place: Afghanistan

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
• Name/Alias: Anwar Nasser Aulaqi
• Name/Alias: Anwar Nasser Abdullah Aulaqi
• Name/Alias: Anwar Nasser Abdulla Aulaqi
• Name/Alias: Anwar al-Awlaqi
• Name/Alias: Anwar al-Awlaki
• Name/Alias: Anwar al-Aulaqi

Birth information:
• Birth date: 21/04/1971 Birth place: United States, Las Cruces, New Mexico
• Birth date: 22/04/1971 Birth place: United States, Las Cruces, New Mexico

Citizenship information:
• Citizenship: United States
• Citizenship: Yemen

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: Haji Agha Jan
- Name/Alias: Haji Agha Jan Alizai
- Name/Alias: Agha Jan Alizai
- Name/Alias: Haji Agha Jan
- Name/Alias: Agha Jan

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

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Khalil Al-Rahman Haqqani
- Name/Alias: Khalil ur Rahman Haqqani
- Name/Alias: Khaleel Haqqani
- Name/Alias: Khalil Ahmed Haqqani
- Name/Alias: Haji

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Dilawar Khan Zain Khan
- Name/Alias: Aziz Cairo
- Name/Alias: Farhan Khan
- Name/Alias: Said Jhan
- Name/Alias: Qasim Sa’id Jan
- Name/Alias: Ibrahim Walid
- Name/Alias: Said Jan ‘Abd Al-Salam
- Name/Alias: Sa’id Jan ‘Abd-al-Salam
- Name/Alias: Nangialy
- Name/Alias: Qazi ‘Abdallah
- Name/Alias: Qazi Abdallah

Birth information:
- Birth date: 01/01/1972 Birth place: Unknown country
- Birth date: 05/02/1981 Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: 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 Hamatovič Umarov
- Name/Alias: Lom-ali Butayev (Butaev)
- Name/Alias: Doku Chamatowicz Umarow
- Name/Alias: Доку Хаматович Умаров
- Name/Alias: Doku Khamatovich Umarov

Birth information:
- Birth date: 13/04/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 13/04/1965 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 1955 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 12/05/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 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: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National identification card 5209445304 Additional information: expired Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- Source: Germany Document: National passport 5204893014 Additional information: expired Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.
Identity information:
• Name/Alias: Shaykh Yunis the Mauritanian
• Name/Alias: Chingheity
• Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
• Name/Alias: Abdarrahmane ould Mohamed el Houcine ould Mohamed Salem
• Name/Alias: Yunis al-Mauritanian
• Name/Alias: Younis al-Mauritanian
• Name/Alias: Sheikh Yunis al-Mauritanian
• Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
• Name/Alias: Salih the Mauritanian
• Name/Alias: Mohamed Salem
• Name/Alias: Youssif Ould Abdel Jelil
• Name/Alias: El Hadi Ould Abdel Ghader
• Name/Alias: Abdel Khader
• Name/Alias: Abou Souleimane

Birth information:
• Birth date: Circa 1981 Birth place: Saudi Arabia

Citizenship information:
• Citizenship: Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Said Mohamed Arif
• Name/Alias: Slimane Chabani
• Name/Alias: Abdallah al-Jazairi
• Name/Alias: Said Arif
• Name/Alias: Souleiman
• Name/Alias: Omar Gharib
• Name/Alias: Abderrahmane

Birth information:
• Birth date: 05/12/1965 Birth place: Unknown country
• Birth date: 25/06/1964 Birth place: Algeria, Oran

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Mohsen Abdallah Ibrahim al Charek
• Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
• Name/Alias: Sanafi al Nasr

Birth information:
• Birth date: 13/07/1985 Birth place: Saudi Arabia, Saqra

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 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
EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Uthman al-Ghamdi
• Name/Alias: Othman al-Ghamdi
• Name/Alias: Al Omairah al-Ghamdi
• Name/Alias: Othman Ahmed Othman al-Omrah
• Name/Alias: Uthman Ahmad Uthman al-Ghamdi
• Name/Alias: Othman Ahmed Othman Al Omairah
• Name/Alias: Othman Ahmed Othman Al-Ghamdi
• Name/Alias: Othman bin Ahmed bin Othman Alghamdi
• Name/Alias: Uthman al-Ghamidi
• Name/Alias: Othman Bin Ahmed Bin Othman

 Birth information:
• Birth date: 1973 Birth place: Yemen
• Birth date: 27/05/1979 Birth place: Saudi Arabia

Citizenship information:
• Citizenship: Saudi Arabia
• Citizenship: Yemen

Identification document information:
• Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
• Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 883/2011 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Jibriel Abdul Rahman
• Name/Alias: Heris Syah
• Name/Alias: Muhammad Yunus
• Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
• Name/Alias: Mohammad Jibril Abdurrahman
• Name/Alias: Muhammad Ricky Ardhan
• Name/Alias: Mohammad Jibril Abdurrahman
• Name/Alias: Muhammad Jibril Abdul Rahmam
• Name/Alias: Mohammad Ricky Ardhan bin Muhammad Iqbal

 Birth information:
• Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)
• Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)
• Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)

Contact information:
• Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)
• Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Rahim Bashir
- Name/Alias: Abdurrahim Ba'asyir
- 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: Abdul Rochim Ba'asyir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdul Rachim Ba'asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rochim Ba'asyir
- Name/Alias: Abdul Rochim Bashir
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- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdulrochim Ba'asyir
- Name/Alias: Abdurrochim Ba'asyir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: Abdurrahman Ba'asyir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdul Rahim Ba'asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: 'Abd Al-Rahim Ba'asyir

Birth information:
- Birth date: 16/11/1977  Birth place: India, Solo
- Birth date: 16/11/1974  Birth place: India, Sukoharjo, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L295)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Matti al-Rehman
- Name/Alias: Tariq
- 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: Hussain
- Name/Alias: Abdul Samad
- Name/Alias: Samad Sial
- Name/Alias: Abdul Samad Sial
- Name/Alias: Ustad Talha
- Name/Alias: Qari Mushtaq

Birth information:
- Birth date: Circa 1977  Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
- Name/Alias: Hajaj al-Ajami
- Name/Alias: Hajaj Bin Fahd al Ajmi
- Name/Alias: Hijaj Fahad Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajaj bin-Fahad al-Ajmi
- Name/Alias: Sheikh 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: Abou Sadeq Alrawi
- 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: Haji Ibrahim
- Name/Alias: Tah al Binchi
- Name/Alias: Jaber Taha Falah
- Name/Alias: Abu Mohamed al-Adnani
- Name/Alias: Yaser Khalaf Nazal Alrawi

Birth information:
- Birth date: Circa 1977 Birth place: Syrian Arab Republic, Binnish

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Fazel Rahim
- Name/Alias: Fazal Rahim
- Name/Alias: Fazil Rahim
- Name/Alias: Fazil Rahman

Birth information:
- Birth date: 1975 Birth place: Afghanistan, Kabul
- Birth date: 1977 Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974 Birth place: Afghanistan, Kabul
- Birth date: 24/01/1973 Birth place: Afghanistan, Kabul

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport R512768 Remark: (passport)

Contact information:
- Address: Afghanistan, Kabul, A2 City Computer Plaza, Shahr-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

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abdur Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdur Rahman Sindhi
- Name/Alias: Abdul Rehman al-Sindhi
- Name/Alias: Abdul Rahman al-Sindhi
- Name/Alias: Abdul Rehman Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:
Contact information:
  • Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mochammad Achwan
  • Name/Alias: Muhammad Achwan
  • Name/Alias: Muhammad Akhwan
  • Name/Alias: Mochtar Achwan
  • Name/Alias: Mochtar Akhwan
  • Name/Alias: Mochtar Akwan

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

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 Prasondhha
  • Name/Alias: Angga Dimas Persadha
  • Name/Alias: Angga Dimas Persada
  • Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)

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: Mochammad Achwan
  • Name/Alias: Muhammad Achwan
  • Name/Alias: Muhammad Akhwan
  • Name/Alias: Mochtar Achwan
  • Name/Alias: Mochtar Akhwan

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.
Identity information:

- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi  **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Abu Maria al-Qtani
- **Name/Alias:** Muhammad Khalid Hassan
- **Name/Alias:** Al-Shammari
- **Name/Alias:** Mu'sab al-Qahtani
- **Name/Alias:** Muyassir al-Shammari

**Birth information:**

- **Birth date:** 01/06/1976  **Birth place:** Iraq, Al-Shura, Mosul
- **Birth date:** 01/06/1976  **Birth place:** Iraq, Harara, Ninawa Province

Citizenship information:

- **Citizenship:** Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: **EU.2913.65**
Legal basis: **1058/2014 (OJ L293)**
Programme: **TAQA - Al Qaeda**

Identification document information:

- **Source:** Unknown country  **Document:** National passport 0216155930  **Remark:** (passport no.)

Contact information:

- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: **EU.2914.30**
Legal basis: **1058/2014 (OJ L293)**
Programme: **TAQA - Al Qaeda**

Identity information:

- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi  **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shafi al-Ajmi

**Birth information:**

- **Birth date:** 01/01/1973  **Birth place:** Kuwait, Warah

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Unknown country  **Document:** National passport 0216155930  **Remark:** (passport no.)

Contact information:

- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: **EU.2917.22**
Legal basis: **1058/2014 (OJ L293)**
Programme: **TAQA - Al Qaeda**

Identity information:

- **Name/Alias:** Abu Mohammad
- **Name/Alias:** Abu Hasan
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Abu Ala
- **Name/Alias:** Abu Imran
- **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 Shaykhkhaire
- **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:** Hajji Iman

**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.
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: Ashraf Muhammad Yusuf ‘Uthman ‘Abd Al-Salam
• Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd-al-Salam Remark: good quality alias
• Name/Alias: Ashraf Muhammad Yusuf ‘Abd-al-Salam Remark: good quality alias
• Name/Alias: Ashraf Muhammad Yusif ‘Abd al-Salam Remark: good quality alias
• Name/Alias: Khattab Remark: low quality alias
• Name/Alias: الاشرف محمد يوسف عثمان عبد السلام Remark: low quality alias
• Name/Alias: Khattab Remark: low quality alias
• Name/Alias: Ashraf Muhammad Yusif ‘Abd al-Salam Remark: good quality alias
• Name/Alias: Khattab Remark: good quality alias

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 L129)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ahmed Abdullah S al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
• Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh Al Zahrani Function: Senior member of Al-Qaida.
• Name/Alias: Abu Maryam al-Zahrani
• Name/Alias: Abu Maryam al-Saudi
• Name/Alias: Ahmad Abdullah Salih al-Zahrani
• Name/Alias: Abu Maryam al-Azadi

Birth information:
• Birth date: 15/09/1978  Birth place: Saudi Arabia, Dammam

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Muslen 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 Zureik Al-Maulid Al-Subhi Remark: good quality alias
• Name/Alias: Mansur al-Harbi Remark: good quality alias
• Name/Alias: Azzam Al-Subhi Remark: good quality alias
• Name/Alias: Azam Abdallah Razeeq al Mouled Alsbhua Remark: good quality alias

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 Razeeg al Mouled al Sbhu; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Anders Cameroon Ostenavig Dale
- Name/Alias: Abu Abdurrahman the Norwegian
- Name/Alias: Abu Abdurrahman the Moroccan
- Name/Alias: Muslim Abu Abdurrahman

Birth information:
- Birth date: 19/10/1978 Birth place: Norway, Oslo

Citizenship information:
- Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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 'Isa Hajji Muhammad Al-Bakr
- Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar Remark: good quality alias
- Name/Alias: Ibrahim 'Isa Haji al-Bakr Remark: good quality alias
- Name/Alias: Ibrahim Issa Hijji Mohd Albaker Remark: good quality alias
- Name/Alias: Ibrahim 'Issa Hijji al-Bakr Remark: good quality alias
- Name/Alias: Ibrahim 'Issa al-Bakar Remark: good quality alias
- Name/Alias: Ibrahim al-Bakr Remark: good quality alias
- Name/Alias: Abu-Khalil Remark: low quality alias
- Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker Remark: good quality alias

Birth information:
- Birth date: 12/07/1977 Birth place: Qatar
Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar Document: National passport 01016646 Validity: valid to 11/01/2017 Additional information: expired
- Source: Qatar Document: National identification card 27763401255 Remark: Qatar identification number

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Umar the Chechen
- Name/Alias: Abu Hudhayfah
- Name/Alias: Tarkhan Batirashvili
- Name/Alias: Abu Umar
- Name/Alias: Tarkhan Tayumurazovich Batirashvili
- Name/Alias: Tarkhan Tayumurazovich Batyrashvili
- Name/Alias: Omer the Chechen
- 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

Birth information:
- Birth date: 1982 Birth place: Georgia, Akhmeta, Village Birkiani
- Birth date: 11/01/1986 Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
- Citizenship: Georgia

Identification document information:
- Source: Georgia Document: National identification card 08001007864 Remark: (georgian national id)

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: عبدالملك محمد يوسف عثمان عبد السلام
- Name/Alias: 'Umar al-Qatari Remark: low quality alias
- Name/Alias: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam Remark: good quality alias
- Name/Alias: 'Umar al-Tayyar Remark: low quality alias
- Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam

Birth information:
- Birth date: 13/07/1989 Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan Document: National 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:** 1091/2013 (OJ L293)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif
- **Name/Alias:** Muhammad Jamal Abda
- **Name/Alias:** Muhammad Jamal Abdo Al Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Riyadh
- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Abu Ahmad
- **Name/Alias:** Abu Jamal
- **Name/Alias:** Muhammad Gamal Abu Ahmed
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **Name/Alias:** Muhammad Jamal Abd-ahmed
- **Name/Alias:** Muhammad Jamal Ahmad Abdu

**Birth information:**
- **Birth date:** 01/02/1964
- **Birth place:** Unknown country
- **Birth date:** 01/01/1964
- **Birth place:** Egypt, Cairo

**Citizenship information:**
- **Citizenship:** Egypt

Identification document information:
- **Source:** Egypt
- **Document:** National passport 6487
- **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu)
- **Source:** Yemen
- **Document:** Other identification number 388181
- **Remark:** (under name muhammad jamal abd- al rahim al- kashif)

**Remark:** Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

**EU reference number:** EU.2984.37
**Legal basis:** 2019/555 (OJ L97)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Hassan
- **Name/Alias:** Hocine
- **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 Ennouini

**Birth information:**
- **Birth date:** 1978
- **Birth place:** Mali

**Citizenship information:**
- **Citizenship:** Mali

**Contact information:**
- **Address:** Mali

**EU reference number:** EU.3004.54
**Legal basis:** 180/2013 (OJ L59)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abderrahmane Ould El Amar
- **Name/Alias:** Ahmed el Tilemsi
- **Name/Alias:** Abderrahmane Ould El Amar Ould Sidahmed Loukbeiti
- **Name/Alias:** Ahmad Ould Amar

**Birth information:**
- **Birth date:** 1980
- **Birth place:** Unknown country
- **Birth date:** 1981
- **Birth place:** Unknown country
- **Birth date:** 1978
- **Birth place:** Unknown country
- **Birth date:** 1992
- **Birth place:** Unknown country
- **Birth date:** 1977
- **Birth place:** Mali, Tabankort
- **Birth date:** 1979
- **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Mali
Contact information:
- Address: Mali, Al Moustarat
- Address: Mali, In Khalil
- Address: Mali, Gao
- Address: Mali, Tabankort

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sidi Mohamed Arhali
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.

Birth information:
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali

EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamada Ould Mohamed El Khairy
- Name/Alias: Abou QumQum
- Name/Alias: Ould Kheirou
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- Name/Alias: Hamad el Khairy

Birth information:
- Birth date: 1970 Birth place: Mauritania, Nouakchott

Citizenship information:
- Citizenship: Mali
- Citizenship: Mauritania

Identification document information:

Contact information:
- Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hafiz Abdussalaam Bhutvi
- Name/Alias: Mullah Abdul Salaam Bhattvi
- Name/Alias: Hafiz Abdul Salam Bhuttavi
- Name/Alias: Hafiz Abdul Salam Bhattvi
- Name/Alias: Hafiz Abdusalam Budvi
- Name/Alias: Molvi Abdursalam Bhattvi
- Name/Alias: Abdul Salam Budvi
- Name/Alias: Abdul Salam Bhattwi
- Name/Alias: Abdul Salam Bhutvi

Birth information:
- Birth date: 1940 Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Mohammed Abubakar bin Mohammed
• Name/Alias: Imam Darul Tauhid
• Name/Alias: Shayku
• Name/Alias: Shekau Mohammed Abubakar
  • Title: Imam
  • Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
• Name/Alias: Abubakar Shekau
• Name/Alias: Imam Darul Tawheed
• Name/Alias: Abu Mohammed Abubakar bi Mohammed
• Name/Alias: Shekau
• Name/Alias: Shehu

Birth information:
• Birth date: 1969
  • Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
• Citizenship: Nigeria

Contact information:
• Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L142)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yahia Abou el Hammam
• Name/Alias: Djamel Akkacha
• Name/Alias: Yahia Abou el Hoummam

Birth information:
• Birth date: 09/05/1978
  • Birth place: Algeria, Rouiba, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haqqani, Mohammad Salim
  • Title: Maulavi
  • Function: Deputy Minister of Preventing Vice and Propagating Virtue

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Qari Muhammad Ayub
• Name/Alias: Alhaj Qari Ayub Bashar
• Name/Alias: Ayyub Bashar
  • Title: 1. Qari, 2. Alhaj
  • Remark: reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

Birth information:
• Birth date: 1971
  • Birth place: Unknown country
• Birth date: 1969
  • Birth place: Unknown country
• Birth date: 1966
  • Birth place: Unknown country
• Birth date: 1964
  • Birth place: Unknown country

Citizenship information:
• Citizenship: Uzbekistan
• Citizenship: Afghanistan
Contact information:
- Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU 3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamza al-Darnavi
- Name/Alias: Hamza Darnavi
- Name/Alias: Abu-Hamzah al-Darnawi
- Name/Alias: Abdullah Darnawi
- Name/Alias: Hamzah Dirnawi
- Name/Alias: Hamzah 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
- Name/Alias: Hamzah al-Darnawi
- Name/Alias: Hamza Darnawi

Birth information:
- Birth date: 1976
  - Birth place: Libya, Danar
- Birth date: 1976
  - Birth place: Libya, Darnah

Citizenship information:
- Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU 307.15
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Heq
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Memetiming Memeti
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Qekeman
- Name/Alias: Memetiming Maimaiti
- Name/Alias: Abdul Saimaiti
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Maimaiti Iman
- Name/Alias: Muhelesi
- Name/Alias: Qerman
- Name/Alias: Sai fluoride
- Name/Alias: Abudu Hake
- Name/Alias: Abdul Haq

Birth information:
- Birth date: 10/10/1971
  - Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:
- Citizenship: China

Identification document information:
- Source: China
  - Document: National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU 3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aamir Ali Choudry
- Name/Alias: Huzaifa
- Name/Alias: Amir Ali Chaudry
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: Aamir Ali Chaudhry
Birth information:
  • Birth date: 03/08/1986  Birth place: Unknown country

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National identification card 33202-7126636-9  Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Mohammed Al Ghabra
  • Name/Alias: Mohammed El Ghabra
  • Name/Alias: Danial Adam

Birth information:
  • Birth date: 01/06/1980  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
  • Citizenship: United Kingdom

Identification document information:
  • Source: United Kingdom  Document: National passport 094629366

Contact information:
  • Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Ayman Al-Zawahari
  • Name/Alias: Ahmed Fuad Salim
  • Name/Alias: Ayman Al Zawahari
  • Name/Alias: Ahmad Fuad Salim
  • Name/Alias: Ayman Eddaouahiri
  • 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 Rabi 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
  • Name/Alias: Al Zawahiri Ayman
  • Name/Alias: Al Zawahry Aiman Mohamed Rabie
  • Name/Alias: Al Zawahry Aiman Mohamed Robi
  • Name/Alias: Ayman Dhawahri

Birth information:
  • Birth date: 19/06/1951  Birth place: Egypt, Giza

Citizenship information:
  • Citizenship: Egypt

Identification document information:
  • Source: 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: Abousalah
• Name/Alias: Abu Saleh
• Name/Alias: Ibrahim Hassan Al Asiri
• Name/Alias: Ibrahim Hasan Tali al-'Asri
• Name/Alias: Ibrahim Hasan Talea Aseeri
• Name/Alias: Ibrahim Hassan al-Asiri
• Name/Alias: Ibrahim Hassan Tali Asiri
• Name/Alias: Ibrahim Hasan Tali Assiri
• Name/Alias: Ibrahim Hasan Tali A’Asiri

Birth information:
• Birth date: 19/04/1982  Birth place: Unknown country  Remark: hijri calendar
• Birth date: 18/04/1982  Birth place: Unknown country
• Birth date: 19/04/1982  Birth place: Saudi Arabia, Riyadh

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia  Document: National identification card 1028745097  Remark: (national civil identification number)

Contact information:
• Address: Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Fares al Libi
• Name/Alias: Sufyan bin Qumu
• Name/Alias: Sofiane Ben Goumo  Remark: Leader of Ansar al Charia Derna

Birth information:
• Birth date: 26/06/1959  Birth place: Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Ali Abu Bakr Tantoush
• Name/Alias: 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:
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

**EU reference number:** EU.312.72  
**Legal basis:** 1104/2007 (OJ L250)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abdul Baqi  
  **Title:** Mullah  
  **Function:** Vice-Minister of Information and Culture under the Taliban regime  
- **Name/Alias:** Baqi, Abdul  
  **Title:** Maulavi  
  **Function:** Consulate Dept, Ministry of Foreign Affairs  
- **Name/Alias:** Abdul Baqi  
  **Function:** Consulate Dept, Ministry of Foreign Affairs under the Taliban regime

**Birth information:**
- **Birth date:** Circa 1962  
  **Birth place:** Afghanistan, Jalalabad city, Nangarhar province

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

**EU reference number:** EU.3141.31  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Sakinah Hussain  
- **Name/Alias:** Umm Hussain al-Britani  
- **Name/Alias:** Sally-Anne Frances Jones

**Birth information:**
- **Birth date:** 17/11/1968  
  **Birth place:** United Kingdom, Greater London, Greenwich

**Citizenship information:**
- **Citizenship:** United Kingdom

**Identification document information:**
- **Source:** United Kingdom  
  **Document:** National passport 519408086  
  **Validity:** valid to 23/09/2023  
  **Issue:** issued on 23/09/2013

**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: Amru Al-Absi
- Name/Alias: Abu-Umar al-Absi
- Name/Alias: Abu al-Athir al-Shami
- Name/Alias: Abu Amr al Shami
- Name/Alias: Abu Asir
- Name/Alias: Abu al-Asir
- Name/Alias: Amr al Absi
- Name/Alias: Abu al-Athir
- Name/Alias: Abu al Adhir Amr al Absi

Birth information:

Contact information:
- Address: Syrian Arab Republic, Homs Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shamil Magomedovich Aliev
- Name/Alias: Shamil Magomedovich Ismailov
- Name/Alias: Abu Hanifa

Birth information:
- Birth date: 29/10/1980 Birth place: Russian Federation, Astrakhan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Contact information:
- Address: Syrian Arab Republic Remark: located in as at August 2015
- Address: Iraq Remark: possible alternative location as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Hassan Dahir Aweys Title: Colonel
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Hassan Tahir Qais
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassan Dahir Aweys Title: Sheikh

Birth information:
- Birth date: 1935 Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu al Banat
  • Name/Alias: Magomed Maghomedzakirovich Abdurakhmanov
  • Name/Alias: Abu 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 8200203535  Remark: Russian national passport number
  • Source: Russian Federation  Document: National passport 515488008  Validity: valid to 30/05/2017  Remark: Russian foreign travel passport number

Contact information:
  • Address: Syrian Arab Republic  Remark: Previous confirmed location since September 2012.
  • Address: Turkey  Remark: Possible location.

   b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Islam Seit-Umarovich Atabiev
  • Name/Alias: Abu Jihad

Birth information:
  • Birth date: 29/09/1983  Birth place: Russian Federation, Ust-Dzheguta  Remark: Republic of Karachayevo-Cherkessia

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:
  • Source: Russian Federation  Document: National passport 620169661  Remark: Russian foreign travel passport number

Contact information:
  • Address: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96
  • Address: Syrian Arab Republic  Remark: Located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Aqsa Mahmood
  • Name/Alias: Umm Layth

Birth information:
  • Birth date: 11/05/1994  Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
  • Source: United Kingdom  Document: National passport 720134834  Validity: valid to 27/06/2022  Issue: issued on 27/06/2012

Contact information:
  • Address: Syrian Arab Republic  Remark: As at November 2013
  • Address: United Kingdom  Remark: Previous address

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Aziz
- Name/Alias: Aziz
- Name/Alias: Muslim
- Name/Alias: Vostochniy
- Name/Alias: Fackih
- Name/Alias: Bach
- Name/Alias: Zaurbek Salimovich Guchaev

Birth information:
- Birth date: 07/09/1975 Birth place: Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village Remark: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation Document: National identification card 8304661431 Remark: National identification No.: 8304661431 (Russian national passport number)
- Source: Russian Federation Document: National passport 622641887 Remark: 622641887 Russian foreign travel passport number

Contact information:
- Address: Iraq Remark: possible alternative location as at August 2015
- Address: Syrian Arab Republic Remark: located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Omar Ali Hussain
- Name/Alias: Abu- Sa'id Al Britani

Birth information:
- Birth date: 21/03/1987 Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom Remark: Previous address until January 2014.


EU reference number: EU.3175.88
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu-Muhammad al-Shimali Remark: low quality alias
- Name/Alias: Tarad Aljarba Remark: good quality alias
- Name/Alias: Tarad Mohammad Alnori Alfares Aljarba

Birth information:
- Birth date: 20/11/1979 Birth place: Iraq

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aseel Muthana

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: Nasser Ahmed Muthana
  • Name/Alias: Nasir Muthana
  • Name/Alias: Abdul Muthana
  • Name/Alias: Abu Muthana
  • Name/Alias: Abu Muthanna
  • Name/Alias: Abu Al-Yemeni Muthana

Birth information:
  • Birth date: 29/04/1994  Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
  • Citizenship: United Kingdom

Identification document information:

Contact information:
  • Address: United Kingdom  Remark: Previous address until November 2013.
  • Address: Syrian Arab Republic  Remark: As at November 2013.

  b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Handalah
  • Name/Alias: Abu-Rayhanah
  • Name/Alias: Rayhanah
  • Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
  • Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi

Birth information:
  • Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen  Document: National passport 01055336
  • Source: Saudi Arabia  Document: Registration Number 2054275397  Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd al-Hadi al-Iraqi
  • Name/Alias: Abu Abdallah
  • Name/Alias: Abdal Al-Hadi Al-Iraqi
  • Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
  • Name/Alias: Abu Ayub
  • Name/Alias: Omar Uthman Mohammed
  • Name/Alias: Abdul Hadi Arif Ali
  • Name/Alias: Abd al-Muhayman
  • Name/Alias: Abd al-Hadi al-Ansari
  • Name/Alias: Abdul Hadi al-Taweel
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: Kaua Omar Achehad
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kawa Hamawandi

Birth information:
- Birth date: 01/07/1971 Birth place: Iraq, Arbil

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Germany Document: Temporary Travel Document A 0139243 German travel document Additional information: revoked by issuer
Remark: 'reiseausweis'. revoked as at sep.2012.

Contact information:
- Address: Iraq
- Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 Remark: house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Bin Marwan, Bilal
- Name/Alias: Trémie Marwan

Birth information:
- Birth date: 1947 Birth place: Unknown country

EU reference number: EU.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: Abu Bakar Baasyir Remark: good quality alias
- Name/Alias: Abu Bakar Ba'asyir
- Name/Alias: Abdus Somad Remark: good quality alias
- Name/Alias: Abdus Samad 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 Harith Al-Dari  Title: Doctor
  • Name/Alias: Muthanna Al Dari  Title: Dr.
  • Name/Alias: Dr. Muthanna Harith Al-Dari al-Zowbai
  • Name/Alias: Muthanna 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
  • Name/Alias: Muthanna Harith Al Dari
  • Name/Alias: Muthanna Harith Sulayman Al-Dari
  • Name/Alias: Muthanna 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’

Birth information:
  • Birth date: 16/06/1969  Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq

Identification document information:
  • Source: Unknown country  Document: Other identification number Ration card number 1729765

Contact information:
  • Address: Egypt
  • Address: Iraq, Asas Village, Abu Ghurayb
  • Address: Iraq, Khan Dari
  • Address: Jordan, Amman

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Jarrah
  • Name/Alias: Abu Akram
  • Name/Alias: Akram Turki Hishan Al-Mazidih
  • Name/Alias: Akram Turki Al-Hishan

Birth information:
  • Birth date: 1979  Birth place: Unknown country
  • Birth date: 1975  Birth place: Unknown country
  • Birth date: 1974  Birth place: Unknown country

Contact information:
  • Address: Iraq
  • Address: Jordan
  • Address: Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Faysal
  • Name/Alias: Abu Ghazzy
  • Name/Alias: Mushari Abd Aziz Saleh Shlash
  • Name/Alias: Ghazy Fezzaa Hishan
  • Name/Alias: Ghazy Fezza Hishan Al-Mazidih
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 1974  **Birth place:** Unknown country
- **Birth date:** 1975  **Birth place:** Unknown country

Contact information:
- **Address:** Syrian Arab Republic
- **Address:** Iraq

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** EU.3305.11

**Legal basis:** 2016/13 (OJ L4/10)

**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abu Mohammed al-Julani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Abu Muhammad al-Golani
- **Name/Alias:** Abu Muhammad Aljawlani
- **Name/Alias:** Muhammad al-Jawlani
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Al Fatih
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Mohamed al-Jawlani
- **Name/Alias:** Abu Mohammed Al-Jawlani  **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias:** Amjad Muzaffar Hussein Ali Al-Naimi
- **Name/Alias:** Muhammad al-Jawlani
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Al Fatih
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Mohamed al-Jawlani
- **Name/Alias:** Abu Mohammed Al-Jawlani
- **Name/Alias:** Abu Ashraf

Birth information:
- **Birth date:** 1980  **Birth place:** Syrian Arab Republic
- **Birth date:** Circa from 1975 to 1979  **Birth place:** Syrian Arab Republic

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

Contact information:
- **Address:** Iraq, Mosul, Souq al-Nabi Yunis
- **Address:** Syrian Arab Republic  **Remark:** In Syria as at June 2013

**Remark:** Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3310.90

**Legal basis:** 2016/47 (OJ L12)

**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Najmuddin Faraj Ahmad
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Faraj Ahmad Najmuddin

Birth information:
- **Birth date:** 17/06/1963  **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 07/07/1956  **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

**Citizenship information:**
- **Citizenship:** Iraq

**Identification document information:**
- **Source:** Unknown country  **Document:** Other identification number Ration Card Number 0075258

Contact information:
- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

**Remark:** Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3311.55

**Legal basis:** 2016/47 (OJ L12)

**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.
• Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarra’ai
• Name/Alias: Abu Du’a
• Name/Alias: Abu Du‘a
• Name/Alias: Dr. Ibrahim
• Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
• Name/Alias: Abu Bakr al-Baghdadi
• Name/Alias: Ibrahim ’Awwad Ibrahim al-Badri al-Samarrai
• Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarra’i
• Name/Alias: Ibrahim Awwad Ibrahim al-Samarrai
• Name/Alias: Dr Ibrahim Awwad Ibrahim Al-Samarrai’
• Name/Alias: Abu Du’a
• Name/Alias: Abu Dua’
• Name/Alias: Dr. Ibrahim
• Name/Alias: Ibrahim ’Awad Ibrahim al-Samarra’i
• Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarra’i

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 Duua');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.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 al-Juaythini
• Name/Alias: Husayn Muhammad Husayn al-Juaythini
• Name/Alias: Husayn Muhamad Husayn al-Juaythini
• Name/Alias: Abu Muath al-Juaitni
• Name/Alias: Husayn Muhammad Husayn 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: Muh Sholeh Ibrahim
• Name/Alias: Mohammad Sholeh Ibrahim
• Name/Alias: Muhammad Soleh Ibrahim
• Name/Alias: Muhammad Sholeh Ibrahim
• Name/Alias: Muhammad Sholeh Ibrahim
• Name/Alias: Sholeh Ibrahim

Birth information:
• Birth date: 09/1958 Birth place: Indonesia, Demak

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.334.4
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 Gasmi
• 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: Mohamed Ben Belkacem Aouadi
• Name/Alias: Fathi Hammachi
• Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:
• Birth date: 11/12/1974  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04643632
• Source: Tunisia  Document: National passport L191609

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: Salmane
• Name/Alias: Lazhar
• Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine

Birth information:
• Birth date: 20/11/1975  Birth place: Tunisia, Sfax

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Unknown country  Document: National identification card 05258253
• Source: Tunisia  Document: National passport P182583

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 Akhund Zada
- Name/Alias: Jan, Ahmad Title: Maulavi Function: Governor of Zabol Province
- Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada Title: Mullah
- Name/Alias: Ahmad Jan Akhunzada

Birth information:
- Birth place: Afghanistan, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Lionel Dumont
- Name/Alias: Bilal
- Name/Alias: Dimon
- Name/Alias: Brugere
- Name/Alias: Abu Hamza
- Name/Alias: Jacques Brugere
- Name/Alias: Di Karlo Antonio
- Name/Alias: Merlin Oliver Christian Rene
- Name/Alias: Arfauni Imad Ben Yousset Hamza
- Name/Alias: Imam Ben Yussuf Arfaj
- Name/Alias: Abou Hamza
- Name/Alias: Arfauni Imad
- Name/Alias: Hamza
- Name/Alias: Kounkal
- Name/Alias: Kamkal
- Name/Alias: Merlin
- Name/Alias: Tinet

Birth information:
- Birth date: 29/01/1971  Birth place: France, Roubaix

Citizenship information:
- Citizenship: France

Contact information:
- Address: France

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Emilie Edwige Konig
- Name/Alias: Emilie Samra Konig

Birth information:
- Birth date: 09/12/1984  Birth place: France, Ploemeur

Citizenship information:
- Citizenship: France

Identification document information:
- Source: France Document: National passport 05AT521433 Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005
- Source: France Document: National identification card 050456101445 Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Boubaker Ben Habib Ben Al-Hakim
• Name/Alias: Abu Muqatil al-Tunisi
• Name/Alias: Abou Mouqatel
• Name/Alias: Abou al Moukatel
• Name/Alias: Boubaker el Hakim
• Name/Alias: Boubakeur el-Hakim
• Name/Alias: El Hakim Boubakeur

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: Haji
• 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: Mullah Function: Governor of Kandahar under the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Qasim Al-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’ai
  • 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 3 july 1999 in Sanaa
  • Source: Unknown country  Document: National identification card 973406

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: AA (initials)
  • Name/Alias: Abdul Baset Azouz
  • Name/Alias: Abdelbassed Azouz
  • Name/Alias: Abd Al-Baset Azzouz

Birth information:
  • Birth date: 07/02/1966  Birth place: Libya, Doma

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya  Document: National passport 223611
  • Source: United Kingdom  Document: National passport C00146605

Contact information:
  • Address: Libya

Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Gulmurod Khalimov

Birth information:
  • Birth date: 1975  Birth place: Tajikistan, Dushanbe
  • Birth date: 14/05/1975  Birth place: Tajikistan, Varzob area

Citizenship information:
  • Citizenship: Tajikistan

Contact information:
  • Address: Syrian Arab Republic

Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Nusret Imamovic
  • Name/Alias: Nusret Sulejman Imamovic
Birth information:
- **Birth date:** 26/09/1971  
  **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality.  
  **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977  
  **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality  
  **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
- **Citizenship:** Bosnia And Herzegovina

Identification document information:
- **Source:** Bosnia And Herzegovina  
  **Document:** National passport 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:** Muhammad Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:
- **Birth date:** 19/05/1984  
  **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Morad Laaboudi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abu Ismail al-Maghribi

Birth information:
- **Birth date:** 26/02/1993  
  **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco  
  **Document:** National identification card CD595054
- **Source:** Morocco  
  **Document:** National passport UZ6430184

Contact information:
- **Address:** Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Abu Ayyub

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: Hasan Al-Salahayn Salih Al-Sha'ari
- Name/Alias: Hasan Abu Habib
- Name/Alias: Abu Habib al-Libi
- Name/Alias: Husayn al-Salihin Salih al-Sha'ari

Birth information:
- Birth date: 1975
- Birth place: Libya, Derna

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya
  - Document: National passport 542858
- Source: Libya
  - Document: National identification card 55252
  - Remark: issued in Derna, Libya

Contact information:
- Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
- Name/Alias: Abu Maryam al-Tunisi
- Name/Alias: Mounir Helel
- Name/Alias: Abu Rahmah
- Name/Alias: Mounir Hilel

Birth information:
- Birth date: 10/05/1983
- Birth place: Tunisia, Ben Guerdane

Citizenship information:
- Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Abd-al-Halim Humaydah
- Name/Alias: Faris Baluchistan
- Name/Alias: Mohammed Abdel-Halim Hemaida Saleh
- Name/Alias: Muhammad Hameida Saleh

Birth information:
- Birth date: 22/09/1988
- Birth place: Egypt, Alexandria
- Birth date: 22/09/1989
- Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Salim Benghalem

Birth information:
- Birth date: 06/07/1980
- Birth place: France, Bourg la Reine
Citizenship information:
- Citizenship: France

Contact information:
- Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68  
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abou Youcef
- Name/Alias: Abu Ubaydah Yusuf Al-Anabi
- Name/Alias: Yusuf Abu Ubaydah
- Name/Alias: Abou ObeJda Youssef Al-Annabi
- Name/Alias: Abu-Uabaydah Yusuf Al-Inabi
- Name/Alias: Yazid Mabrak
- Name/Alias: Yazid Mebrak
- Name/Alias: Yousif Abu Obayda Yazid
- Name/Alias: Mibrak Yazid
- Name/Alias: Youcef Abu Obaida
- Name/Alias: Mebrak Yazid

Birth information:
- Birth date: 07/02/1969  Birth place: Algeria, Annaba

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3453.51  
Legal basis: 2016/294 (OJ L55)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
- Name/Alias: Habib Ben Ahmed Al-Loubiri

Birth information:
- Birth date: 17/11/1961  Birth place: Tunisia, Menzel Temime

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport M788439
- Source: Unknown country  Document: National identification card 01817002

Contact information:
- Address: Unknown country  Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F
- Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72  
Legal basis: 2016/47 (OJ L12)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhmad Shishani
- Name/Alias: Akhmed Rajapovich Chataev
- Name/Alias: Odnorukiy
- Name/Alias: Elmir Sene
- Name/Alias: David Mayer

Birth information:
- Birth date: 14/07/1980  Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
Contact information:
- Address: 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.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Sarah al-Saudi
- Name/Alias: Faisal Ahmed Ali Alzahrani
- Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani
- 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 L1524)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Zoubair

Birth information:
- Birth date: 09/03/1986  Birth place: Tunisia, Ariana

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport W342058  Validity: valid from 14/03/2011 to 13/03/2016  Issue: issued on 14/03/2011
- Source: Tunisia  Document: National identification card 08705184  Issue: issued on 24/02/2015

Contact information:
- Address: Tunisia, Ariana, 18 Mediterranean Street
- Address: Libya  Remark: previously located in
- Address: Syrian Arab Republic  Remark: located in as at Mar. 2015
- Address: Iraq  Remark: possible alternative location as at Mar. 2015

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L1524)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Omar Al Tourisi

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: Libya  Remark: previously located in
• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Syrian Arab Republic  Remark: located in as at March 2015

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ 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: Hani
• Name/Alias: Abu-Ahmad Hadud
• Name/Alias: Anas Hasan Khattab  Title: Amir  Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
• Name/Alias: Samir Ahmed al-Khayat
• Name/Alias: Abu Hamzah

Birth information:
• Birth date: 07/04/1986  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L1290)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Eshaq M.  Function: Governor of Laghman Province

Birth information:
• Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Qarabah 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:** Dawood Ibrahim Kaskar **Title:** Sheikh
- **Name/Alias:** Dawood Ebrahim
- **Name/Alias:** Dawood Bhai
- **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:** Sheikh Ismail Abdul
- **Name/Alias:** Ibrahim Shaikh Mohd Anis
- **Name/Alias:** Dowood Hassan Shaikh Ibrahim
- **Name/Alias:** Sheikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Kaskar Dawood Hasan
- **Name/Alias:** Dawood Sabri
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Hizrat
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Anis Ibrahim

Birth information:
- **Birth date:** 26/12/1955 **Birth place:** India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- **Citizenship:** India

Identification document information:
- **Source:** India **Document:** National passport A-333602 **Issue:** issued by Bombay on 04/06/1985 **Additional information:** revoked by issuer **Remark:** Passport has been revoked by the Government of India
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** Unknown country **Document:** National passport KC-285901 **Remark:** issued in rawalpindi
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi, july 2001
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1975
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** India, BOMBAY **Document:** National passport K560098 **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** India, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989

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: Husan Remark: (original script: Хусан)
- Name/Alias: Abu Asim Remark: (original script: Абу Ясир)
- Name/Alias: Тархан Исмаилович Газиев Remark: (original script)
- Name/Alias: Расмазн Одуев Remark: (original script)
- Name/Alias: Хусан Исаяевич 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: Абу-Билал Remark: (original script)
- Name/Alias: Абу Ясир Remark: (original script)
- Name/Alias: Абу Ясир Remark: (original script)
- Name/Alias: Тархан Исмаилович Газиев Remark: (original script)
- Name/Alias: Абу Ясир Remark: (original script)
- Name/Alias: Рамзан Одуев Remark: (original script)
- Name/Alias: Абу Ясир Remark: (original script)
- Name/Alias: Умар Сулимов Remark: (original script)
- Name/Alias: Вайнах Remark: (original script)
- Name/Alias: Север Remark: (original script)
- Name/Alias: Абу-Билал Remark: (original script)
- Name/Alias: Абу Ясир Remark: (original script)
- Name/Alias: Абу Ясир Remark: (original script)
- Name/Alias: Абу Ясир Remark: (original script)
- Name/Alias: Абу Ясир Remark: (original script)

Birth information:


Citizenship information:

- Citizenship: Russian Federation

Contact information:

- Address: Syrian Arab Republic Remark: (located in as at August 2015)
- Address: Iraq Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Аслан Авгазарович Бютукаев
- Name/Alias: Amir Khazmat
- Name/Alias: Абубакар
- Name/Alias: Абу Билал

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: Ayrat Nasimovich Vakhitov
- Name/Alias: Салман Булгарский
- Name/Alias: Салим 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.
Identity information:
- Name/Alias: IYAD NAZMI SALIH KHALIL
- Name/Alias: Ayad Nazmi Salih Khalil
- Name/Alias: Eyad Nazmi Saleh Khalil
- Name/Alias: Iyad al-Toubae
- 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 654781
- Source: Jordan
- Document: National passport 286062

Contact information:
- Address: Syrian Arab Republic
- Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

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Identity information:
- Name/Alias: Bassam Ahmad Husari
- Name/Alias: BASSAM AHMAD AL-HASRI
- Name/ Alias: Abu Ahmad al-Shami
- Name/Alias: Abu Ahmad Akhiq

Birth information:
- Birth date: Circa 1971
- Birth place: Syrian Arab Republic, Damascus Province, Ghutah
- Birth date: Circa
- Birth place: Syrian Arab Republic, Rif Dimashq, Tadamun
- Birth date: 01/01/1969
- Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
- Citizenship: Palestinian Territory, Occupied
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic
- Remark: (Southern. Location as of July 2016)

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Identity information:
- Name/Alias: Naif Saleh Salem al Qaisi
- Name/Alias: Nayif al-Ghaysi
- Name/Alias: NAYIF SALIH SALIM AL-QAYSII

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

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Identity information:
- Name/Alias: NAIF SALLEH SALIM AL-QAYSII

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
Identity information:
  • Name/Alias: Mahmood, Sultan Bashiruddin
  • Name/Alias: Mahmood, Sultan Bashir-Ud-Din
  • Name/Alias: Mehmood, Bashir Uddin Title: Dr.
  • Name/Alias: Mekmad, Sultan Baishiruddin

Birth information:
  • Birth date: 1943 Birth place: Unknown country
  • Birth date: 1944 Birth place: Unknown country
  • Birth date: 1945 Birth place: Unknown country
  • Birth date: 1942 Birth place: Unknown country
  • Birth date: 1941 Birth place: Unknown country
  • Birth date: 1940 Birth place: Unknown country
  • Birth date: 1939 Birth place: Unknown country
  • Birth date: 1938 Birth place: Unknown country
  • Birth date: 1937 Birth place: Unknown country

Citizenship information:
  • Citizenship: Pakistan

Contact information:
  • Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Majeed, Abdul
  • Name/Alias: Majid, Abdul
  • Name/Alias: Majeed Chaudhry Abdul

Birth information:
  • Birth date: 1938 Birth place: Unknown country
  • Birth date: 15/04/1939 Birth place: Unknown country

Citizenship information:
  • Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Manan Agha Title: Haji
  • Name/Alias: Saiyid Abd al-Man
  • Name/Alias: Abdul Man‘am Saiyid
  • Name/Alias: Abdul Manan

Birth information:
  • Birth date: 13/02/1970 Birth place: Algeria, Rouiba, Algier

Citizenship information:
  • Citizenship: Algeria
  • Citizenship: Palestinian Territory, Occupied

Remark: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayf-Al Adl
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Mahmad Ibrahim Makkawi
- Name/Alias: Ibrahim al-Madani
- Name/Alias: Mohammed Salahaldin Abd El Halim Zidane  Remark: Responsible for Usama bin Laden's (deceased) security. Hair: Dark.
  Eyes: Dark.

Birth information:
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governate
- Birth date: 11/04/1960  Birth place: Egypt
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960  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

Identity information:
- Name/Alias: Abou Iyadh
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Abu Iyadh el-Tounsi
- Name/Alias: Abu Iyadh al-Tunisi
- Name/Alias: Sayf Allah bin Hussayn
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Abou Aayadh
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Saifallah ben Hassine

Birth information:
- Birth date: 08/11/1965  Birth place: Tunis, 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 Bin 'Umayr Al-Nu'Aymi
- Name/Alias: Abd al-Rahman bin 'Amir al-Na'imi  Remark: good quality alias
- Name/Alias: Abdulrahman Omair al Neaimi  Remark: good quality alias
- Name/Alias: A. Rahman Omair J Alnuimi  Remark: good quality alias
- Name/Alias: Abdelrahman Imer al Jaber al Naimeh  Remark: good quality alias
- Name/Alias: A. Rahman al-Naimi  Remark: good quality alias
- Name/Alias: 'Abd al-Rahman al-Nu'a'imy  Remark: good quality alias
- Name/Alias: 'Abdallah Muhammad al-Nu'aymi  Remark: good quality alias
- Name/Alias: 'Abd al-Rahman al-Nu'aimy  Remark: good quality alias
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'imy  Remark: good quality alias
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymy  Remark: good quality alias

Birth information:
- Birth date: 1954  Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar
Identity document information:
- 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 008687774  
  Validity: valid to 27/04/2014  
  Additional information: expired  
  Remark: Qatari identification number
- Source: Qatar  
  Document: National passport 01461558  
  Validity: valid to 20/01/2024

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: Yusuf  
- Name/Alias: Abu Usama

Birth information:
- Birth date: 06/03/1973  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Remark:

EU reference number: EU.3759.27
UN reference number: QDI.401  
Legal basis: 2017/326 (OJ L49)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: GHALIB ABDULLAH AL-ZAIDI  
- Name/Alias: Ghalib Abdallah al-Zaydi  
- Name/Alias: Ghalib Abdallah Ali al-Zaydi  
- Name/Alias: Ghalib al Zaydi

Birth information:
- Birth date: 1975  
  Birth place: Yemen, Raqqah Region  
  Remark: Marib Governorate  
- Birth date: 1970  
  Birth place: Yemen, Raqqah Region  
  Remark: Marib Governorate

Citizenship information:
- Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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: Ahmed, Ahmed Khalfan
- Name/Alias: Ahmed Tanzanianul
- Name/Alias: Ahmed el Tanzano
- Name/Alias: Haytham al-Kini
- Name/Alias: Ahmed le Tanzanien
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed Khalfan Ghailani
- 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: Al Tanzani, Ahmad
- Name/Alias: Ali, Ahmed Khalfan
- Name/Alias: Bakr, Abu
- Name/Alias: Abubakary Khalfan Ahmed Ghailani
- Name/Alias: Ahmed Ghailani
- Name/Alias: Ahmad Khalafan Ghilani
- Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
- Name/Alias: Khabar, Abu
- Name/Alias: Khalfan, Ahmed

Birth information:
- Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
- Citizenship: Tanzania, United Republic Of

Contact information:
- Address: United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu 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 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
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
- Name/Alias: Ri'ad Muhammad Hasan Muhammad Hijazi

Birth information:
- Birth date: 30/12/1968 Birth place: United States, California
Citizenship information:
- Citizenship: Jordan
- Citizenship: United States

Identification document information:

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: Muhammed El Besir
- Name/Alias: Lazrag Faraj
- Name/Alias: Farag
- Name/Alias: Fredj
- Name/Alias: Lazrag Ben Ilia
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Meri Albdelfattah Zgbye
- Name/Alias: Mohamed Lebachir
- Name/Alias: F'rajil Libico
- Name/Alias: F'raj di Singapore
- Name/Alias: Merai Abdefattah Khalil Zoghbhi
- Name/Alias: Merai Zoghbai

Birth information:
- Birth date: 04/06/1960 Birth place: Libya, Bendasi
- Birth date: 13/11/1960 Birth place: Libya
- Birth date: 11/08/1960 Birth place: Unknown country
- Birth date: 04/04/1960 Birth place: Morocco
- Birth date: 14/01/1968 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: Asadullah
- Name/Alias: Asad
- Name/Alias: Abu Sa'd at-Trinidadi
- Name/Alias: Shane Dominic Crawford

Birth information:
- Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
- Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired
- 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: Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace Remark: (from birth until 27.11.2013)
- Address: Turkey, Hatay, Reyhanli Remark: (previous location from Nov. 2013 to May 2014)
- Address: Syrian Arab Republic Remark: (as at May 2014)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.
Identity information:

- Name/Alias: Alexanda Amon Kotey
- Name/Alias: Alexe Kotey
- Name/Alias: Alexandra Kote

Birth information:

- Birth date: 13/12/1983 Birth place: United Kingdom, London Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:

- Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:

- Source: United Kingdom Document: National passport 094477324 Issue: issued on 05/03/2005 Remark: United Kingdom of Great Britain and Northern Ireland number 094477324


Identity information:

- Name/Alias: ELSHAFEEL EL SHEIKH
- Name/Alias: El Shafee Elsheikh
- Name/Alias: Alshafee El-Sheikh

Birth information:

- Birth date: 16/07/1988 Birth place: United Kingdom, London

Citizenship information:

- Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:


Identity information:

- Name/Alias: Anggih Tamtomo
- Name/Alias: Muhammad Bahrum Naim Anggih Tamtomo
- Name/Alias: Abu Rayyan Remark: low quality a.k.a.
- Name/Alias: Abu Rayan Remark: low quality a.k.a.
- Name/Alias: Abu Aisyah Remark: low quality a.k.a.
- Name/Alias: Bahrun Naim

Birth information:

- Birth date: 06/09/1983 Birth place: Indonesia, Pekalongan
- Birth date: 06/09/1983 Birth place: Indonesia, Surakarta

Citizenship information:

- Citizenship: Indonesia

Contact information:

- Address: Syrian Arab Republic, Raqqa
- Address: Syrian Arab Republic, Aleppo

Identity information:

- Name/Alias: Saifuddin al-Ingushi Remark: low quality a.k.a.
- Name/Alias: Saifuddin Remark: low quality a.k.a.
- Name/Alias: Malik Ruslanovich Barkhanoev
- Name/Alias: Saifuddin Ingushi Remark: low quality a.k.a.
Birth information:
• Birth date: 14/03/1992  Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia  Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zurab Iraklievich Margoshvili
• Name/Alias: Murad Akhmedovich Madayev
• Name/Alias: Lova Madayev
• Name/Alias: Muslim Remark: low quality a.k.a.
• Name/Alias: Abu-Muslim Al-Shishani
• Name/Alias: Lava Remark: low quality a.k.a.
• Name/Alias: John Remark: low quality a.k.a.
• Name/Alias: George Remark: low quality a.k.a.
• Name/Alias: Arthur Remark: low quality a.k.a.
• Name/Alias: Sedoy Remark: low quality a.k.a.
• Name/Alias: Murad Iraklievich Margoshvili

Birth information:
• Birth date: 15/01/1970  Birth place: Russian Federation, Chechen Republic, Grozny  Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
• Citizenship: Georgia
• Citizenship: Russian Federation

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aman Abdurrahman
• Name/Alias: Oman Abdurrahman
• Name/Alias: Aman Abdul Rahman
• Name/Alias: Aman Abdurahman
• Name/Alias: Aman Abdulrahman
• Name/Alias: OMAN ROCHMAN Title: Ustadz
• Name/Alias: Oman Rahman
• Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
• Name/Alias: Oman Abdulrohman

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: Mukhlis Yunos
• Name/Alias: Muklis Yunos
• Name/Alias: Saifullah Mukhlis Yunos
• Name/Alias: Saifulla Moklis Yunos
• Name/Alias: Hadji Onos
• Name/Alias: Yunos Umpra Moklis

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: Commander Putol
• Name/Alias: Radulan Sahiron
• Name/Alias: Radulan Sahiron
• Name/Alias: Radulan Sahiron
• Name/Alias: Radulan Sajirun

Birth information:
• Birth date: 1955 Birth place: Philippines, Kaunayan, Patikul, Jolo Island
• Birth date: Circa 1952 Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Sulu region

Remark: 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 Santos, III (third)
• Name/Alias: Abu Hamsa
• Name/Alias: Faisal Santos
• Name/Alias: Lakay
• Name/Alias: Ali
• Name/Alias: Agi
• Name/Alias: Abu Abdullah Santos
• Name/Alias: Ahmad Islam Santos
• Name/Alias: Ahmed Islam
• Name/Alias: Akmad Santos
• Name/Alias: Hilarion Del Rosario Santos, III (third)
• Name/Alias: Hilarion Del Rosario Santos

Title: Amir

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: 6.12.2005

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Joe
• Name/Alias: Yazid Sufaat
• 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 identification card 640120-01-5529
- Source: Unknown country  
  Document: National passport A 10472263

Contact information:
- Address: Malaysia, Selangor, Taman Bukit Ampang  
  Remark: (previous address)
- Address: Malaysia  
  Remark: In prison since 2013.

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Umar Patek
- Name/Alias: Omar Patek
- Name/Alias: Pa ‘tek
- Name/Alias: Pak Taek
- Name/Alias: Umar Kecil
- Name/Alias: Al Abu Syekh Al Zacky
- Name/Alias: Umangis Mike
- Name/Alias: Anis Alawi Jafar
- Name/Alias: Hisyam Bin Zein
- Name/Alias: Mike Arsalan

Birth information:
- Birth date: 20/07/1970  
  Birth place: Indonesia, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Isnilon Totoni Hapilon
- Name/Alias: Isnilon Hapilun
- Name/Alias: Isnilun Hapilun
- Name/Alias: Abu Musab
- Name/Alias: Salahudin
- Name/Alias: Tuan Isnilon

Birth information:
- Birth date: 18/03/1966  
  Birth place: Philippines, Bulanza, Lantawan, Basilan
- Birth date: 10/03/1967  
  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: Мухамадмухтар
- 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: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)
  - Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
  - Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Hafs de Mauritaniër
- Name/Alias: Abu Hafs Mauretańczyk
- 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 il Mauritano
- Name/Alias: Abu Hafs el Mauritano
- Name/Alias: Abu Hafs a mauritâniai
- 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: Salim Mustafa Muhammad Mansur Al-Ifri
- Name/Alias: Salim Mansur
- Name/Alias: Hajji Salim Al-Shaklar
- Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR Function: Finance “emir” for Islamic State in Iraq and the Levant
- Name/Alias: Salim Mansur Mustafa
- Name/Alias: Saleem Al-Ifi

Birth information:
- Birth date: 1959 Birth place: Iraq, Nineveh Province, Tel Afar Remark: Tel Afar, Nineveh Province, Iraq
- Birth date: 20/02/1962 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq
Identification document information:


Contact information:

- Address: Iraq, Mosul, 17 Tamoz Remark: a) 17 Tamoz, Mosul, Iraq (previous address)
- Address: Iraq, Tel Afar – Al-Saud, Mosul Remark: Tel Afar – Al-Saad, 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: Umar al-Kubaysi
- Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- Name/Alias: Omar Mahmood Irhayyim
- Name/Alias: Umar Mahmud Arhayym
- Name/Alias: Umar Mahmud Al-Kubaysi Arhayym
- Name/Alias: Umar Mahmud Rahim Al-Qubaysi
- Name/Alias: Umar Mahmud Rahim
- Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
- Name/Alias: Umar Mahmud Rahim Al-Kubaysi
- 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).

Birth information:

- Birth date: 01/01/1967 Birth place: Unknown country
- Birth date: 16/06/1967 Birth place: Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:

- Citizenship: Iraq

Identification document information:

- Source: Iraq Document: National identification card 00405771 Issue: issued on 20/05/2013 Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- Source: Iraq Document: National passport A4059346 Validity: valid to 27/05/2021 Issue: issued on 29/05/2013 Remark: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

Contact information:

- Address: Iraq, Al-Anbar Province, Al-Qaim Remark: Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10
UN reference number: QDi.103
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Saqar Aljawadi
- Name/Alias: Saqar Al Jadawi
- Name/Alias: Saqr Al-Jaddawi
- Name/Alias: Salim Ahmad Salim Hamdan
- Name/Alias: Salem Ahmed Salem Hamdan

Birth information:

- Birth date: 1965 Birth place: Yemen, Al-Mukalla
- Birth date: 1965 Birth place: Yemen, Al-Mukala

Citizenship information:

- Citizenship: Yemen

Identification document information:

- Source: Yemen Document: National passport 00385937 Remark: (passport)

Contact information:

- Address: Yemen, Sana’a, Shari Tunis

EU reference number: EU.449.72
UN reference number: QDi.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Kabir Mohammad Jan  
  **Function:** Head of Eastern Zone under the Taliban regime
- **Name/Alias:** Abdul Kabir Mohammad Jan  
  **Function:** Governor of Nangarhar Province under the Taliban regime
- **Name/Alias:** Kabir Abdul  
  **Title:** Maulavi  
  **Function:** Second Deputy
- **Name/Alias:** A. Kabir

Birth information:
- **Birth date:** Circa from 1958 to 1963  
  **Birth place:** Afghanistan, Zardran tribe, Paktja province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: **EU.4602.90**
Legal basis: **2018/888 (OJ L158 I)**
Programme: **TAQA - Al Qaeda**

Identity information:
- **Name/Alias:** MYRNA AJIJUL MABANZA  
  **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Myrna Ajilul Mabanza
- **Name/Alias:** Myrna Adijul Mabanza

Birth information:
- **Birth date:** 11/07/1991  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 200801087  
  **Remark:** Student ID 200801087
- **Source:** Unknown country  
  **Document:** Other identification number 140000900032  
  **Remark:** Other ID 140000900032
- **Source:** Unknown country  
  **Document:** Election Card Number 73320881AG1191MAM20000  
  **Remark:** Voter ID 7320881AG1191MAM20000

Contact information:
- **Address:** Philippines, Zamboanga City  
  **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Jeddah  
  **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province  
  **Remark:** Basilan Province, Philippines
- **Address:** Saudi Arabia, Daina  
  **Remark:** Daina, Saudi Arabia (previous address)

EU reference number: **EU.4603.89**
Legal basis: **2018/888 (OJ L158 I)**
Programme: **TAQA - Al Qaeda**

Identity information:
- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** Abdul Patta Escalon Abubakar
- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR  
  **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdulpatta Abubakar Escalon

Birth information:
- **Birth date:** 01/01/1965  
  **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 03/03/1965  
  **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 11/01/1965  
  **Birth place:** Philippines, Basilan Province, Tuburan

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Saudi Arabia  
  **Document:** Other identification number 202112421  
  **Remark:** National identification no:b) Saudi Arabia 202112421
- **Source:** Saudi Arabia  
  **Document:** National passport EC6530802  
  **Validity:** valid to 19/01/2021

Contact information:
- **Address:** Saudi Arabia, Jeddah  
  **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines
- **Address:** Saudi Arabia, Daina  
  **Remark:** Daina, Saudi Arabia (previous address)

EU reference number: **EU.4684.34**
Legal basis: **2018/1138 (OJ L205 I)**
Programme: **TAQA - Al Qaeda**
Identity information:
• Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
• Name/Alias: Adnan Abu Waldeed al-Sahrawi
• Name/Alias: Adnan Abu Walid al-Sahraoui
• Name/Alias: Adnan Abu Walid al-Sahrawi
• Name/Alias: Abu Walid al Sahrawi
• Name/Alias: ADNAN ABOU WALID AL-SAHRAOUI
  Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
• Name/Alias: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir

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 L217I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ustadz Faiz
• Name/Alias: Saifudin Faiz
• Name/Alias: Mohammed Yusip Karim Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
• Name/Alias: Abu Walid al Indunisi
• Name/Alias: Kholid Faiz
• Name/Alias: Abdullah Faiz
• Name/Alias: Fauz Faturohman
• Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
• Name/Alias: Mohammed Yusuf Karim Saifullah Faiz
• Name/Alias: Kembar Khalid
• Name/Alias: Muh Saifudin
• Name/Alias: Mohammad Yusuf Karim Faiz
• Name/Alias: Udtade Syaufudin
• Name/Alias: Zidni Elma

Birth information:
• Birth date: 11/10/1978 Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Syrian Arab Republic Remark: (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Rafiuddin
• Name/Alias: Abu Una al Malayzie
• Name/Alias: Muhammad Rahim Bin Udin
• Name/Alias: Abu Ayn Tok Cit
• Name/Alias: Mohammad Ratin Bin Nurdin
• Name/Alias: Muhammad Ratin
• Name/Alias: Mohd Radi Bin Udin
• Name/Alias: Mohamad Rafi Bin Udin
• Name/Alias: Mohammad Rafi Bin Udin Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
• Name/Alias: Mohd Radi Bin Udin
• Name/Alias: Abu Awn al Malizi

Birth information:
• Birth date: 03/06/1966 Birth place: Malaysia, Negri Sembilan

Citizenship information:
• Citizenship: Malaysia
• Citizenship: Indonesia
Identification document information:
- **Source:** Malaysia  
  **Document:** National passport A31142734  
  **Validity:** valid to 06/11/2015  
  **Issue:** issued by Immigration Department of Malaysia on 06/11/2013  
  **Remark:** issued by Immigration Department of Malaysia, expiration date 6 Nov. 2015
- **Source:** Malaysia  
  **Document:** National identification card 660603-05-5267  
  **Remark:** issued by National Registration Department of Malaysia

Contact information:
- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuar, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Syrian Arab Republic  
  **Remark:** (location as of 2014)

EU reference number: EU.4704.0  
Legal basis: 2018/1204 (OJ L217/1)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abtol Rahman  
- **Name/Alias:** Muhammed Reza Lahaman Kiram  
  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

Birth information:
- **Birth date:** 03/03/1990  
  **Birth place:** Philippines, Zamboanga  
  **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines  
  **Document:** Other identification number EC3524065  
  **Remark:** Philippines number EC3524065
- **Source:** Philippines  
  **Document:** National passport XX3966391  
  **Validity:** valid to 24/02/2020  
  **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** location since 2015
- **Address:** Philippines  
  **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Philippines, Zamboanga  
  **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)

EU reference number: EU.472.57  
Legal basis: 220/2008 (OJ L68)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin  
- **Name/Alias:** Sayed Ghias  
- **Name/Alias:** Sayyed Ghiassouddine Agha  
  **Function:** Education Minister of the Taliban regime
- **Name/Alias:** Agha, Sayyed Ghiassouddine  
  **Title:** Maulavi  
  **Function:** Minister of Haj and Religious Affairs
- **Name/Alias:** Sayyed Ghayasudin

Birth information:
- **Birth date:** Circa from 1958 to 1963  
  **Birth place:** Afghanistan, Faryab province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.4761.11  
UN reference number: QDi.419  
Legal basis: 2019/1731 (OJ L264)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** ANJEM CHOUDARY
- **Name/Alias:** Abu Luqman

Birth information:
- **Birth date:** 18/01/1967  
  **Birth place:** United Kingdom, Welling, London

Citizenship information:
- **Citizenship:** United Kingdom  
  **Remark:** United Kingdom of Great Britain and Northern Ireland
Identification document information:
• Source: United Kingdom
• Document: National passport 516384722
• Validity: valid to 06/06/2023
• Issue: issued by Passport Office Glasgow on 06/05/2013
• Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
• Address: United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Taha al-Khuwayt
• Name/Alias: Hajji Abd al-Nasr
• Name/Alias: Hajji Abdelnasser
• Name/Alias: HAJJI ‘ABD AL-NASIR

Birth information:
• Birth date: from 1965 to 1969
• Birth place: Iraq, Tall ‘Afar

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.502.12
UN reference number: QDi.421
Legal basis: 1239/2007 (OJ L 280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhund, Ahmed Jun
• Title: Mullah
• Function: Minister of Water and Electricity

Birth information:
• Birth date: Circa from 1953 to 1958
• Birth place: Afghanistan, Kandahar province
• Remark: between 1953 and 1958 between 1953 and 1958

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi.422
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
• Birth date: 09/05/1989
• Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.5101.34
UN reference number: QDe.019
Legal basis: 2019/696 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Masood Azhar Alvi
• Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
• Name/Alias: Masud Azhar
• Remark: Low quality alias
• Name/Alias: Wali Adam Esah
• Remark: Low quality alias
• Name/Alias: Wali Adam Isah
• Remark: Low quality alias

Birth information:
• Birth date: 10/07/1968
• Birth place: Pakistan, Bahawalpur, Punjab Province

Remark: Low quality alias

Citizenship information:
• Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rahman S. Taher
- Name/Alias: Aboud Yasin
- Name/Alias: Abdul Rahman Said Yasin
- Name/Alias: Abdul Rahman S. Taha
- Name/Alias: Abdul Rahman Yasin

Birth information:
- Birth date: 10/04/1960  Birth place: United States, Bloomington, Indiana

Citizenship information:
- Citizenship: United States

Identification document information:
- Source: 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 Hamdi Mohammad Sadiq Al-Ahdal
- Name/Alias: Abu Asim Al-Makki
- Name/Alias: Muhammad Al-Hamati
- Name/Alias: Ahmed
- Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
- Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal

Birth information:
- Birth date: 19/11/1971  Birth place: Saudi Arabia, Medina

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National identification card 216040  Remark: (national identity card number)
- Source: Yemen  Document: National passport 541939

Contact information:
- Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: علي ما يشو  Remark: Low quality alias
- Name/Alias: Abou Abderahmane Sanhaji  Remark: Low quality alias
- Name/Alias: Abderrahmane le Marocain  Remark: Good quality alias
- Name/Alias: ALI MAYCHOU  Remark: Good quality alias
- Name/Alias: Abderahmane al Maghrebi

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: Ag Mossa  Remark: Good quality alias
- Name/Alias: BAH AG MOUSSA
- Name/Alias: Ammi Salim  Remark: Good quality alias

Birth information:
- Birth date: 28/10/1956  Birth place: Unknown country
- Birth date: 31/12/1952  Birth place: Unknown country
- Birth date: 01/01/1958  Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- Name/Alias: Abdulrhman Mohammed D. Aljhanani
- Name/Alias: Abu al-Wafa'
- Name/Alias: Abu Anas
- Name/Alias: Abd al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- Name/Alias: Abu Wafa al-Saudi
- Name/Alias: Abu al-Wafa
- Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
- Name/Alias: Abd al-Rahman Muhammad al-Juhani
- Name/Alias: Abdelrahman Mouhamad Zafir al-Dabissi Juhan
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
- Name/Alias: Abou Wafa al Saoudi
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni

Birth information:
- Birth date: 1977  Birth place: Saudi Arabia, Kharj
- Birth date: 04/12/1971  Birth place: Saudi Arabia, Kharj

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Unknown country  Document: National passport F50859
- Source: Saudi Arabia  Document: Other identification number 1027508157  Remark: Saudi Arabian national identification number

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Haq, Amin
- Name/Alias: Ul-Haq, Dr Amin
- Name/Alias: Amin Muhammad Ul Haq Saam Khan
- Name/Alias: Amin, Muhammad
- Name/Alias: Dr Amin

Birth information:
- Birth date: 1960  Birth place: Afghanistan, Nangarhar Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5341.25
Legal basis: 2020/184 (OJ L38I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amadou Barry
- Name/Alias: Amadou Kouffa
- Name/Alias: Hamadoun Koufa
- Name/Alias: Hamadoun Kouffa
- Name/Alias: Hamadou Koufa
- Name/Alias: Hamadou Koufa
- Name/Alias: Amadou Koufa  Function: Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014)  Remark: Eye colour: brown. Hair colour: dark
Birth information:
- Birth date: Circa 1958  Birth place: Mali, Koufa

Contact information:
- Address: Mali

Remark: Amendment of Regulation 881/2002 in preparation Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.5381.95
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Baba Ji
- Name/Alias: Memon Baba
- Name/Alias: Qasmani Baba
- Name/Alias: Arif Umer
- Name/Alias: Mohammad Arif Qasmani
- Name/Alias: 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 L370)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh
- Name/Alias: Abu Mohamed Al-Masri
- Name/Alias: Abdullah Ahmed Abdullah El Alfi
- Name/Alias: Abu Mariam

Birth information:
- Birth date: 06/06/1963  Birth place: Egypt, Gharbia

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.5481.7
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith
- Name/Alias: Abo Ghaith

Birth information:
- Birth date: 14/12/1965  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait  Remark: Kuwaiti citizenship withdrawn in 2002

Identification document information:

EU reference number: EU.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 identification card E-491591 Remark: (national identity card)
  • Source: Morocco Document: National passport H 236483

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
  • Name/Alias: Abou Ismail Al Djoundoubi
  • Name/Alias: Abou Ismail el Jendoubi
  • 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, Brussel, 107/1 Léon Theodoresraat
  • 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: Abu ‘Abdullah Qardash Remark: Good quality a.k.a.
  • Name/Alias: Abdullah Qardash Remark: Good quality a.k.a.
  • Name/Alias: Hajji Abdullah Al-Afari Remark: Good quality a.k.a.
  • Name/Alias: ‘Abdul Amir Muhammad Da’id Salbi Remark: Good quality a.k.a.
  • Name/Alias: Muhammad Da’id ‘Abd-al-Rahman al-Mawla Remark: Good quality a.k.a.
  • Name/Alias: Abu ‘Umar al-Turkmani Remark: Good quality a.k.a.
  • Name/Alias: Hajji Abdullah Remark: Good quality a.k.a.
  • Name/Alias: Abu Ibrahim al-Hashimi al-Qurashi Remark: Good quality a.k.a.
  • Name/Alias: Pierre Amadou de la Noue Original Remark: Good quality a.k.a.
  • Name/Alias: Amir Muhammad Da’id Abdal-Rahman al-Mawla Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
  • Name/Alias: ‘Abdul Amir Muhammad Da’id Salbi Remark: Good quality a.k.a.
  • Name/Alias: Al-Ustadh Remark: Low quality a.k.a.
  • Name/Alias: Abu ‘Iyad al-Husayni al-Maliki Remark: Low quality a.k.a.
  • Name/Alias: Amir Muhammad Da’id ‘Abd-al-Rahman Muhammad al-Mula Remark: Good quality a.k.a.

Birth information:
  • Birth date: 05/10/1976 Birth place: Iraq, Tall’Afar
  • Birth date: 01/10/1976 Birth place: Iraq, Mosul
  • Birth date: 01/10/1976 Birth place: Iraq, Tall’Afar
  • Birth date: 05/10/1976 Birth place: Iraq, Mosul

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: Muhammad Zafar Iqbal
- Name/Alias: Zafar Iqbal Chaudhry
- Name/Alias: Malik Zafar Iqbal
- Name/Alias: Malik Zafar Iqbal Shahbaz
- Name/Alias: Malik Zafar Iqbal Shehzad
- Name/Alias: Zaffer Iqbal
- Name/Alias: Zafar Iqbal
  Title: Professor

Birth information:
- Birth date: 04/10/1953
  Birth place: Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Unknown country
  Document: National identification card 29553654234
  Remark: (national identification)
- Source: Unknown country
  Document: National identification card 35202-4135948-7
  Remark: (national identification)
- Source: Unknown country
  Document: National passport DG5149481
  Additional information: expired
  Remark: passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zakariya Essabar
- Name/Alias: Zakarya Essabar

Birth information:
- Birth date: 13/04/1977
  Birth place: Morocco, Essaouria

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco
  Document: National identification card G-0343089
  Remark: (moroccan national identity card)
- Source: Morocco
  Document: National passport K-348486
  Remark: (moroccan passport)
- Source: Morocco
  Document: National passport M 271 351
  Remark: passport no issued on 24 october 2000 by the embassy of morocco in Berlin, Germany
- Source: Morocco
  Document: National identification card E-189935
  Remark: (moroccan national identity number)

EU reference number: EU.5771.65
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mustafa Muhammad
- Name/Alias: Khalid Mahmud
- Name/Alias: Hassan Gul
- Name/Alias: Hassan Gul
- Name/Alias: Hassan Ghul
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Abu-Shaima
- Name/Alias: Abu- Shayma
- Name/Alias: Ahmad Shahji
- Name/Alias: Abu Gharib al-Madani

Birth information:
- Birth date: 1977
  Birth place: Saudi Arabia, Al-Madinah
  Remark: between August 1977 and September 1977
- Birth date: 1977
  Birth place: Pakistan, Sangrar, Sindh Province
  Remark: between August 1977 and September 1977
- Birth date: 1976
  Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1976
  Birth place: Pakistan, Sangrar, Sindh Province

Citizenship information:
- Citizenship: Pakistan
- Citizenship: Saudi Arabia

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L1)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yassine Chekkouri
Birth information:
- Birth date: 06/10/1966  Birth place: Morocco, Safi
Citizenship information:
- Citizenship: Morocco
Identification document information:
- Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)
- Source: Morocco  Document: National passport F46947  Remark: (passport)
Contact information:
- Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.587.67
UN reference number: QDi.428
Legal basis: 2020/1473 (OJ L334)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jamal Husayn Zayniyah  Remark: good 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: زِنیھ حسن حسین جمال
- Name/Alias: Abu Hussein  Remark: low quality alias
- Name/Alias: Abu Malek El Talleh  Remark: low quality alias
- Name/Alias: Abu-Malik al-Ansari  Remark: low quality alias
- Name/Alias: Abu-Malik al-Shami  Remark: low quality alias
- Name/Alias: Abu-Malik al-Talli  Remark: low quality alias
Birth information:
- Birth date: 17/08/1972  Birth place: Libya, Benghazi
- Birth date: 17/08/1972  Birth place: Syrian Arab Republic, Al Tall
- Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Tell Mnin
- Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Al Tall
- Birth date: 01/01/1972  Birth place: Libya, Benghazi
Citizenship information:
- Citizenship: Syrian Arab Republic
Identification document information:
- Source: Syrian Arab Republic  Document: National passport 3987189
Contact information:
- Address: Syrian Arab Republic
- Address: Lebanon, Arsal, Bekaa
Remark: Mother’s name is Amina Tohmeh.
UNLI - 9.10.2020

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L1)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Ben Belgacem Awani
- Name/Alias: Mohamed Lakhal
- Name/Alias: Lased Ben Heni
- Name/Alias: Mohamed Abu Abd
- Name/Alias: Mohamed Aouani
- Name/Alias: Abu Obeida
- Name/Alias: Al-As’ad Ben Hani
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:
  • Source: Tunisia  
  Document: National identification card W374031  
  Remark: tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84  
Legal basis: 2015/64 (OJ L11)  
Programme: TAQA - Al Qaeda  
Identity information:
  • Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane  
  • Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi  
  • Name/Alias: Zakariya  

Birth information:
  • Birth date: 14/07/1970  
  Birth place: Tunisia, Tunis  

Citizenship information:
  • Citizenship: Tunisia  

Identification document information:
  • Source: Tunisia  
  Document: National passport M408665

Contact information:
  • Address: Tunisia  

EU reference number: EU.593.86  
Legal basis: 969/2007 (OJ 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: 35/2011 (OJ L14)  
Programme: TAQA - Al Qaeda  
Identity information:
  • Name/Alias: Salmane  
  • Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun  

Birth information:
  • Birth date: 03/04/1968  
  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia  

Identification document information:
  • Source: Tunisia  
  Document: National passport M307707

Contact information:
  • Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41  
Legal basis: 914/2014 (OJ L248)  
Programme: TAQA - Al Qaeda  
Identity information:
  • Name/Alias: Abu Hamza  
  • Name/Alias: Mostafa Kamel Mostafa  
  • Name/Alias: Mustapha Kamel Mustapha  
  • 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 Al-Masri  
  • Name/Alias: Kamel Mustapha Mustapha  

Birth information:
  • Birth date: 15/04/1958  
  Birth place: Egypt, Alexandria
Citizenship information:
- Citizenship: United Kingdom

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Omar El Mouhajer
- Name/Alias: Saber
- Name/Alias: Sami Ben Khamis Ben Saleh Elsseid

Birth information:
- Birth date: 10/02/1968 Birth place: Tunisia, Menzel Jemil Bizerte

Contact information:
- Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah Remark: Italian Fiscal Code: SSDSBN68B10Z352F

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00319547
- Source: Tunisia Document: National passport K929139

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelhalim Remadna
- Name/Alias: Abdelhalim Hafed Abdelfattah Remadna
- Name/Alias: Jalloul

Birth information:
- Birth date: 02/04/1966 Birth place: Algeria, Biskra

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ramsi Mohamed Abdullah Binalshibh
- Name/Alias: Umar Muhammad "Abdallah Ba" Amar
- Name/Alias: Ramzi Mohamed Abdullah Binalshibh
- Name/Alias: Ramzi Mohamed Abdellah Omar
- Name/Alias: Ramzi Mohamed Abdullah Binalsheidah
- Name/Alias: Ramzi Mohamed Abdullah Omar Hassan Alassiri
- Name/Alias: Abu Ubaydah
- Name/Alias: Mohamed Ali Abdullah Bawazir
- Name/Alias: Ramzi Omar
- Name/Alias: Ramzi Mohammed Abdullah Binalshibh
- Name/Alias: Ramzi Binalshib
- Name/Alias: Ramzi Bin Al Shihb

Birth information:
- Birth date: 16/09/1973 Birth place: Sudan, Khartoum
- Birth date: 01/05/1972 Birth place: Sudan, Khartoum
- Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt
- Birth date: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt

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 L222)
Programme: TAQA - Al Qaeda
Identity information:

• Name/Alias: محمد علي الحبو
  Remark: low quality alias
• Name/Alias: Mohammad Ali Al Habbo
  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: 15/03/1983  Birth place: Syrian Arab Republic, Raqqa
• Birth date: 01/01/1980  Birth place: Syrian Arab Republic, Raqqa
• Birth date: 01/10/1983  Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic  Document: National identification card 2020316097
• Source: Syrian Arab Republic  Document: National passport 00814L001424
• Source: Syrian Arab Republic  Document: National identification card 10716775
• Source: Syrian Arab Republic  Document: National identification card 2020409266

Contact information:
• Address: Syrian Arab Republic, Raqqa
• Address: Turkey, Gaziantep
  Remark: (since 2016)

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: Mansour Thaer
• Name/Alias: Isam Ali Mohamed Alouche

Birth information:
• Birth date: 21/03/1974  Birth place: Iraq, Baghdad
• Birth date: 1972  Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:

• Name/Alias: Kader Es Sayed
• Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
• Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed

Birth information:
• Birth date: 26/12/1962  Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Unknown country
  Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al-Fauwaz A. Khaled
  • Name/Alias: Al-Fawwaz Khalid
  • Name/Alias: Al Fawwaz Khalik
  • Name/Alias: Al-Fawwaz Khaled
  • Name/Alias: Al Fawwaz Khaled
  • Name/Alias: Khaled AL-FAUWAZ
  • Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
  • Name/Alias: Al Fawaz Abdulrahman H. Khalid

Birth information:
  • Birth date: 24/08/1962  Birth place: Kuwait

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Unknown country  Document: National passport 456682

Contact information:
  • Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Mohamed Abbattay
  • Name/Alias: Abderrahmane Al Maghribi
  • Name/Alias: Said Bahaji
  • Name/Alias: Zouheir Al Maghribi

Birth information:
  • Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
  • Citizenship: Germany
  • Citizenship: Morocco

Identification document information:
  • Source: Unknown country  Document: National identification card BPA Nr. 1336597587  Remark: national identification no
  • Source: Morocco  Document: National passport 954242  Additional information: expired  Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
  • 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: Amr Al-Fatih Fathi
  • Name/Alias: Hamdi Ahmad Farag
  • Name/Alias: Tariq Anwar El-Sayed Ahmed
  • Name/Alias: Tarek Anwar El Sayed Ahmad

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: S.M Tufail
  • Name/Alias: Tufail Sheik Mohammed
  • 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: 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.
- Name/Alias: Abu Jihad TNT  
  Remark: low quality alias

Birth information:
- Birth date: 04/07/1967  
  Birth place: Trinidad And Tobago, Rio Claro

Citizenship information:
- Citizenship: United States
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: United States  
  Document: National passport 420985453  
  Validity: valid to 06/02/2017  
  Additional information: expired
- Source: Trinidad And Tobago  
  Document: National passport TB162181  
  Validity: valid to 26/01/2020  
  Issue: issued on 27/01/2015  
  Additional information: expired
- Source: Trinidad And Tobago  
  Document: National identification card 19670704052

Contact information:
- Address: United States  
  Remark: in detention, Federal Detention Center   Miami, Register Number: 10423-509
- Address: Trinidad And Tobago, Rio Claro, #12 Rio Claro Mayaro Road  
  Remark: previous location 2008-March 2015
- Address: Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road  
  Remark: previous location circa 2003
- Address: United States  
  Remark: previous location January 1991-2008

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: Shihab Mahajar  
  Remark: good quality alias
- Name/Alias: Shihab Mohajir  
  Remark: good quality alias
- Name/Alias: Shihab Muhajer  
  Remark: good quality alias
- Name/Alias: Shihab al Muhajir  
  Remark: good quality alias
- Name/Alias: Shahab Mahajar  
  Remark: good quality alias
- Name/Alias: Shahab Mohajir  
  Remark: good quality alias
- Name/Alias: Dr. Shahab al Muhajir  
  Remark: good quality alias
- Name/Alias: Sanaulallah Ghafari  
- Name/Alias: Shahab Muhajer  
  Remark: good quality alias

Birth information:
- Birth date: 28/10/1994  
  Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan, Kunduz  
  Remark: (previous)
- Address: Afghanistan  
  Remark: (2021)


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: Abu ‘Ubaydah al-Kafi  
  Remark: good quality alias
- Name/Alias: Achref Ben Fethi Ben Mabrouk Guizani  
  Remark: good quality alias
- Name/Alias: Achraf Ben Fathi Ben Mabrouk Guizani  
  Remark: good quality alias
- Name/Alias: أشرف البوزاني  
  Remark: good quality alias
- Name/Alias: Ashraf al-Gizani  
  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.
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

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sayed Alhaj Sadudin **Title:** Mullah **Function:** Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh; Hajj
- **Name/Alias:** Usama Bin Muhammed Bin Awad, Osama Bin Laden
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Osama bin Muhammed bin Awad bin Ladin
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Al Qaqa
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama bin Ladin **Title:** Hajj
- **Name/Alias:** Ben Laden Osama

Birth information:
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Yemen

Citizenship information:
- **Citizenship:** Afghanistan **Remark:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

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: 1290/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Rasul M **Title:** Mullah **Function:** Governor of Nimroz Province

Birth information:
- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Spinboldak district, Kandahar province **Remark:** between 1958 and 1963 between 1958 and 1963
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Rauf Khadem  Title: Mullah  Function: Commander of Central Corpus under the Taliban regime

Birth information:

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al-Samman Uthman
  • Name/Alias: Omar Mohammed Othman
  • Name/Alias: Abu Ismail
  • Name/Alias: Umar Uthman
  • Name/Alias: Omar Mahmoud Uthman
  • Name/Alias: Abu Qatada Al-Filistini
  • Name/Alias: Abu Umr Takfiri
  • Name/Alias: Abu Omar Abu Umar
  • Name/Alias: Abu Umar Umar

Birth information:
  • Birth date: 13/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
  • Birth date: 30/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
  • Citizenship: 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: Haji
  • Name/Alias: Allah Dad Tayyab
  • Name/Alias: Allah Dad Tabeeb
  • Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Mullah  Function: Deputy Minister of Communication of the Taliban regime

Birth information:
  • Birth date: Circa 1963  Birth place: Afghanistan, 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: Dost Mohammad  Title: Maulavi  Function: Governor of Ghazni Province under the Taliban regime
- Name/Alias: Doost Mohammad

Birth information:
- Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Daman district, Kandahar province  Remark: between 1968 and 1973

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.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: Tarwat Salah Abdallah
- Name/Alias: Tharwat Salah Shihata
- Name/Alias: Salah Shihata Thiwrat
- Name/Alias: Tharwat Salah Shihata Ali
- Name/Alias: Shahata Thiwrat

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: Abu Zahra
- Name/Alias: Pak Zahra
- Name/Alias: Bambang Sukirno

Birth information:
- Birth date: 05/04/1975  Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia
Identification document information:
• Source: Indonesia  Document: National passport A2062513  Remark: Indonesian passport number.

EU reference number: EU.847.74
Legal basis: SSI/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 Ouassii
• Name/Alias: Abou Haslara
• Name/Alias: Abderrazak Zaimche
• Name/Alias: Abderrazak Le Para
• Name/Alias: Abdalarak
• Name/Alias: El Para
• Name/Alias: Abdul Rasak Ammane Abu Haidra

Birth information:
• Birth date: 01/01/1968  Birth place: Algeria, Kef Rih
• Birth date: 24/04/1968  Birth place: Algeria, Guelma
• Birth date: 24/04/1968  Birth place: Algeria, Kef Rih
• Birth date: 01/01/1968  Birth place: Algeria, Guelma

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.877.66
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Gamel Mohamed  Remark: good quality alias
• Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouyehia
• 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: 09/05/1986  Birth place: Egypt  Remark: For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa
• Birth date: 25/05/1966  Birth place: Morocco  Remark: For alias Gamel Mohamed
• Birth date: 29/05/1966  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport L723315  Validity: valid to 04/05/2003  Issue: issued on 05/05/1998  Additional information: expired

Contact information:
• Address: Italy, Milan, Corso XXII Marzo 39

Remark: In prison in Italy until 6.2.2026.

EU reference number: EU.909.23
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Imed Ben Mekki Zarkaoui
• Name/Alias: Nadra  Remark: low quality alias
• Name/Alias: Zarga  Remark: low quality alias
• Name/Alias: عماد بن مكي زرقاوي
• Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui  Remark: good quality alias; as previously listed
• Name/Alias: Daour Nadre  Remark: good quality alias
• Name/Alias: Dour Nadre  Remark: good quality alias
Birth information:
- 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: Algeria
- Birth date: 15/01/1974 Birth place: Tunisia, Tunis
- Birth date: 31/03/1975 Birth place: Tunisia, Tunis
- Birth date: 31/03/1975 Birth place: Morocco

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: France, Pré Saint Gervais, 41-45, Rue Estienne d’Orves

Remark: Mother's name is Zina al-Zarkaoui

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khaled Abou El Abass
- Name/Alias: Belaour
- Name/Alias: Mokhtar BELMOHKHTAR
- Name/Alias: Abou Abbes Khaled
- Name/Alias: Belaouar Khaled Abou El Abass
- Name/Alias: Belaouar Khaled Abou El Abass
- Name/Alias: Khaled Abou El Abass
- Name/Alias: Khaled Abou El Abes
- Name/Alias: Khaled Ahulabbas Na Oor
- Name/Alias: Mukhtar Belmukhtar
- 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: Djamel Lounici Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
- Name/Alias: Jamal Lounici

Birth information:
- Birth date: 01/02/1962 Birth place: Algeria, Algiers

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Meguid Al-Zandani
- Name/Alias: Abd-al-Majid Aziz Al-Zindani Title: Sheikh
- Name/Alias: Abdelmajid Al-Zindani
- Name/Alias: Abd Al-Majid Al-Zindani

Birth information:
- Birth date: Circa 1950 Birth place: Yemen
Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen Document: National passport A005487

Contact information:
  • Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
  • Name/Alias: Hamroui Kamel ben Mouldi Remark: good quality alias
  • Name/Alias: Hamroui Kamel Remark: good quality alias
  • Name/Alias: Kamel Remark: low quality alias
  • Name/Alias: Kimo Remark: low quality alias

Birth information:
  • Birth date: 21/10/1977 Birth place: Tunisia, Beja
  • Birth date: 21/11/1977 Birth place: Morocco Remark: hamraoui kamel
  • Birth date: 21/10/1977 Birth place: Tunisia
  • Birth date: 21/11/1977 Birth place: Tunisia
  • Birth date: 21/11/1977 Birth place: Tunisia, Beja
  • Birth date: 21/10/1977 Birth place: Morocco

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: Italy, Cremona, Via 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: Noureddine Ben Ali Ben Belkassem Al-Drissi
  • Name/Alias: Drissi Noureddine Remark: good quality alias
  • Name/Alias: Abou Ali Remark: low quality alias
  • Name/Alias: Faycal Remark: low quality alias
  • Name/Alias: نور الدين بن علي بن بلقاسم الدريسي

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: 2022/147 (OJ L25)
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: 2022/147 (OJ L25)  
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: 2022/147 (OJ L25)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
- Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER  
Birth information:  
- Birth place: Saudi Arabia, Al Ihsa

EU reference number: EU.3568.36  
Legal basis: 2022/147 (OJ L25)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
- Name/Alias: Ibrahim Salih Mohammed AL YACOUB  
Birth information:  
- Birth date: 16/10/1966  
- Birth place: Saudi Arabia, Tarut

EU reference number: EU.3570.26  
Legal basis: 2022/147 (OJ L25)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
- Name/Alias: Manssor ARBABSIAR  
- Name/Alias: Mansour Arbabsiar  
Birth information:  
- Birth date: 06/03/1955  
- Birth place: Iran (Islamic Republic of)  
- Birth date: 15/03/1955  
- Birth place: Iran (Islamic Republic of)  
Citizenship information:  
- Citizenship: Iran (Islamic Republic of)  
- Citizenship: United States  
Identification document information:  
- Source: United States  
- Document: National passport 477845448  
- Source: Iran (Islamic Republic of)  
- Document: National passport C2002515  
- Source: United States  
- Document: Driving licence 07442833  
- Validity: valid to 15/03/2016  
- Remark: National ID No

EU reference number: EU.3571.88  
Legal basis: 2022/147 (OJ L25)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
- Name/Alias: Abu ZUBAIR  
- Name/Alias: Mohammed BOUYERI  
- Name/Alias: Abu ZOUBAIR  
- Name/Alias: SOBIAR  
Birth information:  
- Birth date: 08/03/1978  
- Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53  
Legal basis: 2022/147 (OJ L25)  
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: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Hasan IZZ-AL-DIN
  • Name/Alias: Ahmed GARBAYA
  • Name/Alias: SA-ID
  • Name/Alias: Samir SALWWAN

Birth information:
  • Birth date: 1963  Birth place: Lebanon, -

Citizenship information:
  • Citizenship: Lebanon

Identification document information:
  • Source: Unknown country  Document: National passport 488555

EU reference number: EU.3578.37
Legal basis: 2022/147 (OJ L25)
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

EU reference number: EU.3579.2
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Khalid Abdul WADOOD
  • Name/Alias: Ashraf Refaat Nabith HENIN
  • Name/Alias: Salem ALI
  • Name/Alias: Khalid Shaikh MOHAMMED
  • Name/Alias: Fahd Bin Adballah BIN KHALID

Birth information:
  • Birth date: 01/03/1964  Birth place: Pakistan, -
  • Birth date: 14/04/1965  Birth place: Pakistan, -

Identification document information:
  • Source: Unknown country  Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abdorreza Shahlaei
- Name/Alias: Abdolreza Shahlaei
- Name/Alias: Abdul-Reza Shahlaee
- Name/Alias: Haji Yusuf
- Name/Alias: Haji Yasef
- Name/Alias: Hajji Yasir
- Name/Alias: Abd-al Reza Shala'i
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Haji Yusif
- Name/Alias: Abdul Reza Shahlaei
- Name/Alias: Abd Reza SHAHLAI

Birth information:
- Birth date: Circa 1957
- Birth place: Iran (Islamic Republic Of)

Contact information:
- Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province
- Address: Iran (Islamic Republic Of), Kermanshah

EU reference number: EU.4881.55
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Assadollah ASSADI
- Name/Alias: Assadollah Asadi

Birth information:
- Birth date: 22/12/1971
- Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
- Source: Iran (Islamic Republic Of)
- Document: National passport D9016657
- Additional information: diplomatic passport
- Remark: Iranian diplomatic passport number

EU reference number: EU.4882.54
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Saeid HASHEMI MOGHADAM

Birth information:
- Birth date: 06/08/1962
- Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
- Source: Unknown country
- Document: National passport D9016290
- Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI
- Function: Ex-president of Tunisia
- Remark: Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:
- Birth date: 03/09/1936
- Birth place: Tunisia, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
- Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Leila Bent Mohamed Ben Rouma TRABELSI
- Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.
Birth information:
• Birth date: 24/10/1956 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
• Birth date: 04/03/1944 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05000799 Remark: (national identity card)

Contact information:
• Address: Tunisia, Radès Ben Arous, 11 Rue de France Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI Function: Sales director Remark: Son of Leila DEROUICHE.

Birth information:
• Birth date: 28/08/1974 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04622472

Contact information:
• Address: Tunisia, Tunis - El Manar 2, 23 rue Ali Zliti

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI Function: company director Remark: Son of Paulette HAZAT.

Birth information:
• Birth date: 27/10/1966 Birth place: France, Paris

Citizenship information:
• Citizenship: Tunisia Remark: Double nationality French and Tunisian
• Citizenship: France

Identification document information:
• Source: Tunisia Document: National identification card 05515496 Remark: (dual nationality)

Contact information:
• Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI Function: Managing director, former CEO of Banque Nationale Agricole Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.
Birth information:
• Birth date: 07/01/1980  Birth place: Libya, Sabha

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04524472

Contact information:
• Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF  Function: managing director  Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:
• Birth date: 03/01/1973  Birth place: Tunisia, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05539378

Contact information:
• Address: Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI  Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
• Birth date: 02/12/1981  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
• Birth date: 16/01/1987  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2022/113 (OJ L129)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Other information: daughter of Leïla TRABELSI

Birth information:
• Birth date: 17/07/1992  Birth place: Tunisia, Tunis
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  Document: Other identification number 09006300
  Remark: ID no

Contact information:
- Address: Tunisia, Tunis, the Presidential Palace
  Remark: Last known address

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF
  Function: special adviser at the Ministry of Transport
  Remark: Son of Naïma BEN ALI.

Birth information:
- Birth date: 22/10/1967
  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  Document: National identification card 05504161

Contact information:
- Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI
  Function: managing director
  Remark: Son of Saida DHERIF.

Birth information:
- Birth date: 05/11/1962
  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  Document: National identification card 00777029

Contact information:
- Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Imed Ben Habib Ben Bouali LTAIEF
  Function: Tunisair department manager
  Remark: Son of Naïma BEN ALI.

Birth information:
- Birth date: 13/01/1970
  Birth place: Tunisia, Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  Document: National identification card 05514395

Contact information:
- Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI
  Function: Acting manager of an agricultural undertaking
  Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:
- Birth date: 24/06/1948
  Birth place: Tunisia, Tunis
Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia Document: National identification card 00104253

Contact information:

- Address: Tunisia, Tunis, 20 Rue El Achfat - Carthage

EU reference number: EU.3395.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:

- Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Daughter of Saïda DHERIF. Married to Mohamed MAHJOUB.

Birth information:

- Birth date: 19/02/1953 Birth place: Unknown country, Radès

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia Document: National identification card 00403106

Contact information:

- Address: Tunisia, Tunis, 21 Rue d’Aristote - Carthage Salammbô Remark: Last known address

EU reference number: EU.3396.82
Legal basis: 2022/113 (OJ L19)
Programme: TUN - Tunisia
Identity information:

- Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA Remark: Other information: daughter of Hayet BEN ALI, married to Badreddine BENNOUR

Birth information:

- Birth date: 30/08/1982 Birth place: Unknown country, Monastir

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia Document: Other identification number 08434380 Remark: ID no

Contact information:

- Address: Tunisia, Sousse, rue Ibn Maja - Khezama est Remark: Last known address

EU reference number: EU.3397.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:

- Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI Function: businessman Remark: Son of Najia JERIDI.

Birth information:

- Birth date: 26/08/1974 Birth place: Tunisia, Tunis

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia Document: National identification card 05417770

Contact information:

- Address: Tunisia, 124 Avenue Habib Bourguiba - Carthage presidency 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 Slahedidine 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 Slahedidine Ben Haj Hamda BEN ALI  Function: company manager  Remark: Son of Selma MANSOUR, bachelor
Birth information:
  • Birth date: 29/04/1974  Birth place: Unknown country, Monastir

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04186963

Contact information:
  • Address: Unknown country, Monastir, 83 Cap Marina

**EU reference number: EU.3419.31**
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Kaïs Ben 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 Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

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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

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Identity information:
- **Name/Alias:** Lilia Bent Noureddine Ben Ahmed NACEF  **Function:** managing director  **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUL.

Birth information:
- **Birth date:** 25/06/1975  **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 05417907

Contact information:
- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

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Identity information:
- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI  **Function:** Tunisair representative  **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
- **Birth date:** 16/05/1952  **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 02914657

Contact information:
- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République
EU reference number: EU.3440.58  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
  • Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI  
  Function: CEO  
  Remark: Son of de Neila BARTAJI. married to Lilia NACEF.  

Birth information:  
  • Birth date: 03/05/1962  
  Birth place: Tunisia, Tunis  

Citizenship information:  
  • Citizenship: Tunisia  

Identification document information:  
  • Source: Tunisia  
  Document: National identification card 05189459  

Contact information:  
  • Address: Tunisia, Tunis, 41 Rue Garibaldi  

EU reference number: EU.3441.23  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
  • Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI  
  Function: managing director  
  Remark: Married to Zohra BEN AMMAR.  
  Person is deceased.  

Birth information:  
  • Birth date: 13/03/1947  
  Birth place: Unknown country, Hammam-Sousse  

Citizenship information:  
  • Citizenship: Tunisia  

Identification document information:  
  • Source: Tunisia  
  Document: National identification card 02800443  
  Remark: (identity card)  

Contact information:  
  • Address: Unknown country, Hammam - Sousse, rue El Moez  

EU reference number: EU.3442.85  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
  • Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI  
  Function: CEO  
  Remark: Son of Najia JERIDI.  

Birth information:  
  • Birth date: 18/09/1976  
  Birth place: Unknown country  

Citizenship information:  
  • Citizenship: Tunisia  

Identification document information:  
  • Source: Tunisia  
  Document: National identification card 05412560  

Contact information:  
  • Address: Tunisia, Tunis, housing estate Erriadh.2-Gammath  

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 Mahezria 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

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**EU reference number:** EU.3446.42  
**Legal basis:** 2022/113 (OJ L19)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI  
  **Function:** medical doctor  
  **Remark:** Other information: medical doctor, 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:** Other identification number 00589758  
  **Remark:** ID no  

**Contact information:**  
- **Address:** Tunisia, Carthage, 49 avenue Habib Bourguiba  
  **Remark:** Last known address

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**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

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**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:** Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI  
  **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.
- **Name/Alias:** Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:
- **Birth date:** 21/08/1971  
  **Birth place:** Unknown country, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National passport x599070  
  **Validity:** valid from 01/11/2016 to 21/11/2021  
  **Remark:** Holder of Tunisian Passport No 599070 issued in November 2016 expiring on 21.11.2021.
- **Source:** Tunisia  
  **Document:** National identification card 05409131  
  **Remark:** Daughter of Naïma EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 05409131.

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.

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

Citizenship information:
- **Citizenship:** Turkey

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 11096919534  
  **Remark:** Passport No or ID
EU reference number: EU.1544.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Ivan Ivanovich MELNIKOV  Function: First Deputy Speaker, State Duma
  • Name/Alias: Иван Иванович МЕЛЬНИКОВ

Birth information:
  • Birth date: 07/08/1950  Birth place: Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Vasilievich BORTNIKOV  Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
  • Name/Alias: Александр Васильевич БОРТНИКОВ

Birth information:
  • Birth date: 15/11/1951  Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Алексей Алексеевич ГРОМОВ
  • Name/Alias: Alexey Alexeyevich GROMOV  Function: First Deputy Chief of Staff of the Presidential Administration.

Birth information:
  • Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 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: Nikolaj Terentievitj SJAMALOV
  • 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: 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: Vladimir Abdualjewitsch WASILJEW
• Name/Alias: Vladimir Abdualiyevich VASILYEV 
• Name/Alias: Владимир Абдуалиевич ВАСИЛЬЕВ
• Name/Alias: 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: Iurii Vladimirovich IVAKIN
• Name/Alias: Юрий Володимирович ІВАКІН
• Name/Alias: Yuriy Vołodymyrovych IVAKIN 
  Function: Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’
• Name/Alias: Юрий Владимирович ИВАКИН

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 Valentinovich KOVALCHUK 
  Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
• Name/Alias: Юрий Валентинович КОВАЛЬЧУК

Birth information:
• Birth date: 25/07/1951  Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.

EU reference number: EU.226.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ramzan Akhmadovitch KADYROV 
  Function: President of the Republic of Chechnya.
• Name/Alias: Рамзан Ахматович КАДЫРОВ

Birth information:
• Birth date: 05/10/1976  Birth place: Russian Federation, Chechnya, Tsentaroy

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Georgiy L’vovich MURADOV 
  Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin
• Name/Alias: Георгий Львович Мурадов

Birth information:
• Birth date: 19/11/1954  Birth place: Russian Federation, Komi ASSR (now Russian Federation), Kochmes

Remark: Date of listing: 19.11.2014

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)
## European Union Consolidated Financial Sanctions List

<table>
<thead>
<tr>
<th>EU reference number:</th>
<th>EU.268.96</th>
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<tbody>
<tr>
<td>Legal basis:</td>
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<tr>
<td>Programme:</td>
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<tr>
<td>Identity information:</td>
<td>Dmitriy Konstantinovych KISELEV</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Дмитри Константинович КИСЕЛЕВ</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Dmitrii Konstantinovich KISELEV</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Dmitry Konstantinovich KISELYOV</td>
</tr>
<tr>
<td>Function:</td>
<td>Head of the Russian Federal State news agency &quot;Rossiya Segodnya&quot;</td>
</tr>
<tr>
<td>Birth information:</td>
<td>Birth date: 26/04/1954 Birth place: Russian Federation, Moscow</td>
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## EU reference number: EU.269.0

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<th>Legal basis:</th>
<th>2020/398 (OJ L78)</th>
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<tr>
<td>Programme:</td>
<td>UKR - Ukraine</td>
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<tr>
<td>Identity information:</td>
<td>Yuri Leonidovich VOROBIOV</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Юрий Леонидович ВОРОБЬЕВ</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Yuri Leonidovich VOROBOV</td>
</tr>
<tr>
<td>Function:</td>
<td>Deputy Speaker of the Federation Council of the Russian Federation</td>
</tr>
<tr>
<td>Birth information:</td>
<td>Birth date: 02/02/1948 Birth place: Russian Federation, Krasnoyarsk</td>
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## EU reference number: EU.272.55

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<tr>
<th>Legal basis:</th>
<th>2020/1267 (OJ L1298)</th>
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<tbody>
<tr>
<td>Programme:</td>
<td>UKR - Ukraine</td>
</tr>
<tr>
<td>Identity information:</td>
<td>Viktor Petrovich VODOLATSKY</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Виктор Петрович ВОДОЛАЦКИЙ</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Viktor Petrovich VODOLATSKY</td>
</tr>
<tr>
<td>Function:</td>
<td>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.</td>
</tr>
<tr>
<td>Birth information:</td>
<td>Birth date: 19/08/1957 Birth place: Russian Federation, Rostov region, Stefanidin Dar</td>
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## EU reference number: EU.274.57

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<tr>
<td>Identity information:</td>
<td>Igor Vladimirovich LEBEDEV</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Игорь Владимирович ЛЕБЕДЕВ</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Игорь Владимирич ЛЕБЕDEV</td>
</tr>
<tr>
<td>Function:</td>
<td>Deputy Speaker, State Duma</td>
</tr>
<tr>
<td>Birth information:</td>
<td>Birth date: 27/09/1972 Birth place: Russian Federation, Moscow</td>
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## EU reference number: EU.2771.17

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<tr>
<td>Programme:</td>
<td>UKR - Ukraine</td>
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<tr>
<td>Identity information:</td>
<td>Igor Nikolaevich BEZLER</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Игорь Николаевич БЕЗЛЕР</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Igor Nikolaevich BEZLER</td>
</tr>
<tr>
<td>Function:</td>
<td>One of the former leaders of the self-proclaimed militia of Horlivka.</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Bes (devil)</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Беш (демон)</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Ігор Николаевич БЕЗЛЕР</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Ігор Миколайович БЕЗЛЕР</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Игорь Николаевич БЕРЕГОВОЙ</td>
</tr>
<tr>
<td>Birth information:</td>
<td>Birth date: 30/12/1965 Birth place: Ukraine, Crimea, Simferopol</td>
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## EU reference number: EU.2778.63

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<th>Legal basis:</th>
<th>2020/398 (OJ L78)</th>
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<tr>
<td>Programme:</td>
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<tr>
<td>Identity information:</td>
<td>Oleg Tsariov</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Олег Царюв</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Олег Царёв</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Олег Анатолійович Царьов</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Олег Анатольевич Царён</td>
</tr>
<tr>
<td>Function:</td>
<td>Former Member of the Rada. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).</td>
</tr>
<tr>
<td>Birth information:</td>
<td>Birth date: 30/12/1965 Birth place: Ukraine, Crimea, Simferopol</td>
</tr>
</tbody>
</table>

Page 381 on 646
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 Viktorovich LYAGIN
  Function: Former head of the “Donetsk People’s Republic” Central Electoral Commission. Former “Minister of Labour and Social Policy”.
- Name/Alias: Роман Викторович ЛЯГИН
- Name/Alias: Роман Вікторович ЛЯГІН
- Name/Alias: Roman Viktorovych LIAHIN

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’
- Name/Alias: Сергей Викторович ЧЕМЕЗОВ

Birth information:
- Birth date: 20/08/1952  Birth place: Russian Federation, Irkutsk oblast, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksey Vasilevich NAUMETS
  Function: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
- Name/Alias: Алексей Васильевич НАУМЕЦ

Birth information:
- Birth date: 11/02/1968  Birth place: Unknown country

Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Anatoliy Alekseevich SIDOROV
  Function: Commander, Russia's Western Military District.
- Name/Alias: Анатолий Алексеевич СИДОРОВ

Birth information:
- Birth date: 02/07/1958  Birth place: Russian Federation, Perm region, Siva

Remark: Siva, Perm region, USSR (now Russian Federation)

EU reference number: EU.2798.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Viktorovich GALKIN
  Function: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- Name/Alias: Александр Викторович ГАЛКИН

Birth information:
- Birth date: 22/03/1958  Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)

Remark: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014
European Union Consolidated Financial Sanctions List

Identity information:

- Name/Alias: Mykhaylo Hryhorovych MALYSHEV
- Name/Alias: Михайло Григорович МАЛЫШЕВ
- Name/Alias: Mikhail Grigorievich MALYSHEV Function: Chair of the Crimean Electoral Commission.

Birth information:

- Birth date: 10/10/1955 Birth place: Ukraine, Crimea, Simferopol

Remark: none

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


Identity information:

- Name/Alias: Igor Nikolaevich TURCHENYUK Title: Lt. Gen. Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. Remark: Lt. Gen.
- Name/Alias: Igor Mykolayovich TURCHENYUK
- Name/Alias: Игорь Николаевич ТУРЧЕНЮК

Birth information:

- Birth date: 05/12/1959 Birth place: Kyrgyzstan, Osh Remark: Osh, Kyrgyz SSR, now Kyrgyzstan

Remark: none

Identity information:

- Name/Alias: Elena Borisovna MIZULINA Function: Former Deputy in the State Duma. As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. Remark: born DMITRIYEVA

Birth information:

- Birth date: 09/12/1954 Birth place: Russian Federation, Bui, Kostroma region

Remark: date of listing: 25.7.2014

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

Identity information:

Programme: UKR - Ukraine

EU reference number: EU.2819.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

EU reference number: EU.282.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

EU reference number: EU.2821.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

EU reference number: EU.2822.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

EU reference number: EU.288.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

EU reference number: EU.2980.80
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Andreevich KONSTANTINOV  
  Since 17 March 2014 ‘Chairman’ of the ‘State Council’ of the so-called Republic of Crimea’.
• Name/Alias: Владимир Андреевич КОНСТАНТИНОВ
• Name/Alias: Volodymir Andriyovych KONSTANTINOV

Birth information:
• Birth date: 19/11/1956  
  Birth place: Moldova, Republic Of, Bogomol  
  Remark: Bogomol, Moldavian SSR (now Republic of Moldova)

Identity information:
• Name/Alias: Pyotr Anatoliyovych ZIMA  
  Function: Head of the Crimean Security Service (SBU)
• Name/Alias: Пётр Анатольевич ЗИМА  
  Remark: Пётр Анатольевич ЗИМА
• Name/Alias: Петро Анатолійович ЗИМА  
  Remark: Петро Анатолiйович 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.2981.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Viktor Ivanovych Ratushniak  
  Function: Former Deputy Minister of Internal Affairs
• Name/Alias: Віктор Іванович Ратушняк

Birth information:
• Birth date: 16/10/1959  
  Birth place: Unknown country

EU reference number: EU.3026.83
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: Andriy Yevhenovych PURHIN  

Birth information:
• Birth date: 26/01/1972  
  Birth place: Ukraine, Donetsk
European Union Consolidated Financial Sanctions List

**Remark:** date of listing: 29/04/2014

**EU reference number:** EU.3039.76  
**Legal basis:** 2020/1267 (OJ L296)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ  
- Name/Alias: Serhiy Hennadiyovych TSYPLAKOV  
- Name/Alias: Сергій Геннадійович ЦИПЛАКОВ  
- Name/Alias: Sergey Gennadevich TSYPLAKOV  
  
  **Function:** One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Former member of the ‘People's Council of the Donetsk People's Republic’, and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.

**Birth information:**  
- Birth date: 01/05/1983 Birth place: Ukraine, Donetsk region, Kharkyzsk

**EU reference number:** EU.3040.4  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Igor Vsevolodovich GIRKIN  
- Name/Alias: Ігор Всеволодович ГИРКІН  
- Name/Alias: Igor STRELKOV  
- Name/Alias: Ihor STRIELKOV  

**Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.  
**Remark:** Identified as 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.

**Birth information:**  
- Birth date: 17/12/1970 Birth place: Moscow, Russian Federation

**EU reference number:** EU.3066.87  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Viktor Fedorovych Yanukovych  
- Name/Alias: Віктор Федорович Янукович  
- Name/Alias: Viktor Fedorovich Yanukovich  
- Name/Alias: Виктор Федорович Янукович  

**Function:** Former President of Ukraine  
**Remark:** Head of “Novorossia” public movement.

**Birth information:**  
- Birth date: 09/07/1950 Birth place: 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  
- Name/Alias: Сєргій Віталійович Курченко  
- Name/Alias: Vyacheslav Vladimirovich Kurchenko  
- Name/Alias: В'ячеслав Володимирович Курченко  

**Function:** Businessman  
**Remark:** Former self-declared mayor of Slaviansk.

**Birth information:**  
- Birth date: 21/09/1985 Birth place: Kharkiv, Ukraine

**EU reference number:** EU.3070.7  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Vyacheslav Volodymyrovyich PONOMARYOV  
- Name/Alias: Вячеслав Володимирович ПОНОМАРЬОВ  
- Name/Alias: Viacheslav Vladimirovich PONOMAREV  
- Name/Alias: Vyacheslav Volodymyrovich PONOMARYOV  
- Name/Alias: Вячеслав Владимирович ПОНОМАРЁВ  
- Name/Alias: Viacheslav PONOMARIOV  

**Function:** Businessman  
**Remark:** Former self-declared mayor of Slaviansk.

**Birth information:**  
- Birth date: 02/05/1965 Birth place: Slaviansk, Ukraine, Donetsk oblast

**EU reference number:** EU.3078.18  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: none  

**Remark:** none
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 Federation Council 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, Zhilino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Vitalii Yuriyovych Zakharchenko  Function: Former Minister of Internal Affairs  Remark: Vitalii Yuriyovych Zakharchenko
  • Name/Alias: Віталій 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, Vyselki

EU reference number: EU.3455.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Andrei Nikolaevich RODKIN  Function: Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.
  • 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  
  **Function**: Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous ‘Republic of Crimea’ into the Russian Federation.
- **Name/Alias**: Олег Генрихович САВЕЛЬЕВ
- 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’.

**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**: Denys Volodymyrovych PUSHLIN  
- **Name/Alias**: Денис Владимирович ПУШИЛИН
- **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 Игоревна БЕСЕДИНА
- **Name/Alias**: Ольга Игорівна БЕСЕДИНА
- **Name/Alias**: Ольга Ігорівна БЕСЕДІНА

**Birth information:**
- **Birth date**: 10/12/1976  
  **Birth place**: Ukraine, Luhansk

**EU reference number**: EU.3483.54
**Legal basis**: 2020/398 (OJ L78)
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Andrei Valeryevich KARTAPOLOV  
  **Function**: Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.
- **Name/Alias**: Андрей Валерьевич КАРТАПОЛОВ

**Birth information:**
- **Birth date**: 09/11/1963  
  **Birth place**: Germany, Born in former DDR  
  **Remark**: GDR (DDR)

**EU reference number**: EU.3505.38
**Legal basis**: 2020/398 (OJ L78)
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Viktor Alekseevich OZEROV  
  **Function**: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.
- **Name/Alias**: 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
• Name/Alias: Владимир Михаилович ДЖАБАРОВ

Birth information:
• Birth date: 29/09/1952  Birth place: Uzbekistan, Samarkand

Remark: none

EU reference number: EU.3507.65
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Nikolaj Ivanovitj RYZJKOV
• Name/Alias: Nikolai Ivanovich RYZHKOV  Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
• Name/Alias: Николай Иванович РЫЖКОВ

Birth information:
• Birth date: 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.
• Name/Alias: Александр Борисович ТОТООНОВ

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: Sergei Mikhailovich MIRONOV  Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
• Name/Alias: Сергей Михайлович МИРОНОВ

Birth information:
• Birth date: 14/02/1953  Birth place: Russian Federation, Leningrad region, Pushkin

Remark: none

EU reference number: EU.3514.74
Legal basis: 2020/1296 (OJ L296)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Alekandr Viktorovich VITKO  Function: Former Commander of the Black Sea Fleet, Admiral. Chief of Staff and First Deputy Commander in Chief of the Russian Navy.
• Name/Alias: Александр Викторович ВИТКО

Birth information:
• Birth date: 13/09/1961  Birth place: Belarus, Vitebsk  Remark: Vitebsk (Belarusian SSR), now Belarus

EU reference number: EU.3515.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Дмитрий Олегович РОГОЗИН  Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.

Birth information:
• Birth date: 21/12/1963  Birth place: Russian Federation, Moscow

Remark: none
**EU reference number:** EU.3516.4  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Sergey Yurievich GLAZYEV  
  **Function:** Adviser to the President of the Russian Federation.  
- **Name/Alias:** Сергей Юрьевич ГЛАЗЬЕВ

**Birth information:**  
- **Birth date:** 01/01/1961  
  **Birth place:** Ukraine, Zaporozhye  
  **Remark:** Zaporozhye (Ukrainian SSR)

**Remark:** none

**EU reference number:** EU.3517.66  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Valentina Ivanova TYUTINA  
  **Remark:** maiden name  
- **Name/Alias:** Валентина Ивановна ТЮТИНА  
  **Remark:** maiden name  
- **Name/Alias:** Валентина Ивановна МАТВИЕНКО  
- **Name/Alias:** Valentina Ivanova MATVIYENKO  
  **Function:** Speaker of the Federation Council.

**Birth information:**  
- **Birth date:** 07/04/1949  
  **Birth place:** Ukraine, Khmelnitsky (Kamenets-Podolsky) region, Shepetovka  
  **Remark:** Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

**Remark:** none

**EU reference number:** EU.3525.40  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Valerij Vladimirovitj KULIKOV  
- **Name/Alias:** Valery Vladimirovich KULIKOV  
  **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. 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.  
- **Name/Alias:** Валерий Владимирович КУЛИКОВ

**Birth information:**  
- **Birth date:** 01/09/1956  
  **Birth place:** Ukraine, Zaporozhye  
  **Remark:** Ukrainian SSR, now Ukraine

**EU reference number:** EU.3526.5  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Владислав Юрьевич СУРКОВ  
- **Name/Alias:** Vladislav Yurievich SURKOV  
  **Function:** Former Aide to the President of the Russian Federation.

**Birth information:**  
- **Birth date:** 21/09/1964  
  **Birth place:** Russian Federation, Lipetsk region, Solntsevo

**EU reference number:** EU.3527.67  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Dmitry Nikolayevich KOZAK  
  **Function:** 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.  
- **Name/Alias:** Дмитрий Николаевич КОЗАК

**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  
  **Function:** Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019.

**Remark:** none
Birth information:
• Birth date: 07/05/1962 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

Remark: none

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.
• Name/Alias: Сергей Иванович НЕВЕРОВ

Birth information:
• Birth date: 21/12/1961 Birth place: Russian Federation, Tashtagol Remark: Tashtagol, USSR (now Russian Federation)

EU reference number: EU.3530.22
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valery Vasilevich GERASIMOV Title: General of the Army Function: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
• Name/Alias: Валерий Васильевич ГЕРАСИМОВ

Birth information:
• Birth date: 08/09/1955 Birth place: Russian Federation, Kazan

Remark: none

EU reference number: EU.3534.76
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Natalia Vladimirovna POKLONSKAYA Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.
• Name/Alias: Наталья Владимировна ПОКЛОНСКАЯ

Birth information:
• Birth date: 18/03/1980 Birth place: Ukraine, Voroshilovgrad, Mikhailovka Remark: Ukrainian SSR
• Birth date: 18/03/1980 Birth place: Ukraine, Yeypatoria Remark: Ukrainian SSR

Remark: Date of listing: 12.5.2014

EU reference number: EU.3538.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksandr Arkadiyovych KALYUSSKIY
• Name/Alias: Alexandr Arkadievich KALYUSSKY Function: Former so-called ‘de facto Deputy Prime Minister for Social Affairs of the Donetsk People’s Republic’.

Birth information:
• Birth date: 09/10/1975 Birth place: Unknown country

EU reference number: EU.3539.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Nikolay Ivanovich KOZITSYN Function: Commander of Cossack forces.

Birth information:
• Birth date: 06/10/1956 Birth place: Ukraine, Donetsk region, Djerzjinsk
• Birth date: 20/06/1956 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: Олег Владимирович 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

Remark: none

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).

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: Oleg Konstantinovich AKIMOV

Birth information:
• Birth date: 15/09/1981 Birth place: Ukraine, Luhansk

Remark: possibly

EU reference number: EU.3595.47
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Larisa Leonidovna AIRAPETYAN Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.

Birth information:
• Birth date: 21/02/1970 Birth place: Ukraine, Luhansk oblast, Antratsit Remark: possibly

Remark: maiden name
EU reference number: EU.3596.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Yuriy Viktorovich SIVOKONENKO Function: Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’.
  • Name/Alias: Yuriy SIVOKONENKO
  • Name/Alias: Yury SIVOKONENKO
  • Name/Alias: Юрий Викторович СИВОКОНЕНКО

Birth information:
  • Birth date: 07/08/1957 Birth place: Ukraine, Stalino city (now Donetsk) Remark: Stalino city (now Donetsk)

EU reference number: EU.3597.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: 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: Александр Игоревич КОФМАН
  • Name/Alias: Олександр Ігоревич КОФМАН

Birth information:
  • Birth date: 30/08/1977 Birth place: Ukraine, Makiivka (Donetsk oblast)

Remark: None

EU reference number: EU.3598.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Равиль Закариевич ХАЛИКОВ
  • Name/Alias: Ravil Zakariyovych KHALIKOV
  • Name/Alias: Равіль Закарійович ХАЛІКОВ
  • Name/Alias: Ravil Zakarievich KHALIKOV Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).

Birth information:
  • Birth date: 23/02/1969 Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Dmitry Aleksandrovich 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: Дмитрий Александрович СЕМЕНОВ

Birth information:
  • Birth date: 01/06/1977 Birth place: Russian Federation

EU reference number: EU.3614.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Lesya Mikhaylovna LAPTEVA Function: former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’.
  • Name/Alias: Лесь Михайлівна ЛАПТЕВА
  • Name/Alias: Lesya Mykhaylivna LAPTEVA

Birth information:
  • Birth date: 11/03/1976 Birth place: Kazakhstan, Dzhambul/Jambul/ Тарас Remark: Dzhambul/Jambul/ Taraz (Kazakhstan)

Remark: None

EU reference number: EU.3615.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yevhen Eduardovych Mychaylov
- **Name/Alias:** Євгеній Єдуардович Михайлов
- **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:** Сьєн 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 Vladimirovitch KOSTENOK
- **Name/Alias:** Ігор Володимирович КОСТЕНОК
- **Name/Alias:** Igor Vladymirovich KOSTENOK
- **Name/Alias:** Ігор Владимирович КОСТЕНОК
- **Function:** Former so-called “Minister of Education” of the “Donetsk People's Republic”. Currently working for the Donetsk Academy of Management and Civil Service under the so-called “Head of the Donetsk People's Republic”. Since September 2018, Professor of the Department of State and Municipal Administration at the Federal State Budgetary Educational Institution of Higher Education "Russian University of Economics. Г.В. Пlekhanov".

**Birth information:**
- **Birth date:** 15/03/1961  **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961  **Birth place:** Україна, Водянське, Добропільський район Донецької області

**EU reference number:** EU.3637.33
**Legal basis:** 2021/1464 (OJ L321)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Denis Valentinovich BEREZOVSKIY
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Denis Valentynovych BEREZOVSKYY
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Acting Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.

**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
- **Name/Alias:** Серге́й Па́влович ЩЕКОВ
- **Function:** Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.

**Birth information:**
- **Birth date:** 28/08/1953  **Birth place:** Ukraine, Simferopol
- **Birth date:** 28/09/1953  **Birth place:** Ukrainian SSR, Simferopol

**EU reference number:** EU.3645.7
**Legal basis:** 2021/1464 (OJ L321)
**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Sergei Vladimirovich ZHELEZNYAK Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation. Member of the Presidium of the General Council of the United Russia party.
• Name/Alias: Сергей Владимирович ЖЕЛЕЗНЫЙ
• Name/Alias: Sergej Wladimirowitsch SCHELESNJAK
• Name/Alias: Sergej Vladimirovitj ZJELEZNJAK

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:

Birth information:
• Birth date: 27/03/1963 Birth place: Ukraine, Sevastopol Remark: Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleg Jevgenjevitj BELAVENTSEV
• Name/Alias: Олег Евгеньевич БЕЛАВЕНЦЕВ

Birth information:
• Birth date: 15/09/1949 Birth place: Russian Federation, Pskov region, Ostrov
• Birth date: 15/09/1949 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Ivanovich MENYAILO  **Function:** Former Governor of the Ukrainian annexed city of Sevastopol.
  Former Plenipotentiary Representative of the
  President of the Russian
  Federation to the Siberian
  Federal District. Member of
  the Security Council of the
  Russian Federation.
  Acting Head of Northern
  Ossetia since 9 April 2021.
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergej Ivanovitj MENJAJLO
- **Name/Alias:** Сергей Ивановитч MENJAILO

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:** Li Van Chol
- **Name/Alias:** Herman PROKOPIV

Birth information:
- **Birth date:** 06/07/1993  **Birth place:** Czech Republic, Prague
- **Birth date:** 06/07/1991  **Birth place:** Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Vyacheslav Viktorovich VOLODIN  **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia.
  Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- **Name/Alias:** Вячеслав 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:** Vladimir Anatolievich SHAMANOV  **Title:** Colonel-General  **Function:** Former Commander of the Russian Airborne Troops.
  Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.
- **Name/Alias:** 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:** Владимир Николаевич ПЛИГИН
- **Name/Alias:** Wladimir Nikolajewitsch PLIGIN
- **Name/Alias:** Vladimir Nikolajewitsch PLIGIN

Birth information:
- **Birth date:** 19/05/1960  **Birth place:** Russian Federation, Vologodsk Oblast, Ignatovo  **Remark:** USSR (now Russian Federation)
European Union Consolidated Financial Sanctions List

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: Petro Hryhorovych YAROSH (JAROSH)

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 Evegenevich KHAKIMZYANOV
- Name/Alias: Игорь Евгеньевич ХАКИМЗЯНОВ
- Name/Alias: Ihor Evehenovych KAKIDZIANOV
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Name/Alias: Игорь Свєпнович ХАКІМЗЯНОВ
- Name/Alias: Ihor Свєпнович КАКІДЗЯНОВ

Birth information:
- Birth date: 25/07/1980 Birth place: Ukraine, Donetsk oblast, Makivka

Remark: none

EU reference number: EU.3670.88
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олександр Сергійович МАЛИХІН
- 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 BORODAJ 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: Александър Євреевич 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: Aleksandr Sergeevich KHODAKOVSKII
- Name/Alias: Александър 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: Александр Витальевич ХРЯКОВ
  • Name/Alias: Олександр Віталійович ХРЯКОВ
  • Name/Alias: Aleksandr Vitaliyovych KHRYAKOV
  • Name/Alias: Aleksandr Vitalievich KHRYAKOV

Birth information:
• Birth date: 06/11/1958  Birth place: Ukraine, Donetsk

Remark: none
EU reference number: EU.3682.19
Legal basis: 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: Василий Александрович НИКИТИН
  • 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 Олександрович НІКІТІН
  • Name/Alias: Vasyl Oleksandrovych NIKITIN

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: Ihor (Igor) Venedyktovych PLOTNYTSKYY
  • Name/Alias: Ihor Venediktovych 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.

Birth information:
• Birth date: 24/06/1964  Birth place: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  Remark: (possibly in Kelmentsi, Chernivtsi oblast)
  • Birth date: 25/06/1964  Birth place: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  Remark: (possibly in Kelmentsi, Chernivtsi oblast)
  • Birth date: 26/06/1964  Birth place: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  Remark: (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Boris Vyacheslavovich GRYZLOV  Function: Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.
  • Name/Alias: Борис Вячеславович ГРЯЗЛОВ

Birth information:
• Birth date: 15/12/1950  Birth place: Russian Federation, Vladivostok
EU reference number: EU.3686.73
Legal basis: 2021/1464 (OJ L1321)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mikhail Vladimirovich DEGTYAREV
• Name/Alias: Michail Vladimirovitch DEGTIARJOW
• Name/Alias: Michail Vladimirovitj DEGTJARJOV
• Name/Alias: Mikhail Vladimirovich DEGTARYOV
  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.
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: Павел Юрьевич ГУБАРЕВ
• Name/Alias: Pavel Yurievich GUBAREV
• Name/Alias: Pavlo Yuriyovich GUBARIEV (HUBARIEV)
• Name/Alias: Павло Юрійович ГУБАРЕВ
• Name/Alias: Pavel Yurievich GUBAREV
  Function: One of the self-described leaders of the ‘People's Republic of Donetsk’.
Birth information:
• Birth date: 10/02/1983 Birth place: Ukraine, Sievierodonetsk
• Birth date: 10/03/1983 Birth place: Ukraine, Sievierodonetsk

Remark: none

EU reference number: EU.3690.90
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Екатерина Юрьевна ГУБАРЕВА
• Name/Alias: Kateryna Yuriyivna GUBARIEVA (HUBARIEVA)
• Name/Alias: Екатерина Юрьевна ГУБАРЕВА
  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: Екатерина Юрьевна ГУБАРЕВА
Birth information:
• Birth date: 05/07/1983 Birth place: Ukraine, Kherson oblast, Kakhovka
• Birth date: 10/03/1983 Birth place: Ukraine, Kherson oblast, Kakhovka

Remark: none

EU reference number: EU.3691.55
Legal basis: 2021/1464 (OJ L1321)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Fjodor Dmitrjewitsch BERESIN
• Name/Alias: Fedir Dmytrovytj BEREZIN
• Name/Alias: Фёдор Дмитриевич БЕРЕЗИН
  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.
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
• Name/Alias: Валерий Владимирович КАУРОВ
  Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
• Name/Alias: Валерий Владимирович КАУРОВ
• Name/Alias: Валерий Владимирович КАУРОВ
• Name/Alias: Valery 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: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:
- Birth date: Circa 23/07/1981  Birth place: Unknown country  Remark: possibly

Remark: none

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Борис Олексійович ЛИТВИНОВ
- Name/Alias: Borys Oleksiyovych LYTVYNOV
- Name/Alias: Boris Oleksiyovych LYTVINOV
- Name/Alias: Борис Алексеевич ЛИТВИНОВ
- 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.

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: Сергій Вадимович АБІСОВ
- Name/Alias: Sergiy (Serhiy) Vadymovych ABISOV
- Name/Alias: Сергей Вадимович АБИСОВ
- Name/Alias: Sergey Vadimovich 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, Luhansk Oblast, Gorskoe

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Миролюб Владимиrowич РУДЕНКО
- Name/Alias: Миролюб Владимиrowич РУДЕНКО Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.
- Name/Alias: Miroslav Vladimirovich RUDENKO
- Name/Alias: Миролюб Владимиrowич РУДЕНКО
- Name/Alias: Miroslav Vladimirovich RUDENKO
Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.

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:** 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:** Aleksandr Akimovich KARAMAN  
- **Name/Alias:** Александр Акимович КАРАМАН
- **Name/Alias:** Alexandru CARAMAN

Birth information:
- **Birth date:** 26/07/1956  
  **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

**EU reference number:** EU.3721.13  
**Legal basis:** 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, Stepnoy 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:** Владимир Степанович НИКИТИН
- **Name/Alias:** Vladimir Stepanovitj NIKITIN  
- **Name/Alias:** Vladimir Stepanovich NIKITIN  
  **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. Leader of the all-Russian public movement "Russian Concord", which attempts to create a unique Russian civilisation and to strengthen Russia's position in the former Soviet space and the CIS.
- **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  
- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ  
  **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.

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  
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ

Birth information:
- **Birth date:** 21/03/1964  
  **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny
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 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:** Александр Михайлович БАБАКОВ
- **Name/Alias:** Aleksandr Michajlovitj BABAKOV

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:** 2021/446 (OJ L87)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Serhiy Jurijovytj KOZIAKOV
- **Name/Alias:** Sergej Jurjevitj KOZIAKOV
- **Name/Alias:** Sergey Yurievich KOZIAKOV  
  **Function:** Former so-called “Head of the Luhansk Central Election Commission”. Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People’s Republic”. Listed as notary in city of Luhansk.
- **Name/Alias:** Serhiy Yuriyovych KOZIAKOV
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ

Birth information:

- **Birth date:** 29/09/1982  
  **Birth place:** Unknown country
- **Birth date:** 23/09/1982  
  **Birth place:** Unknown country

**EU reference number:** EU.3931.41

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Yurevich IGNATOV  
  **Function:** Former so-called Commander in Chief of the People's Militia of the 'Lugansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ)
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ  
  **Remark:** (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ
- **Name/Alias:** Сергей Юрьевич ТАМБОВ
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ

Birth information:

- **Birth date:** 07/01/1967  
  **Birth place:** Russian Federation, Tambov oblast, Michurinsk  
  **Remark:** Мичуринск, Тамбовская область, Российской Федерацией

**EU reference number:** EU.3932.6

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI
- **Name/Alias:** Катерина Володимирівна ГОГІАШВІЛІ
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA  
  **Remark:** maiden name
- **Name/Alias:** Екатерина Владимировна ФІЛІППОВА
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA
- **Name/Alias:** Екатерина Владимировна ГОГІАШВІЛІ

Birth information:

- **Birth date:** 07/01/1967  
  **Birth place:** Russian Federation, Tambov oblast, Michurinsk  
  **Remark:** Мичуринск, Тамбовская область, Российской Федерацией
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 L72)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александър Юриевич ТИМОФЕЕВ
- Name/Alias: Олександр Юрійович ТИМОФЕЄВ
- Name/Alias: Oleksandr Yuriiyovych TYMOFEYEV

Remark:
- EU reference number: none

Birth information:
- Birth date: 15/05/1971 Birth place: Russian Federation, Nevinnomyssk, Stavropol Krai Remark: Невинномысск, Ставропольский край, Российской Федерации

Remark: none

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: Віктор В'ячеславович ЯЦЕНКО
- Name/Alias: Viktor Viacheslavovych YATSENKO

Remark: Former so-called 'Minister of Communications' of the so-called 'Donetsk People’s Republic’ (until October 2019).

EU reference number: EU.3935.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Zaur Raufovich ISMAILOV Function: Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'.
- Name/Alias: Заур Рауфович ИСМАИЛОВ
- Name/Alias: Заур Рауфович ІСМАЇЛОВ

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: Аркадий Викторович БАХИН

Birth information:
- Birth date: 08/05/1956 Birth place: Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ruslan Ismailovich BALBEK Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.
- Name/Alias: Руслан Исмаилович БАЛБЕК

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: Константин Михайлович БАХАРЕВ
- Name/Alias: Konstantin Mikhailovich BAKHAREV
  Function: Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body.

Birth information:
- Birth date: 20/10/1972
  Birth place: Ukraine, Simferopol
  Remark: Ukrainian SSR (now Ukraine)

EU reference number: EU.3944.34
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: 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: Andrei Dmitrievich KOZENKO

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: Svetlana Borisovna SAVCHENKO
  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: Pavel Valentinovich SHPEROV
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
- Birth date: 04/07/1971
  Birth place: Ukraine, Simferopol
  Remark: Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владислав Николаевич 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, Sumy oblast, Romny
  Remark: Romny, Сумская область, Украина
- Birth date: 12/03/1964
  Birth place: Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village
  Remark: possibly
Identity information:
- **Name/Alias:** Aleksandr Vasiljevitj SJUBIN
- **Name/Alias:** Александър Василевия ШУБИН
- **Name/Alias:** Alexandr Vasilievich SCHUBIN
- **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.

Birth information:
- **Birth date:** 20/05/1972  **Birth place:** Ukraine, Luhansk
- **Birth date:** 30/05/1972  **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.3998.93
**Legal basis:** 2021/1464 (OJ L321)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Oleg Grigorjewitsch KOSJURA
- **Name/Alias:** Oleg Grigorjevitj KOZIURA
- **Name/Alias:** Oleg Grigoriievich KOZYURA  **Function:** Former Head of the Federal Migration Service office for Sevastopol. Former Chief of Staff of the Legislative Assembly of Sevastopol. Advisor to the Governor of Sevastopol.
- **Name/Alias:** Oleg Grigorievich KOZYURA  **Function:** Former Prosecution Service office for Sevastopol. Former Chief of Staff of the Legislative Assembly of Sevastopol. Advisor to the Governor of Sevastopol.
- **Name/Alias:** Олег Григорьевич КОЗЮРА
- **Name/Alias:** Олег Григорович КОЗЮРА
- **Name/Alias:** Oleh Hryhorovych KOZYURA

Birth information:
- **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  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962  **Birth place:** Ukraine, Zaporizhia  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965  **Birth place:** Ukraine, Zaporizhia  **Remark:** DOB: 30.12.1965 or 19.12.1962

**EU reference number:** EU.3999.58
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Igor Sergeievich SHEVCHENKO  **Function:** Former Prosecution Service office for 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:** 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:** 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:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій В’ячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN
- **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’.

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
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: Сеприї Анатолійович ЗДРИЛЮК
  • Name/Alias: Сеприї Анатолійович ЗДРИЛЮК
  • Name/Alias: Abwehr

Birth information:
  • Birth date: 23/07/1972  Birth place: Ukraine, Vinnytsia region, Frontovka village
  • Birth date: 23/06/1972  Birth place: Ukraine, Vinnytsia region, Frontovka village

EU reference number: EU.4003.90
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Vladimir ANTYUFEYEV  Function: Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov.
  • Name/Alias: Владимир АНТЮФЁЕВ
  • Name/Alias: Vladimir 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
  • Name/Alias: Константин Валеревич МАЛОФЁЕВ

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 Євгенович БУГРОВ
  • Name/Alias: Oleh Yevhenovych BUHROV

Birth information:
  • Birth date: 29/08/1969  Birth place: Ukraine, Luhansk, Sverdlovsk
  • Birth date: 1973  Birth place: Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Jevhen Vjatjeslavovytj ORLOV
- Name/Alias: Yevgeny Vyacheslavovych ORLOV
- Function: Former Member of the "National Council" of the so-called "Donetsk People's Republic", Former chairman of the public movement "Free Donbass", Deputy Chairman of the DNR National Assembly Committee on Industry and Trade.

Birth information:
- Birth date: 21/10/1983 Birth place: Ukraine, Donetsk region, Snezhnoye
- Remark: Снежное Донецкой области, Украина

Identity information:
- Name/Alias: Евгений Вячеславович ОРЛОВ
- 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".
- Name/Alias: Eduard Oleksandrovych BASURIN
- Name/Alias: Eduard Aleksandrovitj BASURIN
- Name/Alias: Ідуард Олександрович БАСУРІН

Birth information:
- Birth date: 27/06/1966 Birth place: Ukraine, Donetsk

EU reference number: EU.4032.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Євген Володимирович МАНУЙЛОВ
- Name/Alias: Євген Володимирович МАНУЙЛОВ
- Name/Alias: Євген Володимирович МАНУЙЛОВ
- Birth date: 05/01/1967 Birth place: Ukraine, Bilovodsk Raion, Luhansk region, Baranykvika Remark: с. Бараниковка Беловодского района Луганской области, Украина

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Anatoly Ivanovich ANTONOV Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- Name/Alias: Анатолий Иванович АНТОНОВ

Birth information:
- Birth date: 15/05/1955 Birth place: Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Владимирович ТШЕРЕСОВ
- Name/Alias: Андрей Владимирович ТШЕРЕСОВ
- Name/Alias: Андрей Владимирович ТШЕРЕСОВ

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 L 298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Евгений Пётрозвич 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 L 321)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА
  • Name/Alias: Sergej Anatoljevitj TOPOR-GILKA
  • Name/Alias: Сергей Анатолевич ТОПОР-ГИЛКА  Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of OOO ‘VO TPE’.
  • Name/Alias: Topor-Gilka, Sergej Anatoljevitj
Birth information:
  • Birth date: 17/02/1970  Birth place: Moldova, Republic Of  Remark: Moldovan Soviet Socialist Republic (now Republic of Moldova)

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.4182.1
Legal basis: 2020/1267 (OJ L 298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Аркадий Романович РОТЕНБЕРГ
  • Name/Alias: Arkadii 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, Mostotest and Stroygazmontazh-Most.
Birth information:
  • Birth date: 15/12/1951  Birth place: Russian Federation, Leningrad (Saint Petersburg)  Remark: Leningrad, USSR (St Petersburg, Russian Federation)

EU reference number: EU.4230.31
Legal basis: 2020/1267 (OJ L 298)
Programme: UKR - Ukraine
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.
Birth information:
  • Birth date: 26/11/1976  Birth place: Moldova, Republic Of, Bălți  Remark: Moldavian SSR (now Republic of Moldova)  Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2020/398 (OJ L 78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Rustam Ilmirovich TEMIRGALIEV  Function: Former Deputy Prime Minister of Crimea.
Birth information:
  • Birth date: 15/08/1976  Birth place: Russian Federation, Ulan-Ude, Buryat ASSR  Remark: Russian SFSR
EU reference number: EU.4232.58
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksij Mychajlovij TJALYJ
• Name/Alias: Aleksij Michajlovij TJALYJ
• Name/Alias: Alekseri 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: Oleskisi Mykhaylovusy CHALYY
• Name/Alias: Олексій Михайлович ЧАЛІЙ

Birth information:
• Birth date: 13/06/1961 Birth place: Ukraine, Sevastopol
• Birth date: 13/06/1961 Birth place: Russian Federation, Moscow

EU reference number: EU.4242.27
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
• 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).
• Name/Alias: Дмитрий Владимирович ОВСЯННИКОВ
• Name/Alias: Dmitrij Vladimirovitj OVSIANNIKOV

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: Наталья Ивановна БЕЗРУЧЕНКО 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: Nataliya Ivanovna BEZRUCHENKO
• Name/Alias: Наталия Ивановна БЕЗРУЧЕНКО 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: Алексањдър Юръевъч ПЕТУХОВ

Birth information:
• Birth date: 22/08/1979 Birth place: Ukraine, Crimea, Simferopol Remark: POB: Simferopol, Crimea
**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:** Мирослав Олександрович ПОГОРЕЛОВ
- **Name/Alias:** Миросялав Олександрівич ПОГОРЕЛОВ
- **Name/Alias:** Myroslav Aleksandrovych POHORELOV
  **Function:** Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).

**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:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Анастасия Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA
- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA
  **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).

**Birth information:**
- **Birth date:** 1964  
  **Birth place:** Unknown country  
  **Remark:** DOB: 1964 (possibly 21 April)

**EU reference number:** EU.4821.47
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА
- **Name/Alias:** Олга Валерьяновна POZDNYAKOVA
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
  **Function:** Former “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”. Head of the Directorate for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People's Republic’.

**Birth information:**
- **Birth date:** 30/03/1982  
  **Birth place:** Unknown country, Rostov Oblast, USSR, Shakhty  
  **Remark:** Shakhty, Rostov Oblast, USSR (now Russian Federation)

**EU reference number:** EU.4830.17
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Елена Валеріївна КРАВЧЕНКО
  **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
- **Name/Alias:** Елена Валерьяновна КРАВЧЕНКО
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО

**Birth information:**
- **Birth date:** 22/02/1983  
  **Birth place:** Unknown country, Sverdlovsk (Ekaterinburg)  
  **Remark:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

**EU reference number:** EU.4831.16
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
  **Function:** “Elected leader” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Leonid Ivanivich PASECHNIK
- **Name/Alias:** Левон Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanych PASICHNYK

**Birth information:**
- **Birth date:** 15/03/1970  
  **Birth place:** Ukraine, Luhansk, Voroshilovgrad Oblast, Voroshilovgrad  
  **Remark:** POB: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine)
EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Володимир Анатолійович БІДЬОВКА
• Name/Alias: Volodymyr Anatoliyovych BIDIOVKA
• Name/Alias: Владимир Анатольевич БІДЁВКА
• Name/Alias: Vladimir Anatoliyevich BIDEVKA
• Name/Alias: Владимир Анатольевич БИДЁВКА
Function: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.

Birth information:
• Birth date: 07/03/1981 Birth place: Ukraine, Donetsk Oblast, Makeevka Remark: Makeevka – Donetsk Oblast

EU reference number: EU.4833.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Денис Николаевич МИРОШНИЧЕНКО
• Name/Alias: Denis Nikolaevich MIROSHNICHENKO
Function: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 08/12/1987 Birth place: Ukraine, Luhansk Remark: Luhansk

EU reference number: EU.4834.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksii Oleksiyovych NAYDENKO
• Name/Alias: Олексій Олексійович НАЙДЕНКО
• Name/Alias: Алексей Алексеевич NAYDENKO
• Name/Alias: Алексей Алексеевич НАЙДЕНКО
Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:
• Birth date: 02/06/1980 Birth place: Ukraine, Donetsk Remark: Donetsk

EU reference number: EU.4835.12
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Володимир Юрійович ВИСОЦЬКИЙ
• Name/Alias: Volodymyr Yuriyovych VYSOTSKYI
• Name/Alias: Vladimir Yurievich VYSOTSKIY
Function: Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.

Birth information:
• Birth date: 07/04/1985 Birth place: Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

EU reference number: EU.4836.11
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Максим Олександрівич СВІДЧЕНКО
• Name/Alias: Maksym Oleksandrovych SVIDCHENKO
Function: 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

Birth information:
• Birth date: 06/04/1978 Birth place: Ukraine, Luhansk

EU reference number: EU.4837.10
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ekaterina Vasilievna TERESHCHENKO
• Name/Alias: Катерина Василівна ТЕРЕЩЕНКО
• Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
• Name/Alias: Kateryna Vasylivna TERESHCHENKO
• Name/Alias: Ekaterina Vasilyevna TERESHCHENKO

Function: 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

Birth information:
• Birth date: 31/05/1986  Birth place: 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 SALYAEV
• Name/Alias: Алексей Михайлович САЛЯЕВ
• Name/Alias: Aleksey Mikhailovich SALYAEV


Birth information:
• Birth date: 04/12/1975  Birth place: Unknown country
• Birth date: 22/08/1978  Birth place: Unknown country

EU reference number: EU.5065.29
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Андрей Олегович ШИПИЦИН
• Name/Alias: Андрей Олегович ШИПИЦИН
• Name/Alias: Andrei Olegovich SHIPITSIN


Birth information:
• Birth date: 25/12/1969  Birth place: Russian Federation, Astrakhan

EU reference number: EU.5066.28
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Алексей Владимирович ШАТОХИН
• Name/Alias: Алексей Владимирович ШАТОХИН
• Name/Alias: Aleksey Vladimirovich SHATOKHIN


Birth information:
• Birth date: 26/01/1971  Birth place: Unknown country

EU reference number: EU.5067.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Руслан Александрович РОМАШКИН

Birth information:
• Birth date: 15/06/1976 Birth place: Russian Federation, Ruzaevka, Mordovia Remark: POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергей Алексеевич ШЧЕРБАКОВ
• Name/Alias: Sergey Alekseevich SHCHERBAKOV Function: Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.

Birth information:
• Birth date: 02/11/1986 Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Aleksandr Vladimirovich DVORNIKOV
• Name/Alias: Александрович ДВОРНИКОВ Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.

Birth information:
• Birth date: 22/08/1961 Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергей Андреевич ДАНИЛЕНКО
• Name/Alias: Сергей Андреевич ДАНИЛЕНКО Function: Head of the Sevastopol Electoral Commission

Birth information:
• Birth date: 14/03/1960 Birth place: Ukrainian, Sevastopol Remark: Sevastopol, USSR (now Ukraine)

EU reference number: EU.5326.82
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Екатерина Эдуардовна ПЫРКОВА
• Name/Alias: Kateryna Eduardovna PYRKOVA Function: Secretary of the Sevastopol Electoral Commission

Birth information:
• Birth date: 22/08/1967 Birth place: Ukraine, Sevastopol Remark: Sevastopol, USSR (now Ukraine)

EU reference number: EU.5327.81
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ekaterina Borisovna ALTABAeva
• Name/Alias: Екатерина Борисовна АЛТАБАЕВА Function: Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol

Birth information:
• Birth date: 27/05/1956 Birth place: Russian Federation, Uglich Remark: Uglich, USSR (now Russian Federation)

EU reference number: EU.5329.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK  **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”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК  **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:** Юрий Михайлович ГОЦАНЮК  **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”

Birth information:
- **Birth date:** 18/07/1966  **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo  **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

**EU reference number:** EU.5330.57
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Лідія Олександрівна БАСОВА  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Lidiya Oleksandrivna BASOVA  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Лидия Александровна БАСОВА  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Lidia Aleksandrovna BASOVA  **Function:** Deputy Head of the Sevastopol Electoral Commission.

Birth information:
- **Birth date:** 1972  **Birth place:** Unknown country

**EU reference number:** EU.5331.56
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ  **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:** Vladimir Vladimirovich NEMTSEV  **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:** Михаил Владимирович РАЗВОЖАЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Mykhailo Volodymyrovych RAZVOZHAEV  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
- **Birth date:** 30/12/1980  **Birth place:** Russian Federation, Krasnoyarsk  **Remark:** USSR (now Russian Federation)

**EU reference number:** EU.5831.4
**Legal basis:** 2020/1367 (OJ L318)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Александр Николаевич ГАНОВ  **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:** Леонид Кронидович РЫЖЕНКИН  **Function:** Deputy general director for infrastructure projects at Stroigazmontazh (SGM)

Birth information:
- **Birth date:** 24/10/1974  **Birth place:** Russian Federation, Voronezh
European Union Consolidated Financial Sanctions List

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: Michail Nikolajewitsch BELUSOW
• Name/Alias: Michail Nikolajevitj Belousov
• Name/Alias: Michail Nikolajewicz BIEŁOUSOW
• Name/Alias: Михаил Николаевич Белоусов
• Name/Alias: Mikhail Nikolaevich BELOUSOV
  Function: Judge in the Kievskiy District Court in Simferopol.

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: Andrej Nikolajevitj Dolgopolov
• Name/Alias: Andrej Nikołajewicz DOLGOPOŁOW
• Name/Alias: Андрей Николаевич Долгополов
• Name/Alias: Andrej Nikolajewitsch DOLGOPOLOW
• Name/Alias: Andrey Nikolaevich DOLGOPOLOV
  Function: Chairman of the Kievskiy District Court in Simferopol.

Birth information:
• Birth date: 15/02/1959  Birth place: Kyrgyzstan

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, 82 Peremohy Ave, App 343

EU reference number: EU.6634.68
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Jewgeni Sergejewitsch KOLPIKOW
• Name/Alias: Явгений Сергеевич КОЛПИКОВ
• Name/Alias: Jewgenij Sergejevitj Kolpikov
• Name/Alias: Явгеній Сергійович КОЛПИКОВ
• Name/Alias: Yevgeniy Sergeevich KOLPIKOV
• Name/Alias: Евгений Сергеевич КОЛПИКОВ

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 Farmanovich 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:** Магомед Фарманович Магомедов
- **Name/Alias:** Mahomet Farmanowicz Mahomedow
- **Name/Alias:** Magomed Farmanovitj Magomedov
- **Name/Alias:** Magomed Farmanowitsch MAGOMEDOW

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 Władimirowicz Michałjuk
- **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 Vladimirovitj Michailjuk
- **Name/Alias:** Leonid Wladimirowitsch MICHAILJUK

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
- **Citizenship:** Ukraine

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 Anatolewitsch MOZHELIANSKIY  
  **Function:** Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Виктор Анатольевич МОШЕЛЯНСКИЙ
- **Name/Alias:** Wiktor Anatolijewicz Możelański

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, Anhar'ska St, 8
- **Address:** Ukraine, Crimea, Simferopol, 35 Marshala Zhukova St, App. 53

EU reference number: EU.6638.64  
Legal basis: 2021/1791 (OJ L359I)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Galina Wladimirovna REDKO
- **Name/Alias:** Redko Galina Vladimirovna
- **Name/Alias:** Галина Владимировна Редько

Birth information:
- **Birth date:** 22/03/1974  
  **Birth place:** Ukraine, Poltava Oblast, Romany

Citizenship information:
- **Citizenship:** Ukrainian  
  **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Russian Federation  
  **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 L359)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Николаевич Терентьев
• Name/Alias: Władimir Nikołajewicz Terentiew
• Name/Alias: Vladimir Nikolajewitj Terentiev
• Name/Alias: Владимир Николаевич TERENTJEW
• Name/Alias: Владимир Николаевич TERENTEY
  Function: Head of the Main Investigation Department of the Investigative Committee of
  Russia for the Republic of Crimea and the city of Sevastopol.

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

EU reference number: EU.6757.12
Legal basis: 2021/2193 (OJ L445)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Dmitri Valerievich UTKIN
• Name/Alias: Dmitry Valerievich UTKIN
• Name/Alias: Dmitriy Valerievich UTKIN
• Name/Alias: Дмитрий Valerievich UTKIN

Title: Lieutenant Colonel (Russian military) Function: Founder and
Commander of the Wagner Group; CEO of Concord Management and Consulting
Remark: Callsign: Vagner/Wagner

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 M-0209 Remark: Wagner Group ID

Contact information:
• Address: Russian Federation, Pskov

EU reference number: EU.6759.10
Legal basis: 2021/2193 (OJ L445)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Denis Jurjevich KHARITONOV
• Name/Alias: Денис Юрьевич КХАРИТОНОВ

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 L445)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Владимирович СЖЕРБАКОВ
  Function: Freelance employee of the Russian GRU and Wagner group mercenary
- Name/Alias: Сергей Влодимирович ЩЕРБАКОВ

Birth information:
- Birth date: 21/07/1981  Birth place: Unknown country

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Russian Federation, Astrakhan, Кировский район, Raskolnikova 11  app. 5

Remark: Possibly

EU reference number: EU.6892.96
Legal basis: 2022/236 (OJ L40)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Алексей Юрьевич ЧЕРНЯК
  Function: Member of the State Duma of the Russian Federation since 19 September 2021;
  Member of the ruling United Russia party
- Name/Alias: Алексей Юрьевич ЧЕРНЯК

Birth information:
- Birth date: 27/08/1973  Birth place: Kazakhstan, Alma-Ata

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.6893.95
Legal basis: 2022/236 (OJ L40)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Леонид Иванович БАБАШОВ
  Function: Member of the State Duma of the Russian Federation since 19 September 2021;
  Member of the ruling United Russia party

Birth information:
- Birth date: 31/01/1966  Birth place: Ukraine, Crimea Oblast, Petrovka

Remark: Ukrainian SSR

EU reference number: EU.6894.94
Legal basis: 2022/236 (OJ L40)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Татьяна Георгиевна ЛОБАЧ
  Function: Member of the State Duma of the Russian Federation since 19 September 2021;
  Member of the ruling United Russia party

Birth information:
- Birth date: 08/01/1974  Birth place: Ukraine, Khmelnytskyi

Remark: Ukrainian SSR

EU reference number: EU.6895.93
Legal basis: 2022/236 (OJ L40)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Нина Сергеевна ФАУСТОВА

Birth information:
- Birth date: 11/07/1983  Birth place: Russian Federation, Republic of Tuva, Kyzyl

Remark: Russian SFSR
EU reference number: EU.6896.92
Legal basis: 2022/236 (OJ L40)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksandr Jegenvjevitj TIMYCHALOV
• Name/Alias: Aleksandr Evgenevich CHMYHALOV Function: Deputy Head of Sevastopol electoral commission; Member of the ruling ‘United Russia’ party
• Name/Alias: Александр Евгеньевич ЧМЫХАЛОВ
Birth information:
• Birth date: 13/06/1990 Birth place: Unknown country

EU reference number: EU.7032.4
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Зюганов Геннадий Андреевич
• Name/Alias: Gennady Andreevich Zyuganov Function: Member of the State Duma
Birth information:
• Birth date: 26/06/1944 Birth place: Unknown country

EU reference number: EU.7033.3
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yury Vyacheslavovich Afonin Function: Member of the State Duma
• Name/Alias: Афонин Юрий Вячеславович
Birth information:
• Birth date: 22/03/1977 Birth place: Unknown country

EU reference number: EU.7034.2
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Кашин Владимир Иванович
• Name/Alias: Vladimir Kashin Function: Member of the State Duma
Birth information:
• Birth date: 10/08/1948 Birth place: Unknown country

EU reference number: EU.7035.1
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Новиков Дмитрий Георгиевич
• Name/Alias: Dmitry Novikov Function: Member of the State Duma
Birth information:
• Birth date: 12/09/1969 Birth place: Unknown country

EU reference number: EU.7036.0
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Харитонов Николай Михайлович
• Name/Alias: Nikolay Kharitonov Function: Member of the State Duma
Birth information:
• Birth date: 30/10/1948 Birth place: Unknown country

EU reference number: EU.7037.96
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Nikolai Kolomeytsev Function: Member of the State Duma
• Name/Alias: Коломейцев Николай Васильевич
Birth information:
- **Birth date:** 01/09/1956  **Birth place:** Unknown country

**EU reference number:** EU.7038.95
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

**Identity information:**
- **Name/Alias:** Sergey Shargunov  **Function:** Member of the State Duma
- **Name/Alias:** Шаргунов Сергей Александрович

Birth information:
- **Birth date:** 12/05/1980  **Birth place:** Unknown country

**EU reference number:** EU.7039.94
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

**Identity information:**
- **Name/Alias:** Кумин Вадим Валентинович
- **Name/Alias:** Vadim Kumin  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/01/1973  **Birth place:** Unknown country

**EU reference number:** EU.7041.71
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

**Identity information:**
- **Name/Alias:** Синельщик Юрий Петрович
- **Name/Alias:** Yury Sinelshchikov  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/09/1947  **Birth place:** Unknown country

**EU reference number:** EU.7042.70
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

**Identity information:**
- **Name/Alias:** Тайсаев Казбек Куцукович
- **Name/Alias:** Kazbek Taysayev  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 12/02/1967  **Birth place:** Unknown country

**EU reference number:** EU.7043.69
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

**Identity information:**
- **Name/Alias:** Куринный Алексей Владимирович
- **Name/Alias:** Alexey Kurinny  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 18/01/1974  **Birth place:** Unknown country

**EU reference number:** EU.7044.68
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

**Identity information:**
- **Name/Alias:** Глазкова Анжелика Егоровна
- **Name/Alias:** Anzhelika Glazkova  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 28/12/1968  **Birth place:** Unknown country

**EU reference number:** EU.7045.67
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

**Identity information:**
- **Name/Alias:** Ющенко Александр Андреевич
- **Name/Alias:** Alexander Yushchenko  **Function:** Member of the State Duma
Birth information:
• Birth date: 19/11/1969 Birth place: Unknown country

EU reference number: EU.7046.66
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Мархаев Вячеслав Михайлович
• Name/Alias: Vyacheslav Markhayev Function: Member of the State Duma

Birth information:
• Birth date: 01/06/1955 Birth place: Unknown country

EU reference number: EU.7047.65
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Бифов Анатолий Жамалович
• Name/Alias: Anatoly Bifov Function: Member of the State Duma

Birth information:
• Birth date: 07/01/1963 Birth place: Unknown country

EU reference number: EU.7048.64
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Николай Васильевич Арефьев
• Name/Alias: Nikolay Arefyev Function: Member of the State Duma

Birth information:
• Birth date: 11/03/1949 Birth place: Unknown country

EU reference number: EU.7049.63
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Комоцкий Борис Олегович
• Name/Alias: Boris Komotsky Function: Member of the State Duma

Birth information:
• Birth date: 31/01/1956 Birth place: Unknown country

EU reference number: EU.7050.41
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Филатова Ирина Анатольевна
• Name/Alias: Irina Filatova Function: Member of the State Duma

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

EU reference number: EU.7051.40
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Левченко Сергей Георгиевич
• Name/Alias: Sergey Levchenko Function: Member of the State Duma

Birth information:
• Birth date: 02/11/1953 Birth place: Unknown country

EU reference number: EU.7052.39
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Прокофьев Артём Вячеславович
• Name/Alias: Artyom Prokofyev Function: Member of the State Duma
Birth information:
• Birth date: 31/12/1983  Birth place: Unknown country

EU reference number: EU.7053.38
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дробот Мария Владимировна
• Name/Alias: Maria Drobot  Function: Member of the State Duma

Birth information:
• Birth date: 21/03/1982  Birth place: Unknown country

EU reference number: EU.7054.37
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Бабич Иван Николаевич
• Name/Alias: Ivan Babich  Function: Member of the State Duma

Birth information:
• Birth date: 02/09/1982  Birth place: Unknown country

EU reference number: EU.7055.36
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Осадчий Николай Иванович
• Name/Alias: Nikolay Osadchy  Function: Member of the State Duma

Birth information:
• Birth date: 08/12/1957  Birth place: Unknown country

EU reference number: EU.7056.35
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Корниенко Алексей Викторович
• Name/Alias: Alexey Korniyenko  Function: Member of the State Duma

Birth information:
• Birth date: 22/07/1976  Birth place: Unknown country

EU reference number: EU.7057.34
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Гаврилов Сергей Анатольевич
• Name/Alias: Sergey Gavrilov  Function: Member of the State Duma

Birth information:
• Birth date: 27/01/1966  Birth place: Unknown country

EU reference number: EU.7058.33
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Иванов Николай Николаевич
• Name/Alias: Nikolay Ivanov  Function: Member of the State Duma

Birth information:
• Birth date: 17/01/1957  Birth place: Unknown country

EU reference number: EU.7059.32
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Лябиход Роман Михайлович
• Name/Alias: Roman Lyabikhov  Function: Member of the State Duma
Birth information:
• Birth date: 07/05/1973  Birth place: Unknown country

EU reference number: EU.7060.10
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Исаков Владимир Павлович
• Name/Alias: Vladimir Isakov  Function: Member of the State Duma

Birth information:
• Birth date: 25/02/1987  Birth place: Unknown country

EU reference number: EU.7061.9
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сулейманов Ренат Исмаилович
• Name/Alias: Renat Suleymanov  Function: Member of the State Duma

Birth information:
• Birth date: 24/12/1965  Birth place: Unknown country

EU reference number: EU.7062.8
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Блоцкий Владимир Николаевич
• Name/Alias: Vladimir Blotsky  Function: Member of the State Duma

Birth information:
• Birth date: 10/11/1977  Birth place: Unknown country

EU reference number: EU.7063.7
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Пантелеев Сергей Михайлович
• Name/Alias: Sergey Panteleyev  Function: Member of the State Duma

Birth information:
• Birth date: 04/07/1951  Birth place: Unknown country

EU reference number: EU.7064.6
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Камнев Георгий Петрович
• Name/Alias: Georgy Kamnev  Function: Member of the State Duma

Birth information:
• Birth date: 05/01/1983  Birth place: Unknown country

EU reference number: EU.7065.5
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Васильев Николай Иванович
• Name/Alias: Nikolay Vasilyev  Function: Member of the State Duma

Birth information:
• Birth date: 28/03/1958  Birth place: Unknown country

EU reference number: EU.7066.4
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Иванюженков Борис Викторович
• Name/Alias: Boris Ivanyuzhenkov  Function: Member of the State Duma
Birth information:
  • Birth date: 28/02/1966  Birth place: Unknown country

EU reference number: EU.7067.3
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Viktor Sobolev  Function: Member of the State Duma
  • Name/Alias: Соболев Виктор Иванович

Birth information:
  • Birth date: 23/02/1950  Birth place: Unknown country

EU reference number: EU.7068.2
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Mikhail Avdeyev  Function: Member of the State Duma
  • Name/Alias: Андреев Михаил Юрьевич

Birth information:
  • Birth date: 06/03/1977  Birth place: Unknown country

EU reference number: EU.7069.1
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Nina Ostanina  Function: Member of the State Duma
  • Name/Alias: Останина Нина Александровна

Birth information:
  • Birth date: 26/12/1955  Birth place: Unknown country

EU reference number: EU.7070.76
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Бессонов Евгений Иванович
  • Name/Alias: Езерский Николай Николаевич

Birth information:
  • Birth date: 26/11/1968  Birth place: Unknown country

EU reference number: EU.7071.75
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Nikolay Yezersky  Function: Member of the State Duma

Birth information:
  • Birth date: 08/05/1956  Birth place: Unknown country

EU reference number: EU.7072.74
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Обухов Сергей Павлович

Birth information:
  • Birth date: 05/10/1958  Birth place: Unknown country

EU reference number: EU.7073.73
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Denis Parfyonov  Function: Member of the State Duma
  • Name/Alias: Парфенов Денис Андреевич
Birth information:
- **Birth date:** 22/09/1987  **Birth place:** Unknown country

**EU reference number:** EU.7074.72
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Андрей Анатольевич Алехин  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/02/1959  **Birth place:** Unknown country

**EU reference number:** EU.7075.71
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Petr Revoldovich Ammosov  **Function:** Member of the State Duma
- **Name/Alias:** Аммосов Петр Револьдович

Birth information:
- **Birth date:** 22/09/1966  **Birth place:** Unknown country

**EU reference number:** EU.7076.70
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергей Иванович Казанков  **Function:** Member of the State Duma
- **Name/Alias:** Казанков Сергей Иванович

Birth information:
- **Birth date:** 09/10/1972  **Birth place:** Unknown country

**EU reference number:** EU.7077.69
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Олег Александрович Лебедев  **Function:** Member of the State Duma
- **Name/Alias:** Лебедев Олег Александрович

Birth information:
- **Birth date:** 12/10/1976  **Birth place:** Unknown country

**EU reference number:** EU.7078.68
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Михаил Николаевич Матвеев  **Function:** Member of the State Duma
- **Name/Alias:** Матвеев Михаил Николаевич

Birth information:
- **Birth date:** 13/05/1968  **Birth place:** Unknown country

**EU reference number:** EU.7079.67
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Мария Николаевна Прусакова  **Function:** Member of the State Duma
- **Name/Alias:** Прусакова Мария Николаевна

Birth information:
- **Birth date:** 04/09/1983  **Birth place:** Unknown country

**EU reference number:** EU.7080.45
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Олег Николаевич Смолин  **Function:** Member of the State Duma
- **Name/Alias:** Смолин Олег Николаевич

Birth information:
- **Birth date:** 13/09/1984  **Birth place:** Unknown country
Birth information:
• Birth date: 10/02/1952  Birth place: Unknown country

EU reference number: EU.7081.44
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Щапов Михаил Викторович  Function: Member of the State Duma

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

EU reference number: EU.7082.43
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Каргинов Сергей Генрихович  Function: Member of the State Duma

Birth information:
• Birth date: 05/09/1969  Birth place: Unknown country

EU reference number: EU.7083.42
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Нилов Ярослав Евгеньевич  Function: Member of the State Duma

Birth information:
• Birth date: 20/03/1982  Birth place: Unknown country

EU reference number: EU.7084.41
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Владимирович Сипягин  Function: Member of the State Duma

Birth information:
• Birth date: 19/02/1970  Birth place: Unknown country

EU reference number: EU.7085.40
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Власов Василий Максимович  Function: Member of the State Duma

Birth information:
• Birth date: 27/06/1995  Birth place: Unknown country

EU reference number: EU.7086.39
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Чернышов Борис Александрович  Function: Member of the State Duma

Birth information:
• Birth date: 25/06/1991  Birth place: Unknown country

EU reference number: EU.7087.38
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Луговой Андрей Константинович  Function: Member of the State Duma
Birth information:
  • Birth date: 19/09/1966  Birth place: Unknown country

EU reference number: EU.7088.37
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Свищев Дмитрий Александрович
  • Name/Alias: Dmitry Svishchev  Function: Member of the State Duma

Birth information:
  • Birth date: 22/05/1969  Birth place: Unknown country

EU reference number: EU.7089.36
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Селезнев Валерий Сергеевич
  • Name/Alias: Valery Seleznyov  Function: Member of the State Duma

Birth information:
  • Birth date: 05/09/1964  Birth place: Unknown country

EU reference number: EU.7090.14
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Панеш Каплан Мугдинович
  • Name/Alias: Kaplan Panesh  Function: Member of the State Duma

Birth information:
  • Birth date: 04/09/1974  Birth place: Unknown country

EU reference number: EU.7091.13
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Свистунов Аркадий Николаевич
  • Name/Alias: Arkady Svistunov  Function: Member of the State Duma

Birth information:
  • Birth date: 28/04/1965  Birth place: Unknown country

EU reference number: EU.7092.12
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Наумов Станислав Александрович
  • Name/Alias: Stanislav Naumov  Function: Member of the State Duma

Birth information:
  • Birth date: 04/10/1972  Birth place: Unknown country

EU reference number: EU.7093.11
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Кошелев Владимир Алексеевич
  • Name/Alias: Vladimir Koshelev  Function: Member of the State Duma

Birth information:
  • Birth date: 01/10/1974  Birth place: Unknown country

EU reference number: EU.7094.10
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Мусатов Иван Михайлович
  • Name/Alias: Ivan Musatov  Function: Member of the State Duma
Birth information:
• Birth date: 14/02/1976  Birth place: Unknown country

EU reference number: EU.7095.9
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Марков Евгений Владимирович
• Name/Alias: Yevgeny Markov  Function: Member of the State Duma

Birth information:
• Birth date: 08/11/1973  Birth place: Unknown country

EU reference number: EU.7096.8
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сухарев Иван Константинович
• Name/Alias: Ivan Sukharev  Function: Member of the State Duma

Birth information:
• Birth date: 10/06/1978  Birth place: Unknown country

EU reference number: EU.7097.7
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Пайкин Борис Романович
• Name/Alias: Boris Paykin  Function: Member of the State Duma

Birth information:
• Birth date: 26/03/1965  Birth place: Unknown country

EU reference number: EU.7098.6
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Напсо Юрий Аисович
• Name/Alias: Yuri Napso  Function: Member of the State Duma

Birth information:
• Birth date: 17/04/1973  Birth place: Unknown country

EU reference number: EU.7099.5
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алексей Диденко  Function: Member of the State Duma
• Name/Alias: Диденко Алексей Николаевич

Birth information:
• Birth date: 30/03/1983  Birth place: Unknown country

EU reference number: EU.7100.11
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Журавлев Алексей Александрович
• Name/Alias: Aleksei Zhuravlyev  Function: Member of the State Duma

Birth information:
• Birth date: 30/06/1962  Birth place: Unknown country

EU reference number: EU.7101.10
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Леонов Сергей Дмитриевич
• Name/Alias: Sergei Leonov  Function: Member of the State Duma
Birth information:
- **Birth date:** 09/05/1983  **Birth place:** Unknown country

**EU reference number:** EU.7102.9  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Семигин Геннадий Юрьевич  
- **Name/Alias:** Gennady Semigin  
  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 23/03/1964  **Birth place:** Unknown country

**EU reference number:** EU.7103.8  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Aleksandr Terentyev  
- **Name/Alias:** Терентьев Александр Васильевич  
  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/01/1961  **Birth place:** Unknown country

**EU reference number:** EU.7104.7  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Тумусов Федот Семёнович  
- **Name/Alias:** Fedot Tumusov  
  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 30/06/1955  **Birth place:** Unknown country

**EU reference number:** EU.7105.6  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Timur Kanokov  
- **Name/Alias:** Каноков Тимур Борисович  
  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 24/09/1972  **Birth place:** Unknown country

**EU reference number:** EU.7106.5  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Ананских Игорь Александрович  
- **Name/Alias:** Igor Ananskikh  
  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 06/09/1966  **Birth place:** Unknown country

**EU reference number:** EU.7107.4  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Белоусов Вадим Владимирович  
- **Name/Alias:** Vadim Belousov  
  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 02/10/1960  **Birth place:** Unknown country

**EU reference number:** EU.7108.3  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Гусев Дмитрий Геннадьевич  
- **Name/Alias:** Dmitry Gusev  
  **Function:** Member of the State Duma
Birth information:
- Birth date: 23/07/1972  Birth place: Unknown country

**EU reference number:** EU.7109.2  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Ремезков Александр Александрович  
- Name/Alias: Aleksandr Remezkov  
  Function: Member of the State Duma

Birth information:
- Birth date: 07/04/1962  Birth place: Unknown country

**EU reference number:** EU.7110.77  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Андрей Кузнецов  
  Function: Member of the State Duma  
- Name/Alias: Кузнецов Андрей Анатольевич

Birth information:
- Birth date: 29/05/1972  Birth place: Unknown country

**EU reference number:** EU.7111.76  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Сергей Кабышев  
  Function: Member of the State Duma  
- Name/Alias: Кабышев Сергей Владимирович

Birth information:
- Birth date: 04/09/1963  Birth place: Unknown country

**EU reference number:** EU.7112.75  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Делягин Михаил Геннадьевич  
  Function: Member of the State Duma  
- Name/Alias: Делягин Михаил Геннадьевич

Birth information:
- Birth date: 18/03/1968  Birth place: Unknown country

**EU reference number:** EU.7113.74  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Нилов Олег Анатольевич  
  Function: Member of the State Duma  
- Name/Alias: Нилов Олег Анатольевич

Birth information:
- Birth date: 08/05/1962  Birth place: Unknown country

**EU reference number:** EU.7114.73  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Николай Бурляев  
  Function: Member of the State Duma  
- Name/Alias: Бурляев Николай Петрович

Birth information:
- Birth date: 03/08/1946  Birth place: Unknown country

**EU reference number:** EU.7115.72  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Аксаков Анатолий Геннадьевич  
  Function: Member of the State Duma  
- Name/Alias: Аксаков Анатолий Геннадьевич
Birth information:
• Birth date: 28/11/1957  Birth place: Unknown country

EU reference number: EU.7116.71
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksandr Aksyonenko  Function: Member of the State Duma
• Name/Alias: Аксёненко Александр Сергеевич

Birth information:
• Birth date: 08/03/1986  Birth place: Unknown country

EU reference number: EU.7117.70
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Anatoliy Aleksandrovich Wasserman
• Name/Alias: Anatoly Wasserman  Function: Member of the State Duma
• Name/Alias: Anatoliy Olexandrovich Wasserman

Birth information:
• Birth date: 09/12/1952  Birth place: Unknown country

EU reference number: EU.7118.69
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valeriy Kartung
• Name/Alias: Valery Gartung  Function: Member of the State Duma

Birth information:
• Birth date: 12/11/1960  Birth place: Unknown country

EU reference number: EU.7119.68
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yurii Grigorievich
• Name/Alias: Yuri Grigoryevich  Function: Member of the State Duma

Birth information:
• Birth date: 20/09/1969  Birth place: Unknown country

EU reference number: EU.7120.46
Legal basis: 2022/261 (OJ L421)
Programme:UKR - Ukraine
Identity information:
• Name/Alias: Dmitrii Kuznetsov
• Name/Alias: Dmitri Kuznetsov  Function: Member of the State Duma

Birth information:
• Birth date: 05/03/1975  Birth place: Unknown country

EU reference number: EU.7121.45
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yana Lantratova
• Name/Alias: Yana Lanratova  Function: Member of the State Duma

Birth information:
• Birth date: 14/12/1988  Birth place: Unknown country

EU reference number: EU.7122.44
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Лисицын Анатолий Иванович
  • Name/Alias: Anatoli Lisitsyn Function: Member of the State Duma

Birth information:
  • Birth date: 26/06/1947 Birth place: Unknown country

EU reference number: EU.7123.43
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Хованская Галина Петровна
  • Name/Alias: Galina Khovanskaya Function: Member of the State Duma

Birth information:
  • Birth date: 23/08/1943 Birth place: Unknown country

EU reference number: EU.7124.42
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергей Васильевич Яхнюк
  • Name/Alias: Sergey Yakhnyuk Function: Member of the State Duma

Birth information:
  • Birth date: 03/07/1962 Birth place: Unknown country

EU reference number: EU.7125.41
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Александр Владимирович Якубовский
  • Name/Alias: Alexander Yakubovskiy Function: Member of the State Duma

Birth information:
  • Birth date: 07/05/1985 Birth place: Unknown country

EU reference number: EU.7126.40
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Ягафаров Азат Фердинандович
  • Name/Alias: Azat Ferdinandovich Yagafarov Function: Member of the State Duma

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

EU reference number: EU.7127.39
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Александр Владимирович Шербаков
  • Name/Alias: Aleksandr Shcherbakov Function: Member of the State Duma

Birth information:
  • Birth date: 12/05/1965 Birth place: Unknown country

EU reference number: EU.7128.38
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Щеглов Николай Михайлович
  • Name/Alias: Nikolai Shcheglov Function: Member of the State Duma

Birth information:
  • Birth date: 16/03/1960 Birth place: Unknown country

EU reference number: EU.7129.37
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Адальби Люлевич Шхагошев
- Name/Alias: Adalbi Shhagoshev Function: Member of the State Duma

Birth information:
- Birth date: 06/06/1967 Birth place: Unknown country

**EU reference number:** EU.7130.15
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Вадим Николаевич Шувалов
- Name/Alias: Vadim Shuvalov Function: Member of the State Duma

Birth information:
- Birth date: 17/02/1958 Birth place: Unknown country

**EU reference number:** EU.7131.14
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Игорь Николаевич Шубин
- Name/Alias: Igor Shubin Function: Member of the State Duma

Birth information:
- Birth date: 20/12/1955 Birth place: Unknown country

**EU reference number:** EU.7132.13
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Надежда Васильевна Школкина
- Name/Alias: Nadezhda Shkolkina Function: Member of the State Duma

Birth information:
- Birth date: 12/05/1970 Birth place: Unknown country

**EU reference number:** EU.7133.12
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Антон Владимирович Шипулин
- Name/Alias: Anton Shipulin Function: Member of the State Duma

Birth information:
- Birth date: 21/08/1987 Birth place: Unknown country

**EU reference number:** EU.7134.11
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Юрий Николаевич Швыткин
- Name/Alias: Yuri Shvytkin Function: Member of the State Duma

Birth information:
- Birth date: 24/05/1965 Birth place: Unknown country

**EU reference number:** EU.7135.10
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Сергей Викторович Чижов
- Name/Alias: Sergey Chizhov Function: Member of the State Duma

Birth information:
- Birth date: 16/03/1964 Birth place: Unknown country

**EU reference number:** EU.7136.9
**Legal basis:** 2022/261 (OJ L421)
**Programme:** UKR - Ukraine
Identity information:
- Name/Alias: Алексей Юрьевич Черняк
- Name/Alias: Alexey Chernyak  Function: Member of the State Duma

Birth information:
- Birth date: 27/08/1973  Birth place: Unknown country

EU reference number: EU.7137.8
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Владимирович Чепиков
- Name/Alias: Sergei Tchepikov  Function: Member of the State Duma

Birth information:
- Birth date: 30/01/1967  Birth place: Unknown country

EU reference number: EU.7138.7
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Чаплин, Никита Юрьевич
- Name/Alias: Nikita Yurevich Chaplin  Function: Member of the State Duma

Birth information:
- Birth date: 28/07/1982  Birth place: Unknown country

EU reference number: EU.7139.6
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Elena Moiseevna Tsunaeva  Function: Member of the State Duma
- Name/Alias: Елена Моисеевна Цунаева

Birth information:
- Birth date: 13/01/1969  Birth place: Unknown country

EU reference number: EU.7140.81
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Николай Григорьевич Цед
- Name/Alias: Nikolay Grigorevich Tsed  Function: Member of the State Duma

Birth information:
- Birth date: 06/01/1959  Birth place: Unknown country

EU reference number: EU.7141.80
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Мурат Русланович Хасанов
- Name/Alias: Murat Khasanov  Function: Member of the State Duma

Birth information:
- Birth date: 10/12/1970  Birth place: Unknown country

EU reference number: EU.7142.79
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Харченко Екатерина Владимировна
- Name/Alias: Ekaterina Vladimirovna Kharchenko  Function: Member of the State Duma

Birth information:
- Birth date: 11/08/1977  Birth place: Unknown country

EU reference number: EU.7143.78
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Хамзаев Бийсултан Султанбиевич
• Name/Alias: Sultan Khamzaev  Function: Member of the State Duma

Birth information:
• Birth date: 24/05/1982  Birth place: Unknown country

EU reference number: EU.7144.77
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Тамара Ивановна Фролова
• Name/Alias: Tamara Frolova  Function: Member of the State Duma

Birth information:
• Birth date: 02/11/1959  Birth place: Unknown country

EU reference number: EU.7145.76
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Вячеслав Васильевич Фомичёв
• Name/Alias: Vyacheslav Vasilevich Fomichev  Function: Member of the State Duma

Birth information:
• Birth date: 26/04/1965  Birth place: Unknown country

EU reference number: EU.7146.75
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Вячеслав Фетисов
• Name/Alias: Vyacheslav Fetisov  Function: Member of the State Duma

Birth information:
• Birth date: 20/04/1958  Birth place: Unknown country

EU reference number: EU.7147.74
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Павел Михайлович Федяев
• Name/Alias: Pavel Fedyaev  Function: Member of the State Duma

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

EU reference number: EU.7148.73
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Евгений Федоров
• Name/Alias: Евгений Алексеевич Фёдоров  Function: Member of the State Duma

Birth information:
• Birth date: 11/05/1963  Birth place: Unknown country

EU reference number: EU.7149.72
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Айрат Закиевич Фаррахов
• Name/Alias: Airat Farrakhov  Function: Member of the State Duma

Birth information:
• Birth date: 17/02/1968  Birth place: Unknown country

EU reference number: EU.7150.50
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Оксана Николаевна Фадина
• Name/Alias: Oksana Fadina  Function: Member of the State Duma

Birth information:
• Birth date: 03/07/1976  Birth place: Unknown country

EU reference number: EU.7151.49
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Римма Амировна Утяшева
• Name/Alias: Rimma Amirovna Utyasheva  Function: Member of the State Duma

Birth information:
• Birth date: 03/01/1952  Birth place: Unknown country

EU reference number: EU.7152.48
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Larisa Tutova  Function: Member of the State Duma
• Name/Alias: Лариса Николаевна Тутова

Birth information:
• Birth date: 18/10/1969  Birth place: Unknown country

EU reference number: EU.7153.47
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Артём Викторович Туров
• Name/Alias: Artyom Turov  Function: Member of the State Duma

Birth information:
• Birth date: 01/03/1984  Birth place: Unknown country

EU reference number: EU.7154.46
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Фёдорович Трифонов
• Name/Alias: Andrey Fedorovich Trifonov  Function: Member of the State Duma

Birth information:
• Birth date: 01/05/1965  Birth place: Unknown country

EU reference number: EU.7155.45
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Павлович Тетердинко
• Name/Alias: Aleksandr Pavlovich Teterdinko  Function: Member of the State Duma

Birth information:
• Birth date: 20/11/1983  Birth place: Unknown country

EU reference number: EU.7156.44
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Роман Игоревич Терюшков
• Name/Alias: Roman Teryushkov  Function: Member of the State Duma

Birth information:
• Birth date: 20/12/1979  Birth place: Unknown country

EU reference number: EU.7157.43
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mikhail Terentyev  Function: Member of the State Duma
• Name/Alias: Михаил Борисович Терентьев

Birth information:
• Birth date: 14/05/1970  Birth place: Unknown country

EU reference number: EU.7158.42
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Юрьевич Тен
• Name/Alias: Sergey Ten  Function: Member of the State Duma

Birth information:
• Birth date: 25/08/1976  Birth place: Unknown country

EU reference number: EU.7159.41
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Муслим Барисович Татриев
• Name/Alias: Muslim Barisovich Tatriev  Function: Member of the State Duma

Birth information:
• Birth date: 11/01/1980  Birth place: Unknown country

EU reference number: EU.7160.19
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Михаил Васильевич Тарасенко
• Name/Alias: Michail Vasilevich Tarasenko  Function: Member of the State Duma

Birth information:
• Birth date: 21/11/1947  Birth place: Unknown country

EU reference number: EU.7161.18
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Артур Борисович Таймазов
• Name/Alias: Artur Borisovich Taymazov  Function: Member of the State Duma

Birth information:
• Birth date: 20/07/1979  Birth place: Unknown country

EU reference number: EU.7162.17
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Екатерина Петровна Стенякина
• Name/Alias: Ekaterina Stenyakina  Function: Member of the State Duma

Birth information:
• Birth date: 04/05/1985  Birth place: Unknown country

EU reference number: EU.7163.16
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Михаил Евгеньевич Старшинов
• Name/Alias: Mikhail Starshinov  Function: Member of the State Duma

Birth information:
• Birth date: 12/12/1971  Birth place: Unknown country

EU reference number: EU.7164.15
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksandr Yurevich Spiridonov Function: Member of the State Duma
• Name/Alias: Александр Юрьевич Спиридонов

Birth information:
• Birth date: 03/01/1989 Birth place: Unknown country

EU reference number: EU.7165.14
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Анатольевич Соловьев
• Name/Alias: Sergey Anatolevich Solovev Function: Member of the State Duma

Birth information:
• Birth date: 01/05/1961 Birth place: Unknown country

EU reference number: EU.7166.13
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Михайлович Сокол
• Name/Alias: Sergey Sokol Function: Member of the State Duma

Birth information:
• Birth date: 17/12/1970 Birth place: Unknown country

EU reference number: EU.7167.12
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Виктор Владимирович Смирнов
• Name/Alias: Viktor Vladimirovich Smirnov Function: Member of the State Duma

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

EU reference number: EU.7168.11
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Владимирович Скоч
• Name/Alias: Andrei Skoch Function: Member of the State Duma

Birth information:
• Birth date: 30/01/1966 Birth place: Unknown country

EU reference number: EU.7169.10
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Геннадий Иванович Скляр
• Name/Alias: Gennadiy Sklyar Function: Member of the State Duma

Birth information:
• Birth date: 17/05/1952 Birth place: Unknown country
Identity information:
- Name/Alias: Александр Анатольевич Скачков
- Name/Alias: Aleksandr Anatolevich Skachkov  Function: Member of the State Duma

Birth information:
- Birth date: 21/11/1960  Birth place: Unknown country

EU reference number: EU.7172.83
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Алексей Владимирович Ситников
- Name/Alias: Aleksey Sitnikov  Function: Member of the State Duma

Birth information:
- Birth date: 19/06/1971  Birth place: Unknown country

EU reference number: EU.7173.82
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Симигин Павел Владимирович
- Name/Alias: Pavel Vladimirovich Simigin  Function: Member of the State Duma

Birth information:
- Birth date: 26/07/1968  Birth place: Unknown country

EU reference number: EU.7174.81
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Симановский Леонид Яковлевич
- Name/Alias: Leonid Jakovlevitch Simanovskiy  Function: Member of the State Duma

Birth information:
- Birth date: 19/07/1949  Birth place: Unknown country

EU reference number: EU.7175.80
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сенин Владимир Борисович
- Name/Alias: Vladimir Borisovich Senin  Function: Member of the State Duma

Birth information:
- Birth date: 17/09/1960  Birth place: Unknown country

EU reference number: EU.7176.79
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Селиверстов Виктор Валентинович
- Name/Alias: Viktor Seliverstov  Function: Member of the State Duma

Birth information:
- Birth date: 02/08/1954  Birth place: Unknown country

EU reference number: EU.7177.78
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Айдын Николаевич Сарыглар
- Name/Alias: Aydyn Nikolaevich Saryglar  Function: Member of the State Duma

Birth information:
- Birth date: 22/02/1988  Birth place: Unknown country

EU reference number: EU.7178.77
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Юлия Владимировна Саранова
- Name/Alias: Yuliya Vladimirovna Saranova  Function: Member of the State Duma

Birth information:
- Birth date: 21/10/1988  Birth place: Unknown country

EU reference number: EU.7179.76
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Шамсайл Юнусович Саралиев
- Name/Alias: Shamsail Saraliyev  Function: Member of the State Duma

Birth information:
- Birth date: 05/11/1973  Birth place: Unknown country

EU reference number: EU.7180.54
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Михайлович Самокутяев
- Name/Alias: Aleksandr Samokutyaev  Function: Member of the State Duma

Birth information:
- Birth date: 13/03/1970  Birth place: Unknown country

EU reference number: EU.7181.53
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Владимир Игоревич Самокиш
- Name/Alias: Vladimir Igorevich Samokish  Function: Member of the State Duma

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

EU reference number: EU.7182.52
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Алла Леонидовна Салаева
- Name/Alias: Alla Leonidovna Salaeva  Function: Member of the State Duma

Birth information:
- Birth date: 14/09/1979  Birth place: Unknown country

EU reference number: EU.7183.51
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олег Владимирович Савченко
- Name/Alias: Oleg Savchenko  Function: Member of the State Duma

Birth information:
- Birth date: 25/10/1966  Birth place: Unknown country

EU reference number: EU.7184.50
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Дмитрий Иванович Савельев
- Name/Alias: Dmitry Savelyev  Function: Member of the State Duma

Birth information:
- Birth date: 25/05/1971  Birth place: Unknown country

EU reference number: EU.7185.49
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Хизри Магомедович Абакаров
• Name/Alias: Khizri Abakarov  Function: Member of the State Duma

Birth information:
• Birth date: 28/06/1960  Birth place: Unknown country

EU reference number: EU.7186.48
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Бекхан Вахаевич Агаев
• Name/Alias: Bekkhan Agayev  Function: Member of the State Duma

Birth information:
• Birth date: 29/03/1975  Birth place: Unknown country

EU reference number: EU.7187.47
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Рахим Азизбоевич Азимов
• Name/Alias: Rahim Asimov  Function: Member of the State Duma

Birth information:
• Birth date: 16/08/1964  Birth place: Unknown country

EU reference number: EU.7188.46
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Эльвира Ринатовна Аиткулова
• Name/Alias: Elvira Aitkulova  Function: Member of the State Duma

Birth information:
• Birth date: 19/08/1973  Birth place: Unknown country

EU reference number: EU.7189.45
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Николай Николаевич Алексенко
• Name/Alias: Nikolay Alexeyenko  Function: Member of the State Duma

Birth information:
• Birth date: 29/11/1971  Birth place: Unknown country

EU reference number: EU.7190.23
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Викторович Алтухов
• Name/Alias: Sergey Altukhov  Function: Member of the State Duma

Birth information:
• Birth date: 23/02/1982  Birth place: Unknown country

EU reference number: EU.7191.22
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Геннадьевич Алешевских
• Name/Alias: Andrey Alshevskih  Function: Member of the State Duma

Birth information:
• Birth date: 14/05/1972  Birth place: Unknown country

EU reference number: EU.7192.21
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ольга Николаевна Амельченкова
• Name/Alias: Olga Amelchenkova  Function: Member of the State Duma

Birth information:
• Birth date: 05/09/1990  Birth place: Unknown country

EU reference number: EU.7193.20
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Анатольевич Анникеев
• Name/Alias: Andrey Anikeyev  Function: Member of the State Duma

Birth information:
• Birth date: 16/12/1961  Birth place: Unknown country

EU reference number: EU.7194.19
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Григорий Викторович Анникеев
• Name/Alias: Grigori Wiktorowitsch Anikeev  Function: Member of the State Duma

Birth information:
• Birth date: 28/02/1972  Birth place: Unknown country

EU reference number: EU.7195.18
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Игорь Александрович Антропенко
• Name/Alias: Igor Antropenko  Function: Member of the State Duma

Birth information:
• Birth date: 10/12/1969  Birth place: Unknown country

EU reference number: EU.7196.17
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ольга Николаевна Ануфриева
• Name/Alias: Olga Anufriyeva  Function: Member of the State Duma

Birth information:
• Birth date: 18/08/1974  Birth place: Unknown country

EU reference number: EU.7197.16
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Валентина Николаевна Артамонова
• Name/Alias: Valentina Artamonova  Function: Member of the State Duma

Birth information:
• Birth date: 13/12/1960  Birth place: Unknown country

EU reference number: EU.7198.15
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алёна Игоревна Аршинова
• Name/Alias: Aljona Igorevna Arschinova  Function: Member of the State Duma

Birth information:
• Birth date: 03/03/1985  Birth place: Unknown country

EU reference number: EU.7199.14
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Ринат Зайдулаевич Аюпов
  - Name/Alias: Rinat Ayupov  Function: Member of the State Duma

Birth information:
  - Birth date: 13/08/1974  Birth place: Unknown country

EU reference number: EU.7200.20
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Леонид Иванович Бабашов
  - Name/Alias: Leonid Babashov  Function: Member of the State Duma

Birth information:
  - Birth date: 31/01/1966  Birth place: Unknown country

EU reference number: EU.7201.19
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Тимофей Баженов
  - Name/Alias: Timofey Bazhenov  Function: Member of the State Duma

Birth information:
  - Birth date: 25/01/1976  Birth place: Unknown country

EU reference number: EU.7202.18
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Зариф Заирович Байгусяров
  - Name/Alias: Zarif Baiguskarov  Function: Member of the State Duma

Birth information:
  - Birth date: 30/06/1967  Birth place: Unknown country

EU reference number: EU.7203.17
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Бекхан Абдулхамидович Барахоев
  - Name/Alias: Bekkhan Barakhoyev  Function: Member of the State Duma

Birth information:
  - Birth date: 01/08/1973  Birth place: Unknown country

EU reference number: EU.7204.16
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Антон Александрович Басанский
  - Name/Alias: Anton Basansky  Function: Member of the State Duma

Birth information:
  - Birth date: 09/07/1987  Birth place: Unknown country

EU reference number: EU.7205.15
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Рима Акбердиновна Баталова
  - Name/Alias: Rima Akberdinowna Batalova  Function: Member of the State Duma

Birth information:
  - Birth date: 01/01/1964  Birth place: Unknown country

EU reference number: EU.7206.14
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Виталий Викторович Бахметьев
- Name/Alias: Vitaly Bakhmetyev  Function: Member of the State Duma

Birth information:
- Birth date: 12/08/1961  Birth place: Unknown country

EU reference number: EU.7207.13
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Бадма Николаевич Башанкаев
- Name/Alias: Badma Bashankayev  Function: Member of the State Duma

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

EU reference number: EU.7208.12
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ирина Викторовна Белых
- Name/Alias: Irina Belych  Function: Member of the State Duma

Birth information:
- Birth date: 16/08/1964  Birth place: Unknown country

EU reference number: EU.7209.11
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Светлана Викторовна Бессараб
- Name/Alias: Svetlana Bessarab  Function: Member of the State Duma

Birth information:
- Birth date: 07/12/1970  Birth place: Unknown country

EU reference number: EU.7210.86
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Даниил Владимирович Бессарабов
- Name/Alias: Daniil Bessarabov  Function: Member of the State Duma

Birth information:
- Birth date: 09/07/1976  Birth place: Unknown country

EU reference number: EU.7211.85
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Юрьевич Бидонько
- Name/Alias: Sergey Bidonko  Function: Member of the State Duma

Birth information:
- Birth date: 18/08/1975  Birth place: Unknown country

EU reference number: EU.7212.84
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Артём Александрович Бичаев
- Name/Alias: Artyom Bichayev  Function: Member of the State Duma

Birth information:
- Birth date: 04/04/1990  Birth place: Unknown country

EU reference number: EU.7213.83
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ирек Борисович Богуславский 
- Name/Alias: Irek Borissowitsch Boguslawski  Function: Member of the State Duma

Birth information:
- Birth date: 09/09/1967  Birth place: Unknown country

EU reference number: EU.7214.82
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Елена Вениаминовна Бондаренко
  Name/Alias: Jelena Bondarenko  Function: Member of the State Duma

Birth information:
- Birth date: 10/06/1968  Birth place: Unknown country

EU reference number: EU.7215.81
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Александрович Борисов
  Name/Alias: Alexander Borissov  Function: Member of the State Duma

Birth information:
- Birth date: 17/08/1974  Birth place: Unknown country

EU reference number: EU.7216.80
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Николай Иванович Борцов
  Name/Alias: Nikolay Bortsov  Function: Member of the State Duma

Birth information:
- Birth date: 08/05/1945  Birth place: Unknown country

EU reference number: EU.7217.79
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Михайлович Боярский
  Name/Alias: Sergey Boyarskiy  Function: Member of the State Duma

Birth information:
- Birth date: 24/01/1980  Birth place: Unknown country

EU reference number: EU.7218.78
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Николай Гаврилович Брыкин
  Name/Alias: Nikolai Brykin  Function: Member of the State Duma

Birth information:
- Birth date: 25/11/1959  Birth place: Unknown country

EU reference number: EU.7220.55
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Николай Робертович Будуев
  • Name/Alias: Nikolai Buduyev  Function: Member of the State Duma

Birth information:
  • Birth date: 24/03/1974  Birth place: Unknown country

EU reference number: EU.7221.54
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Вадим Евгеньевич Будавинов
  • Name/Alias: Vadim Bulavinov  Function: Member of the State Duma

Birth information:
  • Birth date: 20/03/1963  Birth place: Unknown country

EU reference number: EU.7222.53
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Сергей Владимирович Бурлаков
  • Name/Alias: Sergey Burlakov  Function: Member of the State Duma

Birth information:
  • Birth date: 26/05/1971  Birth place: Unknown country

EU reference number: EU.7223.52
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Владимир Владимирович Бурматов
  • Name/Alias: Vladimir Burmatov  Function: Member of the State Duma

Birth information:
  • Birth date: 18/08/1981  Birth place: Unknown country

EU reference number: EU.7224.51
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Мария Валерьевна Бутина
  • Name/Alias: Maria Valerievna Butina  Function: Member of the State Duma

Birth information:
  • Birth date: 10/11/1988  Birth place: Unknown country

EU reference number: EU.7225.50
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Татьяна Викторовна Буцкая
  • Name/Alias: Tatiana Butskaya  Function: Member of the State Duma

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

EU reference number: EU.7226.49
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Эрнест Абдулович Валеев
  • Name/Alias: Ernest Valeev  Function: Member of the State Duma

Birth information:
  • Birth date: 07/04/1950  Birth place: Unknown country

EU reference number: EU.7227.48
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:

• Name/Alias: Олег Дорианович Валенчук

• Name/Alias: Oleg Valenchuk

Function: Member of the State Duma

Birth information:

• Birth date: 14/09/1960  Birth place: Unknown country

EU reference number: EU.7228.47
Legal basis: 2022/261 (OJ L42I)
Programme: UKR - Ukraine

Identity information:

• Name/Alias: Николай Сергеевич Валуев

• Name/Alias: Nikolai Valueev

Function: Member of the State Duma

Birth information:

• Birth date: 21/08/1973  Birth place: Unknown country

EU reference number: EU.7229.46
Legal basis: 2022/261 (OJ L42I)
Programme: UKR - Ukraine

Identity information:

• Name/Alias: Мария Викторовна Василькова

• Name/Alias: Maria Vasilkova

Function: Member of the State Duma

Birth information:

• Birth date: 13/02/1978  Birth place: Unknown country

EU reference number: EU.7230.24
Legal basis: 2022/261 (OJ L42I)
Programme: UKR - Ukraine

Identity information:

• Name/Alias: Алексей Борисович Веллер

• Name/Alias: Alexey Veller

Function: Member of the State Duma

Birth information:

• Birth date: 09/01/1966  Birth place: Unknown country

EU reference number: EU.7231.23
Legal basis: 2022/261 (OJ L42I)
Programme: UKR - Ukraine

Identity information:

• Name/Alias: Сергей Алексеевич Веремеенко

• Name/Alias: Sergey Veremeenko

Function: Member of the State Duma

Birth information:

• Birth date: 26/09/1955  Birth place: Unknown country

EU reference number: EU.7232.22
Legal basis: 2022/261 (OJ L42I)
Programme: UKR - Ukraine

Identity information:

• Name/Alias: Роман Михайлович Водянов

• Name/Alias: Roman Vodyanov

Function: Member of the State Duma

Birth information:

• Birth date: 25/11/1982  Birth place: Unknown country

EU reference number: EU.7233.21
Legal basis: 2022/261 (OJ L42I)
Programme: UKR - Ukraine

Identity information:

• Name/Alias: Илья Светославович Вольфсон

• Name/Alias: Ilya Volfson

Function: Member of the State Duma

Birth information:

• Birth date: 08/06/1981  Birth place: Unknown country

EU reference number: EU.7234.20
Legal basis: 2022/261 (OJ L42I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Викторович Воробьёв
- Name/Alias: Andrey Vorobev  Function: Member of the State Duma

Birth information:
- Birth date: 24/07/1985  Birth place: Unknown country

EU reference number: EU.7235.19
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Анатолий Вороновский
- Name/Alias: Anatoliy Voronovskiy  Function: Member of the State Duma

Birth information:
- Birth date: 28/12/1966  Birth place: Unknown country

EU reference number: EU.7236.18
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Анатолий Борисович Выборный
- Name/Alias: Anatoli Vyborny  Function: Member of the State Duma

Birth information:
- Birth date: 08/06/1965  Birth place: Unknown country

EU reference number: EU.7237.17
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Абдулхаким Кутбудинович Гаджиев
- Name/Alias: Abdulkhakim Gadzhiev  Function: Member of the State Duma

Birth information:
- Birth date: 13/02/1966  Birth place: Unknown country

EU reference number: EU.7238.16
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Мурад Станиславович Гаджиев
- Name/Alias: Murad Gadzhiev  Function: Member of the State Duma

Birth information:
- Birth date: 31/07/1961  Birth place: Unknown country

EU reference number: EU.7239.15
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Руслан Гаджиевич Гаджиев
- Name/Alias: Ruslan Gadzhiev  Function: Member of the State Duma

Birth information:
- Birth date: 29/08/1978  Birth place: Unknown country

EU reference number: EU.7240.90
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олег Владимирович Гарин
- Name/Alias: Oleg Garin  Function: Member of the State Duma

Birth information:
- Birth date: 26/12/1973  Birth place: Unknown country

EU reference number: EU.7241.89
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Джамаладин Набиевич Гасанов
- Name/Alias: Dzhamaladin Gasanov Function: Member of the State Duma

Birth information:
- Birth date: 05/08/1964 Birth place: Unknown country

EU reference number: EU.7242.88
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Заур Далхатович Геккиев
- Name/Alias: Zaur Gekkiev Function: Member of the State Duma

Birth information:
- Birth date: 12/02/1961 Birth place: Unknown country

EU reference number: EU.7243.87
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ольга Михайловна Германова
- Name/Alias: Olga Germanova Function: Member of the State Duma

Birth information:
- Birth date: 26/09/1961 Birth place: Unknown country

EU reference number: EU.7244.86
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Антон Александрович Гетта
- Name/Alias: Anton Getta Function: Member of the State Duma

Birth information:
- Birth date: 29/04/1980 Birth place: Unknown country

EU reference number: EU.7245.85
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Динар Загитович Гильмутдинов
- Name/Alias: Dinar Gilmutdinov Function: Member of the State Duma

Birth information:
- Birth date: 10/08/1969 Birth place: Unknown country

EU reference number: EU.7246.84
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ильдар Ирекович Гильмутдинов
- Name/Alias: Ildar Gilmutdinov Function: Member of the State Duma

Birth information:
- Birth date: 03/09/1962 Birth place: Unknown country

EU reference number: EU.7247.83
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Петрович Гимбатов
- Name/Alias: Andrei Gimbatov Function: Member of the State Duma

Birth information:
- Birth date: 19/07/1979 Birth place: Unknown country

EU reference number: EU.7248.82
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Борис Михайлович Гладких
• Name/Alias: Boris Gladkikh
  Function: Member of the State Duma

Birth information:
• Birth date: 16/02/1983  Birth place: Unknown country

EU reference number: EU.7249.81
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алексей Говырин
• Name/Alias: Aleksey Govyrin
  Function: Member of the State Duma

Birth information:
• Birth date: 26/05/1983  Birth place: Unknown country

EU reference number: EU.7250.59
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Александрович Голиков
• Name/Alias: Oleg Golikov
  Function: Member of the State Duma

Birth information:
• Birth date: 21/10/1968  Birth place: Unknown country

EU reference number: EU.7251.58
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Николай Александрович Гончаров
• Name/Alias: Nikolay Goncharov
  Function: Member of the State Duma

Birth information:
• Birth date: 13/01/1984  Birth place: Unknown country

EU reference number: EU.7252.57
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Антон Вадимович Горелкин
• Name/Alias: Anton Gorelkin
  Function: Member of the State Duma

Birth information:
• Birth date: 22/12/1982  Birth place: Unknown country

EU reference number: EU.7253.56
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Юрьевич Гороков
• Name/Alias: Andrey Gorokhov
  Function: Member of the State Duma

Birth information:
• Birth date: 13/01/1960  Birth place: Unknown country

EU reference number: EU.7254.55
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Викторович Гурулёв
• Name/Alias: Andrey Gurulev
  Function: Member of the State Duma

Birth information:
• Birth date: 16/10/1967  Birth place: Unknown country

EU reference number: EU.7255.54
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Галина Иннокентьевна Данчикова
• Name/Alias: Galina Danchikova  Function: Member of the State Duma

Birth information:
• Birth date: 13/08/1954  Birth place: Unknown country

EU reference number: EU.7256.53
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Иван Иванович Демченко
• Name/Alias: Ivan Demtschenko  Function: Member of the State Duma

Birth information:
• Birth date: 27/09/1960  Birth place: Unknown country

EU reference number: EU.7257.52
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Виктор Ефимович Дерябкин
• Name/Alias: Viktor Deryabkin  Function: Member of the State Duma

Birth information:
• Birth date: 11/05/1954  Birth place: Unknown country

EU reference number: EU.7258.51
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Виктор Викторович Дзюба
• Name/Alias: Viktor Dsjuba  Function: Member of the State Duma

Birth information:
• Birth date: 10/08/1977  Birth place: Unknown country

EU reference number: EU.7259.50
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Дмитриевич Димов
• Name/Alias: Oleg Dimov  Function: Member of the State Duma

Birth information:
• Birth date: 08/03/1968  Birth place: Unknown country

EU reference number: EU.7260.28
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ахмед Шамханович Догаев
• Name/Alias: Akhmed Dogayev  Function: Member of the State Duma

Birth information:
• Birth date: 18/08/1965  Birth place: Unknown country

EU reference number: EU.7261.27
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Николай Александрович Долуда
• Name/Alias: Nikolay Doluda  Function: Member of the State Duma

Birth information:
• Birth date: 10/06/1952  Birth place: Unknown country

EU reference number: EU.7262.26
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrey Doroshenko  Function: Member of the State Duma
• Name/Alias: Андрей Николаевич Дорошенко

Birth information:
• Birth date: 10/03/1977  Birth place: Unknown country

EU reference number: EU.7263.25
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Юлия Николаевна Дрожжина
• Name/Alias: Yuliya Nikolaevna Drozhzhina  Function: Member of the State Duma

Birth information:
• Birth date: 01/03/1990  Birth place: Unknown country

EU reference number: EU.7264.24
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Сергеевич Дроздов
• Name/Alias: Alexander Drozdov  Function: Member of the State Duma

Birth information:
• Birth date: 01/11/1970  Birth place: Unknown country

EU reference number: EU.7265.23
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Татьяна Ивановна Дьяконова
• Name/Alias: Tatyana Dyakonova  Function: Member of the State Duma

Birth information:
• Birth date: 22/04/1970  Birth place: Unknown country

EU reference number: EU.7266.22
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Елена Александровна Евтухова
• Name/Alias: Елена Александровна Евтухова

Birth information:
• Birth date: 07/08/1970  Birth place: Unknown country

EU reference number: EU.7267.21
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алексей Петрович Езубов
• Name/Alias: Aleksey Yezubov  Function: Member of the State Duma

Birth information:
• Birth date: 10/02/1948  Birth place: Unknown country

EU reference number: EU.7268.20
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Виталий Борисович Ефимов
• Name/Alias: Vitali Jefimow  Function: Member of the State Duma

Birth information:
• Birth date: 04/04/1940  Birth place: Unknown country

EU reference number: EU.7269.19
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Константин Юрьевич Захаров
• Name/Alias: Konstantin Zakharov  Function: Member of the State Duma

Birth information:
• Birth date: 31/03/1973  Birth place: Unknown country

EU reference number: EU.7270.94
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Зубарев Виктор Владиславович
• Name/Alias: Viktor Subarev  Function: Member of the State Duma

Birth information:
• Birth date: 20/02/1961  Birth place: Unknown country

EU reference number: EU.7271.93
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Иванович Иванинский
• Name/Alias: Oleg Ivaninskiy  Function: Member of the State Duma

Birth information:
• Birth date: 05/06/1966  Birth place: Unknown country

EU reference number: EU.7272.92
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Валерьевич Иванов
• Name/Alias: Vladimir Ivanov  Function: Member of the State Duma

Birth information:
• Birth date: 10/02/1971  Birth place: Unknown country

EU reference number: EU.7273.91
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Максим Анатольевич Иванов
• Name/Alias: Maxim Ivanov  Function: Member of the State Duma

Birth information:
• Birth date: 24/11/1967  Birth place: Unknown country

EU reference number: EU.7274.90
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Максим Евгеньевич Иванов
• Name/Alias: Maksim Ivanov  Function: Member of the State Duma

Birth information:
• Birth date: 23/05/1987  Birth place: Unknown country

EU reference number: EU.7275.89
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ирина Валентиновна Ивенских
• Name/Alias: Irina Ivenskich  Function: Member of the State Duma

Birth information:
• Birth date: 22/07/1972  Birth place: Unknown country

EU reference number: EU.7276.88
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Леонид Григорьевич Ивлев
  • Name/Alias: Leonid Ivlev  Function: Member of the State Duma

Birth information:
• Birth date: 01/05/1953  Birth place: Unknown country

EU reference number: EU.7277.87
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Виктор Александрович Игнатов
  • Name/Alias: Viktor Ignatov  Function: Member of the State Duma

Birth information:
• Birth date: 15/10/1968  Birth place: Unknown country

EU reference number: EU.7278.86
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Игорь Николаевич Игошин
  • Name/Alias: Igor Igoshin  Function: Member of the State Duma

Birth information:
• Birth date: 11/12/1970  Birth place: Unknown country

EU reference number: EU.7279.85
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Алексеевич Ильиних
  • Name/Alias: Vladimir Ilyakh  Function: Member of the State Duma

Birth information:
• Birth date: 20/05/1975  Birth place: Unknown country

EU reference number: EU.7280.63
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Владимирович Ильтяков
  • Name/Alias: Alexander Iltyakov  Function: Member of the State Duma

Birth information:
• Birth date: 09/10/1971  Birth place: Unknown country

EU reference number: EU.7281.62
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Константинович Исаев
  • Name/Alias: Andrei Issajev  Function: Member of the State Duma

Birth information:
• Birth date: 01/10/1964  Birth place: Unknown country

EU reference number: EU.7282.61
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Викторович Исламов
  • Name/Alias: Dmitry Islamov  Function: Member of the State Duma

Birth information:
• Birth date: 05/12/1977  Birth place: Unknown country

EU reference number: EU.7283.60
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Дмитрий Михайлович Каденков
  • Name/Alias: Dmitry Kadenkov  Function: Member of the State Duma

Birth information:
  • Birth date: 03/05/1972  Birth place: Unknown country

EU reference number: EU.7284.59
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Виктор Алексеевич Казаков
  • Name/Alias: Viktor Kazakov  Function: Member of the State Duma

Birth information:
  • Birth date: 04/04/1949  Birth place: Unknown country

EU reference number: EU.7285.58
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Рустам Галиуллович Калимуллин
  • Name/Alias: Rustam Kalimullin  Function: Member of the State Duma

Birth information:
  • Birth date: 02/01/1958  Birth place: Unknown country

EU reference number: EU.7286.57
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Алексей Валерианович Канаев
  • Name/Alias: Alexei Kanayev  Function: Member of the State Duma

Birth information:
  • Birth date: 30/09/1971  Birth place: Unknown country

EU reference number: EU.7287.56
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Георгий Александрович Карлов
  • Name/Alias: Georgy Karlov  Function: Member of the State Duma

Birth information:
  • Birth date: 04/01/1971  Birth place: Unknown country

EU reference number: EU.7288.55
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Анатолий Евгеньевич Карпов
  • Name/Alias: Anatoly Karpov  Function: Member of the State Duma

Birth information:
  • Birth date: 23/05/1951  Birth place: Unknown country

EU reference number: EU.7289.54
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Андрей Валериевич Картаполов
  • Name/Alias: Andrey Kartapolov  Function: Member of the State Duma

Birth information:
  • Birth date: 09/11/1963  Birth place: Unknown country

EU reference number: EU.7290.32
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Игорь Юрьевич Кастюкевич
- Name/Alias: Igor Kastyukevich Function: Member of the State Duma

Birth information:

- Birth date: 06/12/1976 Birth place: Unknown country

EU reference number: EU.7291.31
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Павел Рюрикович Качкаев
- Name/Alias: Pavel Kachkaev Function: Member of the State Duma

Birth information:

- Birth date: 04/10/1951 Birth place: Unknown country

EU reference number: EU.7292.30
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Иван Иванович Квитка
- Name/Alias: Ivan Kvitka Function: Member of the State Duma

Birth information:

- Birth date: 04/05/1967 Birth place: Unknown country

EU reference number: EU.7293.29
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Виктор Борисович Кидяев
- Name/Alias: Viktor Kidyaev Function: Member of the State Duma

Birth information:

- Birth date: 09/07/1956 Birth place: Unknown country

EU reference number: EU.7294.28
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Михаил Владимирович Кизеев
- Name/Alias: Mikhail Kizeev Function: Member of the State Duma

Birth information:

- Birth date: 31/03/1978 Birth place: Unknown country

EU reference number: EU.7295.27
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Михаил Леонидович Кисляков
- Name/Alias: Mikhail Kislyakov Function: Member of the State Duma

Birth information:

- Birth date: 18/11/1975 Birth place: Unknown country

EU reference number: EU.7296.26
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Александр Борисович Коган
- Name/Alias: Alexander Kogan Function: Member of the State Duma

Birth information:

- Birth date: 26/02/1969 Birth place: Unknown country

EU reference number: EU.7297.25
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Альфия Гумаровна Когогина
• Name/Alias: Alfia Kogogina  Function: Member of the State Duma

Birth information:
• Birth date: 22/02/1968  Birth place: Unknown country

EU reference number: EU.7298.24
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Николаевич Козловский
• Name/Alias: Aleksandr Kozlovskiy  Function: Member of the State Duma

Birth information:
• Birth date: 05/05/1973  Birth place: Unknown country

EU reference number: EU.7299.23
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Иванович Колесник
• Name/Alias: Andrey Kolesnik  Function: Member of the State Duma

Birth information:
• Birth date: 26/02/1960  Birth place: Unknown country

EU reference number: EU.7300.29
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Алексеевич Колесников
• Name/Alias: Oleg Kolesnikov  Function: Member of the State Duma

Birth information:
• Birth date: 11/09/1968  Birth place: Unknown country

EU reference number: EU.7301.28
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Колунов  Function: Member of the State Duma
• Name/Alias: Sergey Kolunov

Birth information:
• Birth date: 22/03/1973  Birth place: Unknown country

EU reference number: EU.7302.27
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Михайлович Кононов
• Name/Alias: Vladimir Kononov  Function: Member of the State Duma

Birth information:
• Birth date: 13/03/1958  Birth place: Unknown country

EU reference number: EU.7303.26
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ольга Владимировна Коробова
• Name/Alias: Olga Korobova  Function: Member of the State Duma

Birth information:
• Birth date: 15/09/1978  Birth place: Unknown country

EU reference number: EU.7304.25
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Наталья Васильевна Костенко  
• Name/Alias: Natalya Kostenko  
  Function: Member of the State Duma

Birth information:
• Birth date: 09/08/1980  
  Birth place: Unknown country

EU reference number: EU.7305.24
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergey Kotkin  
  Function: Member of the State Duma
• Name/Alias: Сергей Николаевич Коткин

Birth information:
• Birth date: 11/03/1956  
  Birth place: Unknown country

EU reference number: EU.7306.23
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Denis Kravchenko  
  Function: Member of the State Duma
• Name/Alias: Денис Борисович Кравченко

Birth information:
• Birth date: 17/04/1976  
  Birth place: Unknown country

EU reference number: EU.7307.22
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Anton Krasnoshtanov  
  Function: Member of the State Duma
• Name/Alias: Антон Алексеевич Красноштанов

Birth information:
• Birth date: 10/06/1986  
  Birth place: Unknown country

EU reference number: EU.7308.21
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergey Krivonosov  
  Function: Member of the State Duma
• Name/Alias: Сергей Владимирович Кривоносов

Birth information:
• Birth date: 29/05/1971  
  Birth place: Unknown country

EU reference number: EU.7309.20
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mikhail Kuzmin  
  Function: Member of the State Duma
• Name/Alias: Михаил Владимирович Кузьмин

Birth information:
• Birth date: 05/08/1955  
  Birth place: Unknown country

EU reference number: EU.7310.95
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Татьяна Алексеевна Кусайко
• Name/Alias: Tatyana Kusayko  
  Function: Member of the State Duma

Birth information:
• Birth date: 15/01/1960  
  Birth place: Unknown country

EU reference number: EU.7311.94
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Виталий Васильевич Кушнарёв
- Name/Alias: Vitaliy Kushnarev  Function: Member of the State Duma

Birth information:
- Birth date: 01/05/1975  Birth place: Unknown country

EU reference number: EU.7312.93
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexei Lavrinenko  Function: Member of the State Duma
- Name/Alias: Алексей Фёдорович Лавриненко

Birth information:
- Birth date: 20/08/1955  Birth place: Unknown country

EU reference number: EU.7313.92
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitriy Lameykin  Function: Member of the State Duma
- Name/Alias: Дмитрий Викторович Ламейкин

Birth information:
- Birth date: 27/02/1977  Birth place: Unknown country

EU reference number: EU.7314.91
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Евгений Викторович Лебедев
- Name/Alias: Yevgeniy Lebedev  Function: Member of the State Duma

Birth information:
- Birth date: 12/12/1957  Birth place: Unknown country

EU reference number: EU.7315.90
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Anatoly Fedyorovich Lesun
- Name/Alias: Anatoliy Lesun  Function: Member of the State Duma

Birth information:
- Birth date: 27/02/1959  Birth place: Unknown country

EU reference number: EU.7316.89
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Руслан Абдулвахиевич Лечхаджиев
- Name/Alias: Ruslan Abdulvakhieovich Lechkhadzhiev  Function: Member of the State Duma

Birth information:
- Birth date: 02/07/1965  Birth place: Unknown country

EU reference number: EU.7317.88
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Федорович Лисовский
- Name/Alias: Sergei Lissovski  Function: Member of the State Duma

Birth information:
- Birth date: 25/04/1960  Birth place: Unknown country

EU reference number: EU.7318.87
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Виталий Викторович Лихачёв
- Name/Alias: Vitali Lichachow  Function: Member of the State Duma

Birth information:
- Birth date: 22/02/1964  Birth place: Unknown country

EU reference number: EU.7319.86
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Татьяна Георгиевна Лобач
- Name/Alias: Tatyana Lobach  Function: Member of the State Duma

Birth information:
- Birth date: 08/01/1974  Birth place: Unknown country

EU reference number: EU.7320.64
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Вячеслав Юрьевич Логинов
- Name/Alias: Vyacheslav Loginov  Function: Member of the State Duma

Birth information:
- Birth date: 09/01/1979  Birth place: Unknown country

EU reference number: EU.7321.63
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Иван Иванович Лоор
- Name/Alias: Ivan Loor  Function: Member of the State Duma

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

EU reference number: EU.7322.62
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Дмитрий Николаевич Лоцманов
- Name/Alias: Dmitriy Lotsmanov  Function: Member of the State Duma

Birth information:
- Birth date: 02/03/1975  Birth place: Unknown country

EU reference number: EU.7323.61
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Роман Валерьевич Любарский
- Name/Alias: Roman Lyubarskiy  Function: Member of the State Duma

Birth information:
- Birth date: 16/07/1980  Birth place: Unknown country

EU reference number: EU.7324.60
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Георгиевич Мажуга
- Name/Alias: Alexander Mazhuga  Function: Member of the State Duma

Birth information:
- Birth date: 06/08/1980  Birth place: Unknown country

EU reference number: EU.7325.59
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Денис Майданов
  Function: Member of the State Duma

Birth information:
• Birth date: 17/02/1976 Birth place: Unknown country

EU reference number: EU.7326.58
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Вячеслав Серафимович Макаров
  Function: Member of the State Duma

Birth information:
• Birth date: 07/05/1955 Birth place: Unknown country

EU reference number: EU.7327.57
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Зураб Гайозович Макиев
  Function: Member of the State Duma

Birth information:
• Birth date: 30/09/1976 Birth place: Unknown country

EU reference number: EU.7328.56
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алексадр Александрович Максимов

Birth information:
• Birth date: 15/11/1946 Birth place: Unknown country

EU reference number: EU.7329.55
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Рафаэль Мирхатимович Марданшин
  Function: Member of the State Duma

Birth information:
• Birth date: 24/12/1961 Birth place: Unknown country

EU reference number: EU.7330.33
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Павлович Марков
  Function: Member of the State Duma

Birth information:
• Birth date: 30/06/1972 Birth place: Unknown country

EU reference number: EU.7331.32
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Айдар Рамисович Метшин
  Function: Member of the State Duma

Birth information:
• Birth date: 27/08/1963 Birth place: Unknown country

EU reference number: EU.7332.31
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vitaly Milonov  Function: Member of the State Duma
• Name/Alias: Виталий Валентинович Милонов

Birth information:
• Birth date: 23/01/1974  Birth place: Unknown country

EU reference number: EU.7333.30
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Иванович Морозов
• Name/Alias: Сергей Морозов  Function: Member of the State Duma

Birth information:
• Birth date: 06/09/1959  Birth place: Unknown country

EU reference number: EU.7334.29
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Natalya Nazarova
• Name/Alias: Наталья Васильевна Назарова

Birth information:
• Birth date: 22/12/1953  Birth place: Unknown country

EU reference number: EU.7335.28
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Anton Nemkin
• Name/Alias: Антон Игоревич Немкин  Function: Member of the State Duma

Birth information:
• Birth date: 22/08/1983  Birth place: Unknown country

EU reference number: EU.7336.27
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Nikolay Nikolaev
• Name/Alias: Николай Петрович Николаев

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

EU reference number: EU.7337.26
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vyacheslav Nikonov
• Name/Alias: Вячеслав Никонов  Function: Member of the State Duma

Birth information:
• Birth date: 05/06/1956  Birth place: Unknown country

EU reference number: EU.7338.25
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Evgeniy Nifantiev
• Name/Alias: Евгений Олегович Нифантьев  Function: Member of the State Duma

Birth information:
• Birth date: 14/09/1978  Birth place: Unknown country

EU reference number: EU.7339.24
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Нурбаганд Нурбагандов
- **Name/Alias:** Nurbagand Nurbagandov  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/03/1957  **Birth place:** Unknown country

---

**EU reference number:** EU.7340.2
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юлия Васильевна Оглоблина
- **Name/Alias:** Yuliya Ogloblina  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/11/1989  **Birth place:** Unknown country

---

**EU reference number:** EU.7341.1
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Леонид Анатольевич Огуль
- **Name/Alias:** Leonid Ogul  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/10/1963  **Birth place:** Unknown country

---

**EU reference number:** EU.7342.0
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Наталья Алексеевна Орлова
- **Name/Alias:** Natalya Orlova  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 29/08/1969  **Birth place:** Unknown country

---

**EU reference number:** EU.7343.96
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Геннадий Олегович Панин
- **Name/Alias:** Gennadiy Panin  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/06/1981  **Birth place:** Unknown country

---

**EU reference number:** EU.7344.95
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Васильевич Панков
- **Name/Alias:** Nikolay Pankov  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/01/1965  **Birth place:** Unknown country

---

**EU reference number:** EU.7345.94
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Александровна Панькина
- **Name/Alias:** Irina Aleksandrovna Pankina  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/03/1986  **Birth place:** Unknown country

---

**EU reference number:** EU.7346.93
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identification information:
- Name/Alias: Евгений Алексеевич Первышов
- Name/Alias: Evgeny Pervyshov  Function: Member of the State Duma

Birth information:
- Birth date: 04/05/1976  Birth place: Unknown country

EU reference number: EU.7347.92
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identification information:
- Name/Alias: Vyacheslav Anatolyevich Petrov
- Name/Alias: Vyacheslav Petrov  Function: Member of the State Duma

Birth information:
- Birth date: 17/08/1969  Birth place: Unknown country

EU reference number: EU.7348.91
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identification information:
- Name/Alias: Сергей Валериевич Петров
- Name/Alias: Sergey Petrov  Function: Member of the State Duma

Birth information:
- Birth date: 19/04/1965  Birth place: Unknown country

EU reference number: EU.7349.90
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identification information:
- Name/Alias: Юрий Александрович Петров
- Name/Alias: Yury Petrov  Function: Member of the State Duma

Birth information:
- Birth date: 10/04/1947  Birth place: Unknown country

EU reference number: EU.7350.68
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identification information:
- Name/Alias: Николай Юрьевич Петрунин
- Name/Alias: Nikolay Petrunin  Function: Member of the State Duma

Birth information:
- Birth date: 27/02/1976  Birth place: Unknown country

EU reference number: EU.7351.67
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identification information:
- Name/Alias: Валентина Николаевна Пивненко
- Name/Alias: Valentina Pivnenko  Function: Member of the State Duma

Birth information:
- Birth date: 14/06/1947  Birth place: Unknown country

EU reference number: EU.7352.66
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identification information:
- Name/Alias: Ольга Васильевна Пилипенко
- Name/Alias: Olga Pilipenko  Function: Member of the State Duma

Birth information:
- Birth date: 04/01/1966  Birth place: Unknown country

EU reference number: EU.7353.65
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Юрьевич Пирог
• Name/Alias: Dmitri Pirog Function: Member of the State Duma

Birth information:
• Birth date: 27/06/1980 Birth place: Unknown country

EU reference number: EU.7354.64
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Николаевич Плотников
• Name/Alias: Vladimir Plotnikov Function: Member of the State Duma

Birth information:
• Birth date: 30/11/1961 Birth place: Unknown country

EU reference number: EU.7355.63
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Викторович Погорелый
• Name/Alias: Dmitriy Viktorovich Pogorelyy Function: Member of the State Duma

Birth information:
• Birth date: 04/10/1977 Birth place: Unknown country

EU reference number: EU.7356.62
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Наталия Владимировна Полуянова
• Name/Alias: Nataliya Poluyanova Function: Member of the State Duma

Birth information:
• Birth date: 11/03/1981 Birth place: Unknown country

EU reference number: EU.7357.61
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Arkady Ponomarev Function: Member of the State Duma
• Name/Alias: Arkadiy Nikolaevich Ponomarev

Birth information:
• Birth date: 16/05/1956 Birth place: Unknown country

EU reference number: EU.7358.60
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yevgeny Popov Function: Member of the State Duma
• Name/Alias: Evgeniy Ponom

Birth information:
• Birth date: 11/09/1978 Birth place: Unknown country

EU reference number: EU.7359.59
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Сергеевич Прокопьев
• Name/Alias: Aleksandr Prokopnev Function: Member of the State Duma

Birth information:
• Birth date: 05/08/1986 Birth place: Unknown country

EU reference number: EU.7360.37
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Roman Викторович Птицын
• Name/Alias: Roman Ptitsyn  Function: Member of the State Duma

Birth information:
• Birth date: 08/09/1975  Birth place: Unknown country

EU reference number: EU.7361.36
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владислав Разник  Function: Member of the State Duma
• Name/Alias: Владислав Матусович Резник

Birth information:
• Birth date: 17/05/1954  Birth place: Unknown country

EU reference number: EU.7362.35
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Иосифович Ресин
• Name/Alias: Владимир Резин  Function: Member of the State Duma

Birth information:
• Birth date: 21/02/1936  Birth place: Unknown country

EU reference number: EU.7363.34
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Виктория Сергеевна Родина
• Name/Alias: Victoria Rodina  Function: Member of the State Duma

Birth information:
• Birth date: 29/10/1989  Birth place: Unknown country

EU reference number: EU.7364.33
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ирина Константиновна Роднина
• Name/Alias: Irina Rodnina  Function: Member of the State Duma

Birth information:
• Birth date: 12/09/1949  Birth place: Unknown country

EU reference number: EU.7365.32
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Роман Юрьевич Романенко
• Name/Alias: Roman Romanenko  Function: Member of the State Duma

Birth information:
• Birth date: 09/08/1971  Birth place: Unknown country

EU reference number: EU.7366.31
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Михаил Валентинович Романов
• Name/Alias: Mikhail Romanov  Function: Member of the State Duma

Birth information:
• Birth date: 03/11/1984  Birth place: Unknown country

EU reference number: EU.7367.30
Legal basis: 2022/261 (OJ L421)
Programme: UKR - Ukraine
<table>
<thead>
<tr>
<th>Identity information:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name/Alias: Игорь Николаевич Руденский</td>
<td>Name/Alias: Igor Rudensky</td>
</tr>
<tr>
<td>Function: Member of the State Duma</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Birth information:</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Birth date: 11/09/1962</td>
<td>Birth place: Unknown country</td>
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</tbody>
</table>

**EU reference number:** EU.7368.29  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
| Name/Alias: Александр Григорьевич Румянцев | Name/Alias: Alexander Rumyantsev  |
| Function: Member of the State Duma |  |

<table>
<thead>
<tr>
<th>Birth information:</th>
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<tbody>
<tr>
<td>Birth date: 12/02/1947</td>
<td>Birth place: Unknown country</td>
</tr>
</tbody>
</table>

**EU reference number:** EU.7369.28  
**Legal basis:** 2022/261 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
| Name/Alias: Рябцева Жанна Анатольевна | Name/Alias: Zhanna Ryabtseva  |
| Function: Member of the State Duma |  |

<table>
<thead>
<tr>
<th>Birth information:</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Birth date: 08/12/1977</td>
<td>Birth place: Unknown country</td>
</tr>
</tbody>
</table>

**EU reference number:** EU.7370.6  
**Legal basis:** 2022/260 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
| Name/Alias: Сергей ШОИГУ | Name/Alias: Сергей Кужугетович ШОЙГУ | Name/Alias: Сергей ШОЖГУ | Name/Alias: Сергей SJOGU |
| Function: Defence Minister of the Russian Federation |  |

<table>
<thead>
<tr>
<th>Birth information:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Birth date: 21/05/1955</td>
<td>Birth place: Russian Federation, Republic of Tuva, Chadan</td>
</tr>
</tbody>
</table>

**Citizenship information:**  
| Citizenship: Russian Federation |  |

**EU reference number:** EU.7371.5  
**Legal basis:** 2022/260 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
| Name/Alias: Anton VAJNO | Name/Alias: Anton Эдуардович ВАЙНО | Name/Alias: Anton VAINO |
| Function: Chief of Staff of the Presidential Executive Office |  |

<table>
<thead>
<tr>
<th>Birth information:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Birth date: 17/02/1972</td>
<td>Birth place: Estonia, Tallinn</td>
</tr>
</tbody>
</table>

**Citizenship information:**  
| Citizenship: Russian Federation |  |

**EU reference number:** EU.7372.4  
**Legal basis:** 2022/260 (OJ L421)  
**Programme:** UKR - Ukraine  
**Identity information:**  
| Name/Alias: Marat KUSNULLIN | Name/Alias: Marat CHUSNULLIN | Name/Alias: Марат Шакирзянович ХУСНУЛЛИН |
| Name/Alias: Марат Шакирзянович ХУСНУЛЛИН | Name/Alias: Marat KHUSNULLIN  |
| Function: Deputy Prime Minister of Russia for Construction and Regional Development |  |

<table>
<thead>
<tr>
<th>Birth information:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Birth date: 09/08/1966</td>
<td>Birth place: Russian Federation, Republic of Tatarstan, Kazan</td>
</tr>
</tbody>
</table>

**Citizenship information:**  
| Citizenship: Russian Federation |  |
EU reference number: EU.7373.3
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитрий Юрьевич ГРИГОРЕНКО
  Function: Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation; Chairman of the Supervisory Council of the VTB Bank
- Name/Alias: Дмитрий Юрьевич ГРИГОРЕНКО
- Name/Alias: Дмитрий ГРИГОРЕНКО

Birth information:
- Birth date: 14/07/1978  Birth place: Russian Federation, Tyumen Region, Nizhnevartovsk

EU reference number: EU.7374.2
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Максим Геннадьевич РЕШЕТНИКОВ
  Function: Minister of Economic Development of the Russian Federation; Member of the Supervisory Council of the VTB Bank
- Name/Alias: Максим Геннадьевич РЕШЕТНИКОВ
- Name/Alias: Максим РЕШЕТНИКОВ

Birth information:
- Birth date: 11/07/1979  Birth place: Russian Federation, Perm

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.7375.1
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Николай Анатольевич ЕВМЕНОВ
- Name/Alias: Nikolai YEVMENOV
- Name/Alias: Nikolai Anatoljevitj YEVMENOV

Title: Admiral
Function: Commander in chief of the Russian Navy

Birth information:
- Birth date: 02/04/1962  Birth place: Russian Federation, Moscow

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.7376.0
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир Львович КАСАТОНОВ
- Name/Alias: Vladimir Lvovich KASATONOV

Birth information:
- Birth date: 17/06/1952  Birth place: Russian Federation, Moscow

EU reference number: EU.7377.96
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Игорь Владимирович ОСИПОВ
  Title: Admiral
  Function: Commander in Chief of the Black Sea Fleet
- Name/Alias: Igor Vladimirovich OSIPOV
- Name/Alias: Igor Vladimirovitj OSIPOV

Birth information:
- Birth date: 06/03/1973  Birth place: Kazakhstan, Novo-Shunoe settlement, Fedorovsky district, Kostanay region  
  Remark: Kazakh Soviet Socialist Republic (now Kazakhstan)

Citizenship information:
- Citizenship: Russian Federation
EU reference number: EU.7378.95
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Леонидович САЛЮКОВ
• Name/Alias: Oleg Leonidovich SALYUKOV
Title: Army General
Function: Commander-in-Chief of the Russian Ground Forces
Birth information:
• Birth date: 21/05/1955
Birth place: Russian Federation, Saratov
Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.7379.94
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей СУРОВИКИН
• Name/Alias: Sergei SUROVIKIN
Title: Army General
Function: Army General Commander of the Aerospace Forces
Birth information:
• Birth date: 11/10/1966
Birth place: Russian Federation, Novosibirsk
Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.7380.72
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Владимирович ДРОНОВ
• Name/Alias: Sergey Vladimirovich DRONOV
• Name/Alias: Sergey Vladimirovitch DRONOV
Title: Lieutenant General
Function: Commander of the Air Force and Deputy Commander-in-Chief of the Air and Space Forces
Birth information:
• Birth date: 11/08/1962
Birth place: Ukraine, Voroshilovgrad region, Almazovka
Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.7381.71
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Любовь Валентиновна ПРИГОЖИНА
• Name/Alias: Lyubov Valentinovna PRIGOZHINA
Remark: Associated individuals: Yevgeniy Viktorovich Prigozhin (son); Lyubov Valentinochna Prigozhina (daughter-in-law)
Birth information:
• Birth date: 08/11/1962
Birth place: Ukraine, Voroshilovgrad region, Almazovka
Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.7382.70
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Людмила Валентиновна ПРИГОЖИНА
• Name/Alias: Lyubov Valentinovna PRIGOZHINA
Remark: Associated individuals: Yevgeniy Viktorovich Prigozhin (husband); Violetta Prigozhina (mother-in-law)
Birth information:
• Birth date: 08/11/1962
Birth place: Ukraine, Voroshilovgrad region, Almazovka
Citizenship information:
• Citizenship: Russian Federation
European Union Consolidated Financial Sanctions List

EU reference number: EU.7383.69
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Денис Александрович БОРТНИКОВ
  Function: Deputy President and Chairman of VTB Bank Management Board
  Remark: Associated individuals: Alexander Vasilyevich Bortnikov (father); Tatiana Borisovna Bortnikova (mother)
  Name/Alias: Denis Aleksandrovitch BORTNIKOV

Birth information:
- Birth date: 19/11/1974
  Birth place: Unknown country

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.7384.68
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Леонидович КОСТИН
  Function: President of the VTB Bank Management Board
  Remark: Associated persons: Tamara Mikhailovna Kostina (mother); Leonid Alekseevich Kostin (father)
  Name/Alias: Andrei Leonidovitch KOSTIN

Birth information:
- Birth date: 21/09/1956
  Birth place: Russian Federation, Moscow
  Remark: Former USSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.7385.67
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Игорь Иванович ШУВАЛОВ
  Function: the chairman of State Development Corporation VEB.RF and a member of the Council of the Eurasian Economic Commission; previously a First Deputy Prime Minister of Russia

Birth information:
- Birth date: 04/01/1967
  Birth place: Russian Federation, Bilibino

EU reference number: EU.7386.66
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Маргарита Симоновна СИМОНЬЯН
  Function: Editor-in-chief of the English language television news network RT (Russia Today)
  Remark: Associated individuals: Dmitry Konstantinovich KISELYOV

Birth information:
- Birth date: 06/04/1980
  Birth place: Russian Federation, Krasnodar
  Remark: ex-USSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.7387.65
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Мария Владимировна ЗАХАРОВА
  Function: Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation

Birth information:
- Birth date: 24/12/1975
  Birth place: Russian Federation, Moscow
  Remark: ex-USSR (now Russian Federation)
Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.7388.64
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladimir Roudolfovich SOLOVIEV Function: Propagandist and TV/Radio Journalist
• Name/Alias: Vladimir Rudolfovič SOLOVJEV
• Name/Alias: Владимир Рудолфович СОЛОВЬЕВ
• Name/Alias: Vladimir Rudolfowitz SOLOVIOV

Birth information:
• Birth date: 20/10/1963 Birth place: Russian Federation, Moscow Remark: ex-USSR (now Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.7390.41
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Константин КНЬРИК
• Name/Alias: Konstantin KNYRIK Remark: a pro-Russian activist running MediaGroup News Front Ltd
• Name/Alias: Konstantin KNIRIK

Birth information:
• Birth date: 1989 Birth place: Unknown country Remark: (possibly)

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.7391.40
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Алексей Константинович ПУШКОВ
• Name/Alias: Aleksey Konstantinovich PUSHKOV Function: a Senator from Perm Krai, member of the ruling United Russia political party and Chairman of the Commission on Information Policy
• Name/Alias: Aleksej Konstantinovitj PUSIKOV
• Name/Alias: Aleksej Konstantinovič PUŠKOV

Birth information:
• Birth date: 10/08/1954 Birth place: China, Beijing

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Unknown country, 51 Lenina St., Perm, 614000, room 219 Phone: 8 (495) 697-58-69 Remark: Phone and fax: 8 (495) 697-58-69 Address of the reception office in the subject of the Russian Federation: 51 Lenina St., Perm, 614000, room 219; Telephone and fax numbers of the reception office in the region of the Russian Federation: (342) 253-66-01

EU reference number: EU.7392.39
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Пётр Олегович ТОЛСТОЙ
• Name/Alias: Pyotr Olegovich TOLSTOY
• Name/Alias: Petr Olegovich TOLSTOY
• Name/Alias: Pyotr TOLSTOY Function: Russian journalist, producer, presenter and politician. Deputy Chairman of the State Duma since 2016 and the Deputy Chairman of the Parliamentary Assembly of the Council of Europe since 28 January 2020.
• Name/Alias: Pjotr TOLSTOJ
• Name/Alias: Pjotr TOLSTOJ

Birth information:
• Birth date: 20/06/1969 Birth place: Russian Federation, Moscow Remark: ex-USSR (now Russian Federation)
Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.7413.4
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sardana Vladimirovna GOLOLEVA  Remark: född GOLOLEVA
• Name/Alias: Sardana Vladimirovna AVKSENTIEVA
• Name/Alias: Sardana Vladimirovna AVKSENTEVA Function: Member of the State Duma
• Name/Alias: Сардана Владимировна Авксентьева
• Name/Alias: Сардана Владимировна Аксентьева

Birth information:
• Birth date: 02/07/1970  Birth place: Unknown country

EU reference number: EU.7414.3
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Olga Nikolajevna ALIMOVA
• Name/Alias: Olga Nikolayevna ALIMOVA Function: Member of the State Duma
• Name/Alias: Ольга Николаевна Алимова

Birth information:
• Birth date: 10/04/1953  Birth place: Unknown country

EU reference number: EU.7415.2
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Georgy Konstantinovich ARPOV  Function: Member of the State Duma
• Name/Alias: Георгий Константинович Арапов
• Name/Alias: Georgiy Konstantinovitj ARAPOV

Birth information:
• Birth date: 11/09/1999  Birth place: Unknown country

EU reference number: EU.7416.1
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Otari Yonovich ARSHBA
• Name/Alias: Отарь Юкович Аршба Function: Member of the State Duma
• Name/Alias: Otari Ionovitj ARSHBA

Birth information:
• Birth date: 12/04/1955  Birth place: Unknown country

EU reference number: EU.7417.0
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksandr Babakov MICHAILOVITJ
• Name/Alias: Александ Михайлович Бабаков
• Name/Alias: Alexander Mikhailovich BABAKOV Function: Member of the State Duma

Birth information:
• Birth date: 08/02/1963  Birth place: Unknown country

EU reference number: EU.7418.96
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mikhail Nikolayevich BERULAVA
• Name/Alias: Михаил Николаевич Берулава Function: Member of the State Duma
• Name/Alias: Michail Berulava NIKOLAJEVTJ

Birth information:
• Birth date: 08/02/1963  Birth place: Unknown country
Birth information:
  - Birth date: 03/08/1950  Birth place: Unknown country

EU reference number: EU.7419.95
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Vladimir Abduliyevich VASILJEV
  - Name/Alias: Владимир Абдуалиевич Васильев
  - Name/Alias: Vladimir Abdulijevich VASILYEY  Function: Member of the State Duma

Birth information:
  - Birth date: 11/08/1949  Birth place: Unknown country

EU reference number: EU.7421.72
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Елена Андреевна Вторыгина
  - Name/Alias: Yelena Andreyevna VTORYGINA
  - Name/Alias: Jelena Andrejevna VTORYGINA
  - Function: Member of the State Duma

Birth information:
  - Birth date: 17/08/1957  Birth place: Unknown country

EU reference number: EU.7422.71
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Дмитрий Фёдорович Вяткин
  - Name/Alias: Dmitry Fyodorovich VYATKIN
  - Name/Alias: Dmitrij Fjodorovitj VJATKIN
  - Function: Member of the State Duma

Birth information:
  - Birth date: 21/05/1974  Birth place: Unknown country

EU reference number: EU.7423.70
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Алексей Васильевич Гордеев
  - Name/Alias: Alexey Vasilyevich GORDEYEY
  - Name/Alias: Aleksej Vasiljevitj GORDEJEV
  - Function: Member of the State Duma

Birth information:
  - Birth date: 28/02/1955  Birth place: Unknown country

EU reference number: EU.7424.69
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Ксения Александровна Горячева
  - Name/Alias: Kseniya Alexandrovna GORJATCHEVA
  - Name/Alias: Ksenia Aleksandrovna GORJATJOVA
  - Function: Member of the State Duma

Birth information:
  - Birth date: 16/05/1996  Birth place: Unknown country

EU reference number: EU.7425.68
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Владислав Андреевич Даванков
  - Name/Alias: Vladislav Andrejevitj DAVANKOV
  - Name/Alias: Владислав Андреевич Даванков
  - Function: Member of the State Duma

Birth information:
  - Birth date: 25/02/1984  Birth place: Unknown country
**EU reference number:** EU.7426.67  
Legal basis: 2022/332 (OJ L53)  
Programme: UKR - Ukraine  
Identity information:  
  - Name/Alias: Vyacheslav Anatolyevich DAMDINTSURUNOV  
  - Name/Alias: Vячеслав Анатольевич Дамдинчуруков  
  - Name/Alias: Vjatjeslav Anatoljevitj DAMDINTSURUNOV  
Birth information:  
  - Birth date: 21/09/1977  
  - Birth place: Unknown country

**EU reference number:** EU.7427.66  
Legal basis: 2022/332 (OJ L53)  
Programme: UKR - Ukraine  
Identity information:  
  - Name/Alias: Aleksandr Vjatjeslavovitj DJOMIN  
  - Name/Alias: Алеkсандр Вячеславович Дёмин  
  - Name/Alias: Alexander Vyacheslavovich DYOMIN  
Function: Member of the State Duma  
Birth information:  
  - Birth date: 23/09/1988  
  - Birth place: Unknown country

**EU reference number:** EU.7428.65  
Legal basis: 2022/332 (OJ L53)  
Programme: UKR - Ukraine  
Identity information:  
  - Name/Alias: Oksana Genrikhovna DMITRIEVA  
  - Name/Alias: Оксана Генриховна Дмитриева  
  - Name/Alias: Oksana Genrichovna DMITRIJEVA  
Function: Member of the State Duma  
Birth information:  
  - Birth date: 03/04/1958  
  - Birth place: Unknown country

**EU reference number:** EU.7429.64  
Legal basis: 2022/332 (OJ L53)  
Programme: UKR - Ukraine  
Identity information:  
  - Name/Alias: Aleksandr Dmitrijevitj ZJUKOV  
  - Name/Alias: Александр Дмитриевич Жуков  
  - Name/Alias: Alexander Dmitriyevich ZHUKOV  
Function: Member of the State Duma  
Birth information:  
  - Birth date: 01/06/1956  
  - Birth place: Unknown country

**EU reference number:** EU.7430.42  
Legal basis: 2022/332 (OJ L53)  
Programme: UKR - Ukraine  
Identity information:  
  - Name/Alias: Konstantin Fyodorovich ZATULIN  
  - Name/Alias: Константин Фёдорович Затулин  
  - Name/Alias: Konstantin Fjodorovitj ZATULIN  
Function: Member of the State Duma  
Birth information:  
  - Birth date: 07/09/1958  
  - Birth place: Unknown country

**EU reference number:** EU.7431.41  
Legal basis: 2022/332 (OJ L53)  
Programme: UKR - Ukraine  
Identity information:  
  - Name/Alias: Artem Alexandrovich KAVINOV  
  - Name/Alias: Артём Александрович Кавинов  
  - Name/Alias: Artem Alexandrovich KAVINOV  
Function: Member of the State Duma  
Birth information:  
  - Birth date: 03/09/1969  
  - Birth place: Unknown country

**EU reference number:** EU.7432.40  
Legal basis: 2022/332 (OJ L53)  
Programme: UKR - Ukraine  
Identity information:  
  - Name/Alias: Konstantin Fyodorovich ZATULIN  
  - Name/Alias: Константин Фёдорович Затулин  
  - Name/Alias: Konstantin Fyodorovich ZATULIN  
Function: Member of the State Duma  
Birth information:  
  - Birth date: 07/09/1958  
  - Birth place: Unknown country
Identity information:
- Name/Alias: Ольга Михайловна Казакова
- Name/Alias: Olga Mikhailovna KAZAKOVA Function: Member of the State Duma
- Name/Alias: Olga Michajlovna KAZAKOVA

Birth information:
- Birth date: 30/05/1968 Birth place: Unknown country

EU reference number: EU.7433.39
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Sholban Valerevich KARA-OOL Function: Member of the State Duma
- Name/Alias: Шолбан Валерьевич Кара-оол
- Name/Alias: Sjolban Valerjevitj KARA-OOL

Birth information:
- Birth date: 18/07/1966 Birth place: Unknown country

EU reference number: EU.7434.38
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Raisa Vasilyevna KARMAZINA Function: Member of the State Duma
- Name/Alias: Рaisa Vasilevna Кармазина
- Name/Alias: Raisa Vasiljevna KARMZINA

Birth information:
- Birth date: 09/01/1951 Birth place: Unknown country

EU reference number: EU.7435.37
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Artem Yuryevich KIRYANOV
- Name/Alias: Артём Юрьевич Кирьянов
- Name/Alias: Artem Yuryevich KIRYANOV Function: Member of the State Duma

Birth information:
- Birth date: 12/01/1977 Birth place: Unknown country

EU reference number: EU.7436.36
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Lev Igorevitj KOVPAK
- Name/Alias: Люв Игоревич Ковпак
- Name/Alias: Lev Igoryevich KOVPAK
- Name/Alias: Lev Igorevitj KOVPAK

Birth information:
- Birth date: 23/10/1978 Birth place: Unknown country

EU reference number: EU.7437.35
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Robert Ivanovich KOTJIJEV
- Name/Alias: Роберт Иванович Кочиев
- Name/Alias: Robert Ivanovich KOCHIEV
- Name/Alias: Robert Ivanovitch KOCHEV Function: Member of the State Duma

Birth information:
- Birth date: 16/03/1966 Birth place: Unknown country

EU reference number: EU.7438.34
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Andrej Leonidovitj KRASOV
- Name/Alias: Андрей Леонидович Крassов
- Name/Alias: Andrei Leonidovich KRASOV
- Name/Alias: Андрей Леонидович Крassов Function: Member of the State Duma
- Name/Alias: Andrei Leonidovich KRASOV
- Name/Alias: Андрей Леонидович Крassов

Birth information:
- Birth date: 22/08/1964 Birth place: Unknown country
Birth information:
• Birth date: 27/01/1967  Birth place: Unknown country

**EU reference number:** EU.7439.33
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Pavel Vladimirovich KRASHENNIKOV  Function: Member of the State Duma
• Name/Alias: Pavel Vladimirovitj KRASHENNIKOV
• Name/Alias: Павел Владимирович Крашенинников

Birth information:
• Birth date: 21/06/1964  Birth place: Unknown country

**EU reference number:** EU.7440.11
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Анна Юрьевна Кузнецова
• Name/Alias: Anna Jurjevna KUZNETSOVA
• Name/Alias: Anna Yuryevna KUZNETSOVA  Function: Member of the State Duma

Birth information:
• Birth date: 03/01/1982  Birth place: Unknown country

**EU reference number:** EU.7441.10
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ризван Даниялович Курбанов
• Name/Alias: Rizvan Danilovich KURBANOV  Function: Member of the State Duma
• Name/Alias: Rizvan Danilovitj KURBANOV

Birth information:
• Birth date: 03/01/1961  Birth place: Unknown country

**EU reference number:** EU.7442.9
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Юрьевич Леонов
• Name/Alias: Oleg Jurjevitj LEONOV
• Name/Alias: Олег Юрьевич Леонов

Birth information:
• Birth date: 10/09/1970  Birth place: Unknown country

**EU reference number:** EU.7443.8
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Михайлович Макаров
• Name/Alias: Andrey Mikhailovich MAKAROV  Function: Member of the State Duma
• Name/Alias: Андрей Михайлович Макаров

Birth information:
• Birth date: 22/07/1954  Birth place: Unknown country

**EU reference number:** EU.7444.7
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Евгений Евгеньевич Марченко
• Name/Alias: Evgeny Evgenievich MARCHENKO  Function: Member of the State Duma
• Name/Alias: Евгений Евгеньевич Марченко

Birth information:
• Birth date: 17/07/1972  Birth place: Unknown country
EU reference number: EU.7445.6
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleg Anatoljevitj MATVEJTJEV
• Name/Alias: Олег Анатольевич Матвейчев
• Name/Alias: Oleg Anatolyevich MATVEYCHEV Function: Member of the State Duma

Birth information:
• Birth date: 01/02/1970 Birth place: Unknown country

EU reference number: EU.7446.5
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Artiom Pavlovitj METELEV
• Name/Alias: Артём Павлович Метелев
• Name/Alias: Artem Pavlovich METELEV Function: Member of the State Duma

Birth information:
• Birth date: 11/08/1993 Birth place: Unknown country

EU reference number: EU.7447.4
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleg Viktorovitj MOROZOV
• Name/Alias: Олег Викторович Морозов
• Name/Alias: Oleg Viktorovich MOROZOV Function: Member of the State Duma

Birth information:
• Birth date: 05/11/1953 Birth place: Unknown country

EU reference number: EU.7448.3
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Jevgenij Sergejevitj MOSKVITJOV
• Name/Alias: Евгений Сергеевич Москвитьев
• Name/Alias: Yevgeny Sergeyevich MOSKVICHEV Function: Member of the State Duma

Birth information:
• Birth date: 28/09/1957 Birth place: Unknown country

EU reference number: EU.7449.2
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksej Gennadjevitj NETJAJEV
• Name/Alias: Алексей Геннадьевич Нечаев
• Name/Alias: Alexey Gennadyevich NECHAYEV Function: Member of the State Duma

Birth information:
• Birth date: 30/08/1966 Birth place: Unknown country

EU reference number: EU.7450.77
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktoria Viktorovna NIKOLAJEVA
• Name/Alias: Виктория Викторовна Николаева
• Name/Alias: Viktoria Viktorovna NIKOLAIEVA Function: Member of the State Duma

Birth information:
• Birth date: 21/11/1962 Birth place: Unknown country

EU reference number: EU.7451.76
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktoria Viktorovna NIKOLAJEVA
• Name/Alias: Виктория Викторовна Николаева
• Name/Alias: Viktoria Viktorovna NIKOLAIEVA Function: Member of the State Duma

Birth information:
• Birth date: 21/11/1962 Birth place: Unknown country
Identity information:
- Name/Alias: Nikolaj Vladimirovitj NOVITJKOV
- Name/Alias: Николай Владимирович Новичков
- Name/Alias: Nikolay Vladimirovich NOVICHKOV  Function: Member of the State Duma

Birth information:
- Birth date: 24/12/1974  Birth place: Unknown country

EU reference number: EU.7452.75
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Marina Eduardovna ORGEJEVA
- Name/Alias: Марина Эдуардовна Оргеева
- Name/Alias: Marina Eduardovna ORGEYEVA  Function: Member of the State Duma

Birth information:
- Birth date: 21/09/1959  Birth place: Unknown country

EU reference number: EU.7453.74
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergej Aleksandrovitj PACHOMOV
- Name/Alias: Сергей Александрович Пахомов
- Name/Alias: Sergey Alexandrovich PAHOMOV  Function: Member of the State Duma

Birth information:
- Birth date: 06/08/1975  Birth place: Unknown country

EU reference number: EU.7454.73
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitrij Anatoljevitj PEVTSOV
- Name/Alias: Дмитрий Анатольевич Певцов
- Name/Alias: Dmitriy Anatolyevich PEVTSOV  Function: Member of the State Duma

Birth information:
- Birth date: 08/07/1963  Birth place: Unknown country

EU reference number: EU.7455.72
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александr Петрович Петров
- Name/Alias: Александр Петрович Петров
- Name/Alias: Alexander Petrovich PETROV  Function: Member of the State Duma

Birth information:
- Birth date: 21/05/1958  Birth place: Unknown country

EU reference number: EU.7456.71
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viktor Vitaljevitj PINSKIJ
- Name/Alias: Виктор Витальевич Пинский
- Name/Alias: Viktor Vitalyevich PINSKIY  Function: Member of the State Duma

Birth information:
- Birth date: 06/02/1964  Birth place: Unknown country

EU reference number: EU.7457.70
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vasilij Ivanovitj PISKARJOV
- Name/Alias: Василий Иванович Пискарев

Birth information:
- Birth date: Unknown  Birth place: Unknown country
Birth information:
- **Birth date:** 08/11/1963  **Birth place:** Unknown country

**EU reference number:** EU.7458.69  
**Legal basis:** 2022/332 (OJ L53)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Vladimir Vladimirovich PLYAKIN  **Function:** Member of the State Duma  
- **Name/Alias:** Vladimir Vladimirovitj PLYAKIN  
- **Name/Alias:** Владимир Владимирович Плякин

Birth information:
- **Birth date:** 19/09/1981  **Birth place:** Unknown country

**EU reference number:** EU.7459.68  
**Legal basis:** 2022/332 (OJ L53)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Александр Алексеевич Поляков  
- **Name/Alias:** Aleksandr Aleksejevitj POLJAKOV  
- **Name/Alias:** Александр Алексеевич POLJAKOV  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 31/01/1969  **Birth place:** Unknown country

**EU reference number:** EU.7460.46  
**Legal basis:** 2022/332 (OJ L53)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Светлана Викторовна Разворотнева  
- **Name/Alias:** Svetlana Viktorovna RAZVOROTNEVA  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/03/1968  **Birth place:** Unknown country

**EU reference number:** EU.7461.45  
**Legal basis:** 2022/332 (OJ L53)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Евгений Васильевич Ревенко  
- **Name/Alias:** Evgeny Vasilyevich REVENKO  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/05/1972  **Birth place:** Unknown country

**EU reference number:** EU.7463.43  
**Legal basis:** 2022/332 (OJ L53)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Дмитрий Станиславович Скриванов  
- **Name/Alias:** Dmitry Stanislavovich SKRIVANOV  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 15/08/1971  **Birth place:** Unknown country

**EU reference number:** EU.7464.42  
**Legal basis:** 2022/332 (OJ L53)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Иван Александрович SOLODOVNIKOV  
- **Name/Alias:** Ivan Alexandrovich SOLODOVNIKOV  **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/04/1985  **Birth place:** Unknown country
EU reference number: EU.7465.41
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Юрий Аркадьевич Станкевич
- Name/Alias: Yuriy Arkadievich STANKEVICH Function: Member of the State Duma
- Name/Alias: Jurij Arkadjewitsj STANKEVITJ

Birth information:
- Birth date: 24/07/1976 Birth place: Unknown country

EU reference number: EU.7466.40
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Михайлович Стрелюхин
- Name/Alias: Aleksandr Mikhaylovich STRELYUKHIN Function: Member of the State Duma
- Name/Alias: Aleksandr Michajlovitj STRELJUCHIN

Birth information:
- Birth date: 04/07/1958 Birth place: Unknown country

EU reference number: EU.7467.39
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sangadzhí Andreyevich TARBAEV Function: Member of the State Duma
- Name/Alias: Sangadzhi Andrejevitj TARBAJEV
- Name/Alias: Сангаджи Андреевич Тарбаев

Birth information:
- Birth date: 15/04/1982 Birth place: Unknown country

EU reference number: EU.7468.38
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ольга Викторовна Тимофеева
- Name/Alias: Olga Viktorovna TIMOFJEVA
- Name/Alias: Olga Victorovna TIMOFYEVA Function: Member of the State Duma

Birth information:
- Birth date: 19/08/1977 Birth place: Unknown country

EU reference number: EU.7469.37
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Алексей Николаевич Ткачёв
- Name/Alias: Aleksej Nikolajevitj TKATJOV
- Name/Alias: Alexey Nikolaevich TKACHEV Function: Member of the State Duma

Birth information:
- Birth date: 01/03/1957 Birth place: Unknown country

EU reference number: EU.7470.15
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Максим Анатольевич Топилин
- Name/Alias: Maksim Anatoljevitj TOPILIN
- Name/Alias: Maxim Anatolyevich TOPILIN Function: Member of the State Duma

Birth information:
- Birth date: 19/04/1967 Birth place: Unknown country

EU reference number: EU.7471.14
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
Identity information:
- **Name/Alias:** Владислав Александрович Третьяк
- **Name/Alias:** Vladislav Aleksandrovich TRETIAK  
  **Function:** Member of the State Duma

**Birth information:**
- **Birth date:** 25/04/1952  **Birth place:** Unknown country

**EU reference number:** EU.7472.13
**Legal basis:** 2022/332 (OJ L53)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Амир Махсудович Хамитов
- **Name/Alias:** Amir Machsudovitj CHAMITOV
- **Name/Alias:** Amir Makhsudovich HAMITOV  
  **Function:** Member of the State Duma

**Birth information:**
- **Birth date:** 04/02/1975  **Birth place:** Unknown country

**EU reference number:** EU.7473.12
**Legal basis:** 2022/332 (OJ L53)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Александр Евсеевич Хинштейн
- **Name/Alias:** Aleksandr Jevsejevitj CHINSJTEJN
- **Name/Alias:** Alexander Evseyevich KHINSHTEIN  
  **Function:** Member of the State Duma

**Birth information:**
- **Birth date:** 26/10/1974  **Birth place:** Unknown country

**EU reference number:** EU.7474.11
**Legal basis:** 2022/332 (OJ L53)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Глеб Яковлевич Хор
- **Name/Alias:** Gleb Jakovlevitj CHOR
- **Name/Alias:** Gleb Yakovlevich KHOR  
  **Function:** Member of the State Duma

**Birth information:**
- **Birth date:** 08/04/1963  **Birth place:** Unknown country

**EU reference number:** EU.7475.10
**Legal basis:** 2022/332 (OJ L53)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Дмитрий Анатольевич Хубезов
- **Name/Alias:** Dmitrij Anatoljevitj CHUBEZOV
- **Name/Alias:** Dmitry Anatolievich KHUBEZOV  
  **Function:** Member of the State Duma

**Birth information:**
- **Birth date:** 20/12/1971  **Birth place:** Unknown country

**EU reference number:** EU.7476.9
**Legal basis:** 2022/332 (OJ L53)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Роза Басировна Чемерис
- **Name/Alias:** Roza Basirovna TJEPERIS
- **Name/Alias:** Roza Basirovna CHEMERIS  
  **Function:** Member of the State Duma

**Birth information:**
- **Birth date:** 11/06/1978  **Birth place:** Unknown country

**EU reference number:** EU.7477.8
**Legal basis:** 2022/332 (OJ L53)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Алексей Васильевич Чепа
- **Name/Alias:** Aleksej Vasiljevitj TJEPA
- **Name/Alias:** Alexey Vasilievich CHEPA  
  **Function:** Member of the State Duma

**Birth information:**
- **Birth date:** 20/12/1971  **Birth place:** Unknown country
Birth information:
• Birth date: 22/11/1955  Birth place: Unknown country

EU reference number: EU.7478.7
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Рифат Габдулхакович Шайхутдинов
• Name/Alias: Rifat Gabdulchakoviж SJAJCHUTDINOV
• Name/Alias: Rifat Gabdulkhakovich SHAYHUTDINOV Function: Member of the State Duma

Birth information:
• Birth date: 23/12/1963  Birth place: Unknown country

EU reference number: EU.7479.6
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Григорий Владимирович Шилкин
• Name/Alias: Grigorij Vladimirovitj SJILKIN
• Name/Alias: Grigory Vladimirovich SHILKIN Function: Member of the State Duma

Birth information:
• Birth date: 20/10/1976  Birth place: Unknown country

EU reference number: EU.7480.81
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Михайлович Шолохов
• Name/Alias: Aleksandr Michailovitj SJOLOCHOV
• Name/Alias: Alexander Mikhailovich SHOLOKHOV Function: Member of the State Duma

Birth information:
• Birth date: 25/01/1962  Birth place: Unknown country

EU reference number: EU.7481.80
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Елена Александровна Ямпольская
• Name/Alias: Jelena Aleksandrovna JAMPOLSKAJA
• Name/Alias: Elena Alexandrovna YAMPOLSKAYA Function: Member of the State Duma

Birth information:
• Birth date: 20/06/1971  Birth place: Unknown country

EU reference number: EU.7482.79
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Румянцев Никита Геннадьевич
• Name/Alias: Nikita RUMJANTSEV
• Name/Alias: Nikita RUMYANTSEV Function: Member of the State Duma

Birth information:
• Birth date: 27/04/1988  Birth place: Unknown country
EU reference number: EU.7484.77
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Киселёв Михаил Сергеевич
• Name/Alias: Mikhail KISELYOV Function: Member of the State Duma
• Name/Alias: Michail KISELJOV

Birth information:
• Birth date: 18/06/1986 Birth place: Unknown country

EU reference number: EU.7485.76
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Анатольевич Медведев
• Name/Alias: Dmitry Anatolyevich MEDVEDEV Function: Deputy Chairman of the National Security Council
• Name/Alias: Dmitrij Anatoljevitj MEDVEDEV

Birth information:
• Birth date: 14/09/1965 Birth place: Unknown country

EU reference number: EU.7486.75
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Михаил Владимирович Мишустин
• Name/Alias: Mikhail Vladimirovich MISHUSTIN Function: Prime Minister of the Russian Federation
• Name/Alias: Michail Vladimirovitj MISJUSTIN

Birth information:
• Birth date: 03/05/1966 Birth place: Unknown country

EU reference number: EU.7487.74
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Александрович KOLOKOLTSEV Function: Minister of the Interior of the Russian Federation
• Name/Alias: Vladimir Aleksandrovitj KOLOKOLTSEV

Birth information:
• Birth date: 11/05/1961 Birth place: Unknown country

EU reference number: EU.7488.73
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Борисович IVANOV Function: Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport

Birth information:
• Birth date: 31/01/1953 Birth place: Unknown country

EU reference number: EU.7489.72
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Игорь Олегович Щёголев
• Name/Alias: Igor Olegovich SHCHYOGOLEV Function: Representative of the President of the Russian Federation in the Central Federal District, Full State Advisor of the Russian Federation

Birth information:
• Birth date: 10/11/1965 Birth place: Unknown country

EU reference number: EU.7490.50
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Владислав Леонидович БРУЕВ
- Name/Alias: Vladislav Leonidovich BRUEV  
  Title: Colonel  
  Function: Head of the Gomel border group
- Name/Alias: Владислав Леонидович БРУЕВ

Birth information:
- Birth date: 1977  
  Birth place: Ukraine, Kharkov  
  Remark: Ukrainian SSR  
  (now Ukraine)

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7491.49
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олег Анатольевич ЭЙБАТОВ
- Name/Alias: Oleg Anatolyevich EIBATOV  
  Title: Colonel  
  Function: Head of the Mozyr border detachment
- Name/Alias: Oleg Anatolyevich EIBATOV

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7492.48
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Дмитрий Александрович ВИННИКОВ
- Name/Alias: Dmitry Alexandrovich VINNER
  Title: Colonel  
  Function: Head of the Pinsk border detachment
- Name/Alias: Dmitrij Aleksandrovitj VINNER

Birth information:
- Birth date: 1979  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7493.47
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Пашкевич Александр
- Name/Alias: Aleksandr PASHEVICH  
  Function: Chief of staff of unit 65408/Luninets airfield

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7494.46
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Лукьянович
- Name/Alias: Andrei LUKJANOVICH  
  Function: Military pilot sniper, Colonel, Deputy Commander of the Air Force and Air Defense Forces  
  - Chief of Aviation of Belarus, Commander of military unit 06752 / Machulische airfield

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7495.45
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Кривец Александр
- Name/Alias: Aleksandr KRIVETS  
  Function: Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield

Citizenship information:
- Citizenship: Belarus
EU reference number: EU.7496.44
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Jurij PYZJIK
• Name/Alias: Юрiй Пыжик
• Name/Alias: Yuri PYZHIK  Function: Military pilot sniper, Colonel, Commander of the 61st Fighter Air Base / Baranovichi airfield

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7497.43
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Nikoljaevitj KUPRIJANJUK
• Name/Alias: Владимир Николаевич КУПРИЯНЮК
• Name/Alias: Vladimir Nikolaevich KUPRIYANYUK  Function: Chief of Staff - First Deputy Commander of the Western Operational Command

Birth information:
• Birth date: 11/07/1972  Birth place: Belarus, Kamenetsky district, Brest Region/ Oblast, village of Kamenyuki  Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7498.42
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrej Konstantinovitj NEKRASJEVITJ
• Name/Alias: Андрей Константинович НЕКРАШЕВИЧ
• Name/Alias: Andrei Konstantinovich NEKRASHEVICH  Title: Major General  Function: Chief of the Main Directorate of Combat Training of the Armed Forces

Birth information:
• Birth date: 01/01/1968  Birth place: Belarus, Gomel Oblast  Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7499.41
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Vladimirovitj GULEVITJ
• Name/Alias: Виктор Владимирович ГУЛЕВИЧ
• Name/Alias: Viktor Vladimirovich GULEVICH  Function: Chief of the General Staff of the Belarussian Armed Forces  First Deputy Defence Minister of the Republic of Belarus

Birth information:
• Birth date: 14/05/1969  Birth place: Belarus, Slutsk district, Minsk region, Velyka Pader  Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7500.47
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Volfovitj Aleksandr GRIGORJEVITJ
• Name/Alias: Вольфович Александр Григорьевич
• Name/Alias: Volfovich Aleksandr GRIGORYEVICH  Function: State Secretary of the Security Council

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7501.46
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

Citizenship information:
• Citizenship: Belarus
Identity information:
- **Name/Alias:** Andrej ZJUK
- **Name/Alias:** Andrey ZHUK  **Function:** Deputy Minister of Defence of Belarus, Major General

Citizenship information:
- **Citizenship:** Belarus

**EU reference number:** EU.7502.45  
**Legal basis:** 2022/332 (OJ L53)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Sergej SIMONENKO
- **Name/Alias:** Sergei SIMONENKO  **Function:** Major General, Deputy Minister of Defence for Armament, Chief of Armament

Birth information:
- **Birth date:** 02/04/1968  **Birth place:** Unknown country, Mogilyov Region, Kostyukovichi

**EU reference number:** EU.7503.44  
**Legal basis:** 2022/332 (OJ L53)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Andrej BURDYKO
- **Name/Alias:** Andrei BURDYKO  **Function:** Major General, Deputy Minister of Defence for Logistics, Chief of Logistics

Birth information:
- **Birth place:** Unknown country, Minsk region, Pleshchenitsy

**EU reference number:** EU.7504.43  
**Legal basis:** 2022/332 (OJ L53)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Nikolaj Michajlovitj ROGASITJUK
- **Name/Alias:** Nikolai Mikhailovich ROGASHCHUK  **Function:** the presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region

**EU reference number:** EU.7505.42  
**Legal basis:** 2022/332 (OJ L53)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Vadim Ivanovitj Denisenko
- **Name/Alias:** Вадим Иванович ДЕНИСЕНКО  **Function:** Major General, Commander of the Special Operations Forces of the Armed Forces

Birth information:
- **Birth date:** 03/09/1967  **Birth place:** Hungary, Budapest

Citizenship information:
- **Citizenship:** Belarus

**EU reference number:** EU.7506.41  
**Legal basis:** 2022/332 (OJ L53)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr LOZITSKIJ
- **Name/Alias:** Александр ЛОЗИЦКИЙ  **Function:** Lieutenant Colonel, Commander of unit 65408 / Luninets airfield

Citizenship information:
- **Citizenship:** Belarus

**EU reference number:** EU.7507.40  
**Legal basis:** 2022/332 (OJ L53)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Igor Viktorovitj DEMIDENKO
- **Name/Alias:** Игорь Викторович ДЕМИДЕНКО  **Function:** Major General Commander of the Western Operational Command
Birth information:
- Birth date: 05/02/1971  Birth place: Belarus, Mogilev  Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7508.39
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Jurij Vitoldovitj SJULEJKO
- Name/Alias: Yury Vitoldovich SHULEIKO
- Name/Alias: Yuri Vitoldovich SHULEYKO  Function: Chairman of the Brest Regional Executive Committee

Birth information:
- Birth date: 1968  Birth place: Unknown country, Kozlovshchina in the Dyatlovo District, Grodno Oblast

Contact information:
- Address: Unknown country  Phone: (+375 162) 21 23 32

Birth information:
- Birth date: 23/07/1974  Birth place: Belarus, Korelichi District, village of Burdevichi  Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7509.38
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ivan Ivanovich KRUPKO  Function: Chairman of the Gomel Regional Executive Committee
- Name/Alias: Иван Иванович КРУПКО
- Name/Alias: Ivan Ivanovitj KRUPKO

Birth information:
- Birth date: 20/03/1950  Birth place: Russian Federation, Moscow  Remark: ex-USSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.7511.15
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Serguei Viktorovich LAVROV
- Name/Alias: Сергей Викторович ЛАВРОВ
- Name/Alias: Sergey Viktorovich LAVROV  Function: Minister of Foreign Affairs of the Russian Federation

Birth information:
- Birth date: 07/10/1952  Birth place: Russian Federation, Leningrad (now Saint-Petersburg)  Remark: Leningrad (now Saint-Petersburg), ex USSR (now Russian Federation)

EU reference number: EU.7512.14
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Igor Ivanovich SECHIN  Function: CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers
- Name/Alias: Igor Ivanovitj SETJIN
- Name/Alias: Игорь Иванович СЕЧИН
Birth information:
• Birth date: 07/09/1960  Birth place: Russian Federation, Leningrad  Remark: USSR (now Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.7513.13
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Николай Петрович ТОКАРЕВ
• Name/Alias: Nikolay Petrovich TOKAREV Function: CEO of Transneft, major Russian oil and gas company

Birth information:
• Birth date: 20/12/1950  Birth place: Kazakhstan, Karaganda  Remark: Kazakh SSR (now Kazakhstan)

EU reference number: EU.7514.12
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alisher USMONOV
• Name/Alias: Алишер Бурханович УСМАНОВ
• Name/Alias: Ališer USMANOV

Birth information:
• Birth date: 09/09/1953  Birth place: Unknown country, Chust  Remark: Chust, Uzbek SSR, Soviet Union

EU reference number: EU.7515.11
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Pëтр Олегович АВЕН
• Name/Alias: Пётр Олегович АВЕН

Birth information:
• Birth date: 16/03/1955  Birth place: Russian Federation, Moscow

EU reference number: EU.7516.10
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Михаи́л Мара́тович  ФРИ́ДМАН

Birth information:
• Birth date: 21/04/1964  Birth place: Russian Federation, Lviv

EU reference number: EU.7517.9
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Павлович Ролдугин

Birth information:
• Birth date: 28/09/1951  Birth place: Unknown country, Sakhalin Oblast
EU reference number: EU.7519.7
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Дмитрий Сергеевич ПЕСКОВ
  • Name/Alias: Dmitrij Sergejevitj PESKOV
  • Name/Alias: Dmitry Sergeyevich PESKOV Function: press secretary of president Putin
  • Name/Alias: Дмитрий Сергеевич Песков

Birth information:
  • Birth date: 17/10/1967 Birth place: Russian Federation, Moscow

EU reference number: EU.7521.80
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Дмитрий Николаевич ЧЕРНЫШЕНКО
  • Name/Alias: Dmitrij Nikolajevič Černišenko
  • Name/Alias: Dmitry Nikolaevich CHERNYSHENKO Function: Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications; Member of the Board of Directors of Russian Railways
  • Name/Alias: Дмитрий Николаевич Чернышенко

Birth information:
  • Birth date: 20/09/1968 Birth place: Russian Federation, Saratov

EU reference number: EU.7522.80
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Ирек Энварович ФАЙЗУЛЛИН
  • Name/Alias: Irek Envarovitj FAJZULLIN
  • Name/Alias: Ирек Энварович Фаизулин Function: Member of the Board of Directors of the Russian Railways; Minister of Construction and Housing of the Russian Federation
  • Name/Alias: Irek Envarovič Faizulin

Birth information:
  • Birth date: 08/12/1962 Birth place: Russian Federation, Kazan Remark: USSR, Now Russian Federation

EU reference number: EU.7523.79
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Виталий Геннадьевич САВЕЛЬЕВ
  • Name/Alias: Vitalyi Gennadyevich SAVELYEV
  • Name/Alias: Vitalij Genadjevič Saveljev Function: Member of the Board of Directors of the Russian Railways. Minister of Transport of Russia since 2020, former CEO of Aeroflot
  • Name/Alias: Виталий Геннадьевич Савельев
  • Name/Alias: Виталий Геннадьевич САВЕЛЬЕВ

Birth information:
  • Birth date: 18/01/1954 Birth place: Uzbekistan, Tashkent

EU reference number: EU.7524.78
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Андрей Анатольевич ТУРЧАК
  • Name/Alias: Andrej Anatoljevitj TURTJAK
  • Name/Alias: Андрей Анатольевич TURCHAK Function: Secretary of the general council of the United Russia party; First deputy speaker of the Federation Council.
  • Name/Alias: Андрей Анатольевич Турчак

Birth information:
  • Birth date: 20/12/1975 Birth place: Russian Federation, Leningrad Remark: USSR (now Russian Federation)

EU reference number: EU.7525.77
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Тигран Эдмондович КЕОСАЯН
- **Name/Alias:** Tigran Edmondovitj KEOSAJAN
- **Name/Alias:** Tigran Edmondovich KEOSAYAN **Function:** Actor and director, host of the propagandist TV show on political affairs on NTV channel, called "International Sawmill with Tigran Keosayan".
- **Name/Alias:** Tigran Edmondovič Keosajan

Birth information:
- **Birth date:** 04/01/1966 **Birth place:** Russian Federation, Moscow

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Identity information:
- **Name/Alias:** Ольга Владимировна СКАБЕЕВА
- **Name/Alias:** Ольга Владимировна СКАБЕЕВА
- **Name/Alias:** Olga Vladimirovna SKABEJEVA
- **Name/Alias:** Olga Vladimirovna SKABEYEVA **Function:** Co-founder and editor-in-chief of the REGNUM portal; Journalist of the state-owned TV Rossiya-1, leading a political talk-show "60 minutes" (together with her husband Yevgeniy Popov) – the most popular talk-show in Russia
- **Name/Alias:** Olga Vladimirovna Skabejeva

Birth information:
- **Birth date:** 11/12/1984 **Birth place:** Russian Federation, Volzhsky

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Identity information:
- **Name/Alias:** Модест Алексеевич КОЛЕРОВ
- **Name/Alias:** Modest Aleksejevitj KOLEROV
- **Name/Alias:** Modest Aleksejevič Kolerov
- **Name/Alias:** Modest Alexeyevich KOLEROV **Function:** Co-founder and editor-in-chief of the REGNUM portal, which specializes in the post-Soviet area. From 2005 to 2007 he worked in the Presidential Administration.

Birth information:
- **Birth date:** 12/04/1963 **Birth place:** Russian Federation, Kimovsk

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Identity information:
- **Name/Alias:** Роман Георгиевич БАБАЙАН
- **Name/Alias:** Roman Georgievich BABAYAN
- **Name/Alias:** Roman Georgijevič Babajan **Function:** Journalist, host of the "Own Truth" TV show on NTV channel and "Right of Voice" on TV Cent. He is also editor-in-chief of "Moscow Speaks" radio. He is also member of Moscow City Duma.

Birth information:
- **Birth date:** 07/12/1967 **Birth place:** Azerbaijan, Baku

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Identity information:
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН
- **Name/Alias:** Jevgenij Nikolajevič Prilepin
- **Name/Alias:** Zakhar PRILEPIN
- **Name/Alias:** Zakhar PRILEPIN
- **Name/Alias:** Yevgeniy LAVLINSKIY
- **Name/Alias:** Yevgeniy LAVLINSKIY

Birth information:
- **Birth date:** 07/07/1975 **Birth place:** Russian Federation, Il’inka

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Identity information:
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН **Function:** Journalist, writer, co-chairman of A Just Russia – Patriots – For Truth party, activist.

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EU reference number: EU.7526.76
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine

EU reference number: EU.7527.75
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine

EU reference number: EU.7528.74
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine

EU reference number: EU.7529.73
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine

EU reference number: EU.7530.51
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Anton Vyacheslavovich KUZNETSOV-KRASOVSKY
- Name/Alias: Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ
- Name/Alias: Антон Вячеславович КРАСОВСКИЙ
- Name/Alias: Anton Vyacheslavovich KRASOVSKY Function: Activist, journalist, political scientist, host of a talk show named "The Antonyms" on RT, Russian state-funded TV channel
- Name/Alias: Anton Vjačeslavovič Krasovski

Birth information:
- Birth date: 18/07/1975 Birth place: Russian Federation, Podolsk

EU reference number: EU.7531.50
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Arkady Viktorovich MAMONTOV Function: TV journalist and TV presenter, host of the TV show "Author's Program of Arkady Mamontov" on Rossiya-1 TV channel, author of documentary movies.
- Name/Alias: Аркадий Викторович МАМОНТОВ
- Name/Alias: Arkadij Viktorovič Mamontov

Birth information:
- Birth date: 26/05/1962 Birth place: Russian Federation, Novosibirsk

EU reference number: EU.7532.49
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Sergei Mikhailovich PINCHUK Function: Vice-admiral, first deputy commander in chief of the Black Sea Fleet
- Name/Alias: Сергей Михайлович ПИНЧУК

Birth information:
- Birth date: 26/07/1971 Birth place: Ukraine, Sevastopol Remark: Ukrainian SSR, (now Ukraine)

EU reference number: EU.7533.48
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Alexei Yuriyevich AVDEEV Function: Lieutenant General, Deputy commander of the Southern Military District
- Name/Alias: Андрей Иванович СЫЧЕВОЙ

Birth information:
- Birth date: 17/05/1967 Birth place: Uzbekistan, Tashkent Remark: USSR (now Uzbekistan)

EU reference number: EU.7534.47
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Rustam Usmanovich MURADOV Function: Lieutenant General, Deputy commander of the Southern Military District
- Name/Alias: Рустам Усманович МУРАДОВ

Birth information:
- Birth date: 21/03/1973 Birth place: Russian Federation, Dagestan

EU reference number: EU.7535.46
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Andrej Ivanovitj SYTJEVOJ Function: Lieutenant General, Commander of the 8th Guards Combined Arms Army of the Southern Military District
- Name/Alias: Андрей Иванович СЫЧЕВОЙ

Birth information:
- Birth date: 17/05/1967 Birth place: Russian Federation, Podolsk
Birth information:

- **Birth date:** 16/05/1969  **Birth place:** Unknown country, Krymsky District, Krasnodar Territory, village of Troitskaya  **Remark:** USSR

**EU reference number:** EU.7536.45  
**Legal basis:** 2022/336 (OJ L58)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Genadij Nikolajevič TIMČENKO  
- **Name/Alias:** Геннадий Николаевич ТИМЧЕНКО  
- **Name/Alias:** Gennady Nikolayevich TIMCHENKO  
- **Function:** Owner of the private investment group Volga Group

Birth information:

- **Birth date:** 09/11/1952  **Birth place:** Armenia, Leninakan  **Remark:** Sovjet Union (now: Gyumri, Armenia)

**EU reference number:** EU.7537.44  
**Legal basis:** 2022/336 (OJ L58)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksej Aleksandrovits MORDASJOV  
- **Name/Alias:** Aleksej Aleksandrovic MORDASOV  
- **Name/Alias:** Alexey Alexandrovits MORDASCHOV  
- **Function:** Chairman of Severstal and Severgroup  **Remark:** Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV

Birth information:

- **Birth date:** 26/09/1965  **Birth place:** Russian Federation, Cherepovets

**EU reference number:** EU.7540.20  
**Legal basis:** 2022/336 (OJ L58)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Петр Михайлович ФРАДКОВ  
- **Name/Alias:** Pjotr Mihajlovic FRADKOV  
- **Name/Alias:** Peter Mikhaylovich FRADKOV  
- **Function:** Chairman of the PJSC Promsvyazbank

Birth information:

- **Birth date:** 07/02/1978  **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.7542.18  
**Legal basis:** 2022/336 (OJ L58)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander PONOMARENKO  
- **Name/Alias:** Алекса́ндр Анатольевич ПОНОМАРЕНКО  
- **Function:** Russian oligarch, Chairman of the Board of Sheremetyevo International Airport

Birth information:

- **Birth date:** 27/10/1964  **Birth place:** Unknown country, Bilohirsk  **Remark:** Ukrainian SSR

**EU reference number:** EU.7553.83  
**Legal basis:** 2022/335 (OJ L66)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Leanid Viktaravitj Kasinski  
- **Name/Alias:** Leonid Viktorovich KASINSKY  
- **Function:** Major General, Assistant to the Minister of Defence for Ideological Work in the Armed Forces and Head of the Main Directorate for Ideological Work in the Belarusian Ministry of Defence.

Birth information:

- **Birth date:** 15/06/1967  **Birth place:** Unknown country, Bilohirsk  **Remark:** Ukrainian SSR

**EU reference number:** EU.7555.32  
**Legal basis:** 2022/335 (OJ L66)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Leonid Viktorovitj Kasinski  
- **Name/Alias:** Леонид Викторович КАСИНСКИЙ  
- **Name/Alias:** Leonid Vitkavitch KASINSKY  
- **Function:** Major General, Assistant to the Minister of Defence for Ideological Work in the Armed Forces and Head of the Main Directorate for Ideological Work in the Belarusian Ministry of Defence.

Birth information:

- **Birth date:** 02/10/1964  **Birth place:** Unknown country, Bilohirsk  **Remark:** Ukrainian SSR
Birth information:
• Birth date: 29/06/1972  Birth place: Belarus, Grodno  Remark: Belarusian SSR, now Belarus

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7554.82
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Vladimirovitj Mozjilovskij
• Name/Alias: Igor Vladimirovich MOZHILOVSKY  Function: Major General, Assistant to the Minister of Defence for Military Economy and Finance and a Head of the Main Financial and Economic Department of the Ministry of Defence
• Name/Alias: Игорь Владимирович МОЖИЛОВСКИЙ
• Name/Alias: Игар Уладзіміравіч МАЖЫЛОЎСКІ
• Name/Alias: Игар Уладзіміравіч МАЖЫЛОЎСКІ

Birth information:
• Birth date: 28/02/1971  Birth place: Belarus, Dubrovno  Remark: Belarusian SSR, now Belarus

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7555.81
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алег Леанідавіч ВОІНАЎ
• Name/Alias: Олег Леонидович ВОИНОВ
• Name/Alias: Oleg Leonidovich VOINOV  Function: Major General, Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and an Assistant to the Minister of Defence for International Military Cooperation
• Name/Alias: Олег Леонідович Воінов
• Name/Alias: Aleh Leanidavitj Voinau

Birth information:
• Birth date: 26/03/1967  Birth place: Ukraine, Dnipro, Dnepropetrovsk  Remark: Ukrainian SSR, now Dnipro, Ukraine

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7556.80
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Анатольевич Саута
• Name/Alias: Сергей Анатольевич SAUTA  Function: Colonel, Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus
• Name/Alias: Сергей Анатольевич САУТА
• Name/Alias: Сяргей Анатольевіч САЎТА
• Name/Alias: Сяргей Анатольевіч САЎТА

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7559.77
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Іван Іосіфавіч БАГУСЛАЎСКІ
- Name/Alias: Иван Иосифович БОГУСЛАВСКИЙ
- Name/Alias: Ivan Josephovich BOGUSLAVSKY
  Function: Major General, Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence
- Name/Alias: Ivan Iosifovitj Boguslavskij
- Name/Alias: Ivan Iosifavitj Bahuslauski

Birth information:
- Birth date: 04/08/1968  Birth place: Unknown country, Kalivaria  Remark: Belarusian SSR

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7560.55
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Дзмітрый Анатольевіч МІХАЛАП
- Name/Alias: Дмитрий Анатольевич МИХОЛАП
- Name/Alias: Dmitry Anatolievich MIHOLAP
  Function: Colonel, deputy commander of the Belarusian Air Force and Air Defence Forces
- Name/Alias: Дмитрий Анатольевич Михалап
- Name/Alias: Dzmitryj Anatoljevitj Michalap

Birth information:
- Birth date: 28/12/1974  Birth place: Unknown country, Bukino  Remark: Belarusian SSR

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7561.54
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Anatol Anatoljevitj Bulauka
- Name/Alias: Anatolj Anatoljevitj Bulavko
- Name/Alias: Анатоль Анатольевич БУЛАЎКА
- Name/Alias: Anatoliy Anatolievich BULAVKO
  Function: Colonel, deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces
- Name/Alias: Анатоль Анатольевич Булавко

Birth information:
- Birth date: 01/05/1969  Birth place: Belarus, Kalinkovichi  Remark: Belarusian SSR, now Belarus

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7562.53
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viktar Uladzimiravitj Sojka
- Name/Alias: Victor Vladimirovitj Sojko
- Name/Alias: Віктар Уладзіміравіч СОЙКА
- Name/Alias: Viktai Vladimirovich SOYKO
  Function: Colonel, Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department
- Name/Alias: Віктор Володимирович СОЙКО

Birth information:
- Birth date: 03/07/1971  Birth place: Unknown country, Komsomol'skaya  Remark: Belarusian SSR

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7563.52
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Juryj Michajlavitj Pejhanovitj
- Name/Alias: Юрый Михайлович ПЕЙГАНОВІЧ
- Name/Alias: Юрий Михайлович ПЕЙГАНОВИЧ
- Name/Alias: Yuri Mikhailovich PEYGANOVIČ
  Function: Colonel, Deputy Commander of the Belarusian Air Force and Air Defence Forces for Logistics and a Head of Department
Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7565.50
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aljaksandr Ivanavij Bas
- Name/Alias: Aleksandr Ivanovitj Bas
- Name/Alias: Alyaksandr Ivanovič БАС
- Name/Alias: Alexander Ivanovich BAS Function: Colonel, Deputy Commander of the Belarusian Western Operational Command

Birth information:
- Birth date: 17/08/1971 Birth place: Belarus, Khotomel Remark: Belarusian SSR, now Belarus

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7566.49
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitrij Leontievitj Bekren
- Name/Alias: Дмитрий Леонтьевич БЕКРЕНЬ
- Name/Alias: Dmitry Leontievich BEKREN Function: Deputy Commander of the Army for Ideology, Head of the Ideology Department of the Western Operational Command of Belarus, Colonel

Birth information:
- Birth date: 16/07/1979 Birth place: Belarus, Slonim Remark: Belarusian SFSR, now Belarus

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7567.48
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vitalij Fridrichovitj Kiltjevskij
- Name/Alias: Виталий Фридрихович КИЛЬЧЕВСКИЙ
- Name/Alias: Vitaly Fridrikhovich KILCHEVSKY Function: Deputy Commander for Armaments and a Head of Armaments, Colonel

Birth information:
- Birth date: 31/10/1978 Birth place: Belarus, Patashnya village Remark: Belarusian SFSR, now Belarus

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7568.47
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergej Nikolajevitj Grinjuk
- Name/Alias: Сергей Николаевич ГРИНЮК
- Name/Alias: Sergey Nikolayevich GRINYUK Function: Deputy Commander of Troops for Logistics, Head of Logistics Department, Western Operational Command of Belarus, Colonel

Birth information:
- Birth date: 11/05/1971 Birth place: Belarus, in Brest Remark: Belarusian SFSR, now Belarus

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7569.46
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Viktorovitj Naumenko
- Name/Alias: Александр Викторович НАУМЕНКО
- Name/Alias: Aleksandr Viktorovich NAUMENKO Function: Commander of the Troops of the North-Western Operational Command of Belarus, Major-General

Citizenship information:
- Citizenship: Belarus
Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7570.24
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Vladimirovitj Kulazjin
• Name/Alias: Владимир Владимирович КУЛАЗЖИНОВ
• Name/Alias: Vladimir Vladimirovich KULAZHIN Function: Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Major General

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7571.23
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Валерий Иванович ЯНУШКЕВИЧ
• Name/Alias: Valerij Ivanovitj Janusjkevitj
• Name/Alias: Valery Ivanovich YANUSHKEVICH Function: Deputy Troops Commander for Ideological Work – Head of the Ideological Work Department of the North-Western Operational Command of Belarus, Colonel

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7572.22
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Вячеслав Александрович ЛЕНКЕВИЧ
• Name/Alias: Vyacheslav Aleksandrovich LENKEVICH
• Name/Alias: Vyacheslav Aleksandrovich LENKEVICH Function: Deputy Commander in Charge of Logistics, Head of Logistics of the North-Western Operational Command of Belarus, Colonel

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7573.21
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Иванович Суроцкий
• Name/Alias: Дмитрий Иванович СУРОВИЧ
• Name/Alias: Dmitri Ivanovich Surovich Function: Deputy Commander for Armaments, Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7574.20
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Николаевич Копыл
• Name/Alias: Oleg Nikolajevitj Kopyl
• Name/Alias: Oleg Nikolayevich KOPYL Function: Colonel; the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.7575.19
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Александрович Заботьский
• Name/Alias: Dmitry Alexandrovich ZABROTSKY Function: Colonel, First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus

Citizenship information:
• Citizenship: Belarus
Birth information:
- Birth date: 02/07/1971 Birth place: Unknown country

EU reference number: EU.7576.18
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vadim Anatoljevitj Lukasjevitj
- Name/Alias: Вадим Анатольевич ЛУКАШЕВИЧ Function: Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus, Colonel

EU reference number: EU.7592.57
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vadim Jevgenjevitj Sjadura
- Name/Alias: Вадим Евгеньевич ШАДУРА Function: Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Colonel

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.7593.56
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Svetlana Jevgenjevna SAVITSKAJA
- Name/Alias: Светлана Евгеньевна Савицкая Function: Member of the State Duma

Birth information:
- Birth date: 08/08/1948 Birth place: Unknown country

EU reference number: EU.7594.55
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Veronika Valerijevna VLASOVA
- Name/Alias: Вероника Валериевна Власова Function: Member of the State Duma

Birth information:
- Birth date: 02/11/1966 Birth place: Unknown country

EU reference number: EU.4298.60
Legal basis: 2021/1959 (OJ L400)
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 L1400)
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 L1400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Diosdado CABELO 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 direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- **Birth date:** 12/11/1974  **Birth place:** Unknown country

EU reference number: EU.4630.96
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Sergio José RIVERO MARCANO  **Function:** Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018.
Birth information:
- Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

Identity information:

Birth information:
- Birth date: 19/07/1962  Birth place: Unknown country

EU reference number: EU.4632.94
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Iván HERNÁNDEZ DALA  Function: Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:
- Birth date: 18/05/1966  Birth place: Unknown country

EU reference number: EU.4633.93
Legal basis: 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.

**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 Contrainsteligencia Militar (DGCIM)) since at least December 2017.

**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.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 Contrainsteligencia 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 Antieextorsión 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

Identity information:
  • Name/Alias: Rafael Antonio FRANCO QUINTERO  Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

Birth information:
  • Birth date: 14/10/1973  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-11311672  Remark: ID number

EU reference number: EU.5186.72
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Alexander Enrique GRANKO ARTEAGA  Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.

Birth information:
  • Birth date: 25/03/1981  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-14970215  Remark: ID Number

EU reference number: EU.5187.71
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

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

Identity information:
  • Name/Alias: José Adelino ORNELLAS FERREIRA
  • Name/Alias: José Adelino ORNELLA FERREIRA
  • Name/Alias: José Adelino ORNELAS FERREIRA  Function: Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).

Birth information:
  • Birth date: 14/12/1964  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
  • Source: Unknown country  Document: Other identification number V-7087964  Remark: ID number

EU reference number: EU.5623.15
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

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 Eliser 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 L601)
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 L601)
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 L601)
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

Identification document information:
• Source: Unknown country Document: Other identification number V-6150.62 Remark: ID-number

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 L400)
Programme: VEN - Venezuela
Identity information:
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 L400)
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 L400)
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 L400)
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.6155.55
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Indira Maira ALFONZO IZAGUIRRE  Function: President of the Electoral Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) since May 2021. Former chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)), appointed on 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court (TSJ), Second Vice-Chairwoman of the TSJ from 2015 until 24 February 2017, Vice-Chairwoman of the TSJ from 24 February 2017 until 12 June 2020.

Birth information:
• Birth date: 29/04/1968  Birth place: Venezuela, La Guaira State, La Guaira

EU reference number: EU.6156.56
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.6157.55
Legal basis: 2021/1959 (OJ L400)
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 L660)
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-1444352  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 Ecosocialista Ezequiel Zamora (CORPOEZ) since March 2021. Division General, and Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DG CIM)) from 21 August 2020 until 11 March 2021. Successor of General Rafael Ramón Blanco Marrero. Previously, Carvallo Guevara served for the DG CIM in Los Andes region and held an upper rank position in the Bolivarian National Guard.

EU reference number: EU.6161.30
Legal basis: 2021/275 (OJ L660)
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.

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 (DG CIM)) from 2019 until 2021. In previous functions, Brigadier General Terán Hurtado served as head of the police in Falcón state and head of DG CIM in Táchira state.

EU reference number: EU.6164.27
Legal basis: 2021/275 (OJ L660)
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: 26/05/1962  Birth place: Unknown country, Cagua, State of Aragua
• Birth date: 29/12/1960  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 GONZALEZ  
  **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:** Abu Ali Alhakim
- **Name/Alias:** Abdullah al-Mu'ayyad

**Birth information:**
- **Birth date:** Circa 1985  
  **Birth place:** Yemen, Dahyan
- **Birth date:** Circa from 1984 to 1986  
  **Birth place:** Yemen, Sa'dah Governorate

**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:** 21/03/1945  
  **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate
- **Birth date:** 21/03/1947  
  **Birth place:** Unknown country
- **Birth date:** 21/03/1942  
  **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- **Birth date:** 21/03/1946  
  **Birth place:** Yemen, Sana'a

**Citizenship information:**
- **Citizenship:** Yemen

**Identification document information:**
- **Source:** Yemen  
  **Document:** National identification card 01010744444  
  **Remark:** (national identification no)
- **Source:** Yemen  
  **Document:** National passport 00016161  
  **Remark:** (passport number)

**Remark:** Date of UN designation: 7.11.2014
(amended on 20 Nov. 2014, 23 April 2018)
EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
- **Name/Alias:** Ahmed Ali Abdullah 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
- **Source:** Yemen  
  **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh')  
  **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** United Arab Emirates  
  **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh')  
  **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013  
  **Remark:** diplomatic passport, revoked by issuer
- **Source:** Yemen  
  **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  
  **Issue:** issued on 08/11/2005

Contact information:
- **Address:** United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **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-Huthi  
  **Function:** Huthi military commander
- **Name/Alias:** Abd-al-Khaliq al-Huthi

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.001
Legal basis: 2021/2015 (OJ L410I)
Programme: YEM - Yemen

Identity information:
- **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.
- **Name/Alias:** Saleh al Shae  
  **Remark:** low quality alias
- **Name/Alias:** Saleh al Sha’ir  
  **Remark:** low quality alias
- **Name/Alias:** Abu Yasser  
  **Remark:** low quality alias
- **Name/Alias:** Saleh Musfer Saleh al Shaer  
  **Remark:** low quality alias
- **Name/Alias:** Saleh Mosfer Saleh al Shaer  
  **Remark:** low quality alias
- **Name/Alias:** Saleh Mesfer al Shaer  
  **Remark:** low quality alias
- **Name/Alias:** صلالة مسفر صلال الحشيد  
  **Remark:** low quality alias

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 identification card 1388114
- Source: Yemen Document: National passport 05274639 Validity: valid to 07/10/2019 Issue: issued on 07/10/2013 Additional information: expired

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: Mohammad Al-Ghamari Remark: low quality alias; born 1984
- Name/Alias: محمد عبد الكريم الغماري
- Name/Alias: Muhammad Abd Al-Karim Al-Ghamari Title: Major General Function: Houthi Chief of General Staff

Birth information:
- Birth date: 1979 Birth place: Yemen, Wahha District, Hajjar Governorate, Izla Dhaen
- Birth date: 1984 Birth place: Unknown country Remark: low quality alias: Mohammad Al-Ghamari

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: يوفس المداني
- 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: Sieć Haqqani
- Name: Haqqani-netwerk
- Name: Rețeaua Haqqani
- Name: sieť Haqqani
- Name: Mreža Haqqani
- Name: Haqqani-nätverket
- Name: Haqqani Network
- Name: HQN
- Name: Mpeka „Haqqani“
- Name: Sif Haqqani
- Name: Haqqaninetværket
- Name: Aticnoo Haqqani
- Name: Red Haqqani
- Name: Haqqani vorgustik
- Name: Haqqani-verksto
- Name: Réseau Haqqani
- Name: Rete Haqqani
- Name: Haqqani tinklas
- Name: Haqqani-hálózat
- Name: Rede Haqqani

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haji Muhammad Qasim Sarafi
- Name: Rahat Trading Company
- Name: Rahat Ltd
- Name: Musa Kalim Hawala
- Name: New Chagai Trading

Contact information:
- Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Iran (islamic Republic O0), Zahedan, Zabol Province, Branch Office 10
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- 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: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haji Basir and Zarjmil Company Hawala
- Name: Haji Bashir and Zarjmil Hawala Company
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Basir Hawala
- Name: Haji Baseer Hawala
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Abdul Basir Exchange Shop
- 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.

www.interpol.int/en/notice/search/une/5235593


Owned by Abdul Basir Noorzai.

Money service provider.

Remark:

Company name:

Programme:

AFG - Afghanistan

Legal basis:

EU.3726.32

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

Contact information:

- **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) Road **Remark:** Branch Office 1
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Iran (islamic Republic Of) **Remark:** Branch Office 11
- **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 Money Exchange
  - **Name:** Haji Khairullah Haji Sattar
  - **Name:** Services monetarios Haji Khairullah
  - **Name:** Agenzie di cambio Haji Khairullah
  - **Name:** Спеленостъ за прехвърляне на пари Haji Khairullah Haji Sattar
  - **Name:** Μεταχείπτης κυκλώματος πουλων Haji Khairullah Haji Sattar
  - **Name:** Service finanziario Haji Khair Allah
  - **Name:** Haji Khairullah Haji Sattar money exchange -rahvavahvitoimisto
  - **Name:** Menjalnica Haji Khairullah Haji Sattar
  - **Name:** Servicio financiero Haji Khair Allah
  - **Name:** Haji Khairullah Haji Sattar money change
  - **Name:** Haji Khairullah-Haji Sattar Sarafi
  - **Name:** Haji Khairullah and Abdul Sattar and Company
  - **Name:** Haji Khairullah e Abdul Sattar & Co

Contact information:

- **Address:** Iran (islamic Republic Of), Zabul, Branch Office 16
- **Address:** Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Zarang District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 1 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Afghanistan, Geresk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Poli Kushiti area, Police District 1 **Email:** helminderchangemsp@yahoo.com **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:**
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafai Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano 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 Kachara Road, Nasrullah Khan Chowk
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moisah Chowk Road
- **Address:** Pakistan, Karachi, Sindi Province, Branch Office 4
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.
EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- Name: Maulawi Ahmed Shah Hawala
- Name: Mullah Ahmed Shah Hawala
- Name: Rushaan Trading Company
- Name: Rushan Trading Company
- Name: Rushan Sarafi
- Name: Rushan money exchange
- Name: Rushan money exchange - rahangvaihtotoimisto
- Name: Ufficio cambi Rushan
- Name: Agencia de cambio Rushan
- Name: εμπορική εταιρεία Rushaan
- Name: Ανταλλακτήρια συναλλάγματος Rushan
- Name: Společnost zabývající se převody peněz Rushan
- Name: Мрежа от обменни бюра Rushan money exchange
- Name: Ahmad Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Roshan Shirkat

Contact information:
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- Address: Pakistan, Gerd-e-Jungal, Chaghi District, Baluchistan Province, Branch Office 9
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Afghanistan, Helmand Province, Branch Office 4 Hazar Joft
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market


EU reference number: EU.6048.76
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- Name: Белтехэкспорт
- Name: Beltechexport
- Name: Beltecheksport

Contact information:
- Address: Belarus, Minsk, Nezavisimosti Ave. 86-B Email: mail@bte.by Web: https://bte.by

EU reference number: EU.6049.75
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- Name: ЗТАА "Дана Астра"
- Name: ИООО "Дана Астра"
- Name: Dana Astra

Remark: previously a subsidiary of Dana Holdings

Contact information:
- Address: Belarus, 220076 Minsk, Peter Mtsislavets St. 9, pom. 9-13 Email: PR@bir.by Phone: +375 (17) 269-32-60; +375 17 269-32-51 Web: https://bir.by/; https://en.dana-holdings.com; https://dana-holdings.com/

EU reference number: EU.6050.53
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Remark:
Company name:
- Name: Главное хозяйственно управление
- Name: GHU – presidendi kantselei juhtiv majandusosakond
- Name: GHU — den centrale økonomiske afdeling for presidentens administration
- Name: GHU – Hauptwirtschaftsabteilung der Präsidentialverwaltung
- Name: GHU – Departamento Económico Principal de la Administración Presidencial
- Name: GHU – Κεντρική Υπηρεσία Οικονομικών του Προεδρικού Γραφείου
- Name: GHU – Office central économique de l’administration présidentielle
- Name: GHU – glavni odjel za gospodarstvo predsjeđničke administracije
- Name: GHU – prezidento administracionesVyriausioji valdyba
- Name: GHU – Presidencia administracías galvenais ekonomikas departaments
- Name: GHU – Az élnöki igazgatás gazdasági főosztálya
- Name: GHU – Id-Dipartiment Ekonomiku Ewlieni tal-Annimmistrazzjoni Presidenzjali
- Name: GHU – Dipartimento economico principale dell'amministrazione presidenziale
- Name: GHU – Główny Urząd Gospodarczy administracji prezydenta
- Name: GHU – Departamento Económico Principal da Administração Presidencial
- Name: GHU – Departamentul economic general al Administratiei Prezidenziale
- Name: GHU – glavni gospodarski oddelek urada predsednika
- Name: GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie
- Name: huvudavdelningen för ekonomi vid presidentens kansli
- Name: GHU – Hoofdbureau economie van het presidentieel kabinet
- Name: GHU – presidentin halliminon päätalousosasto
- Name: GHU – Main Economic Department of the Presidential Administration
- Name: GHU – Hlavní hospodářská správa prezidentské kanceláře

Contact information:
- Address: Belarus, Minsk, Miasnikova St. 37  Email: ghu@ghu.by  Web: http://ghu.by

EU reference number: EU.6051.52
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:
- Name: SYNESIS LLC
- Name: ООО "Синезис"

Contact information:
- Address: Russian Federation, 123100 Moscow, Mantulinskaya 24  Web: https://synesispartners.com; https://synesis-group.com/
- Address: Belarus, 220005 Minsk, Platonova 20B  Email: yuriy.serbenkov@synesis.by  Phone: +375 (17) 240-36-50  Web: https://synesispartners.com; https://synesis-group.com/

EU reference number: EU.6052.51
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:
- Name: Fábrica eletromecânica AGAT OJSC
- Name: Open vennootschap op aandelen AGAT electromechanical Plant
- Name: Агат-электромеханический завод
- Name: zakłady elektromechaniczne AGAT OJSC
- Name: AGAT electromechanical Plant OJSC
- Name: Elektromehanski zavod OJSC
- Name: Elektromehaanikatehas AGAT OJSC

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: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:
- Name: 140 Repair Plant
- Name: Zakłady naprawcze 140
- Name: Remontni zavod
- Name: 140 ремонтный завод

Contact information:
- Address: Unknown country  Web: 140zavod.org

EU reference number: EU.6056.47
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- Name: МЗКТ - Минский завод колёсных тягачей
- Name: MZKT
- Name: VOLAT

Contact information:
- Address: Unknown country  Web: www.mzkt.by

EU reference number: EU.6357.73
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- Name: Новая нафтаная кампанія
- Name: ЗАТ “ННК”
- Name: JSC “NNK”
- Name: New Oil Company
- Name: Нова нафта вая кампания
- Name: Nouvelle compagnie pétrolière

Contact information:
- Address: Belarus, Minsk, Rakovska St. 14W room 7, 5th floor

EU reference number: EU.6358.72
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- Name: ООО “Логекс”
- Name: Logex
- Name: ТАА “Лагекс”
- Name: Угледобывающее предприятие “Логекс”

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: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- Name: ОАО “Минский автомобильный завод”
- Name: Open vennootschap op aandelen “Minsk Automobile Works” - Beheermaatschappij van “BELAVTOMAZ” Holding
- Name: ОАО “МАЗ”
- Name: Open Joint Stock Company “Minsk Automobile Works” - Management Company of “BELAVTOMAZ” Holding

Contact information:
- Address: Belarus, Minsk, Socialisticheskaya Str., office 2  Phone: +375 (17) 217-22-22; +8000 217-22-22  Web: http://maz.by/
Company name:

- Name: Atviroji akcinė bendrovė „BELAZ“ – holdingo „BELAZ-HOLDING“ valdymo bendrovė
- Name: Otvoreno dioničko društvo “BELAZ” - upravljačko društvo holdinga „BELAZ-HOLDING”
- Name: Société par actions ouverte “BELAZ” – Société de gestion du holding “BELAZ-HOLDING”
- Name: Avatud aktsiaselts „BELAZ” - valdajafirma
- Name: Societatea deschisă pe acțiuni „BELAZ” – Societate de administrare a holdingului „BELAZ-HOLDING”
- Name: Open Joint Stock Company „BELAZ” – spółka zarządzająca holdingu „BELAZ-HOLDING”
- Name: Open vennootschap op aandelen “BELAZ” - Beheermaatschappij van “BELAZ-HOLDING” Holding
- Name: Avoin osakeyhtiö “BELAZ” – holdingyhtiön ”BELAZ-HOLDING” hallintoyhhtiö
- Name: Odprta delniška družba „BELAZ” – družba za upravljanje „BELAZ-HOLDING”
- Name: AAT «BELAZ»
- Name: OJSC "BELAZ"
- Name: Belarusski Avtomobilnyi Zavod (BelAZ)
- Name: OOO "Глобалкастом-менеджмент"
- Name: Belarusski Avtomobilni Zavod (BelAZ)
- Name: Open Joint Stock Company “BELAZ” - Management Company of Holding “BELAZ-HOLDING”
- Name: Offene Aktiengesellschaft „BELAZ” – Verwaltungsgesellschaft der Holding „BELAZ-HOLDING”
- Name: Veřejná akciová společnost „BELAZ”– správce vedenia holdingu „BELAZ-HOLDING"
- Name: Società di gestione partecipazione “BELAZ HOLDING”
- Name: ОАО "БЕЛАЗ"
- Name: ААТ «БЕЛАЗ»
- Name: OJSC "BELAZ"
- Name: Belarusski Avtomobilnyi Zavod (BelAZ)
- Name: Open Joint Stock Company “BELAZ” - Management Company of Holding “BELAZ-HOLDING”
- Name: Судоходно акционерно дружество „BELAZ” управително дружество на холдинга „BELAZ-ХОЛДИНГ”

Contact information:

- Address: Belarus, 222161 Zhodino, Minsk region, 40 let Octyabrya St. 4  Web: https://belaz.by

EU reference number: EU.6362.47
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:

- Name: Globalcustom Management LLC
- Name: Globalkastom-menedžment
- Name: ООО "Глобалкастом-менеджмент"

Contact information:

- Address: Belarus, Minsk, Nemiga 40/301  Email: info@globalcustom.by  Web: https://globalcustom.by/

EU reference number: EU.6364.45
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:

- Name: Sohra Groep
- Name: Sohra Group
- Name: Сохра Group
- Name: Sohra LLC
- Name: ООО Сохра

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: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
• Name: Belaeronavigatsia Κρητική εταιρεία
• Name: Belaeronavigatsia rigide koalu ettevõte
• Name: Belaeronavigatsia staatsenzenes Unternehmen
• Name: Belaeronavigatsia Podzeče u državnom vlasništvu
• Name: Belaeronavigatsia Fiontar faoi úinéireacht stáit
• Name: Belaeronavigatsia Entreprise d’État
• Name: Belaeronavigatsia, valstybės valdoma įmonė
• Name: Belaeronavigatsia Gesellschaft von Staatliche Unternehmen
• Name: Belaeronavigatsia Staatsbedrijf
• Name: Belaeronavigatsia statsejet virksomhed
• Name: Belaeronavigatsia státní podnik
• Name: Belaeronavigatsia Empresa estatal
• Name: Belaeronavigatsia Импредише на државно
• Name: Belaeronavigatsia Държавно предприятие
• Name: Belaeronavigatsia State-owned enterprise

Remark:
State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.

Contact information:
• Address: Belarus, 220039 Minsk, 19 Korotkevich St.
  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.6513.25
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:
• Name: Bremino-groep LLC
• Name: Bremino Gruppe LLC
• Name: ООО "Бремино группа"
• Name: Grupo Bremino LLC
• Name: Skupina Bremino
• Name: Bremino Group LLC

Contact information:
• Address: Belarus, 220004 Minsk, Niamiha 40 Email: office@bremino.by; marketing@bremino.by
  Web: http://www.bremino.by
  Address: Belarus, Bolbasovo village, Zavodskaya 1k, Orsha Region/Oblast Email: office@bremino.by; marketing@bremino.by
  Web: http://www.bremino.by

EU reference number: EU.6711.45
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:
• Name: Open Joint Stock Company “Belavia Belarusian Airlines” Remark: the State-owned national flag carrier airline
• Name: Offene Aktiengesellschaft „Belavia Belarusian Airlines”
• Name: Sociedad limitada por acciones abierta “Belavia Belarusian Airlines”
• Name: Javno dioničko društvo „Belavia Belarusian Airlines”
• Name: Cuideachta Comhstoic Oscailte ‘Belavia Belarusian Airlines’
• Name: ΑΑΤ “Αεροπορική Εταιρεία Βελαβία”
• Name: OAO «Авиакомпания «Белавія»
• Name: Société par actions ouverte “Belavia Belarusian Airlines”
• Name: ОСС «Belavia Belarusian Airlines»
• Name: Avocatť публичного акционерного общества “Belavia Belarusian Airlines”
• Name: Avadat aktiisetsels Belavia Belarusian Airlines
• Name: Openbare vennootschap op aandelen “Belavia Belarusian Airlines”
• Name: Atviroji akcinė bendrovė „Belavia Belarusian Airlines”
• Name: Öffentliche Aktiengesellschaft „Belavia Belarusian Airlines”

Contact information:
• Address: Belarus, 220004 Minsk, 14A Nemiga St.

EU reference number: EU.6713.43
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name: Республиканское унитарное предприятие “ЦЕНТРКУРОРТ”
- Name: Republican unitary enterprise “TSENTRKURORT”
- Name: Таасаваллун унитаарийритис “TSENTRKURORT”
- Name: République unitaire “TSERNTRKURORT”
- Name: Republikansko unitarno podjetje "TSENTRKURORT"
- Name: Républicain unifié "TSENTRKURORT"
- Name: República unitaria "TSENTRKURORT"
- Name: Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- Name: Cenkrurort “TSENTRKURORT”
- Name: Întreprinderea unitară de stat «TSENTRKURORT»

Remark: 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: 2022/300 (OJ L46)
Programme: BLR - Беларусь

Company name: Рэспубліканскае унітарнае прадпрыемства "ЦЭНТРКУРОРТ"

Remark: tour operator

Contact information:
- Address: Belarus, Minsk, 25 Karl Marx St., room 1n

EU reference number: EU.6715.41
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Беларусь

Company name: Гатэль “Мiнск”

Remark: tour operator

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/   Fax: +375 (17) 200-00-72

EU reference number: EU.6716.40
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Беларусь
Company name:
- Name: ОАО «ГОСТИНИЦА ПЛАНЕТА»
- Name: Open Joint Stock Company "HOTEL PLANETA"
- Name: Акцiонерна компанiя "HOTEL PLANETA"
- Name: Offene Aktiengesellschaft „HOTEL PLANETA“
- Name: Sociedad limitada por acciones "HOTEL PLANETA"
- Name: ААТ «ГАСЦІНІЦА ПЛАНЕТА»

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: 2022/300 (OJ L46)
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.

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 sluzjba 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: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:
- Name: Cham Wings Airlines

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 30588 Web: https://chamwings.com/

EU reference number: EU.6719.37
Legal basis: 2022/300 (OJ L46)
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, Bitýükdere Cad., No:201

EU reference number: EU.6721.14
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- Name: ОАО “Гродно Азот”
- Name: ААТ “Гродна Азот”
- Name: Open Joint Stock Company “Гродно Азот”
- Name: Филиал Завод Химволокно ОАО “Гродно Азот”
- Name: «Кhimvolokno Plant» JSC «Гродно Азот»  Remark: Including Branch
- Name: Анонська акційна компанія “Гродно Азот”
- Name: Avatud aktsiaselts “Grodno Azot”
- Name: Offene Aktiengesellschaft „Grodno Azot”
- Name: Sociedad limitada por acciones abierta “Grodno Azot”
- Name: ‘Khimvolokno Plant’ de Chuideachta Comhstoic ‘Grodno Azot’  Remark: Lena n-áirítear Craobh
- Name: Κοινωνία δραστηριοτήτων SOA ''Grodno Azot’
- Name: Atviroji akcinė bendrovė “Grodno Azot”
- Name: «Кhimvolokno Plant» a societății deschise pe acțiuni “Grodno Azot”
- Name: OJSC »Grodno Azot«
- Name: Staatsproduktieassocieatie Belarusanst
- Name: Valstybinė gamybos asociacija „Belorusneft”
- Name: Državno udruženje za proizvodnjo Belorusneft
- Name: Valtion tuotantoyhdistys Belorusneft
- Name: Państwowe zrzeszenie produkcyjne Belorusneft
- Name: Associação Estatal de Produção Belorusneft
- Name: Asociación Estatal de Producción Belorusneft
- Name: Državno združenje proizvodnje Belorusneft
- Name: Asociația de stat de producție Belorusneft
- Name: Den statslige produktionsensammenslutning Belorusneft
- Name: Staatlische Produktionsvereinigung Belorusneft
- Name: Riiklik tootmiskoondis Belorusneft
- Name: Κρατικό Ομοσπονδιακό Παραγωγικό Belorusneft
- Name: State Production Association Belorusneft
- Name: Державне виробниче об'єднання "Белоруснефть"
- Name: Державне виробниче об'єднання "Беларуснефть"

Contact information:
- Address: Belarus, Grodno/Hrodna, 100 Kosmonavtov Ave.  Web: https://azot.by/en/  Remark: Date of registration: 1965
  Registration number: 500036524
- Address: Belarus, 230026 Grodno/Hrodna, 4 Slavinskiego, St.  Email: office@grodno-khim.by; market@grodno-khim.by; ppm@grodno-khim.by; tnp@grodno-khim.by  Phone: +375 (152) 39-19-00; +375 (152) 39-19-44  Web: www.grodno-khim.by  Remark: Date of registration: 12.5.2000
  Registration number: 590046884

EU reference number: EU.6722.13
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:
- Name: Staatsproduktieassocieatie Belarusanst
- Name: Valstybinė gamybos asociacija „Belorusneft”
- Name: Državno udruženje za proizvodnju Belorusneft
- Name: Valtion tuotantoyhdistys Belorusneft
- Name: Państwowe zrzeszenie produkcyjne Belorusneft
- Name: Associação Estatal de Produção Belorusneft
- Name: Asociación Estatal de Producción Belorusneft
- Name: Državno združenje proizvodnje Belorusneft
- Name: Asociația de stat de producție Belorusneft
- Name: Den statslige produktionsensammenslutning Belorusneft
- Name: Staatlische Produktionsvereinigung Belorusneft
- Name: Riiklik tootmiskoondis Belorusneft
- Name: Κρατικό Ομοσπονδιακό Παραγωγικό Belorusneft
- Name: State Production Association Belorusneft
- Name: Державне виробниче об'єднання "Белоруснефть"
- Name: Державное производственное объединение «Белоруснефть»
- Name: Державне виробниче об'єднання "Беларуснефть"

Contact information:
- Address: Belarus, 246003 Gomel/Homyel, 9 Rogachevskaya St.

EU reference number: EU.6724.11
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
• Name: OJSC Belshina
• Name: Javno dioničko društvo Belshina
• Name: Sociedad por acciones abierta "Belshina"
• Name: Ανοικτή συμμετοχική εταιρεία Belshina
• Name: Avatud aktsiaselts Belshina
• Name: Loferene Aktiengesellschaft „Belshina”
• Name: Sociedade por ações aberta Belshina
• Name: Societatea deschisă pe acțiuni Belshina
• Name: Otvorená akciová spoločnosť Belshina

Contact information:
• Address: Belarus, 213824 Bobruisk, 4 Minskoe Shosse St.  Web: http://www.belshinajsc.by/

EU reference number: EU.7412.5
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:
• Name: ООО “Дана Холдингз”
• Name: ТАА “Дана Холдынгз”
• Name: Dana Holdings

Contact information:
• Address: Belarus, 220076 Minsk, Peter Mstislavets St. 9, пом. 3 (office 4)  Email: info@bir.by  Phone: +375 (29) 636-23-91  Web: https://bir.by/; https://en.dana-holdings.com; https://dana-holdings.com/

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Company name:
• Name: LRA
• Name: Lord’s Resistance Movement (LRM)
• Name: Lord’s Resistance Movement/ Army (LRM/A)
• Name: LORD’S RESISTANCE ARMY

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

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L18)
Programme: CHEM - CHEMICAL WEAPONS

Company name:
• Name: Centre de Recherche de Kaboun
• Name: Centre d'Études et de Recherches Scientifiques (CERS)
• Name: CERS
• Name: SSRRC
• 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: Государственный научно-исследовательский институт органической химии и технологии
• Name: State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)
Contact information:
- Address: Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23  
  Phone: +7 (495) 673 7530  Email: dir@gosniiokht.ru  Fax: +7 (495) 673 2218  
  Web: http://gosniiokht.ru

EU reference number: EU.3651.51
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: ADF (Allied Democratic Forces)
- Name: Forces Democratiques Allisees-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: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- Address: Rwanda, Gisenyi

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Congomet Trading House

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu  Phone: +253 (0) 99 983 784

EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Forces Democratiques De Liberation Du Rwanda
- Name: FDLR
- Name: Force Combattante Abacunguzi
- Name: FOCA
- Name: Combatant Force for the Liberation of Rwanda
- Name: Rwanda demokraatlik vabastusjõud
- Name: Forças Democráticas de Libertação do Ruanda
- Name: Forças Combatentes para a Libertaçao 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: M23
  • Name: Mouvement Du 23 Mars
  • Name: Movimento de 23 de março

Contact information:
  • Address: Unknown country
  • Email: mouvementdu23mars1@gmail.com


EU reference number: EU.3675.10
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: Machanga Ltd.

Contact information:
  • Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: TPD
  • Name: Tous Pour la Paix et le développement
  • Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: EU.3677.37
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:
  • Address: Uganda, Kampala, PO BOX 22 709
  • Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street
  • Phone: +256 41 533 578/9

EU reference number: EU.5708.81
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
  • Name: Haitai Technology Development Co. Ltd
  • Name: Huaying Haitai
  • Name: Tianjin Huaying Haitai Science and 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: Korea Export Joint Venture
  • Name: Chosun Expo
  • 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 (GTS) 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 L351(1)
Programme: CYB - CYBER-ATTACKS
Company name:
• Name: 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Russian Federation (GU/GRU) 
  Remark: also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Stromium”)

Contact information:
• Address: Russian Federation, 119146 Moscow, Komsomol’skiy Prospekt, 20

EU reference number: EU.6874.59
Legal basis: 2022/235 (OJ L40)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Company name:
• Name: Qaedat al-Jihad auf dem indischen Subkontinent
• Name: Al-Qa’ida auf dem indischen Subkontinent
• Name: al-Ka’ida na indickém subkontinentu
• Name: Al-Qaeda i bhfo-ilchríoch na hlndia (AQIS)
• Name: Al-Qa’ida en guerre sainte dans le sous-continent indien
• Name: India poolsaare Al Qaeda
• Name: Qaedat al-Jihad i bhfo-ilchríoch na hlndia
• Name: Al-Qa’ida i bhfo-ilchríoch na hlndia
• Name: Qaedat al-Jihad na Indijskom potkontinentu
• Name: Al-Qa’ida na Indijskom potkontinentu
• Name: Al-Qaida na Indijskom potkontinentu (AQIS)
• Name: Al-Ka’ida az Indiay Szubkontinensen
• Name: Indijos pusiasaiio Al-Qaida
• Name: Al-Qaida in the Indian Subcontinent
• Name: Qaedat al-Jihad fis-Subkontinent Indjan
• Name: Al-Qa’ida fis-Subkontinent Indjan
• Name: Al-Qaeda fis-Subkontinent Indjan (AQIS)
• Name: Qaedat al-Jihad op het Indiase subcontinent
• Name: Al-Qa’ida op het Indiase subcontinent
• Name: Al Qaida op het Indische subcontinent (AQIS)
• Name: Qaedat al-Jihad do subcontinente indiano
• Name: Al-Qa’ida do subcontinent indiano
• Name: Al<algorithm> Qaida do Subcontinent Indiano (AQIS)
• Name: Al-Ka’ida na subkontynencie indyjskim
• Name: Qaedat al-Jihad în Subcontinentul Indian
• Name: Al-Qaida în Subcontinental Indian
• Name: Qaedat al-Jihad na Indijski podcelini
• Name: Al-Qa’ida na Indijski podcelini
• Name: Al-Ka’ida na Indijski podcelini (AQIS)
• Name: Al-Qa’ida in the Indian Subcontinent
• Name: Al-Qaida del Subcontinente Indio
• Name: Al-Qa’ida in the Indian Subcontinent
• Name: Al-Qa’ida del Subcontinente Indio
• Name: Al-Qa’ida na Indijski podcelini

EU reference number: EU.6875.58
Legal basis: 2022/235 (OJ L40)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Company name:
- Name: Xinjiang Production and Construction Corps (XPCC)
- Name: Xinjiangi tootmis- ja ehituskorpuse avalik julgeoleku büroo
- Name: Bureau de sécurité publique du Corps de production et de construction du Xinjiang
- Name: Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας
- Name: Sindziango gamybos ir statybos tarnybos viešojo saugumo biuras
- Name: Ufficio per la pubblica sicurezza del Corpo di produzione e costruzione dello Xinjiang
- Name: Bureau za Sigurnost, Politik i Strojevanje
- Name: Bureau for öffentliche Sicherheit von Xinjiang Production and Construction Corps
- Name: Xinjiang Production and Construction Corps Public Security Bureau
- Name: Xinjiang Produktion und Bau-Corps Öffentliche Sicherheit
- Name: Bureau Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Xinjiang
- Name: Gabinete de Segurança Pública do Corpo de Produção e Construção de Xinjiang
- Name: Управлене за обществена безпека при Xinjiang Production and Construction Corps
- Name: Xinjiang Production and Construction Corps Public Security Bureau

EU reference number: EU.6262.38
Legal basis: 2021/478 (OJ L99)
Programme: HR - Human rights

Contact information:
- Address: China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road
- Phone: +86 991 598 8114
Company name:

- Name: Zentrale Staatsanwaltschaft
- Name: Den Demokratiskes Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- Name: Den centrale anklagemyndighed
- Name: Keskkprokuratuur
- Name: Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΑΒΚ)
- Name: Κεντρική Εισαγγελική Αρχή
- Name: Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- Name: Parquet central
- Name: Procura della Repubblica popolare democratica di Corea (RPDC)
- Name: Procura centrale
- Name: Fiscalía de la República Popular Democrática de Corea (RPDC)
- Name: Fiscalía Central
- Name: Служба на главния прокурор на Корейската народнодемократична република (КНДР)
- Name: Office of the Prosecutor of the Democratic People’s Republic of Korea (DPRK)
- Name: Centrinė prokuratūra
- Name: a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- Name: Κύπριον Υπόθεση
- Name: Uffīċċju tal-Prosektur tal-Poplu tal-Korea (RDPK)
- Name: Uffīċċju Ċentrali tal-Prosektur Pubbliku
- Name: Centraal Openbaar Ministerie
- Name: Biuro Prokuratora Koreckiej Republiki Ludowoz-Demokratycznej (KRLD)
- Name: Prokuratura Centralna
- Name: Gabinete do Ministério Público da República Popular Democrática da Coreia
- Name: Gabinete Central do Ministério Público
- Name: Biuro Prokuratoruń din Republica Popularą Democratą Coreeaną (RPDC)
- Name: Parchetul Central
- Name: Ústredná prokuratúra
- Name: Tožilstvo Demokratične ljudske republike Koreje (DLRK)
- Name: Orsodnje javno tožilstvo
- Name: Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto
- Name: Yleisen syyttäjän keskusvirasto
- Name: Demokratiska folkrepublikens Koreas (Nordkorea) åklagarmyndighet
- Name: den centrala åklagarmyndighet
- Name: 조선민주주의인민공화국 중앙검찰소
- Name: Nejvyšší státní zastupitelství
- Name: Úřad státního zástupce Korejské lidově demokratické republiky (KLDR)
- Name: Централен апоксария
- Name: Central Public Prosecutor’s Office
- Name: Korejös Liaudies Demokratinės Respublikos (KLDR) prokuratūra

EU reference number: EU.6273.6
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
<table>
<thead>
<tr>
<th>Company name:</th>
<th>Remark:</th>
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<tbody>
<tr>
<td>Name: Tarhuna Brigade</td>
<td>formerly known as</td>
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<tr>
<td>Name: 7th Brigade</td>
<td>formerly known as</td>
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<tr>
<td>Name: 7th Brigade</td>
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<tr>
<td>Name: Kaniyat Militia</td>
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<tr>
<td>Name: Brigada Kani</td>
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<tr>
<td>Name: Milice Al-Kani</td>
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<td>Name: 9. Brigáda</td>
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<td>Name: Tarhunska brigáda</td>
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<td>Name: Milicia Al-Kani</td>
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<td>Name: Tačnýjí Kani</td>
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<tr>
<td>Name: 9η Ταξιαρχία</td>
<td>formerly known as</td>
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<td>Name: Tačnýjí Tarhuna</td>
<td>formerly known as</td>
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<tr>
<td>Name: 7η Tačnýjí Tarhuna</td>
<td>formerly known as</td>
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<tr>
<td>Name: 7η Tačnýjí</td>
<td>formerly known as</td>
</tr>
<tr>
<td>Name: Kani brigaad</td>
<td></td>
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<tr>
<td>Name: Al-Kani omakaitse</td>
<td></td>
</tr>
<tr>
<td>Name: 9. brigaad</td>
<td></td>
</tr>
<tr>
<td>Name: Tarhuna brigaad</td>
<td>formerly known as</td>
</tr>
<tr>
<td>Name: Tarhuna 7. brigaad</td>
<td>formerly known as</td>
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<tr>
<td>Name: 7. brigaad</td>
<td>formerly known as</td>
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<tr>
<td>Name: Kaniyati omakaitse</td>
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<tr>
<td>Name: Kani-Brigade</td>
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<tr>
<td>Name: Al-Kanijat</td>
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<tr>
<td>Name: Al-Kani-Miliz</td>
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<tr>
<td>Name: 9. Brigade</td>
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<td>Name: Kanijat-Miliz</td>
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<td>Name: Kanijat</td>
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<tr>
<td>Name: Kani Brigád</td>
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<tr>
<td>Name: Al-Kani Milicia</td>
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<tr>
<td>Name: Brigada Taruna</td>
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<td>Name: 7.a Brigada Taruna</td>
<td>formerly known as</td>
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<tr>
<td>Name: 7.a Brigada</td>
<td>formerly known as</td>
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<tr>
<td>Name: Milicija Kaniyat</td>
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<tr>
<td>Name: Brygada Kani</td>
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<tr>
<td>Name: Milicja Al-Kani</td>
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<td>Name: 9. Brygada</td>
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<td>formerly known as</td>
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<td>formerly known as</td>
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<td>formerly known as</td>
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<td>Name: Puolisotilaalliset Kaniyat-joukot</td>
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<td>formerly known as</td>
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<td>formerly known as</td>
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<td>Name: 7η Ταξιαρχία</td>
<td>formerly known as</td>
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<td>Name: Kaniyat</td>
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<td>Name: Kaniyati</td>
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<td>Name: Kani Brigade</td>
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<tr>
<td>Name: Al-Kani Militia</td>
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<td>Name: 9th Brigade</td>
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<tr>
<td>Name: 9. Brigád</td>
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</tr>
<tr>
<td>Name: Tarhuna Brigád</td>
<td>formerly known as</td>
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• **Name:** Tarhūna 7-oji brigada  
  **Remark:** formerly known as  
  **Name:** 7-oji brigada

• **Name:** Tarhūna 7-oji brigada  
  **Remark:** formerly known as  
  **Name:** 7-oji brigada

• **Name:** Kanijat Milícia

• **Name:** 9-oji brigada

• **Name:** 7-oji brigada  
  **Remark:** formerly known as  
  **Name:** 7-oji brigada

• **Name:** Al-Kanijat

• **Name:** Бригада Кани

• **Name:** Милиция Al-Kani

• **Name:** 9-та бригада  
  **Remark:** formerly known as  
  **Name:** 7-ма бригада

• **Name:** 7-ма бригада  
  **Remark:** formerly known as  
  **Name:** 7-ма бригада

• **Name:** milícia Kaniyat

• **Name:** Národná bezpečnostná agentúra eritrejskej vlády

• **Name:** Národný bezpečnostný úrad eritrejskej vlády

• **Name:** Agenţia Națională de Securitate a guvernului Eritrei

• **Name:** Agenția Națională de Securitate a guvernului Eritrei

• **Name:** Urząd Bezpieczeństwa Narodowego Rządu Erytrei

• **Name:** Nationaal Veiligheidsbureau van de Eritrese regering

• **Name:** Teaching purposes of the National Security Agency of the Government of Eritrea

• **Name:** Teaching purposes of the National Security Office of the Government of Eritrea

• **Name:** Eritrea regerings nationella säkerhetstjänst

• **Name:** Eritrea regerings nationella säkerhetsmyndigheten

• **Name:** Eritrea regerings nationella säkerhetstråd

• **Name:** Кабинета da Segurança Nacional do Governo da Eritrea

• **Name:** Eritreas valdības rielloksvaldīs

• **Name:** Eritreas valdības rielloksvaldīs

• **Name:** Agência de Segurança Nacional do Governo da Eritrea

• **Name:** Oficina de Seguridad Nacional del Gobierno de Eritrea

• **Name:** Agenzia per la sicurezza nazionale del governo dell’Eritrea

• **Name:** Ufficio per la sicurezza nazionale del governo dell’Eritrea

• **Name:** Εθνική Υπηρεσία Ασφαλείας της κυβέρνησης της Ερυθραίας

• **Name:** Eritrea valitsuse riiklik julgeolekubüroo

• **Name:** Служба за национална сигурност на правителството на Еритрея

• **Name:** Офисця з національної безпеки уряду Еритреї

• **Name:** Εθνική Υπηρεσία Ασφαλείας της κυβέρνησης της Ερυθραίας

• **Name:** Agenzia per la sicurezza nazionale del governo dell’Eritrea

• **Name:** United Nations Secretary-General's Office of Internal Oversight Services

• **Name:** United Nations Secretary-General's Office of Internal Oversight Services

• **Name:** Office of the United Nations High Commissioner for Human Rights

• **Name:** Office of the United Nations High Commissioner for Human Rights

• **Name:** Secretariat of the United Nations

• **Name:** Secretariat of the United Nations

• **Name:** Secretariat of the United Nations

• **Name:** United Nations Security Council

• **Name:** United Nations Security Council

• **Name:** United Nations Security Council
Company name:
- Name: Wagner Group
- Remark: Russia-based unincorporated private military entity
- Name: rpynura „Barsep“
- Name: Группа Вагнер
- Name: ομάδα Vagner
- Name: Группа Вагнер
- Name: Wagner Csoport
- Name: Groupe Wagner
- Name: Grupo Wagner
- Name: Grupul Wagner
- Name: Grupo Wagner
- Name: Grup Wagner
- Name: Ομάδα Wagner
- Name: Grupo Vagner
- Name: Grupul Wagner
- Name: Vagner Csoport
- Name: Groupe Wagner
- Name: Grupo Wagner
- Name: Ομάδα Wagner
- Name: Grupo Vagner
- Name: Grupul Wagner
- Name: Wagner Csoport
- Name: Grupo Wagner
- Name: Group Wagner
- Name: Grupul Wagner
- Name: Grupu Wagner
- Name: Vagner Csoport
- Name: Grupo Wagner

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Indústrias de Armaamento
- Name: Industries d'armement
- Name: Industriji ta' l-Armamenti
- Name: Spoločnosť zbrojného priemyslu
- Name: Armament Industries Group
- Name: Groupe des industries de l'armement
- Name: Gruppo delle industrie dell'armamento
- Name: Industry degli armamenti
- Name: Zbrojařský závod
- Name: Armament Industries
- Name: Industrias Armamentísticas
- Name: Oboronitvena industrija

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- Address: Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Družba Barzagani Tejarat Tavanmad Sacal
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Sacal
- Name: Дружества Barzagani Tejarat Tavanmad Saccal
- Name: Spoločnosti Barzagani Tejarat Tavanmad Sacal
- Name: Întreprinderile Barzagani Tejarat Tavanmad Sacal
- Name: Empresas Barzagani Tejarat Tavanmad Sacal
- Name: Spolki Barzagani Tejarat Tavanmad Sacal
- Name: Barzagani Tejarat Tavanmad Sacal vállalatok
- Name: Společnosti Barzagani Tejarat Tavanmad Sacal
- Name: Empresas Barzagani Tejarat Tavanmad Sacal
- Name: Barzagani Tejarat Tavanmad Sacal companies

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Electro Sanam Company
- Name: Spółka Electro Sanam
- Name: Il-Kumpanija Electro Sanam
- Name: Družba Electro Sanam Company
- Name: Společnost Electro Sanam Company
- Name: E. S. Co.
- Name: E. X. Co.
EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Ettehad Technical Group
  - Name: Groupe technique Ettehad
  - Name: Skupina Ettehad Technical Group
  - Name: Grupp Tekniku Ettehad
  - Name: Grupa technologicznna Ettehad
  - Name: Grupul tehnic Ettehad
  - Name: Ettehad műszaki csoport
  - Name: Technická skupina Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Industrial Factories of Precision (IFP) Machinery
  - Name: Podnikový závod na výrobu přístrojů
  - Name: Instrumentation Factories Plant
  - Name: Družba Industrial Factories of Precision (IFP) Machinery
  - Name: Průmyslový podnik na výrobu přístrojů
  - Name: Impianta Fabbrichi ta’ Strumentazione
  - Name: Przemysłowe Fabryki Maszyn Precyzyjnych
  - Name: Usines de machines de précision
  - Name: Zakłady Oprzyrządowania
  - Name: Fabbrichi Industriali ta’ Preċiżjoni (IFP) Makkinarju

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Karajaus branduolinių tyrimų centras
  - Name: Khorasan Metallurgy Industries
  - Name: Industries métallurgiques du Khorasan
  - Name: Podnik metaleurgicalnego Khorasan
  - Name: Chorasańskie Zakłady Przemysłu Metalurgicznego
  - Name: L-industriji Metallurġiċi Khorasan
  - Name: Družba Khorasan Metallurgy Industries

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Družba Niru Battery Manufacturing Company
  - Name: Przedsiębiorstwo wyrobu baterii Niru
  - Name: Výrobní společnost Niru Battery
  - Name: Niru Battery Manufacturing Company

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Družba za zagotavljanje varnostne opreme
  - Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
  - Name: Safety Equipment Procurement
  - 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: Pracoval na technikách pohonu na účely iránskeho programu balistických striel
  • Name: Grupp ta' Industriji Speciali
  • Name: Grupo de Industrias Especiais
  • Name: Groupe des industries spéciales
  • Name: Grupo industrie speciali
  • Name: Skupina speciálneho průmyslu
  • Name: Skupina za specialno industrijo
  • Name: Grupo de Industrias Especiais
  • Name: Special Industries Group

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: Organizacıi pro letectví a kosmonautiku
  • Name: Organizzazione delle industrie aerospaziali
  • Name: Aerospace Industries Organisation
  • Name: AIO
  • Name: Organizacija za aviacionna promislenost
  • Name: Organización de Industrias Aeroespaciales
  • Name: Organizaciónza vesoljsko industrijo
  • Name: Organizacja pre letecky a kosmický prímysel
  • Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
  • Name: Organisation der Luft- und Raumfahrtindustrien
  • Name: OLI
  • Name: Organisation des industries aérospatiales
  • Name: Organização das Indústrias Aeroespaciais

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan
  • Address: Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square

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-Inginerija Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sabalan Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: SAPICO
• Name: Sahand Aluminum Parts Industrial Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sahel Consultant Engineers
• Name: Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepasad Engineering Company
• Name: Société d’ingénierie Sepasad

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shahid Karrazi Industries

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

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Taamin Gostaran Pishgaman Azar
• Name: Shetab Gaman

Contact information:
• Address: Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shetab Trading
EU reference number: EU.1840.13
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Y.A.S. Co. Ltd

EU reference number: EU.1847.59
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Centro di ricerca in scienza e tecnologia della difesa
  • Name: Centre de recherche en science et technologie de la défense
  • Name: Defense Technology and Science Research Center
  • Name: Defence Technology and Science Research Centre
  • Name: DTSRC
  • Name: ERI
  • Name: Moassese Amozeh Va Tahgiaghati
  • Name: Mokomoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
  • Name: Izglītības pētniecības institūts
  • Name: Gnybros technologijų ir mokslinių tyrimų centras
  • Name: Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
  • Name: Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
  • Name: Educational Research Institute
  • Name: MAVT Co.
  • Name: Центр за отбранителни технологии и научни изследвания
  • Name: Centro de Tecnologia de Defensa y de Investigación Científica
  • Name: Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
  • Name: Raziskovalni center za obrambno tehnologijo in znanost
  • Name: Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
  • Name:Стрідково оборонні технології та наукові дослідження
  • Name: Centre de recherche sur les sciences et les technologies de la défense
  • Name: Стрілкова військового наукового інституту Моассессе Амозе Сіахгхати
  • Name: Výzkum obranných technologií a vedeckého výzkumu
  • Name: Centrum obrannej technologii a vedeckého výzkumu
  • Name: Vedeľavci výzkumný institut/Moassese Amozeh Va Tahgiaghati
  • Name: Edilbiska technologi kaj laboratorio/ Moassese Amozeh Va Tahgiaghati
  • Name:Štědré obranné technologie a vedeckého výzkumu
  • Name: Centro de investigação, de educação/ Moassese Amozeh Va Tahgiaghati
  • Name: Центр дій наукої та навчання/Моассес Амозе Вахгӣгати
  • Name: Industriji Marittimi
  • Name: Industrie nautiche
  • Name: Поморская промышленность
  • Name: Pomorska industria
  • Name: Marine Industries
  • Name: Industrias Marítimas
  • Name: Centre de recherche sur les sciences et les technologies de la défense
  • Name: Védelmi Technológiai és Tudományos Kutatóközpont
  • Name: Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
  • Name: Centro di ricerca sulle tecnologie e le scienze della difesa
  • Name: Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
  • Name: Moassese Amozeh Va Tahgiaghati
  • Name: Vízélési és tudományos kutatóközpont
  • Name: Námorný priemysel
  • Name: Centre de Tecnologia i d'Investigació/Moassese Amozeh Va Tahgiaghati
  • Name: Vědecké výzkumné středisko obranných technologií
  • 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: Industrias Marítimas
  • Name: Marine Industries
  • Name: Pomorska industria
  • Name: Závod námořního průmyslu
  • Name: Industriji Marittimi
  • Name: Industrias Marínhas
  • Name: Industrie nautiche
  • Name: Industries maritimes
  • 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 Satarri Industries

Contact information:
  • Address: Iran (Islamic Republic Of), Southeast Tehran
EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries

Contact information:
- Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- Address: Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niro M.F.G
- Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Tiz Pars

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

Remark: Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Directorate of Yazd Ammunition and Metallurgy Industries.
- Name: Yazd Metallurgy Industries
- Name: Yazd Ammunition Manufacturing and Metallurgy Industries

Contact information:
- Address: Unknown country, Yazd, P.O. Box 89195-678
- Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878
- Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry
- Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road

EU reference number: EU.1880.17
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- Name: Schiller Novin  Remark: Acting on behalf of Defense Industries Organisation (DIO).
- Name: Shiller Novin
- Name: Schiler 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: Bureau de coopération technologique du Bureau du Président iranien
- Name: Center za inovacije in tehnologijo
- Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- Name: Ке́нцър за иновации и Технологии
- Name: İrano 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 Innowacji i Technologii
- Name: Gabinete de Cooperação Tecnológica da Presidência Iraniana
- Name: Centro de Inovação e Tecnologia
- Name: Biroul de cooperator tehnologică al Biroului președintelui iranian
- Name: Čentru za inovacije i tehnologiju
- 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 iránského prezidenta
- Name: İranı presidiendi kantseleı Technology Cooperation Office (TCO)
- Name: Urad za tehnološko sodelovanje urada iranskega predsednika
- Name: Služba za sodelovanje v oblasti na tehnologijah kjer službata na iranskiy prezident
- Name: Center for Innovation and Technology
- Name: CITC
- Name: Centro di innovazione e tecnologia
- Name: innovatsiooni- ja tehnoloogiakeskus

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: IRGC-Air Force Al-Ghadir Missile Command
- Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- Name: IRGCn ilmavoimien Al-Ghadir ohjuskomentokeskus
- Name: Comando missilistico dell'Inirg Al-Ghadir
- Name: Força Aérea do CGRI Comando de Misses da Al-Ghadir
- Name: Velitelství raketového vojska vzdusnych sil IRGC Al-Ghadir
- Name: La divisione missili del CGRI – Corpo des Missili della Guardia Revoluzionaria Islamica, Comando del missile di Al-Ghadir
- Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al-Ghadir
- Name:Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
- Name: Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir

EU reference number: EU.1954.33  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:
- Name: Naserin Vahid

EU reference number: EU.1955.95  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:
- Name: Equipment Supplier for Nuclear Industries Corporation
- Name: ESNICO

Contact information:
- Address: Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60  
Legal basis: 2021/1242 (OJ L272)  
Programme: IRN - Iran  
Company name:
- 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: Etemade Mobin Company
- Name: Etemad-e Mobin Consortium
- Name: Mobin Trust Consortium
- Name: Etemad Amin Investment Company Mobin
- Name: Etemad Mobin Trust Co.
- Name: Etemad Mobin Co.
- Name: Etemad Amin Invest Company Mobin
- Name: Etemad-e 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 81465-313 Kaveh Ave.
  • Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Javedan Mehr Toos

EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Qods-strijdkrachten van de IRG
  • Name: Forza Qods del'IRGC
  • Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
  • Name: Força Qods do CGRI
  • Name: Forjela Qods ale IRGC
  • Name: Islamo revolucijos gvardijos Qods pajėgos
  • Name: Síly al-Kuds islámských revolučních gard
  • Name: Qods Force

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Fajr Aviation Composite Industries

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Parto Sanat Co

Contact information:
  • Address: Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Organizace pasivní obrany
  • Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: M. Babaie Industries

Contact information:
  • Address: Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76
EU reference number: EU.2022.28  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Makin

EU reference number: EU.2030.2  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Doostan International Company

EU reference number: EU.2031.64  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Farasakht Industries

EU reference number: EU.2032.29  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Fater Institute  
- Name: Faater Institute  
- Name: Istituto Fater  
- Name: Institut Fater  
- Name: L-Istitut Fater

EU reference number: EU.2033.91  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Sepanir Oil and Gas Energy Engineering Company  
- Name: Sepah Nir

EU reference number: EU.2041.65  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Iran Aircraft Industries  
- Name: IACI

EU reference number: EU.2042.30  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: HTC  
- Name: Havapeyma Sazi Iran  
- Name: Havapeyma Sazhran  
- Name: Hava Peyma Sazi-e Iran  
- Name: Karkhanejate Sanaye Havapaymaie Iran  
- Name: Iran Aircraft Manufacturing Company  
- Name: HESA  
- Name: HESA Trade Center  
- Name: IAM  
- Name: IAMCO  
- Name: Hevapeimasazi  
- Name: Iran Aircraft Manufacturing Industries
Contact information:
• Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
• Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
• Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Ave., Vallie Asr Square
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Amin Industrial Compound
• Name: Complesso industriale Amin
• Name: Complex industriel Amin
• Name: Amin Industrial Complex
• Name: Il-Kumpless Industrijali Amin
• Name: Amin Industrial Company

Contact information:
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
• Address: Iran (Islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District
• Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
• Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 91735-549

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: 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, End of Seyedi Street, Km 4 of Khalaj Road
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
• Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
• Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2068.16
Legal basis: 263/2011 (OJ L136)
Programme: IRN - Iran
Company name:
• Name: Iran Centrifuge Technology Company
• Name: TSA
• Name: Irano centrifugų technologijos bendrovė
• Name: TESA
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:** Iran Communication Industries  
- **Name:** Iran Communications Industries Group  
- **Name:** Iran Communications Industries **Remark:** a subsidiary of Iran Electronics Industries  
- **Name:** ICI  
- **Name:** Sanaye Mokhaberat 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, PO Box 19295-4731, Pasdaran Avenue  
- **Address:** Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran

**EU reference number:** EU.2078.17  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**
- **Name:** 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:** IAIO  
- **Name:** Iranian Aviation Industries Organization

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446  
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775  
- **Address:** Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

**EU reference number:** EU.2091.70  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**
- **Name:** MODAFL  
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija  
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte  
- **Name:** Ministère de la défense et du soutien logistique aux forces armées  
- **Name:** Ministero della difesa e del supporto logistico delle forze armate  
- **Name:** Ministerstvo obrany a logistiky ozbrojených sil  
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics  
- **Name:** Ministry Of Defense For Armed Forces Logistics  
- **Name:** MODSAF  
- **Name:** ministère de la défense pour la logistique des forces armées  
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte  
- **Name:** Ministerio de la Defensa y Logística de las Fuerzas Armadas  
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas  
- **Name:** Ministério da Defesa e Apoio á Logística das Forças Armadas  
- **Name:** Ministerio Defensa para a Logística das Forças Armadas  
- **Name:** Ministerstvo za obrambo in podporo logistike oboroženih sil  
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených sil  
- **Name:** Gynybos ir ginkluotujų pajėgų logistinės paramos ministerija  
- **Name:** Gynybos ministjerija ginkluotujų pajėgų logistikai

Contact information:
- **Address:** Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street
EU reference number: EU.2120.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Износ на логистика към Министерство на отбраната
- Name: Forsvarministeriets eksportafdeling
- Name: Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difżża
- Name: Ministry of Defense Logistics Export
- Name: a védelmi célú logisztikáért és exportért felelős minisztérium
- Name: Kaitselogistika ekspordi ministeerium
- Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Servizio esportazioni del MODAFL
- Name: Ministry of Defence Logistics Export
- Name: MODLEX
- Name: Puolustusministeriön logistiikkavienti
- Name: Ministrtso za obrambo – logistika, izvoz
- Name: Ministerstvo pre vývoz obrannej logistiky
- Name: Centro de Exportaciones do Ministério da Defesa
- Name: Ministerstvo obrany logistiky eksportu
- Name: Ministeru ta’ l-Esportazzjoni tał-Logistika għad-Difżża
- Name: Gnybos logistikos ekspoarto ministerija
- Name: Aizsardzības ministrijas logistikas eksports
- Name: Министерство по въпросите на износа на отбранителна логистика
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministère de l'exportation de logistique de la défense

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: Manifattura ta’ Makkinarju 3M Mizan
- Name: 3M Mizan Machinery Manufacturing
- Name: Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: 3MG

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 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: State Purchasing Office
- Name: Organizzazione di Aquisizioni dello Stato
- Name: Organizzacija státneho nákupu
- Name: State Purchasing Organization
- 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:** IRGC Air Force
- **Name:** IRGC:n ilmavoimat
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC
- **Name:** Αεροπορική δύναμη IRGC
- **Name:** Forza aerea dell’IRGC
- **Name:** IRGC gaisa spēki
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** Forza a’l-Ajrū IRGC
- **Name:** Siły lotnicze IRGC
- **Name:** Ζράντεινς sile IRGC
- **Name:** Военновъздушни сили 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:** Khatem-ol Anbiya Construction Organisation
- **Name:** Khatem-ol Anbiya statybos organizacija
- **Name:** Строителна организация Khatem-ol Anbiya
- **Name:** Stavební organizace Khatem-ol Anbiya
- **Name:** KAA
- **Name:** Organizazzjoni ta’ Kostruzzjoni 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:** Geografická organizácia ozbrojených síl
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Asevoimien maantieteellinen organisaatio
- **Name:** Armed Forces Geographical Organisation **Remark:** A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme
- **Name:** Географска организация на въоръженияте сили
- **Name:** Organizacija geografická a fortelů armády
- **Name:** Útvar ozbrojených sil pro geografii
- **Name:** Organisation géographique des forces armées
- **Name:** Organizzazione Geografica delle forze armate
- **Name:** Organizacao Geográfica das Forças Armadas
- **Name:** Organización geográfica de las fuerzas armadas

**EU reference number:** EU.2225.47

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**
- **Name:** Университет Malek Ashtar
- **Name:** Malek Ashtar University
- **Name:** University Maleka Aštara
- **Name:** Malek Ashtar-Universität
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Universität Malek Ashtar
- **Name:** University Malek Ashtar
- **Name:** Universidade Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Univerza za obrambno tehnologijo Malek Ashtar
Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

EU reference number: EU.2226.12
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
  • 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: Grupo das Indústrias Mecânicas
  • Name: Mechanic Industries Organisation
  • Name: Skupina Mechanic Industries Group
  • Name: Sanaye Mechanic
  • Name: Mechanical Industries Complex
  • Name: Skupina mehanického priemyslu

EU reference number: EU.2267.78
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
  • Name: Iran Electronics Industries
  • Name: Industriji Elettronici 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, Daneshju Blvd., Yaman St., Chamran Blvd.
  • Address: Iran (Islamic Republic Of), Tehran, P.O. Box 19839-63113

EU reference number: EU.2404.10
Programme: IRN - Iran
Company name:
  • Name: IRGC Cooperative Foundation
  • Name: Bonyad Taavon Sepah
  • Name: Sepah Cooperative Foundation
  • Name: Bonyad-e Ta'avon-Sepah

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC’s investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72
Programme: IRN - Iran
Company name:
  • Name: Ansar Saving and Interest Free-Loans Fund
  • Name: Ansar Financial and Credit Institute
  • Name: Ansar Bank
  • Name: Ansar Finance and Credit Fund
  • Name: Ansar al-Mojahedin No-Interest Loan Institute
  • Name: Ansae Institute
Contact information:
- **Address**: Iran (Islamic Republic Of), Tehran, North Khajé 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 to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Mehr Bank  
- **Name:** Mehr Interest-Free Bank  
- **Name:** Mehr Finance and Credit Institute

Contact information:  
- **Address**: Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

**Remark:** Mehr Bank is controlled by Bonyad Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Paya Partov  
- **Name:** Paya Parto

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** EU.2417.3  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Taghtiran

**Remark:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

**EU reference number:** EU.2470.60  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Sun Middle East FZ Company

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

**EU reference number:** EU.2471.25  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Ashtian Tablo

Contact information:
- **Address**: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

**EU reference number:** EU.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Bals Alman

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** EU.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Hirbod Co
Contact information:
  - Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Towsee Fanavari Boshra
  • Name: Pooya Wave Company
  • Name: Mohandesi Hedayat Control Paya
  • Name: Mehbang Sana
  • Name: Green Emirate Paya
  • Name: Tosee Danesh Fanavari Faramoj
  • Name: Noavaran Pooyamoj
  • Name: Fanavaran Mogpooya
  • Name: Behdis Tejarat General Trading Company
  • Name: BazarGANIS BeHDIS TeJarat Alborz Company
  • Name: Behdis Tejarat
  • Name: Bastan Tejarat Mahna
  • Name: Noavaran Tejarat Paya
  • Name: Faramoj 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: Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
  • Name: Aras Farayande

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
  • Name: MAAA Synergy

Contact information:
  • Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
  • Name: Modern Technologies FZC
  • Name: MTFZC

Contact information:
  • Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
• Name: Tajhiz Sanat Shayan
• Name: TSS

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

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: 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: Raad Automation Company
• Name: Automation RAAD Khavar Mianeh
• Name: Automation Raad Khavar Mianeh Nabet Co
• Name: Middle East Raad Automation
• Name: Middle East RAAD Automation Co.
• Name: RAADIRAN
• Name: Raad Iran Automation Co.
• Name: RAAD Automation Co.

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoung 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), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoung Street, Fatemi Square

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, Hossain Abad Avenue

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: Faraz Royal Qeshm Company LLC
• Name: Tidewater Middle East Co.

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: EU.2580.26
Legal basis: 54/2012 (OJ L119)
Programme: IRN - Iran
Company name:
• Name: Turbine Engineering Manufacturing
• Name: T.E.M. Co.
• Name: TEM

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: 54/2012 (OJ L119)
Programme: IRN - Iran
Company name:
• Name: Rosmachin

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813


EU reference number: EU.2621.47
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Bargh Azaraksh
• Name: Barghe Azerakhsh Sakht

Contact information:
• Address: Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2622.12
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Behineh Trading Co

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

Remark: Date of listing 1.12.2011
EU reference number: EU.2623.74  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
  • Name: Eyvaz Technic  

Contact information:  
  • Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street  

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
  • Name: Ghani Sazi Uranium Company  
  • Name: Iran Uranium Enrichment Company  

Contact information:  
  • Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street  

Remarks: 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  

Remarks: 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  
  • Name: Moaser  
  • Name: Karanir Sanat  
  • 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, 11391/1 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: Khala Afarin Pars  
  • Name: PISHRO KHALA AFARIN COMPANY  

Contact information:  
  • Address: Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St  

Remark: Last address known

EU reference number: EU.2648.95  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
  • Name: MACPAR Makina San Ve Tic  

Contact information:  
  • Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler Cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
  • Name: MATSA (Mohandes Toseh Sokht Atomi Company)  

Contact information:  
  • Address: Iran (Islamic Republic Of), Tehran, 90 Fatih Shaghaghi 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: 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: 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: Research Centre for Explosion and Impact
• Name: METFAZ

Contact information:
• Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: Saman Nasb Zayendeh Rood
• Name: Saman 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: 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: Samen Industries
• Name: Khorasan Metallurgy Industries

Contact information:
• Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735
Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
• Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011
**EU reference number:** EU.2682.18  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sakhd Va Rah-An-Da-Zi  
- Name: SURENA  
**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2683.80  
**Legal basis:** 2021/1242 (OJ L272)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)  
- Name: TESA  
- Name: TSA  
- Name: Iran Centrifuge Technology Co.  
- Name: Sherkate Technology Centrifuge Iran  
- Name: Iran's Centrifuge Technology Company  
**Remark:** Date of listing 01.12.2011  
**Contact information:**  
- Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhae, 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 L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Test Tafsir  
**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2685.10  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: 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 L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Yarsanat  
- Name: Yarestan Vacuumi  
- Name: Yar Sanat  
**Remark:** Date of listing 01.12.2011  
**Contact information:**  
- Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor  
- Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street  
**Remark:** Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

**EU reference number:** EU.2712.73  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Yas Air  
**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: Sharif technologijos universitetas
- Name: Universitatea de tehnologie Sharif

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: Composite Institute of Iran
- Name: Iran Composites Institute
- Name: ICI
- Name: Íránsky ústav pre kompozitné materiály
- Name: Instituto de Compuestos Irani
- Name: Institutul iranian de compoziți

Contact information:
- Address: Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology Email: ici@iust.ac.ir Fax: 98 217 7491206 Phone: 98 2173912858 Web: http://www.irancomposites.org Remark: Telephone: 98 2173912858 Fax: 98 217 491206 E-mail: ici@iust.ac.ir Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Jelvesazan Company
- Name: Compania Jelvesazan

Contact information:
- Address: Iran (Islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave Fax: 98 0311 2679097 Phone: 98 0311 26583115 Remark: Tel: 98 0311 26583115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Compania de dezvoltare Simatec
- Name: Simatec Development Company

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 Golfarn 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.
European Union Consolidated Financial Sanctions List

Company name:
- 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: Cyberpolisi
- Name: Kibernetska policija
- Name: Police anticibercriminalidade
- Name: Cyberpolice
- Name: Cyberpolitie
- Name: Pulizia Cibernetica
- Name: Cyber Police (it-polisi)
- Name: Kyberpoliisi
- Name: Kibernetska policija
- Name: Počítačová polícia
- Name: Kibernetska policija
- Name: Kiberdrošības policija
- Name: Polizia Criminalità informatica
- Name: Kiberpolicja
- Name: A számítástechnikai bűnözésre szakosodott rendőrségi egység
- Name: Kovos su elektroninius nusikaltiniais policija
- Name: Cyber-Polizei
- Name: IT-politi
- Name: Policija Ċibernetika
- Name: Αστυνομία Κυβερνοχώρου
- Name: Cyber Police (küberpolitsei)
- Name: A számítástechnikai bűnözésre szakosodott rendőrségi egység
- Name: Kovos su elektroninius nusikaltiniais policija

Contact information:
- Address: Iran (Islamic Republic Of), Tehran
- Web: 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: 2015/1001 (OJ L 161)
Programme: IRN - Iran
Company name:
- Name: Iran Marine Industrial Company
- Name: SADRA

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
- Name: Ammunition and Metallurgy Industries Group  Remark: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
- Name: Ammunition Industries Group
- Name: AMIG

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
- Name: Naval Defence Missile Industry Group
- Name: Cruise Missile Industry Group  Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
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: SBIG
• 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 Avation  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: Evinin vankila  
Name: Evin-fängelset  
Name: Evin Prison  
Name: Evin Prison  
Name: Prisón de Evin  
Name: Věznice Evin  
Name: Evin-Fänglits  
Name: Prison d’Evin  
Name: Zatvor Evin  
Name: Prigione di Evin  
Name: Evino kalejimias  
Name: Il-Habs ta’ Evin  
Name: Evingevangenis  
Name: Вязник Evin  
Name: Priso de Evin  
Name: Inchisoarea Evin  
Name: Vâznila Evin  
Name: Zapor Evin

Contact information:  
Address: Iran (islamic Republic Of), District 2, Dasht-e Behesht, Tehran Province, Tehran

EU reference number: EU.6142.91  
Legal basis: 2021/584 (OJ L124I)  
Programme: IRN - Iran
Company name:
- Name: prisión de la zona de Teherán y extrarradio
- Name: penitenciaria central de Gran Teherán
- Name: Prisión de Fashafouyeh
- Name: satriop Fashafouyeh
- Name: Velká teheránská věznice
- Name: didysis Teherano kalėjimas
- Name: Hasanabad-e Qom kalėjimas
- Name: Kalėjimas „Fashafouyeh“
- Name: Habs ta’ Hasanabad-e Qom
- Name: Penitenciaru Centrali ta’ Greater Tehran
- Name: Il-Habs ta’ Fashafouyeh
- Name: Habs ta’ Greater Tehran
- Name: więzienie aglomeracji teherańskiej
- Name: więzienie Hasanabad-e Qom
- Name: główne zakład karny aglomeracji teherańskiej
- Name: Więzienie Fashafouyeh
- Name: Fashafouyehgevangenis
- Name: Prisión da Grande Teerão
- Name: Prisión Hasanabad-e Qom
- Name: Penitenciária Central de Teerão
- Name: Prisão de Fashafouyeh
- Name: zapor Hasanabad-e Qom
- Name: centralni zapor Teheran
- Name: Zapor Fashafouyeh
- Name: Věznice Fashafouyeh
- Name: Ínchisoarea Fashafouyeh
- Name: Fashafouyeh-fängselset
- Name: Fashafouyehin vankila
- Name: Greater Tehran Prison
- Name: Hasanabad-e Qom Prison
- Name: Greater Tehran Central Penitentiary
- Name: Fashafouyeh Prison
- Name: věznice Hasanabad-e Qom
- Name: Velká teheránská ústřední věznice
- Name: Věznice Faslíčeh
- Name: Hasanabad-e Qom-Gefängnis
- Name: Teheraner Zentralgefängnis
- Name: Fashafouyeh-Gefängnis
- Name: Κεντρική φυλακή της Τεχεράνης
- Name: Φυλακή Hasanabad-e Qom
- Name: Άνωτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- Name: Φυλακή Fashafouyeh
- Name: prigione della Grande Teheran
- Name: prigione di Hasanabad-e Qom
- Name: penitenziario centrale della Grande Teheran
- Name: Prigione Fashafouyeh
- Name: zatvor Hasanabad-e Qom
- Name: središnji kazneni centar u Teheranu
- Name: Zatvor Fashafouyeh
- Name: Prison de Fashafouyeh

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)
Programme: IRN - Iran
Company name:
- Name: zapor Gohar Dasht
- Name: Închisoarea Rajai Shahr
- Name: Zapor Rajai Shahr
- Name: Váznicas Rajae Shahr
- Name: Rajae Shahr-fängelset
- Name: Rajae Shahrin vankila
- Name: zapor Rajai Shahr
- Name: Gorhardasht Prison
- Name: Rajayi Shahr
- Name: Rejaʻi Shahr
- Name: Gohar Dasht Prison
- Name: Rajai Shahr
- Name: Gorhardasht
- Name: zapor Gorhardasht
- Name: věznice Gohar Dasht
- Name: věznice Gorhardasht
- Name: věznice Rajai Shahr
- Name: Věznice Radžaj-Šahr
- Name: Prison de Rajae Shahr
- Name: zatvor Gohar Dasht
- Name: zatvor Gorhardasht
- Name: zatvor Rajai Shahr
- Name: Zatvor Rajaee Shahr
- Name: Věznice Radžaj-Šahr
- Name: Trzaska Rajaee Shahr
- Name: věžnice Gohar Dasht
- Name: věžnice Gorhardasht
- Name: věžnice Rajai Shahr
- Name: Věžnice Radžaj-Šahr
- Name: Trzaska Rajae Shahr
- Name: zapor Gorhardasht
- Name: prigionie Gohar Dasht
- Name: prigione Gorhardasht
- Name: prigionie Rajae Shahr
- Name: Prigionie Rajae Shahr
- Name: Gohar-Dasht-Gefängnis
- Name: Gorhardasht-Gefängnis
- Name: Rajai-Shahr-Gefängnis
- Name: Rajae Shahr-Gefängnis
- Name: Φυλακή Gohar Dasht
- Name: φυλακή Gorhardasht
- Name: φυλακή Rajai Shahr
- Name: Φυλακή Rajae Shahr
- Name: Φυλακή Rajaee Shahr
- Name: Habs ta’ Rajai Shahr
- Name: Habs ta’ Rajae Shahr
- Name: Habs ta’ Gohar Dasht
- Name: Habs ta’ Gorhardasht
- Name: Habs ta’ Gorhardasht
- Name: Rajae Shahrgevangenis
- Name: więzienie Rajai Shahr
- Name: Więzienie Rajae Shahr
- Name: więzienie Gohar Dasht
- Name: więzienie Gorhardasht
- Name: Prisão de Gohar Dasht
- Name: Prisão de Gorhardasht
- Name: Prisão de Rajai Shahr
- Name: Prisão de Rajae Shahr
- Name: Inchisoarea Gohar Dasht
- Name: Inchisoarea Gorhardasht
- Name: Inchisoarea Rajae Shahr
- Name: Inchisoarea Rajai Shahr
- Name: Al-Arabi Trading Company

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 Babil, Lane 11, District 929
- Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah
- Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
**EU reference number**: EU.1123.54  
**Legal basis**: 785/2006 (OJ L138)  
**Programme**: IRQ - Iraq  
**Company name**:  
- **Name**: Logarcheo AG  
- **Name**: Logarcheo S.A.  

**Contact information**:  
- **Address**: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

**EU reference number**: EU.1126.46  
**Legal basis**: 785/2006 (OJ L138)  
**Programme**: IRQ - Iraq  
**Company name**:  
- **Name**: Midco Financial, S.A.  
- **Name**: Midco Finance, S.A.  

**Contact information**:  
- **Address**: Switzerland

**EU reference number**: EU.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 Establishment  
- **Name**: Aviatrans Anstalt  

**Contact information**:  
- **Address**: Liechtenstein, Ruggell

**EU reference number**: EU.1401.17  
**Legal basis**: 1086/2004 (OJ L207)  
**Programme**: IRQ - Iraq  
**Company name**:  
- **Name**: ALFA INVESTMENT AND INTERNATIONAL TRADING  
- **Name**: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING  
- **Name**: ALFA TRADING COMPANY  

**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, Amman, Al-Razi Medical Complex, Jabal Al-Hussein  
- **Address**: Jordan, 11121 Amman, P.O. Box 212953  
- **Address**: Jordan, 11191 Amman, P.O. Box 910606
**EU reference number:** EU.1416.37  
Legal basis: 785/2006 (OJ L138)  
Programme: IRQ - Iraq  
Company name:  
• Name: Al-Bashair Trading Company, Ltd  
• Name: Al-Bushair Trading Company, Ltd  
• Name: Al-Bashir Trading Company, Ltd  
• Name: Al-Bashaar Trading Company, Ltd  
• Name: Al-Bashaair Trading Company, Ltd  
• Name: Al-Basha'ir Trading Company, Ltd  

Contact information:  
• Address: Iraq, Baghdad, Sadoon St, Al-Aini 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, Rashidiya, 638  
• Address: United Arab Emirates, Dubai, Lootah Building, Airpor Road, near Aviation Club, Rashidiya  
• Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631  
• Address: Iraq, Baghdad, Villa in the Harasiyah area

**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: TMG Ltd.  
• Name: T.M.G. Engineering Limited  

Contact information:  
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
**Remark:** Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

**EU reference number:** EU.245.66  
Legal basis: 2119/2003 (OJ L318)  
Programme: IRQ - Iraq  
Company name:  
• Name: Rasheed Bank  
• Name: Al Rashid Bank  
• Name: Al-Rasheed Bank  
• Name: Al-Rashid Bank  

Contact information:  
• Address: Iraq, PO Box 7177 Baghdad, Haifa Street  
• Address: Iraq, Baghdad, Al Masarif Street

**EU reference number:** EU.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
European Union Consolidated Financial Sanctions List

Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Gaddafi International Charity and Development Foundation

Contact information:
  • Address: Libya, Tripoli, Hay Alandalus – Jian St. 1101 Email: info@gicdf.org Fax: (+218) 214778766 Phone: (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Waatassimou Foundation

Contact information:
  • Address: Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Jamahirya Broadcasting Corporation

Contact information:
  • Address: Unknown country Email: info@ljbc.net Fax: 00 218 21 340 21 07 Phone: 00 218 21 444 59 26 -00 21 444 59 00 Web: http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Al Masraf Al Zirae Agricultural Bank
  • Name: Al Masraf Al Zirae
  • Name: Libyan Agricultural Bank
  • Name: Agricultural Bank

Contact information:
  • Address: Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 Email: agbank@agribankly.org Fax: (218) 214870747 Phone: (218) 214870586
    Remark: SWIFT/BIC AGRULYLT (Libya)
    Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 2133338366; Tel No. (218) 21333353; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545
  • Address: Libya, Tripoli, Al Junhouriya Street, East Junzour, Al Gheran
    Remark: SWIFT/BIC AGRULYLT (Libya)

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Al-Inma Holding Co. for Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.
EU reference number: EU.3383.89
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
   • Name: Al-Inma Holding Company for Tourism Investment

Contact information:
   • Address: Libya, Hasan al-Mashay Street (off al- Zawiyah Street)   Email: info@ethic.ly   Fax: +218.21.334.5188   Phone: (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
   • Name: Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
   • Name: LAP Green 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

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)

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.

Contact information:
• Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Africa Investment Portfolio

Contact information:
• Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.5793.1
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
• Name: Air Sigma
• Name: Sigma Airlines. 
Remark: Registered under name: Kenesbayev Umirbek Zharmenovich
• Name: Sigma Aviation

Contact information:
• Address: Kazakhstan, 050013 Almaty, Markov Str. 11. 
Phone: +77272922305. 
Web: https://airsigma.pro/ 
Remark: Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: EU.5839.93
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
• Name: Avrasya Shipping

Contact information:
• Address: Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3.
Email: info@avrasyashipping.com
Phone: +90 549 720 1748
Web: http://www.avrasyashipping.com/iletisim

EU reference number: EU.5840.71
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
• Name: Med Wave Shipping

Contact information:
• Address: Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall; Swefieh 850880
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: Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut
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)
European Union Consolidated Financial Sanctions List

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
  Remark: Type of entity: State-owned enterprise

Contact information:
- Address: Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township  Remark: Branch office
- Address: Myanmar, Yangon, 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

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 Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG
  Email: fjv.mde@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: Mianmaro karo veteranų organizacija  Remark: Type of entity: Non-Governmental Organization
- Name: Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- Name: Organizacija ratnih veterana Mjanmara
- Name: Myanmari sõjaveteranide organisatsioon
- Name: Организация на ветераните от войната на Мианмар
- Name: Organización de excombatientes de Myanmar
- Name: Myanmar War Veterans Organization  Remark: Type of entity: Non-Governmental Organization
- Name: Związek Weteranów Mjanmy
- Name: Organizace myanmarských válečných veteránů
Contact information:
- **Address:** Myanmar, Daikhina Thiri Tsp, Naypyitaw Division, Thukhuma Road  
  **Phone:** (067) 30485  
  **Web:** https://www.mwvo.org/Home/  

About Remark: Place of registration: Yangon, Myanmar; Date of registration: 1973

**EU reference number:** EU.6935.94  
**Legal basis:** 2022/239 (OJ L40)  
**Programme:** MMR - Myanmar/Burma  
**Company name:**  
- **Name:** Groupe d'entreprises Htoo  
- **Name:** grupo de empresas Htoo  
- **Name:** Htoo Group of Companies  
  **Remark:** Type of entity: holding company

Contact information:
- **Address:** Myanmar, Yangon, 5 Pyay Roas, Hlaing Township  
  **Phone:** +95 1 500344 / +95 1 500355  
  **Web:** https://htoo.com/  

Remark: Place of registration: Myanmar/Burma

**EU reference number:** EU.6936.93  
**Legal basis:** 2022/239 (OJ L40)  
**Programme:** MMR - Myanmar/Burma  
**Company name:**  
- **Name:** International Group of Entrepreneurs (IGE) Company Limited  
  **Remark:** Type of entity: private enterprise

Contact information:
- **Address:** Myanmar, Yangon, No. 36-G, 37-F, level-20, Office Tower (2), Time City, Corner of Kyun taw Street and Hantharwaddy Road, (7), Quarter, Kamayut Township  
  **Phone:** +95773111112  
  **Web:** www.ige.com.mm  

Remark: Place of registration: Myanmar/Burma

**EU reference number:** EU.6937.92  
**Legal basis:** 2022/239 (OJ L40)  
**Programme:** MMR - Myanmar/Burma  
**Company name:**  
- **Name:** No. 1 Mining Enterprise (ME1)  
  **Remark:** Type of entity: State-owned enterprise

Contact information:
- **Address:** Myanmar, Sagaing Region, Monywa, Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter  
  **Phone:** 09-071-21168  

Remark: Place of registration: Myanmar/Burma

**EU reference number:** EU.6992.8  
**Legal basis:** 2022/239 (OJ L40)  
**Programme:** MMR - Myanmar/Burma  
**Company name:**  
- **Name:** Myanma Oil and Gas Enterprise  
  **Remark:** Type of entity: State-owned enterprise  
- **Name:** Companhia de Mianmar de Petróleo e Gás  
- **Name:** Mjanmarský ropný a plynárenský podnik

Contact information:
- **Address:** Myanmar, Nay Pyi Taw, Ministry of Electricity and Energy, Building No.(6)  
  **Phone:** +95-67-3 411 055  
  **Web:** http://www.moee.gov.mm/en/ignite/page/40  

Remark: Place of registration: Myanmar/Burma

**EU reference number:** EU.6819.46  
**Legal basis:** 2022/22 (OJ L51)  
**Programme:** NIC - NICARAGUA
Company name:
• Name: La Policía Nacional Nicaragüense
• Name: Nicaraguan kansallinen poliisi
• Name: National Police of Nicaragua
• Name: Policía Nacional de Nicaragua
• Name: Национална полиция на Никарагуа
• Name: Nicaraguas nationale politi
• Name: Полиція Національна на Никарагуа
• Name: Στρατιωτική Αστυνομία της Νικαράγουα
• Name: Policia Nacional de Nicaragua
• Name: Polizia Nazionale del Nicaragua
• Name: Nationale politie van Nicaragua
• Name: Pulizia Nazionale tan-Nikaragwa

Contact information:
• Address: Nicaragua, Managua
• Web: http://www.policia.gob.ni/

EU reference number: EU.6820.24
Legal basis: 2022/22 (OJ L51)
Programme: NIC - NICARAGUA

Company name:
• Name: Det øverste valgråd
• Name: Nejvyšší volební rada
• Name: Върховен избирателен съвет
• Name: Ανώτατο Εκλογικό Συμβούλιο
• Name: Kõrgem valimisnõukogu
• Name: Oberster Wahlrat
• Name: Aukščiausioji rinkimų taryba
• Name: Augstākā vēlēšanu padome
• Name: Consiglio supremo elettorale
• Name: Vrhovno izborno povjerenstvo
• Name: Conseil électoral suprême
• Name: Hoge Kiesraad
• Name: Kunsill Elettorali Suprem
• Name: Legfelsőbb Választási Tanács
• Name: Conselho Supremo Eleitoral (CSE)
• Name: Najwyższa Rada Wyborcza
• Name: Körkem vaalimeuvosto
• Name: Vrhovni vołilni svet
• Name: Najwyższa volebná rada
• Name: Consiliul Electoral Suprem
• Name: Det högsta valrådet
• Name: Consejo Supremo Electoral
• Name: Supreme Electoral Council

Contact information:
• Address: Nicaragua, 14005 Managua, Pista Juan Pablo II
• Email: info@cse.gob.ni
• Web: https://www.cse.gob.ni/
Company name:

• Name: Nicaragua telekommunikatsiooni ja postiteenuste institut
• Name: Nikolaevski institut por telekomunikacii i poštenski usluge
• Name: European Union Consolidated Financial Sanctions List
• Name: Nicaragua telekommunikaciune un pasta pakalpojumu pārvalde
• Name: Instituto nicaraguense delle telecomunicazioni e dei servizi postali
• Name: Nicaraguans Instituut voor Telecommunicatie en Postdiensten
• Name: Instituto Nicaragüense de Telecomunicaciones y Correos
• Name: Det nicaraguanske institut for telekommunikation och posttjänster
• Name: The Nicaraguan Institute of Telecommunications and Postal Services
• Name: Nicaraguanski institut po tелекомуникации и пощенски услуги
• Name: Instituto Nicaraguense de Telecomunicaciones y Correos

Contact information:

• Address: Nicaragua, 10000 Managua, Avenida Bolivar, Esquina diagonal al edificio de la Cancillería, Aptdo 2664
• Web: https://www.telcor.gob.ni

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: KPA Unit 586

Contact information:

• Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
• Address: Korea, Democratic People's Republic Of, Nungrado, 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: Korean National Insurance Corporation (KNIC)  
• Name: Korea National Insurance Corporation  
• Name: Korea Foreign Insurance Company  
Remark: branch offices of Korea National Insurance Corporation (KNIC)

Contact information:  
• Address: Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47  
Legal basis: 2017/1568 (OJ L238)  
Programme: PRK - North Korea

Company name:  
• Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4014.56  
Legal basis: 2017/1568 (OJ L238)  
Programme: PRK - North Korea

Company name:  
• Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Company name:  
• Name: 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, Mangyungdae-gu, Pyongyang  
• Address: Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang  
• Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Company name:  
• Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Company name:  
• Name: Tosong Technology Trading Corporation

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4062.34  
Legal basis: 2017/1509 (OJ 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
• Name: Ryonha Machine Tool
• Name: Ryonha Machine Tool Corporation
• Name: Ryonha Machinery Corp
• Name: Ryonhwa 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, 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

• 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, 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

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: Maritime Administrative Bureau
• Name: North Korea Maritime Administration Bureau
• Name: Maritime Administration of DPR Korea

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416  Email: mab@silibank.net.kp  Fax: 850 2 381 4410  Phone: 850-2-18111 Ex 8059  Web: www.ma.gov.kp
Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Company name:
- Name: Pan Systems Pyongyang
- Name: Glocom
- Name: Wonbang Trading Co.
- Name: International Global System
- Name: International Golden Services

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district

Remark: Date of designation: 16.10.2017

EU reference number: EU.4093.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Company name:
- Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

Remark: Date of designation: 16.10.2017

EU reference number: EU.4094.64
Legal basis: 2017/1859 (OJ L265 1)
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 1)
Programme: PRK - North Korea
Company name:
- Name: Korean 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: Korea, Democratic People's Republic Of, Pyongyang 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
- Name: Military Supplies Industry Department

Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Remark: Date of designation: 16.10.2017
Company name:

• Name: National Aerospace Development Administration
• Name: NADA

Contact information:

• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

• Name: Second Economic Committee

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, Kangdong

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

• Name: Ilsim International Bank

Contact information:

• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

• Name: Taesong Bank
• Name: Choson Taesong Unhaeng
• Name: Korea Daesong Bank

Contact information:

• Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

• Name: Singwang Economics and Trading General Corporation

Contact information:

• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

• Name: Korea Foreign Technical Trade Center

Contact information:

• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

• Name: Korea Pugang Trading Corporation
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: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,
  - Address: Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,
  - Address: China, Dalian

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  - Name: Korea Taesong Trading Company

Contact information:
  - Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  - Name: Daesong Trading
  - Name: Daesong Trading Company
  - Name: Korea Daesong Trading Company
  - Name: Korea Daesong Trading Corporation
  - Name: Korea Daesong General Trading Corporation

Contact information:
  - Address: Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  - Name: Kangbong Trading Corporation

Contact information:
  - Address: Korea, Democratic People's Republic Of

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  - Name: Korea Kumsan Trading Corporation

Contact information:
  - Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  - Name: Koryo Bank

Contact information:
  - Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Contact information:
  - Address: Korea, Democratic People's Republic Of, Pyongyang
European Union Consolidated Financial Sanctions List

Company name:
- Name: Strategic Rocket Force of the Korean People's Army
- Name: Strategic Rocket Force
- Name: Strategic Rocket Force Command of KPA
- Name: Strategic Forces
- Name: Strategic Force

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: Daesong Credit Development Bank
- Name: Koryo Global Trust Bank
- Name: Koryo Global Credit Bank
- Name: Koryo Credit Development Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Mansudae Art Studio
- Name: Mansudae Overseas Project Group of Companies

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4183.63
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Saeng Pil Trading Corporation
- Name: National Resources Development and Investment Corporation
- Name: Saeingg'il Company
- Name: Natural Resources Development and Investment Corporation
- Name: Ku'm- haeryong Company LTD
- Name: Green Pine Associated Corporation
- Name: Chosun Chaw'on Kaebal Tuja Hoesa
- Name: Chi'ongsong Yo'ninhap
- Name: Chongsong Yonhap
- Name: Cho'ngsong United Trading Company
- Name: Jindallae

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, Pyongyang, Nungradro  Email: pac@silibank.com and kndic@co.chesin.com
- 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

Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372
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: Korea Henjin Trading Co.
  • Name: Korea Hengjin Trading Company
  • Name: Hunjin Trading Co.

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Mining Development Trading Corporation
  • Name: CHANGGWANG SINYONG CORPORATION
  • Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
  • Name: DPRKN MINING DEVELOPMENT TRADING COOPERATION
  • Name: 'KOMID'

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: Korea Ryombong General Corporation
  • Name: KOREA YONBONG GENERAL CORPORATION
  • Name: LYON-GAKSAN GENERAL TRADING CORPORATION

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Pothonggang 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:

Contact information:
Company name:
• Name: NAM CHONG GAN TRADING CORPORATION
• Name: NAMCHONGANG TRADING CO.
• Name: NAM CHON GANG CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)

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, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Korea Complex Equipment Import Corporation

Contact information:

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)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120
• Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 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) Hu 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) Ryo Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Ta Heung San (Chong Chon Gang) 8987333, (t) Thae Yong 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, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Daedong Credit Bank (DCB)
  • Name: Taedong Credit Bank
  • Name: DCB

Contact information:
  • Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Hesong Trading Company

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Kwangsong Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: HONG KONG ELECTRONICS KISH CO
  • Name: Hong Kong Electronics

Contact information:
  • Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Hyoksin Trading Corporation
  • Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
**EU reference number:** EU.4204.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: General Bureau of Atomic Energy  
- Name: GBAE  
- Name: General Department of Atomic Energy  
- Name: GDAE  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchon District

**EU reference number:** EU.4205.47  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korean Tangun Trading Corporation  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4206.12  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korean Committee for Space Technology  
- Name: DPRK Committee for Space Technology  
- Name: Committee for Space Technology  
- Name: KCST  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4218.40  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Pugang Mining and Machinery Corporation Ltd  

**Remark:** Date of designation: 22.12.2009

**EU reference number:** EU.4219.5  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korean Ryengwang Trading Corporation  
- Name: KOREA RYONGWANG TRADING CORPORATION  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4220.30  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Sobaeksu United Corp.  
- Name: Sobaeku United Corp.  

**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 & TECHNOLOGY
- Name: CHANG AN SHIPPING AND 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: CHONMYONG SHIPPING CO
- Name: CHON MYONG SHIPPING COMPANY LIMITED

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong **Remark:** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;
- Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong **Remark:** Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4445.42
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea

Company name:
- Name: FIRST OIL JV CO LTD

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4446.41
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea

Company name:
- Name: HAPJANGGANG SHIPPING CORP

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4448.39
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea

Company name:
- Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
- Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4449.38
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea

Company name:
- Name: KOREA ACHIM SHIPPING CO

Contact information:
- Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong **Remark:** Sochang-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4450.16
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
Company name:
• Name: KOREA ANSAN SHPG COMPANY

Contact information:
• Address: Korea, Democratic People’s Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong  Remark: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
• Name: KOREA 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

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
• Name: KOREA MYONGDOK SHIPPING CO

Contact information:
• Address: Korea, Democratic People’s Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong  Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

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

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

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

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

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
- **Care of:** First Oil JV Co Ltd

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4459.7

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:**
- **Name:** PHYONGCHON SHIPPING & MARINE
- **Name:** PHYONGCHON SHIPPING AND MARINE

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong  **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4460.82

**Legal basis:** 2018/1231 (OJ L231/11)

**Programme:** PRK - North Korea

**Company name:**
- **Name:** PRO-GAIN GROUP CORPORATION

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4461.81

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:**
- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:
- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu  **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4462.80

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:**
- **Name:** SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:
- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road  **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4463.79

**Legal basis:** 2018/814 (OJ L137)

**Programme:** PRK - North Korea

**Company name:**
- **Name:** WEIHAI WORLD-SHIPPING FREIGHT

Contact information:
- **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu  **Remark:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

**Remark:** UNLI-30.03.2018
**EU reference number:** EU.4464.78  
**Legal basis:** 2020/730 (OJ L172)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** YUK TUNG ENERGY PTE LTD

**Contact information:**  
- **Address:** Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4501.82  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- **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 unidentifi-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.

**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  
**Company name:**  
- **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  
**Company name:**  
- **Name:** Al-Shabaab  
- **Name:** Mișcarea de tineret Mujahidin  
- **Name:** Shabaab  
- **Name:** The Youth  
- **Name:** Mujahidin Al-Shabaab Movement  
- **Name:** Mujahideen Youth Movement  
- **Name:** Mujahidin Youth Movement  
- **Name:** MYM  
- **Name:** Harakat Shabab Al-Mujahidin  
- **Name:** Hizbul Shabaab  
- **Name:** Hisb‘ul Shabaab  
- **Name:** Al-Shabaab Al-Islamiya  
- **Name:** Youth Wing  
- **Name:** Al-Shabaab Al-Islaaam  
- **Name:** Al-Shabaab Al-Jihaad  
- **Name:** The Unity Of Islamic Youth  
- **Name:** Harakat Al-Shabaab Al-Mujahidiin  
- **Name:** Harakatul Shabaab Al-Mujahidin  
- **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:** Al-Shabab

**Remark:** Location: Somalia.

**EU reference number:** EU.2400.53  
**Legal basis:** 2021/848 (OJ L188)  
**Programme:** SYR - Syrian Arab Republic
Company 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
**Company name:**
- **Name:** Al Mashreq Investment Fund
- **Name:** AMIF
- **Name:** Sunduq Al Mashrek Al Istithmari

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 108  
- **Fax:** 963 933333149  
- **Phone:** 963 112110059/963112110043

**EU reference number:** EU.2489.37
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Company name:**
- **Name:** Hamcho International  
- **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.
- **Name:** Hamsho International Group

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254  
- **Email:** info@hamshointl.com and hamshogrou-p@yahoo.com  
- **Fax:** +963 112318875  
- **Phone:** +963 112316675  
- **Web:** http://www.hamshointl.com

**EU reference number:** EU.2550.23
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Company name:**
- **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 7604; +963 11 221 8376

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2552.50
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Company name:**
- **Name:** Savings Bank
- **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

**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 11 222 8403

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2555.42
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Company name:**
- **Name:** ACB
- **Name:** Al Masraf Al Zeraei Al Taweni
- **Name:** Agricultural Cooperative Bank
- **Name:** Banca Cooperativă Agricolă

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325  
- **Fax:** +963 11 224 4909; +963 11 222 3462; +963 112 22 1393  
- **Phone:** +963 11 221 3462; +963 111 221 3462  
- **Web:** http://www.agrobank.org

**Remark:** Date of listing: 23.1.2012.
Company name:
• Name: Syrian Lebanese Commercial Bank
• Name: Banca Comercială Siriano-Libaneză

Contact information:
• Address: Lebanon, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701  Fax: +961 1 738228; +961 1 753215; +961 1 736629  Phone: +961 1 741666  Web: http://www.slcb.com.lb


EU reference number: EU.2560.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Deir ez-Zur Petroleum Company
• Name: Deir ez-Zur naftos bendrovė

Contact information:
• Address: Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120  Fax: +963 11 662 1848  Phone: +963 11 662 1175; +963 11 662 1400

Remark: Date of listing: 23.1.2012.

EU reference number: EU.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

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**EU reference number:** EU.2591.89  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Syronics – Syrian Arab Co. for Electronic Industries

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966  
  **Fax:** +963 11 5110117  
  **Phone:** +963 11 5111352

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**EU reference number:** EU.2592.54  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Handasieh – Organization for Engineering Industries

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, PO BOX 2849, Al-Moutanabi Street  
  **Phone:** +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 2120, Baramkeh  
    **Phone:** +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

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**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-loun Street P.O. Box 7572  
  **Fax:** +963 11 222 8200; +963 11 2227910  
  **Phone:** +963 11 222 8412  
  **Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

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**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

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**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

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**EU reference number:** EU.2613.73  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Al Furat Petroleum Company

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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: Direttorat tal-politika ta’ sigurtà [Sirja]  
• Name: Politikai Biztonsági Igazgatóság [szíria]  
• Name: Dyrekcia bezpieczenstwa politycznego [Syria]  
• Name: Direcção de Segurança Política [Siria]  
• Name: Riaditeľstvo pre politickú bezpečnosť [Sýria]  
• Name: Direktorat za politično varnost [Sirija]  
• Name: politiitisen turvallisuuden pääosasto [Syriya]  
• Name: Direktoratet för statens säkerhet [Syren]  
• Name: Political Security Directorate [Syria]  
• Name: Direktorat de la sécurité politique [Syrie]  
• Name: Direktorat Politische Sicherheit [Syrien]  
• Name: Dirección de Seguridad política [Siria]  
• Name: feđitelsvi pro bezpečnostní politiku [Sýrie]  
• Name: Direktoratet for politisk sikkerhed [Syrien]  
• Name: Politilise judgeoleku direktoraat [Süüria]  
• Name: Αξιωματούχον συμβουλευτικό συμβουλευτικό [Zöpin]  
• Name: Direzione della sicurezza politica [Siria]  
• Name: Politikās drošības direktorāts [Sīrija]  
• Name: Politinio saugumo direktoratas [Sirija]  
• Name: Directoraat politieke veiligheid [Syrië]  

EU reference number: EU.2640.84  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:
• Name: Abraj Tech  
• Name: El-Tel. Co.  
• Name: El-Tel. Middle East Company  

Contact information:  
• Address: Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052  Email: sales@eltelme.com  Fax: +963 11 44694450  Phone: +963 11 2212345  Web: www.eltelme.com, www.abrajtec.com  

EU reference number: EU.2641.49  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Ramak Constructions Co.  
• Name: Sociedad de Construcciones Ramak  

Contact information:  
• Address: Syrian Arab Republic, Damascus, Dara'a Highway  Phone: +963 11 6858111  Remark: Mobile: +963 933 240231  

EU reference number: EU.2642.14  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:
• Name: Souruh Company  
• Name: SOROH AI Cham Company  
• Name: Sociedad Souruh  
• Name: Sociedad SOROH AI Cham  

Contact information:  
• Address: Syrian Arab Republic, Damascus, Adra Free Zone Area  Email: sorohco@gmail.com  Fax: +963-11-5316396  Phone: +963-11-5327266; +963-933-526812  Website: http://sites.google.com/site/sorohco  

EU reference number: EU.2643.76  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  

Company name: 
- Name: Syriatel

Contact information: 
- Address: Syrian Arab Republic, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900  
  Email: info@syriatel.com.sy  
  Fax: +963 11 23 73 97 19  
  Phone: +963 11 61 26 270  
  Web: http://syriatel.sy/

EU reference number: EU.2672.17
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name: 
- Name: Central Bank of Syria
  - Name: წერტყმის ცენტრალური ბანკი
  - Name: Banco Central de Siria
  - Name: Сирійський центральний банк
  - Name: Централбанк Сирії
  - Name: Sirjos Centrinis Bankas
  - Name: Szíriai Központi Bank
  - Name: Bank Centrala a Siriei
  - Name: Bank Centrali tas- Sirja
  - Name: Centralny Bank Syrii
  - Name: Banco Central da Siria

Contact information: 
- Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
- Address: Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Box 2254
  Remark: Postal address

EU reference number: EU.2737.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name: 
- Name: Addounia TV
  - Name: Dounia TV

Contact information: 
- Address: Unknown country  
  Fax: +963-11-5667272  
  Phone: +963-11-5667274  
  Web: http://www.addounia.tv  
  Remark: Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

EU reference number: EU.2738.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name: 
- Name: Cham Holding

Contact information: 
- Address: Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525  
  Email: info@chamholding.sy  
  Fax: +963 11 673 1274  
  Phone: +963 11 9962; +963 11 668 14000; +963 11 673 1044  
  Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Air Force Intelligence Agency [Syria]
- Name: Flygvapnets underrättelsestjänst [Syrien]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Kommersialbanken [Syria]
- Name: Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- Name: Lennuväe luureteenistus [Süüria]
- Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- Name: Ilmavoimien tiedustelupalvelu [Syyria]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Iłmowo-Armyjna specjalna służba [Sirja]
- Name: Lennuväe luureteenistus [Süüria]
- Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- Name: Ильмовов воздушный контроль [Сирия]
- Name: Luftstreitkräfte-Verbindungsstelle [Syrien]
- Name: Управление военно-воздушных сил [Сирия]
- Name: ludzcy sztab [Sirja]
- Name: Наречиса мнем курата [Сирия]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Luftstreitkräfteverbindungsstelle [Syrien]
- Name: Силы авиационной разведки [Сирия]
- Name: zpravodajská služba vojenského letectva [Sýria]
- Name: Обувештавна служба зраčnih sil [Sirija]
- Name: Управление военно-воздушных сил [Сирия]
- Name: Fliegevåbnet ets-teretnings- tjeneste [Syrien]
- Name: Lennuväe luureteenistus [Süüria]
- Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: 北陸大学 [Sirija]
Contact information:

- Address: Iran (Islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Mada Transport

Contact information:

- Address: Unknown country, Sehanya Dara'a Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cham Investment Group

Contact information:

- Address: Unknown country, Sehanya Dara'a Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: General Intelligence Directorate [Syria]
- Name: Direktoratet for säkerhetsstjänsten [Syrien]
- Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
- Name:yumexa „Объединённый аналитический центр“ [Cupris]
- Name: Dirección de Información general [Siria]
- Name: feditelsťtv pro všeobecné zpravodajství [Sýrie]
- Name: Directoratet for almendelige et-terrettninger [Syrien]
- Name: Pealauredirektoraat [Stúria]
- Name: Διεύθυνση γενικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni generali [Siria]
- Name: Galvená izlīdzikmena direktoirs [Sirija]
- Name: Bendrossos ķvalīgbos direktoratas [Sirija]
- Name: Általános hírszerzési igazgatóság [szíria]
- Name: Directorat tal-informazzjoni ġenerali [Sirja]
- Name: Directoraat algemene inlichtingen [Syriël]
- Name: Dyrekcja wywiadu ogólnego [Syria]
- Name: Direccão de Informações Gerais [Siria]
- Name: Direcția informațiilor generale [Siria]
- Name: Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- Name: Spolna obveščevalna služba [Sírija]
- Name: yleisen tiedustelun pääosasto [Syyria]
- Name: Directorat des renseignements généraux [Syrîe]

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: Real Estate Bank

Contact information:

- Address: Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337  Email: Publicrelations@reb.sy  Fax: +963 11 2237938 and 2211186  Phone: +963 11 2456777 and 2218602  Web: http://www.reb.sy

EU reference number: EU.2807.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- Name: Vojaška obveščevalna služba [Sirija]
- Name: sotilastiedustelun pääosasto [Syyria]
- Name: Direktorat för den militära underrättelse-tjänsten [Syrien]
- Name: Military Intelligence Directorate [Syria]
- Name: Direktorat des renseignements militaires [Syrie]
- Name: Direktorat Militärischer Nachrichtendienst [Syrien]
- Name: Дирекция за военно разузнаване [Сирия]
- Name: Dirección de Informaciones Militares [Siria]
- Name: ředitelství pro vojenské zpravodajství [Sýrie]
- Name: Direktoratet for militære efterret-ninger [Syrien]
- Name: Dirección del Servicio de Inteligencia Militar [Siria]
- Name: Direktoratet for militære etterretninger [Syrien]
- Name: Sõjaväeluuredirektoraat [Süüria]
- Name: Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni militari [Siria]
- Name: Direktorat miljettjänst [Sira]
- Name: Dienst für militäres Nachrichtenwesen [Syrien]
- Name: Dienst für militäres Nachrichtenwesen [Syrien]
- Name: Dirección de Informaciones Militares [Siria]
- Name: Dirección de Informaciones Militares [Siria]
- Name: Direktoratul informațiilor militare [Siria]
- Name: Direktoratul informațiilor militare [Siria]

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 Makhlouf
• Address: Unknown country
• Remark: 394678 (Incorporation number)
• Address: Unknown country
• Remark: Registered agent: Mossack Fonseca & Co (BVI) Ltd
• Address: Unknown country
• Remark: Incorporation date: 4.7.2000

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 Arabes 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: Сирийска главна дирекция за радио и телевизия
- Name: Обща организация за радио и телевизия
- Name: Радио- и телевизионна корпорация
- Name: Raadio ja Televisiooni Keskkorganisatsioon)
- Name: Сирийска главна дирекция за радио и телевизия
- Name: Unternehmen Radio und Fernsehorganisation
- Name: Sinnos Radio un televizijas ģenerāldirektorāts
- Name: Vispārējā Radio un televīzijas sabiedrība
- Name: Radio un televizijas sabiedrība
- Name: Альталанос Рάδιος és Τηλεοπτικός Σύνδεσμος
- Name: Powszechna Organizacja Radiowo-Telewizyjna
- Name: Organizacija general constructive for radio and television
- Name: Direktoratul General sirian de radio și televiziune
- Name: Корпорация general constructive for radio and television
- Name: General Radio and Television Corporation [Syria]
- Name: Radio and Television Corporation [Syria]
- Name: GORT

Contact information:
- Address: Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250  Phone: +963 11 223 4930


EU reference number: EU.2921.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Organisation for Technological Industries
- Name: Technical Industries Corporation (TIC)

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

EU reference number: EU.2922.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syrian Company for Information Technology
- Name: SCT

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Hamsho Trading
• Name: Hamsho Group
• Name: Hmisho Trading Group
• Name: Hmisho Economic Group

Contact information:
• Address: Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2957.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Pangates International Corp Ltd
• Name: Pangates

Contact information:
• Address: United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone


EU reference number: EU.2988.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syrian National Security Bureau
• Name: Syriens nationella säkerhetsbyrå
• Name: Syriský národní bezpečnostný úřad
• Name: Syriens nationale sikkerhedsbureau
• Name: Officina de Seguridad Nacional siria
• Name: Bureau de la sécurité nationale syrien
• Name: Ufficio per la sicurezza nazionale siriana
• Name: Sıriyas Valsts drošības birojs
• Name: Sirijos nacionalinio saugumo tarnyba
• Name: Síriya riiklik julgeolekubüroo
• Name: Γραφείο εθνικής ασφάλειας της Συρίας
• Name: Syrische Büros van nationale veiligheid
• Name: Syryjskie Biuro Bezpieczeństwa Narodowego
• Name: Serviço Nacional de Segurança sírio
• Name: BORDER guard
• Name: Syriysky národný bezpečnostný úrad
• Name: Sirški državni varnostni urad
• Name: Syysrian kansallisen turvallisuuden virasto
• Name: Сирийско национално бюро за сигурност


EU reference number: EU.2992.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: General Organisation of Tobacco

Contact information:
• Address: Syrian Arab Republic, Damascus, Salhieh Street 616

Remark: Date of listing: 15.5.2012.

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
Company name:
- Name: Expert Partners

Contact information:
- Address: Syrian Arab Republic, Damascus, Ru'kn 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
Company name:
- Name: Syrian Company for Oil Transport
- Name: Syrian Crude Oil Transportation Company
- Name: SCOT
- Name: SCOTRACO
- Name: Sūrija naftatranspordi- ettevõte
- Name: Sūrija toornafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Compañía Siria de Transporte de Crudos
- Name: Sirjas Naftas transporta uzņēmums
- Name: Sirjas Jēlnaftas transportēšanas uzņēmums
- Name: Szíriai Olajszállító Vállalat
- Name: Sýrska spoločnosť pre prepravu ropy

Contact information:
- Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way P.O. Box 13
- Email: scot50@scn-net.org
- Web: http://www.scot-syria.com


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, Baniyas Refinery Building, 26 Latkaia Main Road P.O. Box 26

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: The Homs Refinery Company
- Name: Hims
- Name: General Company for Homs Refinery

Contact information:
- Address: Syrian Arab Republic, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Army Supply Bureau

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

**EU reference number:** EU.3043.93

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Company name:
• Name: Industrial Establishment of Defence
• Name: Industrial Establishment of Defense
• Name: IED
• Name: Industrial Establishment for Defence
• Name: Defence Factories Establishment
• Name: Establissements Industriels de la Defense
• Name: Coefficient Defense Foundation
• Name: EID
• Name: Establissement Industrial de la Defence
• Name: ETINDE

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
• Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

**EU reference number:** EU.3047.50

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Company name:
• Name: Higher Institute for Applied Sciences and Technology
• Name: HIAST
• Name: و التكنولوجيا المعد العالي العلوم التطبيقية
• Name: ISSAT
• Name: Institut Supérieur des Sciences Appliquées et de Technologie

Contact information:
• Address: Syrian Arab Republic, Barzeh, P.O. Box 31983

**EU reference number:** EU.3048.15

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Company name:
• Name: National Standards & Calibration Laboratory
• Name: NSCL

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

**EU reference number:** EU.3056.86

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic
Company name:
- Name: Ministry of Defence [Syria]
- Name: Министерство на обороната
- Name: Syrský národní bezpečnostní úřad
- Name: Forsvarsministeriet
- Name: Verteidigungs-ministerium
- Name: Kaitseministeerium
- Name: Υπουργείο Άμυνας
- Name: Ministerio de Defensa
- Name: Ministrerio de Defensa
- Name: Ministero della difesa
- Name: Aizsardzības ministrijas
- Name: Gynybos ministerija
- Name: Védelmi Minisztérium
- Name: Ministerul Apărării
- Name: Министерство обороны
- Name: Министерство за obrambo
- Name: Ministerstvo obrany

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: Indenrigsministeriet
- Name: Innenministerium
- Name: Siseministeerium
- Name: Υπουργείο Εσωτερικών
- Name: Ministerio del Interior
- Name: Ministère de l'intérieur
- Name: Ministero dell'interno
- Name: Iekšlietu ministrija
- Name: Vidaus reikalų ministerija
- Name: Белюгминистеріум
- Name: Ministeru tal-Intern
- Name: Ministerie van Binnenlandse Zaken
- Name: Ministerstwo Spraw Wewnętrznych
- Name: Ministerio do Interior
- Name: Ministerul de Interne
- Name: Ministerstvo vnitra
- Name: Ministarstvo za notranje zadeve
- Name: Sisäämisministeriö
- Name: Inrikesministeriet

Contact information:
- Address: Syrian Arab Republic, Damascus, Merjeh Square  Phone: +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404


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

Contact information:
- Address: Syrian Arab Republic, Damascus, Head Office Mazhe Villat Ghabia Dar Es Saad-da 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.
Company name:
• 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
• Name: CERS
• Name: SSRC

Contact information:
• Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

Remark: date of listing: 1.12.2011

EU reference number: EU.4957.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Aman Damascus JSC
• Name: Aman Damascus Joint Stock Company

Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.4958.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Bunyan Damascus Private JSC
• Name: Bunyan Damascus Private Joint Stock Company

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: Rawafid Damascus Private Joint Stock Company
• Name: Rawafid Tributary Damascus Private Joint Stock Company
• Name: Rawafed Tributary Damascus Private Joint Stock Company
• Name: Rawafed 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 Private Joint Stock Company
• Name: لقاصمة غالبية شرائه
• 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 Makhhouf (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)

EU reference number: EU.5521.8
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Company name: • Name: مجموعة قاطرجى
• Name: شركة قاطرجى
• Name: Katerji Group
• Name: Katarji Group
• Name: Qatirji Group
• Name: Al-Sham and Al-Darwish Company
• Name: Qatari International Group
• Name: Al Qatari Company Remark: Type of entity: private company; Business sector: 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: Khatirji Group

Contact information: • Address: Syrian Arab Republic, Mazzah, Damascus

EU reference number: EU.6754.15
Legal basis: 2021/2194 (OJ L445)
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 L445)
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 L445)
Programme: SYR - Syrian Arab Republic

Company name: • Name: ОOO Европолис
• Name: Evro Polis LLC
Remark: Relatives/Associates: General Petroleum Corp

Contact information: • Address: Russian Federation, 143409 Krasnogorsk, Ulitsa Bratev Gozozankinykh, Dom 2B, Pomeshenie 3.1.

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-as-Salheen
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
- Name: RSRSBCM
- Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- Name: Batalhão de Reconhecimento e Sabotagem Riyadh-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic International Brigade
- Name: the Islamic Peacekeeping Brigade
- Name: the Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Battalion
- Name: International Battalion
- Name: Brigada Internacional Islámica
- Name: the International Brigade
- Name: Brigada Internacional Islámica
- Name: Islamic Peacekeeping Brigade
- Name: Islamic Peacekeeping Army
- Name: International Brigade
- Name: Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: Islamic Regiment of Special Meaning
- Name: SPIR
- Name: The Islamic Special Purpose Regiment
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- Name: Regimento Islámico de Significado Especial
- Name: Special Purpose Islamic Regiment
- Name: Regimento Islâmico de Operações Especiais

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic Jihad Group
- Name: Zveza islamskega džihada
- Name: Libyan Society
- Name: Kazakh Jama’at
- Name: Jamaat Mojahedin
- Name: Jamiyat
- Name: Jamiat al-Jihad al-Islami
- Name: Dzhamaat Modzhakhedov
- Name: Islamic Jihad Group of Uzbekistan
- Name: al-Djihad al-Islami
- Name: Grupo Islámico Jihad
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Islami rühmitus Jihad
- Name: Libya ühendus
- Name: Usbekistani islami rühmitus Jihad
- Name: Grupo Jihad islamicca
- Name: Società libica
- Name: Gruppo Jihad islamicca dell’Uzbekistan
- Name: Islamska Grupa Džihad
- Name: Grupo Islámico Jihad
- Name: Skupina Islamský džihád
- Name: Skupina Islamski džihad
- Name: Libijsko združenje
- Name: Skupina Islamski džihád v Uzbekistanu
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Islamic Jihad Union
- Name: Unión de la Jihad Islámica
- Name: skupina islamského džihádu Uzbekistanu
- Name: Skupina Islamský džihád
- Name: skupina Islamského džihádu
- Name: Jamiat al-Jihad

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Afghanistan branch)

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda
Company name:
- Name: Асоциация за международна помощ „Taibah”
- Name: Агенция за международна помощ „Taibah”
- Name: Taibah International – български офиси
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah Międzynarodowa Agencja Pomocy
- Name: Taibah International Aid Association
- Name: Асоциация за международна помощ „Taibah”
- Name: Taibah International Aid Agency
- Name: Taibah International - Bosnia Offices
- Name: Al Taibah, Intl.

Contact information:
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
EU reference number: EU.1157.14  
Legal basis: 253/2012 (OJ L84)  
Programme: TAQA - Al Qaeda  
Company name:
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Pashan-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-Dawah
- Name: Jamaat-ud-Daw
- Name: Jamaat-ud-Daawah
- Name: Jamaat-ud-Da'awah
- Name: Jamaat-ud-Da'awa
- Name: Jamaat-ud-Daw
- Name: Jamaat-ud-Daawah
- Name: Jamaat-ud-Da'awah
- Name: Jamaat-ud-Da'awa
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Paasban-e-Kashmir
- Name: Paasban-i-Ahle-Hadith
- Name: Pasban-e-Kashmir
- Name: Pasban-e-Ahle-Hadith
- Name: Pasban-e-Ahle-Hadis
- Name: A tiszták hadserege
- Name: A tiszták és erények hadserege
- Name: Армията на "чистите"
- Name: Армията на праведните
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Paasban-e-Kashmir
- Name: Paasban-i-Ahle-Hadith
- Name: Pasban-e-Kashmir
- Name: Pasban-e-Ahle-Hadith
- Name: Pasban-e-Ahle-Hadis
- Name: A tiszták hadserege
- Name: A tiszták és erények hadserege

EU reference number: EU.1163.58  
Legal basis: 630/2014 (OJ L174)  
Programme: TAQA - Al Qaeda
Company name:
- Name: Jama`at al-Tawhid Wa'al-Jihad
- Name: Islamska država v Iraku in Levantu
- Name: al-Zarqawi network
- Name: al-Tawhid
- Name: the Monotheism and Jihad Group
- Name: Al-Zarqawi-Netzwerk
- Name: Grupa „Einheit Gottes und Heiliger Krieg'
- Name: réseau al-Zarqawi
- Name: Grupa „Monooteizm i Jihad”
- Name: mreža al-Zarqowi
- Name: Monooteizem in skupina džihad
- Name: Qaida of the Jihad in the Land of the Two Rivers
- 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/Mezopotamia
- Name: Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- Name: Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- Name: rete al-Zarqawi
- Name: Džihadska Kaida v deželi dveh rek
- Name: Džihadska Al-Kaida v deželi dveh rek
- Name: Organizacija džihad v deželi dveh rek
- Name: Organizacijski sedež džihad/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 Iriño
- Name: Al-Kaida v Iraku
- Name: Al-Kaïda in Irak
- Name: Al-Kaïda in Irak
- Name: Al-Kaïda en Irak
- Name: Al-Haramain Foundation (Unión de la Comoras)
- Name: Al-Haramain Foundation (Κομόρες)
- Name: Al-Haramain Foundation (Comor-szigetek)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Komoç Sajunga)
- Name: Al-Haramain Foundation (Komor salas)
- Name: Al-Haramain Foundation (Unie der Comores)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Komoréarna)
- Name: Fondation Al-Haramain (Union des Comores)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Al-Haramain Foundation (Unionen Comorerne)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: JTJ

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Contact information:
- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
• Name: Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
• Name: Al-Haramayn u Al Masjid Al-Aqsa Charitable Foundation
• Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
• Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
• Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
• Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa

Contact information:
• Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
• Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
• Address: Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Гражданска асоциация за защита на истина и премахването на лъжата — Furqan
• Name: Zveza za pravice državljanov in zatiranje laži
• Name: Zveza državljanov za podporo pravici in zatiranje laži
• Name: Zveza za izobraževanje, kulturo in družbo — Sirat
• Name: Association of Citizens for the Support of Truth and Suppression of Lies
• Name: Al Furqan
• Name: Citizens' Association for Support and Prevention of lies — Furqan
• Name: Zveza državljanov za podporo in prepričevanje laži – Furqan
• Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
• Name: Асоциация за гражданска асоциация за защита на истина и премахването на лъжата
• Name: Асоциация за образование, култура и за изграждане на общество — Sirat
• Name: Dzemijetul Furkan
• Name: Association for Citizens' Rights and Resistance to Lies
• Name: Dzem'ijjetul Furqan
• Name: Association for Education, Cultural and to Create Society — Sirat
• Name: Dzem'ilijati Furkan
• Name: In Siratel
• Name: Istikamet
• Name: Association for Education, Cultural and to Create Society — Sirat
• Name: Association for Education, Culture and Building Society — Sirat
• Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
• Name: Sirat
• Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
• Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw

Contact information:
• Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
• Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
• Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42
• Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
• Address: Bosnia And Herzegovina, ul. Strossmajerova, 72
• Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al-Haramain (Ethiopia branch)

Contact information:
• Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
• Name: Stichting Al Haramain Humanitarian Aid
• Name: Al-Haramain (Netherlands branch)

Contact information:
• Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Albanian branch)

Contact information:
• Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Bangladesh branch)

Contact information:
• Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Rajah Solaiman 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, Barangay Mal-Ong, Anda, Pangasinan Province
• Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Akhtar Medical Centre
• Name: Azmat-e-Pakistan Trust
• Name: Al-Akhtar Trust International
• Name: Al Akhtar Trust
• Name: Azmat Pakistan Trust
• Name: Akhtarabad Medical Camp
• Name: Pakistan Relief Foundation
• Name: Pakistani Relief Foundation

Contact information:
• Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
• Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Αλ Κάιντα
- Name: Αλ Κάιντα/Ισλαµικό στρατός
- Name: Ισλαµικό Ίδρυµα Σωτηρίας
- Name: Οµιλος για τη Διαφύλαξη των Αγίων Τόπων
- Name: Ισλαµικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Δίκτυο του Οσάµα Μπιν Λάντεν
- Name: Αλ Καιδα
- Name: armée islamique
- Name: la base
- Name: Fondation du salut islamique
- Name: Groupe pour la préservation des lieux saints
- Name: Armée islamique pour la libération des lieux saints
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Réseau d'Oussama ben Laden
- Name: Organisation d'Oussama ben Laden
- Name: Puavolémio Ίσλαµικη Μέτωπο για τον Ιερό Πόλεµο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Al Qa'ida
- Name: H Base
- Name: Al Qa'ida
- Name: Αλ Καιδα
- Name: Βασατα
- Name: Al Qa’ida/ Ислямска армия
- Name: Foundation for the Preservation of the Holy Sites
- Name: Group for the preservation of holy sites
- Name: Έθνικη Ελευθεροποίηση της Ισλαμικής Αρμάτας
- Name: Ισλαµική αρµατα για την ελευθεροποίηση των Αγίων Τόπων
- Name: Εθνικά του Ισλαµικού Ενώσεως αναπερατικά των Εβραίων και Σταυροφόρων
- Name: Al-Qa’ida
- 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
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Al Qaida
- Name: The Base
- Name: Usama bin Laden Network
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Organisation

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Movement of Islamic Holy War
- Name: Harkat-ul-Jihad-al Islami
- Name: Harkat-ul-Jehad-al-Islami
- Name: Harakat ul Jihad-e-Islami
- Name: Harkat-ul-Ansar
- Name: HUJI
- Name: Harkat-al-Jihad-ul Islami
- Name: Mouvement de la guerre sainte islamique
- Name: Movimento da Guerra Santa Islâmica
- Name: Движение на исламската свещена война
- Name: Harakat-ul Jihad Islami
- Name: HUA

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Groupe Abu Sayyaf
- Name: Grupo Abu Sayyaf
- Name: Gruppo Abu Sayyaf
- Name: De Groep Abu Sayyaf
- Name: Abu Sayyaf Gruppe
- Name: Al Harakat Al Islamiyya
- Name: Abu Sayyaf Group

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Afghan Support Committee
- Name: ASC
- Name: Lajnat Ul Masa Eidatul Afghanistan
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Comité de soutien afghan
- Name: Jamiat Ilyas Ul Turath Al Islamia
- Name: Αφγανική Επιτροπή Στήριξης
- Name: Στυλιανή Ανακοίνωση Αφγανιστάν
- Name: Comité de Apoio ao Afeganistão
- Name: Ahsa Ul Turas

Contact information:
- Address: Afghanistan, Jalalab, Chepahar Hadda, Mia Omar Sabhaq School
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda

Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad
- Name: Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad
- Name: Western Education is a Sin
- Name: Jama’atu Ahlus-Sunna Lidda’Awati Wal Jihad
- Name: Boko Haram

Contact information:
- Address: Nigeria

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:** Les Signataires par le Sang  
- **Name:** Al Mouakouane Biddam  
- **Name:** Those Who Sign in Blood  
- **Name:** Ceux Qui Signent avec le Sang

**Contact information:**  
- **Address:** Mali

**Remark:** Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2823.4  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** Les Enturbannés  
- **Name:** Al Moulathamoun  
- **Name:** The Veiled

**Contact information:**  
- **Address:** Mali  
- **Address:** Algeria  
- **Address:** Niger

**Remark:** Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2844.68  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** Al Mourabitoun  
- **Name:** The Sentinels  
- **Name:** Les Sentinelles

**Contact information:**  
- **Address:** Mali

**Remark:** Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2874.71  
**Legal basis:** 2018/1033 (OJ L185)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** Jemmah Anshorut Tauhid  
- **Name:** JAT  
- **Name:** Jemaah Anshorut Tauhid  
- **Name:** Jemmah Anscharut Tauhid  
- **Name:** Jem’mah Ansharut Tauhid  
- **Name:** Jamaah Ansharut Tauhid  
- **Name:** Laskar 99  
- **Name:** Jama’ah Ansharut Tauhid

**Contact information:**  
- **Address:** Unknown country  
- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki, 0271-2167285  
- **Address:** Unknown country  
- **Email:** info@ansharuttauhid.com  
- **Phone:** 0271-2167285  
- **Website:** http://ansharuttauhid.com/

**Remark:** Email: info@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-'Uyayri Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdallah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Charia Derna
- Name: Ansar al Sharia
- Name: Ansar Al Charia Derna
- Name: Ansar al Charia
- Name: Ansar al-Sharia Derna
- Name: Ansar al-Sharia

Contact information:
- Address: Libya, Jebel Akhdar
- Address: Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: Hilal Ahmar Society Indonesia (HASI)
- Name: HASI
- Name: Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: MJN
- Name: Muhammad Jamal Group
- Name: Jamal Network
- Name: Muhammad Jamal Network
- Name: Al-Qaida in Egypt
- Name: AQE
- Name: Abu Ahmed Group


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Katibat Ansar al Charia
- Name: Ansar al Sharia
- Name: Ansar al Charia
- Name: Ansar Al Charia Benghazi
- Name: Ansar al Charia in Libya (ASL)
- Name: Ansar al-Charia
- Name: Ansar al-Sharia
- Name: Ansar al-Charia Benghazi
- Name: Ansar al-Sharia Benghazi

Contact information:
- Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansaru
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L1338)
Programme: TAQA - Al Qaeda

Company name:
- Name: 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: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
  - Name: Islami Pärandi Taaselustamise Ühing
  - Name: Restauração do Patrimônio Social Islâmico do Continente Africano
  - Name: Sociedade da Restauração do Patrimônio Islâmico
  - Name: Jamia Ihya Ul Turath
  - Name: Revival of Islamic Society Heritage on the African Continent
  - Name: Jamiat Ihia Al-Turath Al-Islamiyah
  - Name: RIHS
  - Name: Revival of Islamic Heritage Society
  - Name: Al-Furqan Foundation Welfare Trust
  - Name: Al-Furqan Welfare Foundation

Contact information:
- Address: Pakistan, office locations: Pakistan
- Address: Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ 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.3112.90
**Legal basis:** 2015/1390 (OJ L215)
**Programme:** TAQA - Al Qaeda

**Company name:**
- **Name:** Jayah 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:** Soldiers of the Caliphate in Algeria
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Jund al-Khulafah fi Ard al-Jaza’ir
- **Name:** Jund al Khalifa
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** JAK-A
- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate in the Land of Algeria

**Contact information:**
- **Address:** Algeria, Kabylie region

**EU reference number:** EU.3415.74
**Legal basis:** 2016/1063 (OJ L177)
**Programme:** TAQA - Al Qaeda
Company name:
• Name: Al-Qaida Organization på Den Arabiske Halvø
• Name: Al-Qaida au Yémen
• Name: Al-Qaida i Yemen
• Name: Al-Qaida στην Αραβική Χερσόνησο
• Name: Al-Qaida στην Υεμένη
• Name: Al-Qaida Organization fil-Penízola Għarbija
• Name: Al-Qaida fil-Penízola Ifsifel Għarbija
• Name: Al-Qaida fil-Jemen
• Name: Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
• Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
• Name: Al-Qaida dans la péninsule arabe
• Name: Al-Qaida dans la péninsule arabique
• Name: Al-Qaida in Yemen
• Name: Al-Qaida in the Arabian Peninsula
• Name: Al-Qaida in the South Arabian Peninsula
• Name: Al-Qaida in the Arabian Peninsula
• Name: Ansar al-Shari’a
• Name: AAS
• Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
• Name: Al-Qaida dans la péninsule sud-arabe
• Name: Al-Qaida dans la péninsule sud-arabique
• Name: Al-Qaida in the Arabian Peninsula
• Name: AQAP
• Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
• Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
• Name: Al-Qaida dans la péninsule arabe
• Name: Al-Qaida dans la péninsule arabe

Contact information:
• Address: Yemen
• Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
• Name: Harakat Sham Al-Islam
• Name: Sham al-Islam Movement
• Name: Sham al-Islam
• Name: Harakat Sham al-Islam

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
• Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
• Name: Ahrar-ul-Hind
• Name: Jamaat-e-Ahrar
• Name: Jamaat-ul-Ahrar (JuA)

Contact information:
• Address: Afghanistan, Lalpura, Nangarhar Province  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
• Address: Pakistan, Mohmand Agency  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Asbat al-Ansar

Contact information:
• Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
• Name: Front for the Conquest of Syria/the Levant
• Name: Front for the Liberation of the Levant
• Name: Conquest of the Levant Front
• Name: Fateh al-Sham Front
• Name: Fatah al-Sham Front
• Name: Jabhat Fateh Al-Sham
• Name: Jabhat Fatah al-Sham
• Name: Jabhat Fath al-Sham
• Name: Jabhat Fath al Sham
• Name: 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: Hay'at Tahrir al-Sham (HTS)

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: the Victory Front
• Name: Jabhat al-Nusrah
• Name: Jabhet al-Nusra
• Name: Al-Nusrah Front
• Name: Al-Nusra Front
• Name: Ansar al-Mujahideen Network
• Name: Levantine Mujahideen on the Battlefields of Jihad
• Name: Front for the Conquest of Syria
• Name: The Front for the Liberation of al Sham

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
• Name: Mujahidin of Western Indonesia
• Name: MIB
• Name: Mujahidin Indonesia Barat
• Name: Mujahidin Indonesia Timor
• Name: East Indonesia Mujahideen
• Name: Mujahidin of Eastern Indonesia
• Name: MIT
• Name: Mujahidin Indonesian Timur

Contact information:
• Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: Hunaifa Office
- 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: Hanifa Exchange
- Name: Hanifah Currency Exchange
- Name: Hanifeh Exchange

Contact information:
- Address: Syrian Arab Republic, Al-Bukamal
- Address: Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Silsilah Money Exchange Company
- Name: Silsilet al Thahab
- Name: Selselat al Thahab For Money Exchange
- Name: SELSELAT AL-THAHAB
- Name: Silsilat Money Exchange Company
- Name: Al Silsilah al Dhababa
- Name: Selsilat al Dhab

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 Walid
- 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: Jund Al Aqsa
- Name: SARAYAT AL QUDS
- Name: Soldiers of Quds
- Name: The Soldiers of Quds

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, Wares Colony
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Kawthar Hawala
- Name: Al Kawthar Company
- Name: Al Kawthar Co.
- Name: AL-KAWTHAR MONEY EXCHANGE

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim  Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDe.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: Khataib al-Imam al-Bukhari
- Name: KHATIBA IMAM AL-BUKHARI
- Name: (KIB)

Contact information:
- Address: Syrian Arab Republic, Idlib  Remark: Idlib, Aleppo and Khamza, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khan-Shaykhn  Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Syrian Arab Republic, Khamza  Remark: Idlib, Aleppo and Khamza, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Aleppo  Remark: Idlib, Aleppo and Khamza, 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: AQIM
- Name: Organizacija Al-Qaida in Magreb islamic
- Name: Organização da Al-Qaida no Magrebe Islâmico
- Name: Al-Qaida organizacja Islama Magrebas valfis
- Name: Grupo Salafista para la Predicación y el Combate
- Name: AQMI
- Name: Al Qaïda au Maghreb islamique
- Name: The Organizatoin of Al-Qaida in the Islamic Maghreb
- Name: Организация Аль-Каиды в Магрибе
- Name: Grupo salafista per la predicazione e il combattimento
- Name: Grupo Salafista de Prédica e Combate
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: GSPC
- Name: Salafist Group for Call and Combat

Contact information:
- Address: Niger
- Address: Algeria
- Address: Tunisia
- Address: Mali
- Address: Morocco
- Address: Mauritania

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Исламское Казиля в Узбекистане
- Name: Movimento islamico dell'Uzbekistan
- Name: MIU
- Name: Movimento Islámico de Usbequistão
- Name: IMU
- Name: Islamic Movement of Uzbekistan
- Name: Mouvement islamique de l'Ouzbékistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: ESERCITO DI MAOMETTO
• Name: ARMEE de MOHAMMED
• Name: Jaish-I-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 L87)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Iithaad Al-Islamiya
• Name: AIAI

Company name:
• Name: Harakat Ul-Mujahidin
• Name: HUM
• Name: Al-Faran
• Name: Al-Hadid
• Name: Al-Hadith
• Name: Harakat Ul-Mujahideen
• Name: HUA
• Name: Harakat Ul-Ansar

Contact information:
• Address: Pakistan

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Jam'yah Ta'awun Al-Islamia
• Name: SOCIETÀ COOPERATIVA ISLAMICA
• Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
• Name: SOCIEDADE DE COOPERAÇÃO ISLÂMICA
• Name: JIT
• Name: Ja'miyat Al Ta'awun Al Islamiyya
• Name: Society of Islamic Cooperation

Contact information:
• Address: Afghanistan, Kandahar City

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Groupe libyen de combat pour l'Islam
• Name: Libyan Islamic Fighting Group
• Name: Grupp Ġellied Iżlamiku Libjan
• Name: Либийска ислямска бойна група
• Name: LIFG
• Name: Grupo Islâmico Combatente da Libia

Contact information:
• Address: Libya
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.5081.68  
**UN reference number:** QDe.160  
**Legal basis:** 2019/507 (OJ L85)  
**Programme:** TAQA - Al Qaeda  

**Company name:**
- Name: TARIQ GIDAR GROUP (TGG)  
- Name: THE ASIAN TIGERS  
- Name: TARIQ GIDAR AFRIDI GROUP  
- Name: COMMANDER TARIQ AFRIDI 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: Afghanistan, Afghanistan/Pakistan border region  
  **Remark:** (Afghanistan/Pakistan border region)  
- Address: Pakistan, Afghanistan/Pakistan border region  
  **Remark:** (Afghanistan/Pakistan border region)  

**Remark:** UNLI- 22.03.2019

**EU reference number:** EU.5121.69  
**UN reference number:** QDe.161  
**Legal basis:** 2019/791 (OJ L129)  
**Programme:** TAQA - Al Qaeda  

**Company name:**
- Name: ISIL KHORASAN  
- Name: ISLAMIC STATE’S KHORASAN PROVINCE  
- Name: ISIS WILAYAT KHORASAN  
- Name: ISIL’S SOUTH ASIA BRANCH  
- 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).  

**Remark:** ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7(e): 14.5.2019.

**EU reference number:** EU.522.39  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  

**Company name:**
- Name: Al Rasheed Trust  
- Name: Al Amin Welfare Trust  
- Name: Al Amin Trust  
- Name: Al Ameen Trust  
- Name: Al Ameen Trust  
- Name: Al Madina Trust  
- Name: Al-Rasheed Trust  
- Name: Организация за подпомагане на Улеми, Пакистан  
- Name: Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan  
- Name: Al Rashid Trust  
- Name: Aid Organisation of the Ulema, Pakistan  
- Name: Al-Rashid Trust  
- Name: Al-Madina Trust, Pakistan  

**Contact information:**
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah  
- Address: Pakistan, Lahore, Jamia Masjid Sulaaiman Park Begum Pura  
  **Phone:** 042-681 20 81  
- 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  
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal  
  **Phone:** 497 92 63  
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  
  **Phone:** 587-25 45  
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building  
  **Phone:** 262 38 18-19  
- Address: Pakistan, Lahore, Jamia Maajid, Suleiman Park, Melgium Pura  
- Address: Pakistan, Manselhara, 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, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road  
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar

**EU reference number:** EU.526.43  
**Legal basis:** 2020/1297 (OJ L303I)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Wafa Al-Igatha Al-Islamia
- Name: Al Wafa Organization
- Name: Al Wafa
- Name: Organização Humanitária Wafa
- Name: Wafa Humanitarian Organisation
- Name: Organização Al Wafa
- Name: L'organisation humanitaire de Wafa

Contact information:
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **Remark:** (at the time of listing)
- Address: Kuwait **Remark:** (at the time of listing)
- Address: United Arab Emirates **Remark:** (at the time of listing)
- Address: Afghanistan **Remark:** (at the time of listing)

**Remark:** Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

**EU reference number:** EU.527.44
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Company name:
- Name: Al-Jihad égyptien
- Name: Al-Jihad
- Name: Egyptian Islamic Movement
- Name: mouvement islamique égyptien
- Name: Movimento Islâmico Egípcio
- Name: Египетски исламски джихад
- Name: Египетско Al-Jihad
- Name: Группа джихад
- Name: Нов джихад
- Name: Египетски кръгове джихад
- Name: Egyptian Islamic Jihad
- Name: Egyptian Al-Jihad
- Name: Jihad Group
- Name: New Jihad
- Name: nouveau Jihad
- Name: Jihad islamique égyptien

**EU reference number:** EU.529.46
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Company name:
- Name: Groupe islamique armé
- Name: Armed Islamic Group
- Name: Al Jam'ah Al Islamiah Al-Musallah
- Name: Groupe Islamique Armé
- Name: GIA
- Name: Grupo Islâmico Armado
- Name: Въоръжен исламски груп
- Name: Египетска исламска група
- Name: Египетско Al-Jihad
- Name: Груп Исламски Армата
- Name: Grup Islami, Armat
- Name: Groupe Islamique Armé
- Name: Grupul Islamic 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 in Iraq and the Levant – West Africa (ISIL-WA)
- 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 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 Syria – Greater Sahara (ISIS-GS)
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: ISIS in the Islamic Sahel
- Name: ISIS in the Greater Sahara
- Name: ISIS in the Greater Sahel
- Name: Islamic State of the Greater Sahel
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
- Name: Armée islamique d'Aden
- Name: Ισλαµικός στρατός του Άντεν
- Name: Esercito islamico di Aden
- Name: Islamic Army of Aden
- Name: Exército Islâmico de 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: JAMAAH ANSHARUT DAULAH
- Name: Jamaah Ansharut Daulat
- Name: Jemaah Anshorut Daulah

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghda. Associated with Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.165
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
- Name: Wilayat Tarablus
- Name: Wilayah Al-Tarablus
- Name: Wilayat Barqa
- Name: Wilayat Tripolitania
- Name: Wilayat Fezzan
- Name: Islamic state of Iraq and the Levant in Libya
- Name: الدولة الإسلامية في ليبيا
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

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-Qa'ida 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: দেশ ইসলামিক স্ট্র্যাট তারাব্লুস
- Name: Islamic State of Iraq and the Levant in Yemen
- Name: Islamic State in Yemen
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
- Name: ISIS in Yemen
- Name: Wilayat al-Yemen, Province of Yemen
- Name: ISIL in Yemen

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-Qa'ida 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 Eddine
• Name: Ansar Dine

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 combattente marocchino
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: Grupo islámico combatiente marroquino
• Name: GICM
• Name: Groupe Islamique Combattant Marocain

Contact information: • Address: Morocco

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 Tunecino
• Name: Groupe Combattant Tunisien
• Name: Groupe Islamiste Combattant Tunisien
• Name: GICT
• Name: Tunéziai Harcoló Csoportok
• Name: Tunezyjska Grupa Bojowa
• Name: Туркестанские боевые группы

Contact information: • Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name: • Name: Eastern Turkistan Islamic Movement
• Name: Partido Islámico de Turquestán
• Name: Movimento Islâmico do Turquestão Oriental
• Name: Partido Islámico del Turquestán Oriental
• Name: The Eastern Turkistan Islamic Party of Allah
• Name: Partido Islámico de Alá do Turquestão Oriental
• Name: Kelet-tőrkisztáni Iszlám Párth
• Name: Allah Kelet-tőrkisztáni Iszlám Pártja
• Name: Islamic Party of Turkestan
• Name: Djamaat Turkistan
• Name: Източно туркестанско ислямско движение
• Name: Източно туркестанска ислямска партия
• Name: Източно туркестанска ислямска партия на Алазах
• Name: Исламска партия на Туркестан
• Name: Туркестанские исламские партии

Contact information: • Address: The Eastern Turkistan Islamic Party
European Union Consolidated Financial Sanctions List

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- Name: BIF
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Mezhdunarodnyj Blagotvoritel'nyj Fond
- Name: Al-Bir Al-Dawalia
- Name: Meždunarodnij Blagotvoritelnij Fond
- Name: BIF-USA
- Name: Benevolence International Foundation

Contact information:
- Address: Yemen
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: United States, 60453 Oak Lawn - Illinois, 1A
- Address: United States, Khartoum, PO box 1937
- Address: United States, 07102 Newark, New Jersey, 20-24
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W

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 Islamiah
- Name: Jamaah 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 Province
- Name: ISIL-Tunisia
- Name: جيش الدولة الإسلامية في تونس
- 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: 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: 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: Utn
- Name: Umrah Tameer E-Nau

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: Supporters of Islam in Kurdistan
- Name: Kurdistan Supporters of Islam
- Name: Soldados del Islam
- Name: Simpatizantes del Islam en Kurdistán
- Name: Soldados do Islão
- Name: Apoiantes Curdos do Islão
- Name: Soldados do Islão 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: Поддържачи на исляма
- Name: Поддържащи на ислама в Кюрдистан
- Name: Последователи на ислама в Кюрдистан
- Name: Войници на ислама
- Name: Поддръжници на ислама в Кюрдистан
- Name: Поддръжници на ислама в Кюрдистан
- Name: Поддръжници на ислама в Кюрдистан
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- Name: Поддръжници на ислама в Кюрдистан
- Name: Поддръжници на ислама в Кюрдистан
- Name: Al-Haramayn Foundation (Kenya)
- Name: Al-Haramayn Foundation (Tanzania)
- Name: Al-Haramayn Foundation (Pakistan)

Contact information:
- Address: Iraq
- Address: Kenya, Dadaab
- Address: Kenya, Garissa
- Address: Kenya, Nairobi
- Address: Tanzania, United Republic Of, Singida
- Address: Tanzania, United Republic Of, Tanga
- Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- Address: Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn Foundation (Kenya)

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn Foundation (Tanzania)

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain Foundation (Pakistan)

EU reference number: EU.3071.69
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hizballah Military Wing
- Name: Военно крило на ливанската „Хизбулла"
- Name: Hizbullah Military Wing
- Name: Hisbollah Military Wing
- Name: Hizb Allah Military Wing
- Name: Jihad Council
- Name: Conseil du Jihad
- Name: Militaire vleugel van Hizbollah
- Name: Raad van de Jihad
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hisbollah
- Name: Rama militar de Hizballah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hijz Allah
- Name: Consejo de la Jihad
- Name: Ala Militar do Hezbolá
- Name: Conselho da Jihad
- Name: Zbrojne Ramíez Hizbollahu
- Name: Ala militare di Hezbollah
- Name: Consiglio della Jihad
- Name: Hizbollahs militäre gren
- Name: aripa militarà a Hizbollahului
- Name: Consiliul Jihadului
- Name: Militaire vleugel van Hizb Allah
- Name: Militaire vleugel van Hizbu'llah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbullah
- Name: External Security Organisation
- Name: Hizbollahs väpnade gren
- Name: Vojenské křídlo Hizballáhu
- Name: Conseilho da Jiade
- Name: Rada Džihadu
- Name: Vojskowe Skrzydlo Hizballah
- Name: I-“Kunsill tal-Ġihad
- Name: Il-Fergha Militari ta’ Hizballah
- Name: Dzsishád Tanács
- Name: Hizballah Katonai Szárny
- Name: Džihadnö taryba
- Name: Hizbollah karnis sparnas
- Name: Consiglio della Jihad
- Name: Vijeće džihada
- Name: Vojno krilo Hezbolaha
- Name: Comhairle Jiohád
- Name: Sciathán Míleata Hizbollah
- Name: Branche militaire du Hizbollah
- Name: Συμβούλιο της Τζιχάντ
- 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: Hezbollah Military Wing

EU reference number: EU.3502.46
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Revolucionarna organizacija socialističkih muslimanov
- Name: Črni September
- Name: Arabiske revolucionarne brigade
- Name: Revolucionarni svet Fatah
- Name: Organizacija Abu Nidal
- Name: Revolučná organizácia moslimských socialistov
- Name: Čierny september
- Name: Arabské revolučné brigády
- Name: Revolučná rada Fatah
- Name: Organizacia Abu Nidála
- Name: Organizaţia Revoluţionară a Musulmanilor Socialişti
- Name: Septembrie Negrului
- Name: Brigážile Revolucijone Arabe
- Name: Consiliul Revoluționar Fatah
- Name: Revolutația Organizarea Socialist Mişlim
- Name: Revolucionaire Organisatie van Socialistische Moslims
- Name: Zwarte September
- Name: Arabische Revolutionaire Brigade
- Name: Fatah Revolucionaire Raad
- Name: l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
- Name: s-Settembre l-Iswed
- Name: l-Brigati Rivoluzionarji Garab
- Name: l-Kunsil Rivoluzzonjarju tal-Fatah
- Name: l-Organizzazzjoni Abu Nidal
- Name: Socialistist Muzulmanok Forradalmi Szervezete
- Name: Fekete Szeptember
- Name: Arab Forradalmi Brigádok
- Name: Fatah Forradalmi Tanács
- Name: Abu Nidal Szervezet
- Name: Musulmuş socialisti revolucinė organizacija
- Name: Jaoasis rugosės
- Name: Arabij revolučinės brigados
- Name: Fatah revolučinė tautyba
- Name: Abu Nidal organizacija
- Name: Organizazione rivoluzionaria dei musulmani socialisti
- Name: Settembre aero
- Name: Brigate rivoluzionarie arabe
- Name: Consiglio rivoluzionario Fatah
- Name: Organizzazione Abu Nidal
- Name: Revolutionaarna organisacija socijalističkih muslimana
- Name: Črni rujan
- Name: Arabiske revolucionarne brigade
- Name: Revolucionarno vijeće Fatah
- Name: Organizacija Abu Nidal
- Name: Eagraíocht Réabhlóide na Moslamach Sóisialach
- Name: Lucht Mheán Fómhair Dubh
- Name: na Bliogáidí Réabhlóideach Arabacha
- Name: Comhairle Réabhlóide Fatah
- Name: Eagraíocht Abu Nidal
- Name: Organisation révolutionnaire des musulmans socialistes
- Name: Septembre noir
- Name: Brigades révolutionnaires arabes
- Name: Conseil révolutionnaire du Fatah
- Name: Organisation Abou Nidal
- Name: Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων
- Name: Μαύρος Σεπτέμβρης
- Name: Αραβικές Επαναστατικές Ταξιαρχίες
- Name: Επαναστατικό Συμβούλιο Φατάχ
- Name: Οργάνωση Abu Nidal
- Name: Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- Name: Must September
- Name: Araabia Revolutuusiomilised Brigaadid
- Name: Fatah/ Revolutsiooniline Nõukogu
- Name: Abu Nidali Organisatsioon
- Name: Revolutionäre Organisation der Sozialistischen Moslems
- Name: Schwarzer September
- Name: Arabische Revolutionäre Brüder
- Name: Fatah-Revolutionsrat
- Name: Revoluční organizace socialistických muslimů
- Name: Černé září
- Name: Arabské revoluční brigády
- Name: Revoluční rada Fatáhu
- Name: Organizace Abí Nidal
- Name: Organización Revolucionaria de los Musulmanes Socialistas
- Name: Septiembre Negro
- Name: Brigadas Revolucionarias Árabes
- Name: Consejo Revolucionario de Al Fatah
- Name: Organización Abu Nidal
- Name: Organização Revolucionária dos Musulmanos Socialistas
- Name: Setembre Negro
• Name: Brigadas Revolucionárias Árabes
• Name: Conselho Revolucionário do Fatah
• Name: Organização Abu Nidal
• Name: Rewolucyjna Organizacja Muzułmańskich Socjalistów
• Name: Czary Wrześni
• Name: Rewolucyjne Brygady Arabskie
• Name: Rewolucyjna Rada Fatah
• Name: Organizacja Abu Nidal Aba
• Name: Abu Nidal Organisation
• Name: ANO
• Name: Fatah Revolutionary Council
• Name: Arab Revolutionary Brigades
• Name: Black September
• Name: Революционна организация на мюсюлманите социалисти
• Name: Черен септември
• Name: Арбайские революционные бригады
• Name: Революционный совет на Фатах
• Name: Организация „Абу Нидал”
• Name: Abu Nidals grup
• Name: Musta syyskou
• Name: Fatahin vallankumousneuvosto
• Name: Abu Nidal - järjestö

EU reference number: EU.3512.47
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: IG

EU reference number: EU.3523.13
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Great Islamic Eastern Warriors Front
• Name: Фронт на великите ислямски източни воини
• Name: İslami Büyük Doğu Akıncılar Cephesi
• Name: Förtrupperna för ett islamiskt Stororienten
• Name: Fronta islamiských bojovníků Velkého východu
• Name: Größe Front de Est Islamic al Războinicilor
• Name: Grande Frente Islâmica Oriental de Combatentes
• Name: Исламски Фронт Бойовници на Великия Изток
• Name: Front islamskih bojovnikov Velikého východu
• Name: Groß Front des Islams in Mitteleuropa
• Name: Fronte islamica dei combattenti del grande oriente
• Name: Fronta islámských bojovníkov Velkého východu
• Name: Front der islamischen Kämpfer des Großen Ostens
• Name: Fronta Islamskih Bojovnikov Velikog Istoka
• Name: Fronta Islamskih Bojovnikov Velikog východu
• Name: Front Islamskih Bojovnikov Velikog Vrhu

EU reference number: EU.3524.75
Legal basis: 2022/147 (OJ L25)
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: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Al-Aqsa Martelarenbrigade
• Name: Brygady Męczenników Al-Aksy
• Name: Al-Aqsa Mártirjainak Brigádja
• Name: Al-Aqsa kankiniq brigade
• Name: Brigata dei martiri di Al-Aqsa
• Name: Brigada mučenika Al-Aqse
• Name: Brigadá Mártirireach Al-Aqsa
• Name: Brigade des martyrs d’Al-Aqsa
• Name: Ταξιαρχία Μαρτύρων του Al-Aqsa
• Name: Al-Aqsa Märtrite Brigaad
• Name: Al-Aqsa Märtyrerbrigade
• Name: Σωματείο Αλ-Ακσά
• Name: Stowarzyszenie Al-Aksa
• Name: Združenie al-Aksá

EU reference number: EU.3556.8
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Сдружение „Ал-Акса
• Name: Sdružení Al-Aksá e.V.
• Name: Σωματείο Αλ-Ακσά
• Name: Stowarzyszenie Al-Aksa
• Name: Združenie al-Aksá
• Name: Al-Aqsa e.V.

EU reference number: EU.3557.70
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Babbar Khalsa
- Name: Babbar Chalsa
- Name: Babbar Jalsa
- Name: Мстынхр Халсá

EU reference number: EU.3558.35
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Komunistická strana Filipin
- Name: Nuevo Ejército del Pueblo
- Name: Partido Comunista de las Filipinas
- Name: Нова народна армия
- Name: Коммунистическая партия на Филиппините
- Name: NPA, Philippines
- Name: New People's Army
- Name: Communist Party of the Philippines
- Name: Nya folkarmén
- Name: Filipinernas kommunistparti
- Name: Усі кансанармея
- Name: Filippinien kommunistinen puolue
- Name: Nova ljudska vojska
- Name: Komunistična stranka Filipinov
- Name: Novej řadovej armády
- Name: Komunistická strana Filipín
- Name: Nova Armatá Populará
- Name: Partidul Comunist din Filipine
- Name: Novo Exército Popular (NEP)
- Name: Partido Comunista das Filipinas
- Name: Nova Armia Ludowa
- Name: Kommunistycna Partia Filipin
- Name: I-Armata l-Ġdida tal-Poplu
- Name: IL-Partit Komunista tal-Filipini
- Name: Fülpö szögetek Kommunista Párt
- Name: Új Néphadsereg
- Name: Naujá laudios armijá
- Name: Filipinų komunistinio partija
- Name: Naovo esercito popolare
- Name: Partito comunista delle Filippine
- Name: Nova narodna vojska
- Name: Komunistička partija Filipina
- Name: Arm Nua an Phobail - APN
- Name: Páirtí Cumannach na nOileáin Filipineach
- Name: Nouvelle armée du peuple
- Name: Parti communiste des Philippines
- Name: Nέος Αυτόκος Στρατός
- Name: Κομμουνιστικό Κόμμα Φιλιππίνων
- Name: Uus Rahvaarmee
- Name: Filippine Komunistlik Partei
- Name: Neue Volksarmee
- Name: Kommunistische Partei der Phililppinen
- Name: Det Filippinske Kommunistparth
- Name: Nové lidové armády

EU reference number: EU.3665.9
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Hizbul Mujahidina
- Name: Παρτί υποστήριξης Μουσουλμάνων
- Name: Hizbul Mudjahedin
- Name: Hizbul Mujahedin
- Name: Hizbul Mujahideen
- Name: Hizb al-Mudžáhidín
- Name: Hizbul Muyahidín
- Name: HM
- Name: Hizbul Mujahideen
- Name: Hizbu-l-mudžáhidín
- Name: Муджахидини на Хизбула
- Name: Hisbollah-Mudschaheddin
- Name: Hizbul Mudjahedin
**EU reference number:** EU.3666.71  
**Legal basis:** 2022/147 (OJ L25)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**
- Name: Khalistano Zindabad pajėgos
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν
- Name: Khalistan Zindabadi Relvajõud
- Name: Khaliszán Zindabad Erő
- Name: Sily Chalistan Zindabad
- Name: Siła Kalistan Zindabad
- Name: Il-Forza Khalistan Zindabad
- Name: Força Khalistan Zindabad
- Name: Skupina Kalistan Zindabad
- Name: Försa Zindabad na Cálastáine
- Name: Khalistan Zindabad Force

**EU reference number:** EU.3678.2  
**Legal basis:** 2022/147 (OJ L25)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**
- Name: Parti des travailleurs du Kurdistan
- Name: PKK
- Name: Együttálló Köztársaságos Képviselőhálózat
- Name: Partido dos Trabalhadores do Kurdistão
- Name: Kurdistanin työväenpuolue
- Name: Det Kurdiske Arbejderparti
- Name: Koerdische Arbeiderspartij
- Name: Partito dei lavoratori del Kurdistan
- Name: KONGRA-GEL
- Name: Kurdistán szövetségi szervezet
- Name: Partia Pracujúceho Kurdistánu
- Name: Strana kurdských pracujúcich
- Name: Delavska stranka Kurdistana
- Name: Kurdistán Workers Party
- Name: Koordinacija narodnih stranaka
- Name: Partidul Muncitoarelor din Kurdistan
- Name: Il-Partit tal-Haddiema tal-Kurdistan
- Name: KADEK
- Name: Ġmejnijiet fil-Munca fil-Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: Kurdistanskaja radnička stranka
- Name: Kurdistan Workers' Party
- Name: Partidul Muncitoresc din Kurdistan
- Name: Partido de los Trabajadores del Kurdistán

**EU reference number:** EU.3679.64  
**Legal basis:** 2022/147 (OJ L25)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Tygrsy – Wyzwiciele Tamilskiego Ilamu
- Name: Tiogair Shaortha Tamil Eelam
- Name: Tíogair Shaortha Tamil Eelam
- Name: Tamilų Elamo išlaisvinimo tigrai
- Name: Tamil Eelam Vabadusvöötluse Tiigrid
- Name: Oslobodilački tigrovi tamilskog Eelama
- Name: It-Tigri għal-Liberazzjoni tat-Tamil Eelam
- Name: Tigri għal-Liberazzjoni ta' Tamil Eelam
- Name: TITE
- Name: Tigrii Eliberării din Tamil Eelam
- Name: Tigri za osobobjedencu na Tamil Eelam
- Name: Tamilska befreiselsetigrarna
- Name: Tamil Eelam’s vapautuksen tiikerit
- Name: Osvobodilihni tigri tamilskega Eelama
- Name: Tigre oslobodjenje tamilskeho Ilamu
- Name: Tigres de Liberacção do Elam Tamil
- Name: Tygrsy Wyzwolenia Tamilskiego Ilamu
- Name: Bevrijdingstijgers van Tamil Eelam
- Name: A Tamil Eelam Felszabadító Tiigrei
- Name: Tigri Elamno išlaisvinimo tigrai (TEIT)
- Name: Tigri per la liberazione della patria Tamil
- Name: Tigres de libération de l’Eelam tamoul (TLET)
- Name: Απέλυσης των Τιγρών του Τιμίου Ίλαμ
- Name: Tamil Eelam Valastustiigrid
- Name: De Tamilske Tigre
- Name: Tyghi osvobozeni tamilskogo Ilamu
- Name: Tigres de Liberación de Eelam Tamil
- Name: LTTE
- Name: Liberation Tigers of Tamil Eelam

EU reference number: EU.3688.3
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- Name: National Liberation Army
- Name: Nacionalna oslobodilačka vojska
- Name: Den Nationale Befrielseshær
- Name: Nationale Befreiungsmee
- Name: Armée de libération nationale
- Name: Esercito di Liberazione Nazionale
- Name: Nationaal Bevrijdingsleger
- Name: Exército de Libertação Nacional
- Name: Kansallinen vapautusarmeija
- Name: Nationella befreiselseshär
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Národně oslobodzovací armáda
- Name: Rahvusliki Valistustiigrid
- Name: Nemzet Felszabadítási Hadsereg
- Name: Národní oborvovácecká armáda
- Name: Národná oslobodzovacia armáda
- Name: Nacionalna osvobodilna vojska
- Name: Национална армия за освобождение
- Name: Armata de Eliberare Națională
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Exército de Libertação Nacional
- Name: an tArm um Shaoardh Náisiúnta
- Name: Ejército de Liberación Nacional

EU reference number: EU.3689.65
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Palestinian Islamic Jihad
• Name: Jiohád Ioslamach na Palaistíne
• Name: Jihad islamique palestinien
• Name: Παλαιστινιακή Ισλαµική Τζιχάντ
• Name: Jihad Islâmica Palestiniana
• Name: Palæstinensisk Islamisk Dschihad
• Name: Palestinski islamski džihad
• Name: Palestina Islamic Jihad
• Name: Jihåd Islámica palestinese
• Name: Palestīniešu Islāma Jihad
• Name: Jihadul Islamic Palestinian
• Name: JIP
• Name: Il-Ġiħad Iżlamika tal-Palestina
• Name: Pilātinski islamski džihad
• Name: Palestinos islamo džihadas
• Name: Palestina伊斯兰Jihad
• Name: JIH

EU reference number: EU.3699.66
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Popular Front for the Liberation of Palestine
• Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne
• Name: Front populaire de libération de la Palestine
• Name: FPLP
• Name: Fronte Popular de Liberação de Palestina
• Name: FPLP
• Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
• Name: FPLP
• Name: Palestine liberatory camp
• Name: Folkefronten til Palæstinas Befrielse
• Name: Volksfront für die Befreiung Palästinas
• Name: FPLP
• Name: Ludový front za osloboditev Palestine
• Name: Ludowy Front Wyzwolenia Palestyny
• Name: Ludový front za oslobodenie Palestíny
• Name: Ljudska fronta za osvoboditev Palestine
• Name: PATF
• Name: FPLP
• Name: Народен Фронт за освобождение на Палестина
• Name: Frontul Popular pentru Eliberarea Palestinei
• Name: FPEP
• Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
• Name: Folkfronten för Palestinas befriselse
• Name: Narodna fronta za oslobodenje Palestine
• Name: PFLP

EU reference number: EU.3700.46
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: Folkfronten för Palestinas befriselse — Generalkommandot
- 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: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: FPLP:n keskuskomento
- Name: Palestimian vapautuksen kansanrintama – keskuskomento
- Name: FPLP – splošno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- Name: PFPL – Naczelné Dowództwo
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelné Dowództwo
- Name: PFPL — Glavni stožer
- Name: Narodna fronta za oslobodjenje Palestine — Glavni stožer
- Name: PFPL — Cennas Ginearálta
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne — Cennas Ginearálta
- Name: PFPL peastaap
- Name: Palestina Vandamistte Rahvarinde peastaap
- Name: Nароден фронт за освобождение на Палестина — Главно командване
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Comando generale del FPLP
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Neipi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Palestinas aattribuotas Tautas Fronte – virsvadība
- Name: PFLP — virsvadība
- Name: Palestinos išlaisvinimo žmonių fronto Aukštiausioji vadovybė
- Name: PILF Aukštiausioji vadovybė
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelné Dowództwo
- Name: Ludový front za oslobodenie Palestíny – hlavné veliteľstvo
- Name: PFPL-Hlavné veliteľstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFPL – 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 għall-Liberazzjoni tal-Palestina – Kmand Generali
- Name: PFLP – Kmand Generali
- Name: PFLP – Főparancsnokság
- Name: PFLP — General Command

EU reference number: EU.3703.38
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Revolutionair Volksbevrijdingsleger/front/partij
- Name: Revolutionäre Linke
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Revolutsiomline Rahva Vabastusarmee/ Rinne/Partei
- Name: Revolutsiomlisied Vasakpooled
- Name: Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- Name: Forradalmi Baloddal
- Name: Revolucionári Tautas atbrīvošanās armija/fronta/partija
- Name: revolucionári kreisie
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Lewica Rewolucyjna
- Name: Revolučná ľudová oslobodzovacia armáda/fronta/stranka
- Name: Revolučná ľavica
- Name: Partia/Front i Armio Wyzwolenia Ludu Turcsiego
- Name: Lewica Rewolucyjna
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Devrimci Sol
- Name: Revolutionairy Volksbevrijdingsleger/front/partij
- Name: Revolutionäre Linke
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Revolutsiomline Rahva Vabastusarmee/ Rinne/Partei
- Name: Revolutsiomlisied Vasakpooled
- Name: Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- Name: Forradalmi Baloddal
- Name: Revolucionári Tautas atbrīvošanās armija/fronta/partija
- Name: revolucionári kreisie
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Lewica Rewolucyjna
- Name: Revolučná ľudová oslobodzovacia armáda/fronta/stranka
- Name: Revolučná ľavica
- Name: Partia/Front i Armio Wyzwolenia Ludu Turcsiego
- Name: Lewica Rewolucyjna
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Devrimci Sol
- Name: Revolutionairy Volksbevrijdingsleger/front/partij
- Name: Revolutionäre Linke
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Revolutsiomline Rahva Vabastusarmee/ Rinne/Partei
- Name: Revolutsiomlisied Vasakpooled
- Name: Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- Name: Forradalmi Baloddal
- Name: Revolucionári Tautas atbrīvošanās armija/fronta/partija
- Name: revolucionári kreisie
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Lewica Rewolucyjna
- Name: Revolučná ľudová oslobodzovacia armáda/fronta/stranka
- Name: Revolučná ľavica
- Name: Partia/Front i Armio Wyzwolenia Ludu Turcsiego
- Name: Lewica Rewolucyjna
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Devrimci Sol
- Name: Revolutionairy Volksbevrijdingsleger/front/partij
- Name: Revolutionäre Linke
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Revolutsiomline Rahva Vabastusarmee/ Rinne/Partei
- Name: Revolutsiomlisied Vasakpooled
- Name: Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- Name: Forradalmi Baloddal
- Name: Revolucionári Tautas atbrīvošanās armija/fronta/partija
- Name: revolucionári kreisie
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Lewica Rewolucyjna
- Name: Revolučná ľudová oslobodzovacia armáda/fronta/stranka
- Name: Revolučná ľavica
- Name: Partia/Front i Armio Wyzwolenia Ludu Turcsiego
- Name: Lewica Rewolucyjna
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Devrimci Sol
- Name: Revolutionairy Volksbevrijdingsleger/front/partij
- Name: Revolutionäre Linke
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Revolutsiomline Rahva Vabastusarmee/ Rinne/Partei
- Name: Revolutsiomlisied Vasakpooled
- Name: Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- Name: Forradalmi Baloddal
- Name: Revolucionári Tautas atbrīvošanās armija/fronta/partija
- Name: revolucionári kreisie
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Lewica Rewolucyjna
- Name: Revolučná ľudová oslobodzovacia armáda/fronta/stranka
- Name: Revolučná ľavica
- Name: Partia/Front i Armio Wyzwolenia Ludu Turcsiego
- Name: Lewica Rewolucyjna
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Devrimci Sol
- Name: Revolutionairy Volksbevrijdingsleger/front/partij
- Name: Revolutionäre Linke
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Revolutsiomline Rahva Vabastusarmee/ Rinne/Partei
- Name: Revolutsiomlisied Vasakpooled
- Name: Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- Name: Forradalmi Baloddal
- Name: Revolucionári Tautas atbrīvošanās armija/fronta/partija
- Name: revolucionári kreisie
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Lewica Rewolucyjna
- Name: Revolučná ľudová oslobodzovacia armáda/fronta/stranka
- Name: Revolučná ľavica
- Name: Partia/Front i Armio Wyzwolenia Ludu Turcsiego
- Name: Lewica Rewolucyjna
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Devrimci Sol
- Name: Revolutionairy Volksbevrijdingsleger/front/partij
- Name: Revolutionäre Linke
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Revolutsiomline Rahva Vabastusarmee/ Rinne/Partei
- Name: Revolutsiomlisied Vasakpooled
- Name: Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- Name: Forradalmi Baloddal
- Name: Revolucionári Tautas atbrīvošanās armija/fronta/partija
- Name: revolucionári kreisie
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Lewica Rewolucyjna
- Name: Revolučná ľudová oslobodzovacia armáda/fronta/stranka
- Name: Revolučná ľavica
- Name: Partia/Front i Armio Wyzwolenia Ludu Turcsiego
- Name: Lewica Rewolucyjna
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Devrimci Sol
- Name: Revolutionairy Volksbevrijdingsleger/front/partij
- Name: Revolutionäre Linke
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revoluční lidově osvobozenická armáda/fronta/strana
- Name: Revoluční levice
- Name: Devrimci Sol

EU reference number: EU.3709.22
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Shining Path
- Name: Sendero Luminoso
- Name: Sentier lumineux
- Name: Φωτεινό Μονοπάτι
- Name: Ден лисанде стиген
- Name: Loistava polku
- Name: Sentiero luminoso
- Name: Svetlý chodník
- Name: Sijoča pot
- Name: Светъл пътека
- Name: Cărarea Luminoasă
- Name: CL
- Name: It-Triq li Tiddi
- Name: l-Falkuni għall-Ħelsien tal-Kurdistan
- Name: l-Isqra għall-Ħelsien tal-Kurdistan
- Name: Соколи за свободата на Кюрдистан
- Name: Vulturii Eiberării din Kurdistan
- Name: Şoimii Eliberării din Kurdistan
- Name: Kurdistano laisvės sakalai
- Name: Kurdistano laisvės vanagai
- Name: Kurdistani Vabastuspistikud
- Name: Kurdistani Vabastuskullid
- Name: Fabhcúin Saoirse na Cordastaíne
- Name: Seabhaic Saoirse na Cordastaíne
- Name: Kurdistani sokoli slobode
- Name: Kurdistanski sokoli slobode
- Name: Kurdistanski jastrebovi slobode
- Name: l-I-Falkuni ghall-Helsien tal-Kurdistan
- Name: l-I-Ispa ghall-Helsien tal-Kurdistan
- Name: Jestrêbi za slobodata na Kوردистан
- Name: Vulturii Eiberârîi din Kurdistân
- Name: Šoimii Eliberârîi din Kurdistân
- Name: Kurdistano laisvēs vanagas
- Name: Kurdistani Vabastuspistrikud
- Name: Kurdistano laisvēs sakalai

EU reference number: EU.3723.40
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: TAK
- Name: Kurdistan Freedom Falcons
- Name: Kurdistan Freedom Hawks
- Name: Faucons de la liberté du Kurdistan
- Name: Freiheitsfalken Kurdistans
- Name: Koerdische Vrijheidshaviken
- Name: PPFDK
- Name: Falchi per la libertà del Kurdistan
- Name: Falcões da Liberdade do Kurdistão
- Name: Falcões da Liberdade do Kurdistão
- Name: Kurdistans frihetsfalkar
- Name: Kurdistans frihetshökar
- Name: Sokoli za osvobozeni Kurdistánu
- Name: Jestřábi za osvobozeni Kurdistánu
- Name: Sokoly Wolności Kurdistanu
- Name: Jastrzębie Wolności Kurdystanu
- Name: Sokoty za slobodu Kurdistanu
- Name: Jastrzyby za slobodu Kurdistanu
- Name: Kurdistanski sokoli svobode
- Name: Kurdisztáni Szabadság Sólymái
- Name: Kurdisztáni Szabadság Héjái
- Name: Kurdisztáni Szabadság Héjái
- Name: Teyérbazên Azadiya Kurdistan
- Name: Kurdistani Vabastuskullid
- Name: Kurdistani Vabastuskullid
- Name: Seabhaic Saoirse na Cordastaíne
- Name: Fabhcúin Saoirse na Cordastaíne
- Name: Kurdistanski sokoli slobođe
- Name: Kurdistanski jastrebovi slobođe
- Name: l-I-Falkuni ghall-Helsien tal-Kurdistan
- Name: l-I-Ispa ghall-Helsien tal-Kurdistan
- Name: Jestrêbi za slobodata na Kوردистан
- Name: Vulturii Eiberârîi din Kurdistân
- Name: Šoimii Eliberârîi din Kurdistân
- Name: Kurdistano laisvēs vanagas
- Name: Kurdistani Vabastuspistrikud
- Name: Kurdistano laisvēs sakalai

EU reference number: EU.4883.53
Legal basis: 2022/147 (OJ L25)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisuuden osasto
- Name: Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost
- Name: Dirección de la Seguridad Interna del Ministerio de Inteligencia y Seguridad de Iraq
- Name: Wydział Bezpieczeństwa Wewnętrznego irańskiego Ministerstwa Wsywiadu i Bezpieczeństwa
- Name: Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- Name: Direktorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelliġenza u s-Sigurtà
- Name: Dobrolet
- Name: Dobrolyot
- Name: ДОБРОЛЕТ
- 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.2782.80
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Company name:

- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’
  Remark: 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: Prospet Kirov 52, Simferopol, Crimea, Ukraine 295000
  Prospet Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000

Remark: Founder: The Ministry of Fuel and Energy of the ‘Republic of Crimea’ (Министерство топлива и энергетики ’Республики Крым’)

EU reference number: EU.2966.62
Legal basis: 2021/464 (OJ L321)
Programme: UKR - Ukraine

Company name:

- Name: DOBROLET
- Name: DOBROLYOT
- Name: ДОБРОЛЕТ
- Name: ДОБРОЛЁТ

Contact information:

- Address: 141411, г. Москва, Международное ш., дом 31, строение 1

Remark: Formerly known as PJSC ‘Chernomorneftegaz’

EU reference number: EU.2804.64
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:

- Name: Dobrolet
- Name: Dobrolyot
- Name: ДОБРОЛЕТ
- Name: ДОБРОЛЁТ

Contact information:

- Address: Ukraine, Crimea, 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: Prospet Kirov 52, Simferopol, Crimea, Ukraine 295000
  Prospet Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000

Remark: Founder: The Ministry of Fuel and Energy of the ‘Republic of Crimea’ (Министерство топлива и энергетики ’Республики Крым’)
Company name:
• Name: Public movement “Donetsk Republic”  Remark: Public “organisation” that presented candidates in the so-called “elections” of the so-called “Donetsk People’s Republic” on 2 November 2014 and 11 November 2018.

  • Name: Verejné hnutí „Doněcká republika“
  • Name: Народний союз
  • Name: People's Union

EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

EU reference number: EU.2968.89
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

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: Luganski majandusliit
  • Name: Ługańska Unia Gospodarcza
  • Name: Луганскі ікономічны саёў
  • Name: Луганскi hospodársky zväz
  • Name: Луганскý hospodářský svaz
  • Name: Luganski ekonomiski sajuz
  • Name: Luganskiy ekonomicheskiy soyuze
  • Name: Lugansky hospodarsky svaz

Contact information:
• Address: Unknown country, Donetsk, Universitetskaya 19  Email: orgotdel@oddr.info  Web: http://oddr.info/  Remark: г. Донецк, ул. Университетская , д. 19
Company 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'.

- Name: 'Донецька народна республіка' (ДНР)
- Name: 'Донбаська народна республіка' (ДНР)

Contact information:
- Address: Unknown country
- Remark: Official information:
https://dnronline.su/
https://pravdnr.ru/
https://dnrsovet.su/
https://denis-pushilin.ru/

EU reference number: EU.3050.5
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name: Луганская гвардия  
Remark: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:
- Address: Unknown country
- Web: https://vk.com/luguard
http://vk.com/club68692201
https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L136)
Programme: UKR - Ukraine
Company name: Army of the Southeast

Contact information:
- Address: Unknown country
- Web: https://vk.com/sigma

EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L136)
Programme: UKR - Ukraine
Company 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 (067) 171-27-09
Remark: Social media: http://vk.com/polkdonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-012-96-60; + 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: Federale staatseigenes Unternehmen, "Kurort „Nizhnyaya Oreanda”" der Verwaltung des Präsidenten der Russischen Föderation
Name: tidligere kendt som kurstedet «Nizhnyaya Oreanda»
Name: Den Russiske Federations administrations federale statsbudsjettvurderinger «Sanatorium «Nizhnyaya Oreanda»»
Name: anciennement connue sous le nom de Complexe hôtelier "Nizhnyaya Oreanda"
Name: Entreprise budgétaire de l’État fédéral "Sanatorium "Nizhnyaya Oreanda"" de l’administration du président de la Fédération de Russie
Name: назва і теперішній місцевий назва з назвою "Санаторій "Ніжня Ореанда"" та ім'ям Президенту України Порошенка
Name: prethodno poznato kao ljetovalište "Nizhnyaya Oreanda"
Name: Federale nationale buitendienst "Sanatorium "Nizhnyaya Oreanda"" van de voorzitter van de Russische Federatie
Name: gia resort "Nizhnyaya Oreanda"
Name: Impresa a partecipazione statale federale "Sanatorio Nizhnyaya Oreanda" facente capo all’amministrazione del presidente della Federazione russa
Name: qabel maghrafa bhalc-e-Centru "Nizhnyaya Oreanda"
Name: Intratripiža Bigaturja tal-Istat Federali "Sanatorio "Nizhnyaya Oreanda"" tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
Name: Nizsnyaya Oreanda Udžil
Name: korábbi ismert neve: Resort «Nizhnyaya Oreanda»
Name: az Oroszországi Föderáció elnöki hivatalának "Nizsnyaja Oreanda Szanatórium" szövetségi költségvetési vállalata
Name: anksčiau žinoma kaip sanatorija „Nizhnyaya Oreanda"
Name: Russijos Federacijos prezidiumo administracijos federalinė valstybės budžetinės užtvenkums "Sanatorium "Nizhnyaya Oreanda""
Name: predtym známy ako stredisko „Nížňaja Oreanda"
Name: Státny federálny rozpočtový úrad "Sanatórium Nižňaja Oreanda" kanceláře prezidenta Ruskej federácie
Name: cunoscût anterior drept stațiunea «Nizhnyaya Oreanda»
Name: întreprinderea bugetară a statului federal «Sanatorium „Nizhnyaya Oreanda”» a administrației presedintelui Federației Rus
Name: anteriorettamente denominata Stáánská „Nizhnyaya Oreanda"
Name: Empresa Orçamental do Estado Federal "Sanatorium Nizhnyaya Oreanda" da administração do presidente da Federação da Rússia
Name: entiten Kryptyly "Niznjaja Oreanda"
Name: Venkije federation presidentin hallintoon kuuluva liittovaltion rahoittamana yritys "Sanatorium 'Nizhnyaja Oreanda'"
Name: prej imenovano Letovišče „Nižnjaja Oreanda"
Name: Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda” urada prejzvednika Ruske federacije
Name: varasema nimeta Resort „Nizhnyaya Oreanda"
Name: ar a dugtaij Resort ‘Nizhnyaya Oreanda’
Name: Resort ‘Nizhnyaya Oreanda’ Remark: formerly known as
Name: Sanatorioi ‘Nijjia Oreanda’ Remark: formerly known as
Name: poprednie znane jako oisredok „Nizhnyaya Oreanda”
Name: Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Nizhnyaya Oreanda” administracji prezydenta Federacji Rosyjskiej
Name: voorheen bekend als Resort “Nizhnyaya Oreanda”

Contact information:
Address: Ukraine, Oreanda, House 12, 298658 Yalta, Resort “Nizhnyaya Oreanda” Email: marketing@oreanda-resort.ru Phone: +7 (978) 944 83 00; +7 (978) 944 83 30 Web: www.oreanda-resort.ru Remark: Санаторий ‘Нижняя Ореанда’, 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

EU reference number: EU.3573.18
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
Name: Gosudarstvennye predpriyatiya Agrofirma ‘Magarach’ nacionalnogo instituta vinogradniki vina ‘Magarach’ Remark: formerly known as
Name: Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’
Name: State enterprise “Margarach” of the national institute of wine Remark: formerly known as
Name: Государственное предприятие Агрофирма ‘Магарач’ Национального научно-исследовательского института виноградарства и виноделия ‘Магарач’
Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Margarach”’ Remark: formerly known as
Name: Federal state budget institution for science and research ‘All-Russia national scientific research institute for wine growing and wine making “Margarach”’ Russian Academy of Sciences’ Remark: Re-registered on 15 January 2015 as ‘State Unitary Institution of the Republic of Crimea’ National Institute of Wine “Margarach”.

(Государственное бюджетное учреждение ‘Республики Крым’ Национальный научно-исследовательский институт виноградарства и виноделия ‘Магарач’) Founder: The Ministry of Agriculture of the Republic of Crimea’ (Министерство сельского хозяйства Республики Крым).)

On 9 February 2015, State Unitary Enterprise of the Republic of Crimea’ National Institute of Wine “Margarach” was transformed into Federal Budgetary scientific facility ‘All-Russia scientific-research institute of viticulture and winemaking “Margarach”, Russian Academy of Sciences.
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: Cossack National Guard
  - Name: Казачья Национальная Гвардия

Contact information:
  - Address: Unknown country Web: http://казакнацгвард.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: Батальон 'Заря'
  - Name: Zarya battalion

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 Social media: 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: Vostoki pataljon
• Name: „Брига́да Изток”
• Name: Vostok Battalion
• Name: “Бата́illon Восток”
• Name: battaglione Vostok
• Name: “Бри́гата Восток”
• Name: Bataljun Vostok
• Name: „Востоко бата́лиона”
• Name: Vostok zászlóalj
• Name: «Vosztok dandár»
• Name: Battaljon Vostok
• Name: “Восток-бата́лона”
• Name: “Brigata Vostok”
• Name: bataljun Vostok
• Name: „Vostoko бата́лйон”
• Name: battaljon Vostok
• Name: “Batalýon Восток”
• Name: Bataljón Vostok
• Name: “Бри́гада Восток”
• Name: „Восток бата́лъюн”
• Name: бата́лъюн Восток
• Name: “Brigata de Vostok”
• Name: Батальон Восток
• Name: “Batalión Восток”
• Name: Battaljón Vostok
• Name: “Восток бата́лъюн”
• Name: Batallón Vostok
• Name: “Brigata Vostok”
• Name: Bataljón Vostok
• Name: “Brigáda Восток”
• Name: Батальон Восток
• Name: “Восток бата́лона”
• Name: Батальон Восток
• Name: “Brigada Vostok”
• Name: “Bataljion Vostok”
• Name: “Bataljion Vostok”
• Name: “Brigada Восток”
• Name: “Восток бата́лъюн”

Remark: Part of the so-called “1st Army Corps” of the Armed Forces of "Donetsk People’s Republic".
• Name: „Батальон Изток”

Contact information:
• Address: Ukraine Email: info.patriot.donbassa@gmail.com Web: http://patriot-donetsk.ru/ Remark: Social media: http://vk.com/patriot.forces_of_donbas

EU reference number: EU.3949.53
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: Joint-stock company Almaz-Antey air and space defence corporation
• Name: Almaz-Antey corp
• Name: Almaz-Antey defense corporation
• Name: Almaz-Antey JSC
• Name: Акционерное общество 'Концерн воздушно-космической обороны “Алмаз — Антей”'
• Name: Concern Almaz-Antey
• Name: Концерн ВКО 'Алмаз — Антей’

Contact information:
• Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya Email: antey@almaz-antey.ru Web: 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”.
- Name: Бригада “Призрак”
- Name: Ταξιαρχία “Prizrak”
- Name: Prizraki brigad
- Name: Prizrak-Brigade
- Name: Prizrakbrigaden
- Name: Brigáda „Prizrak“
- Name: Бригада Prizrak
- Name: Brigada Prizrak
- Name: Prizrakbrigaden
- Name: Prizrak-prikaati
- Name: Brigada Prizrak
- Name: Brigada 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.
- 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: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

Contact information:
- Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1  
  Phone: +7-8-908-178-65-57  
  Web: http://xn----80aaaajfjxzd7a3b0e.xn--p1ai/  
  Remark: Official information: http://xn----80aaaajfjxzd7a3b0e.xn--p1ai/
- Address: Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don  
  Web: http://vk.com/kazak_nac_guard  
  Remark: Social media: Cossack National Guard http://vk.com/kazak_nac_guard  
  de-registered in 2017

EU reference number: EU.4027.49  
Legal basis: 2021/446 (OJ L87)  
Programme: UKR - Ukraine
Company name:
- Name: Frieden für die Region Luhansk
- Name: »Fred i Luhanskregionen«
- Name: Mir Luhansku
- Name: Paz para la Región de Luhansk
- Name: Мір за Луганським районом
- Name: Mir regije Lugansk
- Name: Paix pour la région de Louhansk
- Name: Есприй стер перерощ, та Луганьок
- Name: Raha Luganski piirkonnale
- Name: „Taika Luhansko regionui“
- Name: Miers Luhanskas regionam
- Name: Pace per la regione di Luhansk
- Name: Vrede voor de Regio Loegansk
- Name: Paċi għar-Reġjun ta’ Lughansk
- Name: Békét a Luhanski Regiónak
- Name: Paz para a Regió de Luhansk
- Name: Мир Луганській області
- Name: Pokój Ługańszczyźnie
- Name: Mir za Lugansko okrožje
- Name: Mier Luhanskému regiónu
- Name: Rahu Luhanskin alueelle
- Name: «Луганська народна республіка» (ЛНР)
- Name: "Taika Luhansko regionui"
- Name: Miers Luhanskas regionam
- Name: Pace per la regione di Luhansk
- Name: Vrede voor de Regio Loegansk
- Name: Paċi għar-Reġjun ta’ Lughansk
- Name: Békét a Luhanski Regiónak
- Name: Paz para a Regió de Luhansk
- Name: Мир Луганській області
- Name: Pokój Ługańszczyźnie
- Name: Mir za Lugansko okrožje
- Name: Mier Luhanskému regiónu
- Name: Rahu Luhanskin alueelle
- Name: «Луганська народна республіка» (ЛНР)
- Name: "Taika Luhansko regionui"
- Name: Miers Luhanskas regionam
- Name: Pace per la regione di Luhansk
- Name: Vrede voor de Regio Loegansk
- Name: Pać għar-Region ta’ Lughansk
- Name: Bēkēt a Luhanski Regionak
- Name: Paz para a Regió de Luhansk
- Name: Мир Луганській області
- Name: Pokój Ługańszczyźnie
- Name: Mir za Lugansko okrožje
- Name: Mier Luhanskému regiónu
- Name: Rahu Luhanskin alueelle
- Name: "Taika Luhansko regionui"
- Name: Miers Luhanskas regionam
- Name: Pace per la regione di Luhansk
- Name: Vrede voor de Regio Loegansk
- Name: Pać għar-Region ta’ Lughansk
- Name: Bēkēt a Luhanski Regionak
- Name: Paz para a Regió de Luhansk
- Name: Мир Луганській області
- Name: Pokój Ługańszczyźnie
- Name: Mir za Lugansko okrožje
- Name: Mier Luhanskému regiónu
- Name: Rahu Luhanskin alueelle
- Name: "Taika Luhansko regionui"
- Name: Miers Luhanskas regionam
- Name: Pace per la regione di Luhansk
- Name: Vrede voor de Regio Loegansk
- Name: Pać għar-Region ta’ Lughansk
- Name: Bēkēt a Luhanski Regionak
- Name: Paz para a Regió de Luhansk

Contact information:
- Address: Ukraine, Luhansk, Karl Marx Street 7
- Email: info@mir-lug.info
- Web: https://mir-lug.info/

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.

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 independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. T
- Name: 'Луганська народна республіка' (ЛНР)
- Name: ‘Луганська народна республіка’ (ЛНР)

Contact information:
- Address: Unknown country

EU reference number: EU.4035.23
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:

- Name: „Novorossija Föderaalriik“
- Name: Den såkaldte »Fæderale Stat Novorossija«
- Name: Takozvana Federalna Država Novorusija
- Name: ‘Federal State of Novorossiya’ mar a ghairtear de
- Name: Soi-disant “État fédéral de Nouvelle Russie”
- Name: Αυτοαποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- Name: T'A sauktá “Novorossijas federālā valsts”
- Name: Cosiddetto “Stato federale di Novorossiya”
- Name: Vadnamnoji „federacine „Novorossiya” valstibē“
- Name: Az ügynevezett „Novorosszijia Szövetségi Állam”
- Name: L-hekk imsejjah “Stat Federali ta’ Novorossija”
- Name: Tsz. „Federalne Państwo Noworosji”
- Name: Zogenoemde “Fæderale Staat Novorossija”
- Name: O chnamado "Estat Federal da Novorossia"
- Name: Tzv. „Federalnyj štát Novorusko”
- Name: Aja-mumitul «Stat Federal al Novorossio»
- Name: T. i. „Zvezna država Novorusija”
- Name: "Novorossijan liittovaltio"
- Name: s.k. “Fæderala staten Novorossija”
- Name: „Федеративное государство Новороссия”
- Name: "Federativnoye Gosudarstvo Novorossiya"
- Name: Sogenannter ‘Föderaler Staat Noworossija’
- Name: Т.нар. “Федерална държава Новорусия”
- Name: Tzv. „Federalní stát Nové Rusko”
- Name: “Еднородно Народно Господство Новороссия”
- Name: "Единден Народен Съюз Новорусия"
- Name: "Estado Federal de Novorossiya" (así denominado)
- Name: "Федеративное государство Новороссия"
- Name: Αυτοαποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”

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

EU reference number: EU.4036.85
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Company name:

- Name: Comunitatea rusă «Sobol»
- Name: Руска общност „Собол”
- Name: Russian community “Sobol”
- Name: Руска общност "Собол" Remark: Radical paramilitary organisation
- Name: Русская община "Собол" Remark: Radical paramilitary organisation
- Name: Venäläisyhteisö „Sobol”
- Name: Norske spolekensv "Sobol"
- Name: Comunidad rusia “Sobol”
- Name: Русская общность "Собол"
- Name: Komunidadea rusua "Sobol" Remark: Radical paramilitary organisation
- Name: Russianische Gemeinschaft „Sobol”
- Name: Den russiske gruppe »Sobol«
- Name: Comununauté russe “Sobol”
- Name: Vene kogukond „Sobol”
- Name: Krievu kopiena “Sobol”
- Name: Comunità russa "Sobol"
- Name: Ruska zajednica „Sobol”
- Name: Komunita Russa “Sobol”
- Name: »Sobol« orosz közösség
- Name: Rusijos bendruomenė „Sobol”
- Name: Comunidade Russa “Sobol”
- Name: Rusos bendruomenė „Sobol”
- Name: Comunidadade Russia “Sobol”
- Name: Wspólnota Rosyjska »Sobol«
- Name: Russische gemeenschap “Sobol”
- Name: Ruská komunita „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.русскедвижение.рф/ Remark: Social media: 

http://vk.com/sobolipress
http://www.русскедвижение.рф/
EU reference number: EU-4037.15
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: State enterprise 'Sevastopol commercial seaport' Remark: formerly known as Državno unitarno područje „Universal-Avia”
- Name: Государственное предприятие “Севастопольский морской торговый порт”
- Name: 疏塞維斯波爾海港企業
- Name: 国有企业“塞瓦斯托波尔海港口企业”
- Name: Πρωτότυπο εμπορικό λιμάνι της Σεβαστοπολίτες “Universal-Avia”
- Name: ГУП ГС "Севастопольский морской порт"

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: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ Remark: formerly known as State enterprise ‘Sevastopol commercial seaport’

Contact information:
- Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5 Email: unavia2014@mail.ru Phone: +7 (3652) 502-300; +7 (918) 699-1020 Web: https://universal-avia.ru/ Remark: ул. Аэрофлотская, д.5, 295021, г. Симферополь

EU reference number: EU-4037.50
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’

Contact information:
- Address: Unknown country, 299011 Sevastopol, Нахимовская 5 Email: gupsmp@mail.ru Web: https://www.sevmp.ru/
European Union Consolidated Financial Sanctions List

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:
- Kumpinaja b’isma konqunti “Unjony Agranja tal-Produzzjoni “Massandra”
- Federal State Budgetary Enterprise “Production-Agrarian Union “Massandra”” van het kabinet van de president van de Russische Federatie
- Name: voorheen bekend als State Unitary Enterprise van de “Republiek Krim” “Production-Agrarian Union “Massandra””
- Name: Koncern pašto-vėsčio “Krašto Stovarjuzenje Produkcijno-Rolne »Massandra»”
- Name: federalne pašto-vėsčio produkcijno-rolnye „Krajowe Stowarzyszenie Produkcyjno-Rolne »Massandra»” administracji prezydenta Federacji Rosyjskiej
- Name: dawniej znane jako State Unitary Enterprise of the “Republic of Crimea”, “Production-Agrarian Union »Massandra»” (jednojote produkcijno-rolnye “Republiki Krymu” “Stowarzyszenie Produkcyjno-Rolne »Massandra»”)
- Name: Spółka akcyjna “Production-Agrarian Union »Massandra»” („Stowarzyszenie Produkcyjno-Rolne »Massandra»”)
- Name: Empresa estatal “Asociación Nacional de productores »Massandra»”
- Name: anteriormente conhecida por Empresa Unitária Estatal da “República da Crimeia”, “União de Produção Agrária ‘Massandra’”
- Name: Sociedade por ações “União de Produção Agrária ‘Massandra’”
- Name: Council of state “Associação nacional de productores “Massandra””
- Name: Ínterprêndera bugetar a statului federal “Unuirea de producție-agrară ”Massandra” a administrației președintelui Federației Rusă
- Name: cunoscut anterior drept Ínterprêndera unitară de stat a “Republicii Crimeea” “Unuirea de producție-agrară ”Massandra””
- Name: Societatea pe acțiuni “Unuirea de producție-agrară ”Massandra””
- Name: státny koncern „Národné zdrojdie výrobcov ‘Massandra’”
- Name: Státny federálny rozpočtový podnik „Výrobovo-agrárny zväz ‘Massandra’” kancelárie prezidenta Ruskej federácie
- Name: predtým známa ako Státný unitárny podnik „Krymskej republiky”, „Výrobovo-agrárny zväz ‘Massandra’”
- Name: Akciová spoločnosť „Výrobovo-agrárny zväz ‘Massandra’”
- Name: državni konkern „Državno zdrojdie proizvojcalevcev ‘Massandra’”
- Name: Zvezno proradučko podjetje „Proizvodno-kmetijsko združenje ‘Massandra’” urada predsednika Ruske federacije
- Name: prej imenovano državno unitarno podjetje „Republike Krim” „Proizvodno-kmetijsko združenje ‘Massandra’”
- Name: Delniška družba „Proizvodno-kmetijsko združenje ‘Massandra’”
- Name: Vlajtonkonserni „Kansallinen maataloustuotajien organisointi ‘Massandra’”
- Name: Venjân federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys “Maataloustuotajien liitto ’Massandra’”
- Name: entinent ”Krimin tasavallan omistama vallon unitarainen yritys ”Maataloustuotajien liitto ’Massandra’”
- Name: Osakelauti ”Maataloustuotajien liitto ’Massandra’”
- Name: Aktionärsorganisation ”Produktions-agrariernes sammenhæng ’Massandra’”
- Name: Federal State Budgetary Enterprise ‘Production-Agrarian Union ‘Massandra’” of the Administration of the President of the Russian Federation Remark: formerly known as
- Name: Federativnoe gosudarstvennoe unitarnoe predprytiye ’Produktivno-agrarnoe obedinienie ”Massandra”” Upravleniya delami Prezidenta Rossiskoi FederatsiiRemark: formerly known as
- Name: Государственное унитарное предприятие ’Производственно-аграрное объединение ”Массандра”” Управления делами Президента Российской Федерации Remark: formerly known as
- Name: State Unitary Enterprise of the “Republic of Crimea”’’Production-Agrarian Union ‘Massandra’” Remark: formerly known as
- Name: State concern “National Association of producers ‘Massandra’” Remark: formerly known as
- Name: Nacionálne podnik ‘Massandra’”
- Name: Nacionalnejorgano produžtsvno agrarnoye obyedinenye ”Massandra” Remark: formerly known as
- Name: Aksjonervatives selskap ”Produktivno-agrarne obedinienie ’Massandra’”
- Name: Stock-company ”Production-Agrarian Union ‘Massandra’” Remark: Re-registered on 1 Aug 2014 Federal State Budgetary Enterprise ”Proizvodstvenno agrarnoye obyedinenye ’Massandra’” of the Administration of the President of the Russian Federation
- Name: Federalnoe gosudarstvennoe unitarnoe predprytiye ’Produktivno-agrarnoe obedinienie ”Массандра”” Управления делами Президента Российской Федерации”). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).

Re-registered on 1 April 2019 as State Unitary Enterprise of the “Republic of Crimea” ’’Production Agrarian Union ‘Massandra’”. Re-registered on 1 October 2020 as joint-stock company ”Production-Agrarian Union ‘Massandra’”.

- Name: Nacionálne produžtsvno agrarnoye obyedinenye ”Massandra”
- Name: Federativnoe gosudarstvennoe unitarnoe predprytiye ”Производственно-аграрное объединение ”Массандра”” на администрацията на президента на Руската федерация
- Name: известно преди като Държавно единно предприятие ”Република Крим” ”Производственно-аграрное объединение ”Массандра””
- Name: Aksjonavorske selski ”Производственно-аграрное объединение ’Массандра’”
- Name: Empresa estatal ”Asociación Nacional de Productores ‘Massandra’”
- Name: Empresa del Presupuesto Estatal Federal ”Unión de Producción y Agraria ‘Massandra’”, de la administración del presidente de la Federación de Rusia
- Name: antes conocida como Empresa Unitaria Estatal de la ”Republika de Crimea””Unión de Producción y Agraria ‘Massandra’”
- Name: Sociedad anónima ”Unión de Producción y Agraria ‘Massandra’”
- Name: státny koncern „National Association of producers ’Massandra’” (Národní sdružení producentů ’Massandra’)”
- Name: Federální státní rozpočtová organizace ”Produkčný Agrární Spolek ‘Massandra’” při Úřadu prezidenta Ruské federace
- Name: dřížná známá jako Státní jednotný podnik „Republiky Krymu” „Produkčný Agrární Spolek ‘Massandra’”
- Name: osnovevá společnost ”Produkčný Agrární Spolek ‘Massandra’”
- Name: státny koncern ”Národní sdružení producentů ’Massandra’”
- Name: Nacionálne podnik ”Massandra”
- Name: Aksjonveragesellschaft ”Produktion-Agrarunion ‘Massandra’”
- Name: Statenteilvorsitzender ”Produktion-Agrarunion ‘Massandra’”
- Name: Kongovalnojorgano ”Производственно-аграрное объединение ’Массандра’”
- Name: Републиканский бюджетное учреждение ”Производственно-аграрное объединение ’Массандра’”
- Name: Aktionärsföretag ”Produktion-Agrarunion ‘Massandra’”
- Name: Föderale staatseigenes Unternehmen ”Landwirtschaftliche Produktionsvereinigung ‘Massandra’” der Verwaltung des Präsidenten der Russischen Föderation
- Name: vormals Staatliches Einheitsunternehmen der ”Република Крим”, Landwirtschaftliche Produktionsvereinigung ”Massandra”
- Name: Aktiengesellschaft ”Landwirtschaftliche Produktionsvereinigung ‘Massandra’”
- Name: Varasema nimega State Unitary Enterprise of the ”Republic of Crimea” ”Production-Agrarian Union ‘Massandra’”
- Name: Κριμιονού χωραφική κοινότητα ”Παραγωγική-Αγροτική Ενότητα ‘Massandra’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- Name: палатинар говеши о крипто еденци емпирхире на ”Демократията на Крим” с мегади еконоами ’Παραγωγική-Αγροτική Ενότητα ‘Massandra’”
- Name: Ανώνυμη Εταιρεία ”Παραγωγική-Αγροτική Ενότητα ‘Massandra’”
Company name:
- Name: Joint-stock company 'Sparkling wine plant "Novy Svet"'
- Remark: Re-registered on 4 January 2015 as State Unitary Enterprise of the Republic of Crimea 'sparkling wine plant "Novy Svet"' (Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет")'.
- Founder: The Ministry of Agriculture of the Republic of Crimea (Министерство сельского хозяйства Республики Крым).
- Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (Акционерное общество 'Завод шампанских вин "Новый Свет")'.
- Founder: The Ministry of Land and Property Regulations of the Republic of Crimea (Министерство земельных и имущественных отношений Республики Крым).
- Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskikh vin "Novy Svet"' and as State enterprise sparkling wine plant 'Novy Svet'
- Name: State unitary enterprise of the Republic of Crimea Sparkling wine plant "Novy Svet" (Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskikh vin"
- Name: Gosudarstvennoye unitarnoye predpriyatiye Zavod shampanskikh vin "Novy Svet"

Contact information:
- Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. 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/
Company name:
- Name: Kumpannija Pubblika b’Ishma Konġunti “Russian National Commercial Bank”
- Name: “Оросз Нэмзети Керескеделми Банк” Айлами Рэзэвэнэтэршэйг
- Name: Публичное акционерное общество “Российский национальный коммерческий банк”
- Name: Sociedad pública por acciones “Russian National Commercial Bank”
- Name: Julkinen osakeyhtiö "Russian National Commercial Bank"
- Name: Javna delniška družba „Russian National Commercial Bank”
- Name: Verejná akciová spoločnosť “Русская национальная коммерческая банка”
- Name: Державна акційна компанія “Russian National Commercial Bank”
- Name: Offene Aktiengesellschaft „Russian National Commercial Bank"
- Name: Полный акционерный банк „Русский национальный коммерческий банк”
- Name: Спільна акційна підприємство "Russian National Commercial Bank”
- Name: Οικονομική εταιρεία κοινωνικού τύπου "Russian National Commercial Bank”
- Name: Офиційна акціонерна компанія "Russian National Commercial Bank"
- Name: Javno obvezna družba "Russian National Commercial Bank"
- Name: Sociedade estatal por ações “Russian National Commercial Bank”
- Name: Ресейската национална комерсиална банка

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 (Федеральное 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

Remark: 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
- Name: Free Donbass
- Name: "Free Donbas"
- Name: "Свободний Донбасс"
- Name: Свободный Донбасс

Contact information:
- Address: Unknown country
- Web: http://www.odsd.ru/

EU reference number: EU.4054.60
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: Sparta battalion
- Name: Батальон ‘Спарта’

Contact information:
- Address: Unknown country
- Phone: +380713041088
- Web: https://vk.com/spartaoorb

EU reference number: EU.4059.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: Somali battalion
- Name: Батальон ‘Сомали’

Contact information:
- Address: Unknown country
- Web: https://vk.com/club163716218/

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: ОАО ‘VO Technopromexport’ (ОАО ‘ВО ТПЭ’)
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2
- Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236
- ongoing bankruptcy proceedings
**EU reference number:** EU.4112.91  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’  
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’  
- Name: ООО ‘VO Technopromexport’ (ООО ‘VO TPE’)  

**Contact information:**  
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  Email: inform@tpe-vo.ru  
  Phone: +7 (495) 989-97-29  
  Web: www.tpe-vo.ru  
  Remark: Registration date: 8.5.2014

**EU reference number:** EU.4113.56  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: CJSC ‘Interavtomatika’  
- Name: ЗАО ‘Интеравтоматика’  
- Name: ZAO Interavtomatika (IA)  
  Remark: Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol.  
  In process of liquidation

**Contact information:**  
- Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14  
  Web: http://ia.ru  
  Remark: Registration Date: 31.1.1994  
  State Registration Number: 1037739044111  
  Tax Registration Number: 7725056162

**EU reference number:** EU.4171.35  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Kerch Commercial Port  
- Name: Kerch Ferry  
- Name: ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’  
  Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.  
- Name: ‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’  
  Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.  
- Name: Feodosia Commercial Port

**Contact information:**  
- Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28  
  Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  
  Email: info@crimeaport.ru  
  Web: https://crimeaports.ru

**EU reference number:** EU.4661.2  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: AO «Institute Giprostroymost – Sankt-Petersburg»  
- Name: Делнишка дружба „Институт Гипростроймост” – Са̀нкт-Пе́тербу̀рг  
- Name: AO Институт Гипростроймост — Санкт-Петербург  
  Remark: including branches: — Giprostroymostinstitutet – Sankt Petersburg  
  Remark: AO “Institute Giprostroymost — Sankt 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 Гипростроймостинститут — Санкт-Петербург  
- Name: AO “Institute Giprostroymost — St. Petersburg”  
  Remark: AO Гипростроймостинститут — Санкт-Петербург  
- Name: АО Институт Гипростроймост — С.Петербург

**Contact information:**  
- Address: Russian Federation, 197198 St. Petersburg, 7 Yablochkova street  
  Email: office@gpsm.ru  
  Phone: (812) 498-08-14  
  Web: http://gpsm.ru

**EU reference number:** EU.4662.1  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Viešoji akcinė bendrovė “Mostotrest”  
- Name: Javna delniška družba „Mostotrest”  
- 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.

**Contact information:**  
- Address: Russian Federation, 197198 St. Petersburg, 7 Yablochkova street  
  Email: office@gpsm.ru  
  Phone: (812) 498-08-14  
  Web: http://gpsm.ru
**Company name:**

- **Name:** JSC Zaliv Shipyard  
  **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Судостроительный завод „Залив"
- **Name:** Delniška družba Ladjedelnica Zaliv
- **Name:** Akcinė bendrovė „Zaliv Shipyard”
- **Name:** Scheepswerf JSC Zaliv
- **Name:** stocznia JSC Zaliv
- **Name:** Корабостроительный завод „Залив”
- **Name:** Навигард Залив

**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:** Akcinė bendrovė STROYGAZMONTAZH
- **Name:** Societatea pe acţiuni STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** korporacija STROYGAZMONTAZH, grupa SGM
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Družba STROYGAZMONTAZH (SGM Group)
- **Name:** Акционая компания “STROYGAZMONTAZH”
- **Name:** STROYGAZMONTAZH Corporation (SGM Group)  
  **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** ООО Стройгазмост (груп СГМ)
- **Name:** STROYGAZMONTAZH Joint Stock Company  
  **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:** Stroygazmontazh Corporation (skupina SGM)
- **Name:** Акциясамхвад STROYGAZMONTAZH
- **Name:** „Стройгазмост“ ООД
- **Name:** Акциони компания STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Оукойл СГМ)
- **Name:** societé anonyme STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH rözsésvénytartasáig
- **Name:** STROYGAZMONTAZH vállalat [SGM csoport]

**Contact information:**

- **Address:** Russian Federation, 119415 Moscow, Prospect Vernadskogo 53  
  **Email:** info@ooosgm.ru  
  **Web:** www.ooosgm.com

**EU reference number:** EU.4666.93

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** SGM-Most OOO  
  **Remark:** Stroygazmontazh Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** ОOO Стройгазмост (груп СГМ)

**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
<table>
<thead>
<tr>
<th>Company name</th>
<th>EU reference number</th>
<th>Legal basis</th>
<th>Programme</th>
<th>Contact information</th>
</tr>
</thead>
<tbody>
<tr>
<td>AO «ВАД»</td>
<td>EU.5834.1</td>
<td>2020/1367 (OJ L318)</td>
<td>UKR - Ukraine</td>
<td>Name: ОАО «ВАД»&lt;br&gt;Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267&lt;br&gt;Email: <a href="mailto:office@zaovad.com">office@zaovad.com</a>&lt;br&gt;Web: <a href="http://www.zaovad.com">www.zaovad.com</a></td>
</tr>
<tr>
<td>CJSC VAD</td>
<td>EU.5834.1</td>
<td>2020/1367 (OJ L318)</td>
<td>UKR - Ukraine</td>
<td>Name: CJSC VAD&lt;br&gt;Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chemyshevskogo street 160019&lt;br&gt;Email: <a href="mailto:office@zaovad.com">office@zaovad.com</a>&lt;br&gt;Web: <a href="http://www.zaovad.com">www.zaovad.com</a></td>
</tr>
<tr>
<td>AO «Ленпромтранспроект»</td>
<td>EU.5836.96</td>
<td>2020/1367 (OJ L318)</td>
<td>UKR - Ukraine</td>
<td>Name: ОАО «Ленпромтранспроект»&lt;br&gt;Address: Russian Federation, 195 197 St. Petersburg, Kondrat’yevskyi Prospekt, 15, building 5/1, 223&lt;br&gt;Email: <a href="mailto:ptp@sp.ru">ptp@sp.ru</a>&lt;br&gt;Web: <a href="https://lptp.ru/">https://lptp.ru/</a></td>
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<tr>
<td>AO «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»</td>
<td>EU.5837.95</td>
<td>2020/1367 (OJ L318)</td>
<td>UKR - Ukraine</td>
<td>Name: ОАО «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»&lt;br&gt;Address: Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14&lt;br&gt;Email: <a href="mailto:info@dsgd.ru">info@dsgd.ru</a>; <a href="mailto:gmn@dsgd.ru">gmn@dsgd.ru</a>&lt;br&gt;Web: <a href="https://dsgd.ru/">https://dsgd.ru/</a></td>
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<tr>
<td>First Crimean Insurance Company</td>
<td>EU.7393.38</td>
<td>2022/260 (OJ L421)</td>
<td>UKR - Ukraine</td>
<td>Name: First Crimean Insurance Company&lt;br&gt;Address: Ukraine, 95 006 Simferopol, 34 Pavlenko St. 34&lt;br&gt;Email: <a href="mailto:info@kpsk-ins.ru">info@kpsk-ins.ru</a>&lt;br&gt;Web: <a href="https://kpsk-ins.ru/about">https://kpsk-ins.ru/about</a></td>
</tr>
</tbody>
</table>
EU reference number: EU.7394.37
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Company name:
- Name: Банк «Россия»
- Name: Banco Rossiya
- Name: Banca Rossiya
- Name: Banco Rossiya
- Name: Bank Rossiya
Remark: Founded on 27.6.1990; Associated individuals: Dmitri LEBEDEV (Chairman); Yuriy KOVALCHUK (largest shareholder)

Contact information:
- Address: Russian Federation, 191124 Saint Petersburg, Pl Rastrelli 2 Liter A
- Web: Abr.ru

EU reference number: EU.7395.36
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Company name:
- Name: PROMSVYAZBANK
Remark: Founded in 1995; Associated individuals: Petr Fradkov, CEO
- Name: ПАО Промсвязьбанк

Contact information:
- Address: Russian Federation, Moscow
- Web: psbank.ru

EU reference number: EU.7396.35
Legal basis: 2022/260 (OJ L421)
Programme: UKR - Ukraine
Company name:
- Name: ВЭБ.РФ
- Name: VEB
- Name: Vnesheconombank
- Name: VEB.RF
Remark: Founded in 1922 as bank and 2007 as development institute; Associated individuals: Igor Shuvalov, Chairman

Contact information:
- Address: Russian Federation, Moscow, 9 prospekt Akademika Sakharova
- Email: sogaz@sogaz.ru; cf@sogaz.ru
- Phone: +7 8 (495) 234-44-24; +7 8 800 333 0 888
- Web: https://sogaz.ru

EU reference number: EU.5121.69
Legal basis: UNLI - 14.05.2019
Programme: UNLI - UN Listing
Company name:
- Name: ISIL - K
- 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: 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-Qaeda in Iraq).

EU reference number: EU.5061.33
Legal basis: 27/2009 (OJ L21)
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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